1 2 HOUSE OF PRAISE EVANGELICAL CHURCH 3 CONSTITUTION AND BYLAWS 4 5 CONSTITUTION 6 7 Article I. NAME 8 9 The name of this organization shall be **HOUSE OF PRAISE EVANGELICAL CHURCH (H.O.P.E.)** 10 hereafter referred to as the **H.O.P.E.** Church. 11 12 Article II. PURPOSE 13 14 The specific purpose of this Church is to unite Christians with Chinese heritage in the San Diego area to 15 worship God; to pursue Christian life and spiritual growth; to have fellowship with one another through 16 praise, worship, Bible study and prayer meetings; and to proclaim the Gospel of Christ to the world in 17 accordance with the Bible teaching. 18 19 **Article III. AUTHORITY** 20 21 The following statements of faith are the focus of the Church, and are shared by all its members: 22 23 We believe the Bible, which contains the 66 books of Old and New Testaments, is the inspired 24 and infallible Word of God, the complete revelation of His will for the salvation of men, and the 25 divine and final authority for Christian faith and life. 26 27 We believe in the one true and living God, the Creator, the Sustainer and Ruler of Heaven and Earth, eternally existing in three distinct persons - the Father, the Son, and the Holy Spirit. 28 29 30 We believe that the first man, Adam, was created by God in His image, but fell from his original 31 state by sinning against God, and hence incurred upon himself and all his posterity the guilt of 32 sin, condemnation, and death; therefore, all humans are in need of salvation, and are totally 33 incapable of saving themselves. 34 35 We believe that after the Fall, God, in His mercy and love, made provision for human redemption through the establishment of the covenant of grace with His people by the promise 36 37 and the actual giving of the Savior Jesus Christ, whom to believe is justification and life. 38 39 We believe that Jesus Christ is the Son of God, sent by the Father, begotten by the Holy Spirit, and born of the virgin Mary; that He lived a sinless and obedient life, suffered and died on the 40 cross vicariously for the sins of those who believe in Him; that God raised Him from the dead, 41 42 exalted Him both as Lord and Christ, and gave Him the Holy Spirit for His church. 43 44 We believe that humans are saved by grace through faith in Christ in response to the Gospel preached, or presented in the power of the Holy Spirit, through whom ransomed sinners become 45

the children of God and heirs of eternal life. That Jesus Christ is the only mediator between God and men; and only through Him the believer has access to the Father.

We believe that every believer is a new creature in Christ, and is called to walk in the Spirit, to die unto sin, and to live unto righteousness, and thereby manifest the fruit of the Spirit, conforming oneself to the image of Christ; that good works are the fruit of the Holy Spirit, and are not ways of justification.

We believe that God alone is the Lord of our conscience, and that the believers are free from the commands of men which are contrary to, or in addition to, the Scriptures in matters of faith and conduct.

We believe that the church, consisting of all true believers, being Christ's own and indwelt by the Holy Spirit, is the Body of Christ. The Church members consisting all who profess to believe in the Lord Jesus Christ and are baptized; is called to grow unto the stature of the fullness of Christ and to fulfill her ministry work through the exercise of the gifts of the Holy Spirit, in worship, ordinances, fellowship, discipline, and services.

We believe that in the last day, at the consummation of redemption, Christ will come again personally and visibly to the earth to judge the living and the dead; that there will be a bodily resurrection of the dead, of the believers through the Holy Spirit unto the inheritance of eternal life, and the unbelievers unto condemnation; and that a new heaven and a new earth will be ushered in.

Article IV. MEMBERSHIP

Founding Members: Any born-again Christian with previous church membership as well as Christian without previous church membership but attended the H.O.P.E. Church worship regularly, who share the vision of North San Diego County ministry, willing to commit to H.O.P.E. Church and who participated and registered in the January 23, 2005 H.O.P.E. Church congregation meeting shall be the founding member of the Church.

 Founding members, in good standing as of January 23, 2005, shall remain as regular members.

 Regular Members: Any person who has been baptized into the body of Christ, regardless of race or church affiliation, who pledge allegiance to His teachings and to His Church and who accepts Articles II and III in this constitution also, may be accepted as a regular member of this Church. Regular membership becomes effective only after the person attends the H.O.P.E. Church worship service regularly for three months.

All persons applying for membership shall be examined by the Church Council and upon their approval shall be admitted to regular membership.

All persons joining the Church by profession of faith in the Lord Jesus Christ as their personal Savior shall be baptized.

New members shall attend a class offered by the Church Council to promote his/her understanding of the history and current situation of the H.O.P.E. Church. New member shall be introduced into the Church congregation in a formal ceremony.

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Children under the age of eighteen may be dedicated to God by their parents but shall not be admitted to membership until they have professed their faith through baptism of their own free will.

