

PAPATOETOE BAPTIST CHURCH CONSTITUTION Adopted 9th April 2006.

1 THE CHURCH

1.1 We will be called the Papatoetoe Baptist Church.

1.2 The church is a community of those who believe in God the Father, in His Son Jesus Christ, and in the Holy Spirit one God. It is composed of those who are repentant of sin, have been saved by personal faith in Jesus Christ through His substitutionary death and resurrection, who publicly confess their faith, and who are committed to the church's aims and functions.

1.3 The church believes in:

1.3.1 The true humanity and Deity of the Lord Jesus Christ.

1.3.2 The substitutionary death on the cross by our Lord Jesus Christ for the sin of the world.

1.3.3 His resurrection from the dead.

1.3.4 Salvation by faith in the Lord Jesus Christ alone.

1.3.5 The person of the Holy Spirit as the One who sets apart, empowers, and imparts spiritual gifts to the Church.

1.3.6 Basing its faith and practice on the Bible and accepting it as the inspired Word of God.

- 1.3.7 Membership of this church for the saved.
- 1.3.8 The immersion of believers as the scriptural form of water baptism.
- 1.3.9 The physical return of the Lord Jesus Christ, the eternal life of the saved, and the eternal punishment of the lost.
- 1.4 The Ordinances of the church are:
 - 1.4.1 Believer's baptism by immersion.
 - 1.4.2 Communion (the Lord's supper) which is held at least monthly and open to all believers

2 AIMS AND FUNCTIONS

- 2.1 The aims and functions are: Within New Zealand
 - 2.1.1 To meet regularly for worship, prayer, teaching, encouragement and fellowship.
 - 2.1.2 To express the love of God to the community through the ministries of the Word and practical care.
 - 2.1.3 In every possible way to seek to make disciples of Jesus Christ and bring them into membership.
 - 2.1.4 Engage in the task of mission principally within New Zealand but also overseas. (see Matthew 28 vv19-20).

3 BAPTISM

3.1 Application for believers baptism will be made to the Pastoral Staff and be subject to their approval.

3.2.1 A believer who desires to be baptised, but is prevented by physical disability or other special reason acceptable to the Pastors may apply for membership on the same basis as baptised believers.

4 MEMBERSHIP

4.1 Any person who confesses faith in the Lord Jesus Christ, who has been baptised as a believer, shows evidence of following Christ in newness of life and who is willing to uphold the commitments as outlined in the members' affirmation may apply to become a church member. (See section 12)

4.1.2 Application for membership shall be made to a Pastoral staff member . The applicant will be required to complete this church's membership course and fulfil the requirements of being a member.

4.2 A member from another Baptist church may be received into membership when a letter of commendation and/or transfer is received from the previous church.

4.2 The membership roll will be kept and reviewed annually.

5.0 LEADERSHIP

5.0.1 The Leadership of this church consists of Elders, Pastors, Management Team and other persons as may from time to time be determined by the church membership. All Leadership personnel must be members of this church.

5.0.2 Leadership structure of the church is: -
-Elders Board
- Senior Pastor
- Other Pastors
- Management Team

5.0.3 The combined Leadership Team will meet as required and 70% of the Leadership will constitute a quorum.

5.0.4 The person or persons designated by the leadership Team must record the minutes of the Members Meetings, Elders board and management Team meetings, take charge of all records, and with the Pastors, prepare the Annual Report.

5.1 ELDERS

- 5.1.1 Elders with the Senior Pastor & other Pastors (in accordance with the Vision Statement and the Approved Annual Plan) will supervise the spiritual welfare of the church.
- 5.1.2 Names for new Elders may be submitted by members to the Elders Board for consideration.
- 5.1.1 Elders nominations will be finalised by the Elders and Pastors, advertised in the church newsletter, and elected by ballot at the Annual Meeting with a 75% majority vote of those members present. The term of office will be three years, but they shall be eligible for re election at the third anniversary annual general meeting.
- 5.1.2 A nomination may be accepted during the church year provided there is a vacancy. The election to follow the procedure of clause 5.1.3 and the election to take place at a special Members Meeting or by postal ballot. The part year in which the election takes place to be considered the first year of the three year term.
- 5.1.3 The elders and the senior pastor will meet as required but not less than 11 times per year.

