Bylaws for Mennonite Church USA

Approved by Delegates July 10, 2025

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1		BYLAWS OF			
2					
3		MENNONITE CHURCH USA, INC.			
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5		ARTICLE I			
6 7		GENEDAL			
8		<u>GENERAL</u>			
9	1. Na	ime. The name of this organization is MENNONITE CHURCH USA, Inc. which is			
10		own as Mennonite Church USA.			
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12	2. Scope. This organization is established with particular reference to the area conferences				
13		Church USA (and their congregations, associate groups, and member organizations)			
14	in the United	States.			
15	2 6-	al Mariana (ta Chamballe Anna an Ingarana) and a bigh aball be a financial and the first			
16		<u>al</u> . Mennonite Church USA may have a seal which shall have impressed upon it the pnite Church USA" and the word "Seal" in the middle thereof; provided, however, that			
17 18		be necessary to bind Mennonite Church USA or for any other purpose with respect to			
19		Recuted by or on behalf of Mennonite Church USA.			
20	accaments ex	Reduced by or on bendin or Wermonice Charen 55%.			
21	4. Fis	cal Year. The fiscal year of Mennonite Church USA shall begin at the beginning of the			
22		igust and end at the close of the last day of July next succeeding.			
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24		ARTICLE II			
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26		<u>PURPOSE</u>			
27	1 D	The provided of Managarite Charach LICA (consetinged referred to begin as "the			
28 29		<u>rpose</u> . The purpose of Mennonite Church USA (sometimes referred to herein as "the he denomination") is to participate fully in God's work of setting things right in a			
30		, redeeming and restoring all things in Christ to God's intended design as we live into			
31		ture that has already begun. Joining in God's activity in the world, we develop and			
32	nurture missional Mennonite congregations of many cultures. The mission of Mennonite Church				
33	USA is to share with others the gift of God's love through our worship, witness and life together. To				
34		claim Jesus as the center of our faith, community as the center of our lives and			
35	reconciliation	as the center of our work.			
36					
37	The role of M	ennonite Church USA is to:			
38 39	2	Share the good news of Jesus Christ through word and deed, calling people to			
40	a.	salvation in Christ, and to form Christian communities of love and service to others.			
41		salvation in chirist, and to form chiristian communities of love and service to others.			
42	b.	Establish, teach and promote the core values and beliefs of the church based on			
43	3.	scripture as expressed in the Confession of Faith in a Mennonite Perspective, as			
44		updated from time to time.			
45					
46	C.	Tell the story of God's faithfulness in our journey as an Anabaptist people.			
47					
48	d.	Encourage and enable congregations to actively engage in God's mission in the			
49 50		world.			
50					

51	e.	Confront forces of the world which work against God's intent for all creation.	
52 52	£	Do a channel for dialogue and witness to other church hadies and to governing	
53	f.	Be a channel for dialogue and witness to other church bodies and to governing	
54 55		authorities.	
56	σ	Provide a sense of larger community, creating a common identity for ourselves and	
57	۶۰	recognized by those with whom we come in contact.	
58		recognized by those with whom we come in contact.	
59	h.	Call and train leaders who know how to apply the Gospel in our time.	
60		The state of the s	
61	i.	Encourage teamwork and effective partnerships between all parts of the church.	
62			
63	j.	Combine resources to do together what we cannot achieve alone.	
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65	k.	Be anti-racist in all areas of church life and program.	
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67		ARTICLE III	
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69		<u>CONGREGATIONS</u>	
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71		sic Unit. The local congregation is the basic organizational unit of area conference	
72		Mennonite Church USA. The congregation is God's people with a common confession	
73		ng in worship, nurture, fellowship, proclamation, service, discernment, reconciliation,	
74		are and discipline. It is a local group of believers whose commitment to Christ and to	
75		nd whose proximity to each other make it possible to experience these activities on a	
76	regular and co	ontinuing basis.	
77	2 0		
78		mmon Vision and Commitments. Congregations, and the area conferences to which	
79		shall maintain a membership roster and shall share the following commitments as	
80 81	endorsed by t	the delegates of Mennonite Church USA:	
82	• (0	ommon vision statement for Mennonite Church USA,	
83		mmon mission statement for Mennonite Church USA,	
84		ommon Confession of Faith in a Mennonite Perspective, as updated from time to	
85		ne, as their "statement of faith for teaching and nurture in the life of the Church,"	
86		ommitment "to seek to understand and interpret Scripture in harmony with Jesus	
87		rist as we are led by the Holy Spirit in the Church,"	
88		emmitment to participate in discerning and living out statements of Christian faith	
89		d life made by Mennonite Church USA,	
90		ommitment to participate in the denomination's life and mission through delegate	
91	re	presentation and financial support.	
92			
93	3. <u>Co</u>	ngregational Derived Membership in Mennonite Church USA. Congregations	
94	automatically	derive and attain membership in Mennonite Church USA through their membership	
95	in an area conference member of Mennonite Church USA. Unless expressly stated otherwise in		
96	these Bylaws,	all references to member congregations of Mennonite Church USA herein mean this	
97	derived mem	bership.	
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99	a.	Congregations may hold membership in only one area conference of Mennonite	
100		Church USA. However, in those situations where a congregation at the time of	
101		adoption of these Bylaws is already a member of two or more area conferences,	

e. Confront forces of the world which work against God's intent for all creation.

