

Current Wording

II. Church Officers and Committees

Section 2. The permanent committees of the church shall be a committee on committees, a benevolence committee, a flower committee, a food services committee, a missions committee, a nominating committee, a personnel committee, a church property and space committee, a stewardship committee, an activities committee, an insurance and security committee, a scholarship committee, future plans committee, and such other committees as the church shall authorize. Additional permanent and temporary committees may be added by the amendment procedure prescribed within these bylaws. Permanent committee members shall serve on a three year rotation basis with one third to be elected each year. No committee may be formed without a definite purpose, clearly defined duties and specific relationships to other organizations within the church.

- (1) The committee on committees selects, enlists, and nominates persons to serve on church committees.
- (2) The benevolence committee studies the needs of church families and families in the community to which the church should minister and designs a plan to meet those needs.
- (3) The flower committee develops plans for the use of flowers to enhance the worship and ministry of the church.
- (4) The food services committee determines the food service needs and policies of the church.
- (5) The missions committee studies community needs for missions, recommends plans, and implements the work assigned to it.
- (6) The nominating committee leads in staffing all church elected leadership and service positions filled by volunteers.
- (7) The personnel committee helps the church in matters relating to personnel administration and management.
- (8) The property and space committee assists the church in matters related to properties administration.
- (9) the stewardship committee develops a program for budget development, budget subscription, budget administration, and stewardship development.
- (10)The activities committee develops guidelines for activities sponsored by the church.
- (11)The insurance and security committee assists the church in the protection of all property and buildings.
- (12)The scholarship committee establishes procedures whereby interested parties may apply for awards.
- (13)The survey, planning and building committee develops plans and establishes priorities to enable growth as communicated by the church, specifically regarding renovation, remodeling, and construction of physical plant.

Policy x Procedure

Date: 6-90

Purpose:

To define duties of the Committee on committees.

- I. Review committee policies and procedures and make recommendations to church.
- II. Review committee duties and make recommendations for revisions to the church.
- III. Select, enlist, and nominate all committee chairmen and members and present them to the church for approval.

Policy x Procedure

Date: 6-90

Purpose:

To define duties of the Nominating committees.*

- I. Select, interview, and enlist church program organization leaders, church program services leaders, church committee on committees, church treasurer, trustees, and other such leaders outlined in the bylaws
 - A. organization leaders = S.S., Church Training, Brotherhood, WMU
 - B. service leaders = Library, Audio/Visual, Ushers, Parking Lot Watch, Money-counters
- II. Distribute volunteer leadership according to priority needs.
- III. Assist in discovering and enlisting persons to fill leadership positions
- IV. Recommend volunteer leaders to the church

* Appointed by pastor or, if office is vacant, deacon chairman

Proposed Changes

II. Church Officers and Committees

Section 2. The permanent committees of the church shall be a committee on committees (change name to nominating committee), ~~a benevolence committee~~, a flower committee, ~~a food services committee~~, a missions committee, ~~a nominating committee~~, a personnel committee, a church property and space committee (change name to building and grounds committee), a stewardship committee, an activities committee, an insurance and security committee, ~~a scholarship committee~~, future plans committee, a Falls Creek cabin committee, a vehicle committee, and such other committees as the church shall authorize. Additional permanent and temporary committees may be added by the amendment procedure prescribed within these bylaws. Permanent committee members shall serve on a three year rotation basis with one third to be elected each year. No committee may be formed without a definite purpose, clearly defined duties and specific relationships to other organizations within the church.

- (1) The committee on committees (change name to nominating committee) selects, enlists, and nominates persons to serve on church committees.
- (2) The benevolence committee studies the needs of church families and families in the community to which the church should minister and designs a plan to meet those needs. (eliminate)
- (3) The flower committee develops plans for the use of flowers to enhance the worship and ministry of the church.
- (4) The food servicers committee determines the food service needs and policies of the church. (eliminate)
- (5) The missions committee studies community needs for missions, recommends plans, and implements the work assigned to it.
- (6) The nominating committee leads in staffing all church elected leadership and service positions filled by volunteers. (eliminate - volunteer positions to be filled by minister leader in that area)
- (7) The personnel committee helps the church in matters relating to personnel administration and management.
- (8) The property and space committee (change name to building and grounds committee) assists the church in matters related to properties administration.
- (9) The stewardship committee develops a program for budget development, budget subscription, budget administration, and stewardship development.
- (10) The activities committee develops guidelines for activities sponsored by the church.
- (11) The insurance and security committee assists the church in the protection of all property and buildings.
- (12) The scholarship committee establishes procedures whereby interested parties may apply for awards. (eliminate)
- (13) The survey, planning and building committee (change name to future plans committee) develops plans and establishes priorities to enable growth as communicated by the church, specifically regarding renovation, remodeling, and construction of physical plant.
- (14) The Falls Creek Cabin committee determines the needs and guidelines of Wilmont's Falls Creek cabin. (formerly duties fell under the property and space committee)
- (15) The vehicle committee establishes policies and procedures concerning vehicles owned by Wilmont Place Baptist Church.

should be renumbered if eliminate some committees

Proposed Changes

Operations Manual

Section 14

Page 1

Policy x Procedure

Date: ~~6-90~~ 10-12

Purpose:

To define duties of the Committee on committees. *

- I. Review committee policies and procedures and make recommendations to church.
- II. Review committee duties and make recommendations for revisions to the church.
- III. Select and enlist, ~~and nominate all committee chairmen and~~ members and present them to the church for approval.

*Appointed by pastor or, if office is vacant, deacon chairman

Eliminate this committee - volunteer positions to be filled by minister leader in that area

21Section 19

Policy x Procedure

Page 1

Date: 6-90

Purpose:

To define duties of the Nominating committees.*

- I. Select, interview, and enlist church program organization leaders, church program services leaders, church committee on committees, church treasurer, trustees, and other such leaders outlined in the bylaws
 - A. organization leaders = S.S., Church Training, Brotherhood, WMU
 - B. service leaders = Library, Audio/Visual, Ushers, Parking Lot Watch, Money-counters
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Recommending a change in the Bylaws:

II. Church Officers and Committees

Section 2 Church Committees (page 11)

Summary of changes:

- change name of committee on committees to nominating committee (1)
- eliminate benevolence committee (2)
- eliminate food services committee (4)
- eliminate (existing) nominating committee (6)
- change name of church property and space committee to building and grounds committee (8)
- eliminate scholarship committee (12)
- change name of survey, planning and building committee to future plans committee (13)
- add Falls Creek cabin committee (14)
- add vehicle committee (15)

Renumber items accordingly

Recommending changes in the Operations Manuel

Section 14 Committee on committees

- change name to Nominating committee
- * Appointed by pastor or, if office is vacant, deacon chairman
- remove wording “and nominate all committee chairmen and” on item III

Eliminate sections for:

- Section 15 Benevolence committee
Section 18 Food services committee
Section 19 Nominating committee
Section 25 Scholarship committee

Add sections for Falls Creek committee and vehicle committee

Change names:

- Section 21 Property and space committee - building and grounds committee
Section 26 Survey, planning and building committee - future plans committee

Remove wording from Section 21 that deals with Falls Creek cabin and move to Falls Creek cabin committee section.

Remove wording from Section 21 that deals with vehicles and move to vehicles committee section.