5.1.4 The elders in cooperation with the senior pastor will maintain the church members roll

5.2 THE PASTORS

5.2.1 The Senior Pastor in co-operation with the Elders Board and other Pastors is entrusted with the spiritual oversight of the church. The Senior Pastor may be ex-officio chairman of all organisations of the church unless he is unwilling or unable to act.

5.2.2 All pulpit arrangements will be made by the Senior Pastor, but in the event of there being a vacancy in the Senior Pastor position, the Elders Board is empowered to act.

5.2.3 The Senior Pastor shall ensure an annual plan is produced for the church. This plan shall require the approval of the elders Board. The Senior Pastor shall be accountable to the Board for the agreed outcomes in the plan.

5.2.4 The Senior Pastor in co-operation with the Elders Board shall be entrusted with the oversight of all staff.

5.2.5 The procedure for appointing the senior pastor, and all other pastoral staff) is:

- a. A meeting of the church members will be called to consider a person approved and recommended by the Leadership. This meeting will be announced at least two Sundays beforehand.
- b. The Leadership will come to the Church Members Meeting with ballot papers and a profile of the person being called. To extend a call to the Pastorate, a Postal Ballot will be taken of the resident members. The ballot papers must be returned within ten days of the meeting. The total votes cast must be at least 66% of the resident members, and of these votes, at least 75% must be in favour of the call.
- c. Unless the parties expressly agree in writing to the contrary the relationship between the membership and Pastoral Staff will not be an employment relationship, but a relationship of spiritual service, and is not intended to create a legal relationship

5.2.6 Conclusion of Pastorate.

- a. Any Pastor or the church membership must give three months' notice before a Pastor's ministry is terminated, unless another period is agreed between the parties.
- b. The Church membership may only terminate a Pastor's ministry on a vote of at least 75% of the members present at a specially convened meeting.
- c. While it is acknowledged that a Pastor is not an employee, and that no legal relationship exists between the church and a Pastor, the church membership must ensure that a Pastor is treated with fairness and dignity upon the conclusion of a pastorate. Any dispute or difference arising out of the conclusion of a pastorate must be referred to an independent party for resolution by way of mediation or

other such alternative dispute resolution process that is agreed as being appropriate. In the event it is not possible to reach agreement as to the identity of the independent party, the Senior Executive for the time being of the Baptist Union will appoint an independent person.

5.3 MANAGEMENT TEAM

5.3.1 The Management Team with the Senior Pastor (in accordance with the Vision Statement and the Approved Budget and Annual Plan) will supervise all matters touching the “business” matters of the church.

5.3.2 Management Team portfolio’s are:

- Finance Manager
- Associate Finance Manager
- Property Manager
- Associate Property Manager
- Facilities Manager
- Healthy & Safety Manager
- Secretary
- other portfolios as deemed necessary by management team

5.3.3 Members of the Management Team will meet regularly and as required but not less than eleven times per year.

- 5.3.4 The Management Team members will hold office for three years but will be eligible to stand for re-election.
- 5.3.5 Names for the office of the management team may be submitted by church members to the Elders Board and the management team for consideration and must be in the hands of elders at least by the elders meeting in June prior to the Annual General Meeting.
- 5.3.6 Nominations for the office of the management team will be made by the combined leadership.
- 5.3.7 All nominations to be advertised in the church news letter for the two Sundays prior to the annual general meeting.
- 5.3.8 The Management team members will be elected by a majority vote at the Annual Meeting of the church.
- 5.3.9. Any vacancy among the Management Team occurring during the year may be filled by a majority vote at a special Church members Meeting or by Postal Ballot. Notice will be at all services on the two Sundays prior to such a meeting or ballot.
- 5.3.10 The Finance Manager will:
- a. be responsible to record and disburse all church monies in accordance with legal requirements and resolutions of the church or the Leadership.
 - b. keep the necessary books, and present to the Management Team and the Church Annual General Meeting an audited statement of accounts and balance sheet.