such multiple area conference membership may be retained as long as agreeable to 102 103 the area conferences and the congregation. 104 105 b. No congregation shall separate or be separated from one area conference and subsequently be accepted by another area conference without prior consultation 106 among the area conferences involved and the congregation. 107 108 c. The congregation shall relate to the Delegate Assembly directly through delegates, 109 and through the area conference with which it affiliates. 110 111 4. Rights and Privileges. The congregation shall retain or be given certain rights and 112 privileges as a member of the Mennonite Church USA. 113 114 a. The congregation shall have the authority to determine the criteria and the 115 responsibility to implement the process for membership of persons joining their 116 congregation, and which shall be done in consultation with their area conference 117 118 and in consideration of expectations for membership in Mennonite Church USA. 119 b. The congregation shall retain the right to manage its own affairs, including but not 120 limited to its organization, personnel, program and management of property. 121 122 123 c. The congregation shall retain the privilege of withdrawing from an area conference, and in so doing from Mennonite Church USA. 124 125 d. Through its representatives (delegates) to the Delegate Assembly, the congregation 126 shall participate in the planning and decision making of the larger body. 127 128 129 e. A congregation shall have no rights to any property of an area conference, or Mennonite Church USA, by virtue of its membership in either an area conference or 130 Mennonite Church USA. 131 132 133 5. Duties. As a member of the Mennonite Church USA, the congregation shall have a responsibility to be loyal to and support the work of the church. Specifically: 134 135 a. Each congregation is expected to send delegate(s) to every session of the Delegate 136 Assembly and shall actively seek to further the interests of the church during and 137 138 between sessions. 139 140 b. Each congregation shall, insofar as it is possible, call ministers that are certified or registered by a member area conference of Mennonite Church USA under the 141 provisions and procedures defined by its own area conference as a credentialing 142 143 body of MC USA. 144 c. Each congregation shall make provisions to contribute financially to the work of the 145 146 denomination. The congregation retains the right to determine the method of its support and the designation of its contributions. 147 148 d. Each congregation is to take seriously the need to be in open dialogue with members 149 and leaders of Mennonite Church USA, to share concerns with the church and to 150 151 receive representatives that come to share the programs and the perspectives of

the church. If there is serious disagreement, either party may initiate discussion to 152 153 seek a resolution. 154 155 6. Membership Procedures. Membership procedures, withdrawal procedures, dismissal provisions, and other matters involving the membership of a congregation in an area conference 156 shall be governed by requirements of the particular area conference. 157 158 7. Abuse Prevention and Response: All congregations belonging to an MC USA Area 159 Conference will utilize the current version of the Prevention and Accountability Resource, as 160 approved by the MC USA Executive Board, in consultation with the area conference ministers, as 161 the guidelines for pastoral ethics, abuse prevention and abuse response for all pastors, ministers, 162 and/or ministerial leaders in the church. 163 164 165 166 **ARTICLE IV** 167 168 **AREA CONFERENCES** 169 170 1. Area Conferences. The area conference is the basic membership unit of Mennonite Church USA, and through which the member congregations of the area conference also are 171 members of Mennonite Church USA. The area conference is an affiliation of congregations that join 172 together in common life and mission. In coming together, congregations recognize their 173 interdependence and their need for mutual exhortation and admonition, and their strength to fulfill 174 175 the church's mission in the world. The area conference should function in the following ways: 176 a. Provide oversight and resources to help create and maintain healthy congregations. 177 178 b. Provide for discernment, mutual accountability, and consultation among 179 180 congregations on issues of faith and life. 181 c. Provide programs and leadership for lay and pastoral programs, cooperation for 182 mission and witness, to include church planting, and for the peaceful resolution of 183 conflicts. 184 185 d. Provide strong ministerial leadership through encouragement, support, 186 accountability and credentialing by area conferences, including validating, 187 recording, and transferring ministerial credentials. 188 189 190 e. Provide programs, guidelines and services to assist with ministerial placement which 191 matches the needs of congregations with gifts of pastors. 192 193 f. Provide regular assemblies for effective involvement of all congregations in determining priorities and goals for their life and faith, nurture and mission, and to 194 strengthen relationships between and among congregations, the area conference, 195 and the denomination. 196 197 g. Appoint delegates to the Delegate Assembly and to the Constituency Leaders 198 Council to provide a link of communication for matters of mutual concern and for 199 200 effective church wide decision making. 201