Regular members shall be extended all voting rights (ONE vote per person) and privileges of nominating and holding Church offices from which they are not otherwise precluded by the Constitution and Bylaws.

Regular members are expected to 1) observe the constitution and bylaws of the Church, 2) attend worship services faithfully, 3) attend the congregation meeting, 4) support the church financially and 5) participate and assist in the activities of the Church.

Inactive Members: Any members who have not attended any of the Church meetings in the last three months shall be inactive members who should temporarily refrain from voting. Members who are absent from regular Sunday worship services and/or any other H.O.P.E. Church meetings for consecutively one year shall be automatically terminated unless pardoned by the Church Council.

Termination of Membership: Membership may be terminated by transfer to another church, resignation, death or disciplinary action.

 Any person who wishes to transfer his/her membership to another church or to resign his/her membership from the Church must inform the senior pastor or the secretary of the Church Council in writing. The Church Council, after careful consideration, shall forward the said member's information to the church of transfer by mail. Any person resigns from the Church will be removed from the membership roster.

Any member whose Christian life goes against the teaching of Bible and/or engages in activities listed below, depending on the severity, may be subject to discipline or termination of membership. These activities include: public exhibition of anti-Christ or anti-Bible views in words or in conducts; misrepresentation of Christian life according to the Bible teaching, and the constitution, bylaws, regulations or guidelines of the Church. The Church Council shall formally but privately warn this person with facts of the unacceptable activities and demand the person to repent.

If the person under warning remains unrepentant after repeated private visits and warnings by the Church Council, the Church Council may terminate the said person's membership by a three-fourth majority vote. The Church Council notifies the said person of this decision in writing. The said person may make an appeal and refutation within two weeks in writing. The Church Council, after received the said person's appeal, shall reevaluate the said person's appeal within two weeks. The decision to uphold the said person's termination requires a three-fourth majority vote for approval.

 If the decision of termination is not approved by a three-fourth majority in the Church Council, the said person's membership shall be reinstated. If the person failed to appeal within the allotted time, the Church Council shall inform the congregation of the dismissal.

Any person under discipline may be restored to full privileges upon giving satisfactory evidence of his true repentance and return to Christian living.

 Any regular attendee who has been found to engage in the following activities remains unrepentant after repeated visits, contacts or warnings by the Church Council shall be asked to withdraw his presence in the Church by the Church Council in writing. The church council upon a vote of two-third majority shall write and deliver the written letter by registered mail to the attendee. The Church Council shall decide how long the attendee should withdraw his presence from Sunday services, weekday services and fellowships.

These activities shall include public exhibition of anti-Christ or anti-Bible views in words or in conducts; misrepresentation of Christian life according to the Bible teaching, and the constitution, bylaws, regulations or guidelines of the Church.

BYLAWS

The Church recognizes the Lord Jesus Christ as its head. The congregation meeting composed of all members of the Church shall be the organ of this local church with the highest authority.

Article I. THE BOARD OF ELDERS

The elder's qualification, nomination process, duties and terms are defined as follows:

Qualification:

As stated in Bible, I Peter 5:1-3, I Timothy 3:1-7, and Titus 1:5-9.

An active member in H.O.P.E. Church and has one of the following three church serving experiences:

A deacon (or elder) at least serveed one term in H.O.P.E. Church.

An elder in another church, at least two years active member in H.O.P.E. Church.

A retired pastor, at least two years active member in H.O.P.E. Church.

Nomination Process:

Form a nominating committee at least three months before congregation meeting.

Nominating committee submits preliminary candidates to church council at least two months before congregation meeting.

Church council will consider the preliminary candidates by three-fourth majority affirmation.

Church council checks candidates' background and confirms candidates' willingness and calling from God.

Church council upon unanimous vote recommends nominees to the congregation for prayer at least one month before congregation meeting.