- c. present a statement of accounts at regular meetings of the Management Team.
- 5.3.11 All church departments wishing to operate a bank account must obtain approval from the management team.
- 5.3.12 All church departments which operate a bank account will submit to the Finance Manager a statement of accounts every three months.

6 CHURCH MEETINGS

- 6.1 There will be an Annual Meeting for the adoption of the Annual Report for the previous financial year.
- 6.2 This Annual meeting will be held no later than the middle of November, the church financial year having closed on the preceding June 30th.
- 6.3 Notice of the Annual Meeting and of the impending elections will be given at the regular church services on the two preceding Sundays.

- 6.4 At times other than the Annual Meeting, matters may be decided by Postal Vote of members with a majority decision (unless otherwise specified in the constitution).
- 6.5
- a. Members Meetings may be called by the Leadership as occasion requires. 25% of resident members present will form a quorum.
 - b. Forums may be called by the Leadership as required for the discussion of relevant topics.
- 6.6 Notice of every Members Meeting/Forum will be given at all services on the two preceding Sundays.
- 6.7 The Leadership will, on receipt of a requisition signed by at least ten percent (10%) of the resident members of the church, call a special meeting of the church. (See 6.6.) If the Leadership fail to call such meeting within ten (10) days of the receipt of such requisition, the requisitioners may themselves convene a members meeting by placing, at least two (2) Sundays before the date of such a meeting, a notice in the church foyer signed by them stating the time and the place of the meeting and the nature of business to be transacted. A copy of such notice must be handed to the Senior Pastor before the morning services on the Sunday which the notice is posted in the foyer. Only the business specified in the notice calling the meeting will be transacted.

- 6.8 The Senior Pastor when present may preside at all Members Meetings/Forums, except when the business relates to the Senior Pastorate, or when he is personally interested, or is unwilling or unable to act. In such cases the Leadership will appoint a Chairperson.
- 6.9 At all Members Meetings the Chairperson will have a casting vote.
- 6.10 Voting will be by ballot when requested by 25% of the members present at a meeting.
- 6.11 Each member, when personally present at members meetings will have an equal voice in the discussion of business, but no member under the age of eighteen years will record a vote. When any matter of discipline is to be discussed members under eighteen must retire on the request of the chairperson.
- 6.12 Matters which require detailed investigation cannot be approved at a members meeting unless they come with a recommendation from either the Elders Board or the Management Team, or if necessary the combined leadership.

7 CHURCH DISCIPLINE

- 7.1.1 The church will have the power to admonish, suspend or expel any member for misconduct.
- 7.1.2 Should a dispute in the church arise causing serious division and remain unsolved, the church if requested by 25% of the resident membership, will apply for advice and help from the Baptist Union of New Zealand.

8 CHURCH FUNDS

- 8.1 Every member is expected to contribute regularly to the funds of the church according to his or her ability.
- 8.2 An Auditor will be appointed annually by the Management team.
- 8.3 No decision of the church or its Leadership will be made which would allow a member or members to receive any private pecuniary profit provided that:
 - 8.3.1 A member may receive reimbursement for all expenses properly incurred by that member in connection with the affairs of the church;
 - 8.3.2 The church may pay reasonable and proper remuneration to any officer or employee of the church in return for services actually rendered to the church;
 - 8.3.3 Any member of the church may be paid for all usual professional business or trade charges for services rendered, time expended and all acts done by that member or by any firm or entity of which that member is a partner, employee or associate, in connection with the affairs of the church.
 - 8.3.4 Nothing will prevent the church from making payments to any individual (whether a member of the church or not) in

fulfilling any of the purposes expressed in section 2 Aims and Functions.