202 2. Rights and Privileges. Each area conference shall retain or be given certain rights and 203 privileges as a member of the Mennonite Church USA. 204 205 a. Each area conference shall have the authority to determine the criteria and responsibility to implement the process for membership of congregations within 206 their area conference, including procedures for withdrawal and dismissal. 207 208 b. Each area conference shall retain the right of final decision to manage its own affairs 209 of its organization, personnel, program and management of property. 210 211 c. Each area conference shall retain the privilege of withdrawing from the Mennonite 212 Church USA, and in so doing shall withdraw all of its member congregations from 213 Mennonite Church USA, provided that a withdrawing area conference shall 214 discharge its financial commitments to Mennonite Church USA as part of such 215 withdrawal. 216 217 218 d. Each area conference shall participate in the planning and decision-making of the larger body through its representatives (delegates) to the Delegate Assembly. 219 220 221 e. An area conference shall have no rights to any property of Mennonite Church USA by virtue of its membership in Mennonite Church USA. 222 223 3. Duties. As a member of the Mennonite Church USA, each area conference shall have a 224 225 226 227 228 229 sessions. 230 231 232

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- responsibility to be loyal to and support the work of the church. Specifically:
 - a. Each area conference shall be represented at every session of the Delegate Assembly and shall actively seek to further the interests of the church during and between
 - b. Each area conference in its organizational arrangements shall provide for committees or in other ways represent and promote among its membership the various Mennonite Church USA church service areas, such as mission, education, service and finances.
 - c. Each area conference shall establish provisions and procedures for the credentialing of ministers.
 - d. Each area conference shall make its own determinations as to membership of congregations, taking into account the common vision, commitments, and membership guidelines of Mennonite Church USA.
 - e. Each area conference will develop and utilize experienced leadership to help attain continuity in relationships with congregations and the denomination.
 - f. Each area conference shall assume its share of the responsibility for promotion and support of the Mennonite Church USA resolutions and programs of service. Congregations and area conferences should provide adequate funding and support for the agencies they have founded and sponsored as part of their mission, including those agencies which are jointly founded or sponsored with other church bodies.

- g. Area conferences should strive to work in harmony and cooperation with the total 252 253 denomination, as well as with their member congregations. If there is serious 254 disagreement, either party may initiate discussion to seek a resolution through the 255 denominational office or the Constituency Leaders Council (CLC). 256 257 1) The principle of mutual servanthood and accountability in giving and 258
 - receiving counsel shall characterize all intercongregational relationships, whether in area conferences or in the Delegate Assembly.
 - 2) The area conferences, Delegate Assembly, churchwide boards and agencies, all of which exist to serve the congregations, shall be guided by and accountable to the congregations which they serve. The congregations in turn shall seek the wisdom, direction, gifts and resources that come in mutual servanthood and accountability through these relationships. Channels shall be maintained for consultation and communication of concerns between congregations, area conferences, and churchwide agencies.
 - 3) In the event of unresolved conflict between area conferences, the area conferences involved may work with the Mennonite Church USA Executive Board, which shall determine procedures to be followed in resolving such dispute.
 - 4. Membership List. Area conferences shall maintain a permanent record containing the names and addresses of all member congregations, promptly supplying written copies of the same to the Executive Director of Mennonite Church USA along with continuously updating the record for changes. With respect to any notice given or action taken, Mennonite Church USA may rely upon the last record supplied to it fourteen (14) days prior to such notice or action.
 - 5. Admission/Termination. New area conference members may be admitted, or existing area conference members terminated, through action of the Delegate Assembly. Prior to such action and following counsel by the Constituency Leaders Council to the Executive Board, the Executive Board must recommend the action of admission or termination to the Delegate Assembly and written notice of the recommendation must be given to the members six (6) months in advance of the meeting of the Delegate Assembly. Any action of admission or termination must be approved by two-thirds majority vote of those delegates present and eligible to vote at the Delegate Assembly.
 - 6. Abuse Prevention and Response: All area conferences of Mennonite Church USA will utilize the current version of the Prevention and Accountability Resource, as approved by the MC USA Executive Board, in consultation with the area conference ministers, as the guidelines for pastoral ethics, abuse prevention and abuse response for all leaders credentialed by the Area Conference. This includes, but is not limited to, meeting the education and training requirements of the resource and providing adequate staff (paid or volunteer) and financial support to accomplish the required functions of the conference listed in the resource.