1 The first occurrence to nominate elders is submitted to the Board of Deacons when the Board of 2 Elders is not existed. 3 Council invites nominees to teach the words of God during Sunday services at H.O.P.E. Church. 4 Congregation Confirmation: by two-third majority affirmation. 5 6 Nominating committee: 7 8 Nominating committee has five members including senior pastor, two Council members (one 9 elder and one deacon if possible), and two church members. These members shall be appointed 10 by Council with two-third majority affirmation. None of the members can be nominated as elder candidates. 11 12 13 Responsibility: 14 Board of Elders provides biblical leadership to the church and is accountable to the congregation. Their responsibilities include: 15 16 17 Creating policy in terms of church belief or biblical interpretation. 18 Dealing with social issues. 19 Handling financial concerns. 20 Conflict resolution, discipline, and restoration. 21 Counseling staff or members of the congregation. 22 Working with the Church Council on conference content or speakers. 23 Reviewing strategic plans created by the other leadership teams. 24 Providing input to the Church Council on financial or risk management issues. 25 Offering safe custody and proper maintenance of church property. 26 Assume all pastoral duties during the absence of the senior pastor. 27 28 Terms: 29 30 Three years, with approximately one-third elected each year in rotation and may be re-elected. 31 At the end of two terms, the elder board members must take a sabbatical year off. 32 33 The Board of Elders: 34 35 The Board of Elders includes elders, the senior pastor, and the ordained full time pastors. 36 Chairperson and Secretary are to be elected among board members. 37 The Board of Elders shall meet at least once a month. 38 Decisions shall be made by a unanimous affirmation. 39 40 Any elder who may be found to infringe the following violations shall be removed from office. 41 The chairperson of the Church Council shall notify this elder that his/her office has been 42 terminated. Any elder in the Church Council may initiate the impeachment process by 43 notification to the Church Council and the removal shall be decided by three-fourth majority vote 44 of the Church Council. The removed elder shall be replaced by the same procedure as described 45 above.

 Elders who refuse to perform their assigned responsibilities.

Elders who are absent from regular Sunday worship services and/or the monthly council meetings for continuous three months without an acceptable excuse.

Elders who may be found to engage in activities contrary to accepted Biblical standards and the Church Constitution and bylaws.

Article II. THE BOARD OF DEACONS

A board of seven or more deacons is responsible for programs, in pursuance of the purpose of the Church, set forth in the constitution. The exact number of board members is dependent upon the requirement of H.O.P.E. church's ministry. The board may appoint standing and ad hoc committees to carry out specific activities as needed. Deacons are elected to two years term in the biannual congregation meeting. None of the Deacons may serve more than two terms consecutively. The election of deacons should be staggered. One half or close to one half of the board members shall begin their terms after each fall congregation meeting.

All deacons must meet the qualification outlined in the Scripture, in particular, 1 Timothy 3 and Titus 1. The candidate for deacons must be at least twenty (20) years old and a regular member of this Church for at least one year prior to his/her assumption of office.

The deacons shall be elected by a nominating committee and confirmed by the congregation during the biannual congregation meeting. The Church Council shall appoint a nominating committee two months before the congregation meeting to select suitable candidates. The nomination committee consists of two current church council members, two members from the general congregation who are not current council members and the pastor. The names of nominated candidates should be announced to the congregation two weeks before the meeting and any objection from the congregation shall be submitted to the nominating committee for further reevaluation. An approval decision on this person in question requires three-fourth majority of the congregational affirmative vote. After the confirmation, the Church shall install the newly elected deacons in a formal ceremony.

The board of deacons is an organization which executes instructions conducted by the Church Council.

Any deacon who may be found to infringe the following violations shall be removed from office. The chairperson of the Church Council shall notify this deacon that his/her office has been terminated. Any deacon in the Church Council may initiate the impeachment process by notification to the Church Council and the removal shall be decided by three-fourth majority vote of the Church Council. The removed deacon shall be replaced by the same procedure as described above.

Deacons who refuse to perform their assigned responsibilities.

1 Deacons who are absent from regular Sunday worship services and/or the monthly 2 council meetings for continuous three months without an acceptable excuse. 3 4 Deacons who may be found to engage in activities contrary to accepted Biblical standards 5 and the Church Constitution and bylaws. 6 7 Article III. CHURCH COUNCIL 8 9 The Church Council shall consist of all members of the Board of Elders, the Board of Deacons, 10 and the pastoral staff. The Chairman of the Board of Elders shall serve as Chairman of the Council. 11 12 13 Responsibilities: 14 The Church Council shall coordinate the activities of, and shall facilitate communication among, 15 the Board of Elders, the Board of Deacons, and the pastoral staff. 16 The Church Council shall coordinate all motions that need to be approved by the church 17 membership. 18 The Church Council shall approve the annual budget of the church. The Church Council meetings shall be called by the Chairman. 19 20 The Church Council shall be responsible for the church policies. 21 22 The Church Council: 23 The members of the Church Council shall elect among themselves a vice chairperson, a secretary 24 and a treasurer. The Church Council shall meet once a month. Only if more than two-third of the council 25 26 members attend, may the meeting be held. Decisions of these meetings shall be effected through 27 three-fourth of the deacons present. 28 29 In the event that a council member is unable to complete his/hers term of office, the chairperson 30 of the Church Council shall call the nominating committee to select a new candidate and be 31 confirmed by the congregation to serve the unfinished term. 32 The chairperson shall call and preside over the Church Council and congregation meetings. 33 He/She is the chief executive officer of H.O.P.E. Church Corporation and shall collaborate with 34 the pastor to plan, implement and coordinate the Church ministries, and perform other functions 35 as designated by the Church Council. 36 37 The vice chairperson shall act on behalf of chairperson during his/her absence when he/she is 38 unable to perform the duties as chairperson. 39 40 The secretary shall be responsible for preparing and making the minutes of the Church Council, and the congregation meetings. He/She shall organize and maintain all legal documents and files 41 of the Church Council, a current membership roster and bylaws of the church. Should both 42 chairperson and vice chairperson be absent, the secretary may assume and perform such duties 43 44 vested in the chairperson.