8.3.5 Leadership or members of the church, in determining all reimbursements, remuneration and charges payable in the terms of this clause, will ensure that the restrictions imposed by the following clause are strictly observed.

8.3.6 Notwithstanding anything contained or implied in this constitution, any person who is a member of the church will not by virtue of that capacity in any way (whether directly or indirectly) determine, or materially influence in any way the determination of the nature or the amount of any benefit or advantage or income or the circumstances in which it is or is to be received, gained, achieved, afforded or derived by that person.

9 AMMENDMENTS TO THE CONSTITUTION

9.1 This Constitution may be amended only in the following manner:

- 9.1.1 A meeting of members must be called on not less than one months prior written notice.
- 9.1.2 The written notice convening the meeting must contain details of the proposed amendment but may also set out details of other issues that are to be considered at the meeting.
- 9.1.3 A majority of 66% of the members present at the meeting will be required to pass the resolution.
- 9.1.4 Unless the church agrees to forgo its charitable status and income tax exemption, no alteration will be made to this constitution which would in any way detract from the exclusively charitable nature of the church and in particular will not alter the provisions of clauses 8.3 to 8.5 and 10 hereof.

10 REAL ESTATE AND OTHER PROPERTY

- 10.1 Any land or any property including church buildings and houses will be vested in the Baptist Union as Trustee, which will hold them for and on behalf of the church; and will deal with the property by consent and direction of the church in accordance with the Trusts declared in the Sixth Schedule to the "Baptist Union Incorporation Act 1923".

11 WINDING UP PROVISIONS

- 11.1 Subject to clauses 17, 18 and 19 of the Sixth Schedule to the Baptist Union Incorporation Act, if the members resolve at a

properly constituted meeting of the church adopted by a majority of at least two-thirds of the members present at such church members meeting that the church should be wound up, then the net proceeds arising from such winding up will be applied, with the prior approval of the church members and the Baptist Union of New Zealand, to such charitable purposes within New Zealand as the members may determine, or in default of such determination as may be determined by a Judge of the High Court of New Zealand on application by the members. Such proceeds will not be paid or distributed amongst the members of the church.

12 MEMBER'S AFFIRMATION

Being called of God into the fellowship of His people and into the membership of this church, I commit myself by the grace of God to the following:

1. I affirm that salvation is a free gift received by faith alone in the Lord Jesus Christ, who died on a cross for my sin.
2. I regard the Bible as God's final authority in all areas of the Christian life and do desire to be wholly obedient to it.
3. I will share by life and word in the supreme task of the church, namely witnessing to the saving, keeping power of Jesus Christ our Lord.
4. I will be faithful in prayer for the church and its witness in the community.
5. I will live consistent to God's call to community within this local church body. I will regularly participate in the corporate gatherings of Papatoetoe Baptist Church.

6. I will do all in my power to deepen and enrich the spirit of fellowship in the church, always endeavouring to refrain from uncharitable thoughts or words and ever seeking to develop the Spirit of Love in this fellowship of Christ's people by:
 - Affirming the specific mission and objectives of the church.
 - Being willing to cooperate with the elders of the church and those in leadership positions.
 - Wholeheartedly affirming the church's statement of faith, which summarizes the basic truths of scripture.
 - Refraining from promoting doctrines contrary to our statement of faith in ways that cause dissension.
7. I will engage with a number of believers here at Papatoetoe Baptist church for the purpose of growth, loving support and accountability.
8. I will seek to live in such a way that my relationships at church, work and home are honoring to God.
9. As far as it is up to me I am committed to pursuing biblical patterns of conflict resolution. (for example Mt5:23-24 & 18:15ff)
10. I will use the gifts and abilities God has given me for his purposes in the church and community.
11. I will seek to be a joyful giver, sharing conscientiously my time and resources to support the ministries of this church

and the kingdom of God. In light of the tithe as a biblical precedent for giving, I will use 10% as a goal to reach or surpass as God prospers.