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The treasurer is responsible for the budget, accounting, bookkeeping and finances of the church. He/She shall administrate the annual distribution of receipts to individuals or parties who have made monetary or other contributions to the church He/She shall implement policies and procedures that deal with finances and manage the assets of the church.

Article IV. CONGREGATION MEETING

The Church Council should convene a congregation meeting for all members at least twice a year, during spring and fall. Members shall be notified of the meeting at least two weeks before the meeting date. One half of the regular membership constitutes a quorum for business transactions and decisions shall be effected by a simple majority of the members present.

Proxy /absentia voting shall be allowed only after prior approval by the Church Council.

The congregation meeting shall have the authority to review all actions taken by pastors, elders, deacons, and all other departments or organizations affiliated with the Church.

No real estate of the Church shall be disposed of nor shall any real estate be secured for the Church without the prior three-fourth majority consent vote of the congregation meeting.

No person shall assume the office of pastor nor shall the pastor be removed from office without the prior three-fourth majority consent vote of the congregation meeting.

No member shall be deprived of his/her privileges and/or membership without informing the congregation.

Any special or emergency session of the congregation meeting may be convened by the Church Council after the members have been duly notified of its convocation.

Any member of the Church, upon submission of a petition endorsed by one-third of the regular Church members to the Church Council, is authorized to convene the congregation meeting thirty (30) days after copies of the petition have been sent to all the Church members by mail.

The chairperson of the Church Council shall serve as the moderator of the congregational meetings.

Article V. PASTOR

The pastor of this Church is a servant of God duly called by God and properly installed by the congregation in a formal ceremony. The pastor (s) shall oversee the spiritual welfare of the membership of the Church, preach the Word of God and administer the Sacraments of Baptism and the Lord's supper.

The search process of the pastor(s) shall be initiated by the Church Council. The council shall appoint a pastoral searching committee consisting of three current council members, three

regular members from the general congregation and the pastor to evaluate the background, education and calling of all applicants. Any assistant pastor or associate pastor candidates may be recommended by the senior pastor. The pastoral searching committee shall select several candidates by unanimous vote for recommendation to the Church Council for nomination. The nomination shall require an affirmative vote of three-fourth majority of the Church Council present to extend a call. The nominee shall be recommended to the congregation for confirmation.

The first term of the pastoral contract shall be two years and the second term shall be three years. Upon completing two terms of service, each term thereafter shall be five years. The renewal of the pastoral contract shall be approved by a simple majority affirmative vote of the Church Council followed by a simple majority affirmative vote of the congregation meeting. In the event of disagreement, the Church leaders shall seek the spiritual guidance of the Lord by prayers and communications. The termination of relation between the pastor and the Church can only be effective sixty (60) days after formal notice between the parties.

The Church Council shall appoint a pastoral relation committee consisting of two council members and two members selected from the general congregation to nurture the best relationship between pastor and congregation to establish an honest and constructive communication channel. This committee shall also serve in the same capacity when disputes or conflicts incurred between two congregation members. Members of the committee shall be approved by a two-third majority vote of the Church Council.

The pastor shall be an *ex-officio* member of all boards and committees of the Church.

Article VI. Church Committees

In addition to the pastoral relation committee, HOPE Church may form certain committees based on the need of church ministry. For instance:

Mission committee

 Under the supervision of the Church Council, it shall be in charge of the missionary program of HOPE Church and the allocation of the Missions Fund in accordance with the Mission Statement of the church.

Planning committee

Under the supervision of the Church Council, it shall be in charge of the operations and maintenance of all church properties.

Finance committee

 Under the supervision of the Church Council, it shall oversee the financial matters of the Church and shall ensure compliance with IRS rules in all matters, such as all bank accounts using the name of HOPE Church. The Committee shall also monitor, and has authority to audit, any church accounts at any time.

Pastoral relationship committee

Under the supervision of the Church Council, it nurtures the best relationship between pastor and congregation. Nominating committee Under the supervision of the Church Council, it shall be in charge of all the nomination of all members of elders and deacons. **Article VII. AMENDMENT**

Amendment of this constitution and bylaws may be initiated by a petition endorsed by thirty percent of its regular members. The council shall investigate and approve the proposal by a simple majority before putting the proposal to a mail ballot or vote in a congregation meeting. Approval is by three-fourth of the eligible voters.