ARTICLE V

DELEGATE ASSEMBLY

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1. A Delegate Assembly shall be constituted as a denominational body representative of the constituency through area conference and congregational delegations. The Delegate Assembly, as a representative of the church, shall function in the following ways: a. Provide opportunity to assemble for worship, fellowship, prophecy, acquaintance, and understanding, and to deepen Christian commitment. b. Discuss and decide major issues of policy for the national conference and discern the voice and the Spirit in the midst of the Delegate Assembly. c. Provide opportunity to speak to the establishment of general policies and the development of programs to carry out those policies. d. Receive reports from the Executive Board, its committees, program boards, and councils. Reports shall be presented in writing and shall include financial accounting. e. Review current programs and act on program priorities as presented by the Executive Board. f. Elect the following: 1) Moderator, if the position is vacant, and a Moderator Elect. 2) Half of the members of the Leadership Discernment Committee as nominated by the Constituency Leaders Council. 3) Other members of program agency boards and committees as needed under the organizational structure of the same. 4) Executive Board members to fill new terms and vacancies. 2. The membership of the Delegate Assembly shall be chosen as follows: a. Each congregation of the Mennonite Church USA is eligible to send one (1) delegate for each one hundred (100) congregational members, or fraction thereof. Also, congregations may send an additional youth delegate (ages 16-21). b. Each area conference of the Mennonite Church USA is eligible to send one (1) delegate for each one thousand (1,000) area conference members, or fraction thereof. Also, conferences may send an additional two youth delegates (ages 16-21). c. Each Racial/Ethnic group which has been officially recognized by the Executive Board, may send three (3) delegates plus one (1) delegate for each one thousand (1,000) members of such recognized Racial/Ethnic group. Also, Racial/Ethnic groups may send an additional two youth delegates (ages 16-21). d. Each member of the Executive Board is automatically a delegate. e. Each Executive Board or Delegate Assembly appointee to a program agency board is

automatically a delegate.

- f. Subject to the limitations contained herein, each appointing body shall itself determine the criteria and term of its delegate(s), by what method its delegates are selected and whether and how it wishes to achieve continuity through its delegates. Each area conference delegate to the Delegate Assembly shall be a member of a congregation in that area conference. All delegates shall be members of congregations which are members (through area conferences) of Mennonite Church USA.
- g. Member area conferences shall be responsible to notify the denominational offices of the identity of area conference delegates.
- 3. Officers. The officers of the Delegate Assembly and their duties shall be:
 - a. The Moderator shall preside at all sessions of the Delegate Assembly and shall give leadership to the interests and spiritual welfare of the Delegate Assembly and serve as its official representative. The term of office shall be two (2) years.
 - b. A Moderator Elect shall be elected every two (2) years and after serving a two-year term shall succeed to the office of Moderator for a two-year term. At the request of the Moderator, or in case of the absence or disability of the Moderator, the Moderator Elect shall exercise all rights and duties of the Moderator.
 - c. The term of office of the Moderator and Moderator Elect begin with the close of the biennial meeting of the Delegate Assembly.

4. Meetings.

- a. The Delegate Assembly shall meet every two (2) years in regular session.
- b. The time and place of meetings shall be determined by the Executive Board, with consideration given to any invitation of an area conference, congregation, or a group of congregations.
- c. Special sessions of the Delegate Assembly may be called by the Moderator or Moderator Elect with the consent of the Executive Board.
- d. In the case of a special meeting, written notice of the special meeting (which will include the time, date, and place), and the purpose for the meeting, along with the proposed action to be taken, shall be submitted to area conferences and to member congregations at least ninety (90) days in advance of the date of the meeting. Area conferences shall keep the Executive Board notified of congregational members and any changes thereof.
- e. Both regular and special meetings of the Delegate Assembly may be held remotely by electronic means whereby all members participating may simultaneously hear each other during the meeting or as otherwise required by Indiana law.

5. Decision Making.

a. Normally floor privileges are granted first to all delegates, Delegate Assembly committee members, and members of the program boards and committees. Floor

privileges will be extended to others during a discussion at the Moderator's 402 403 discretion. 404 b. Each Assembly delegate shall be eligible to cast one vote. There is no provision for 405 proxy voting. 406 407 408 c. A majority of votes cast shall determine any matter, except when the Assembly agrees otherwise or when otherwise provided in these Bylaws. 409 410 411 d. A quorum for conducting official business of the Assembly shall be those delegates to the Assembly who appear for any duly called meeting. 412 413 6. Standing Committees. The Assembly may establish standing or ad hoc committees as 414 deemed advisable for its work and may appoint the same as is necessary for ongoing work with the 415 church. The following shall be standing committee(s) of the Delegate Assembly: 416 417 418 a. Leadership Discernment Committee. 419 1) Duties. It shall be the responsibility of the Leadership Discernment 420 Committee to prepare slates of nominees for the boards of churchwide 421 program agencies and the Executive Board. 422 423 424 2) Membership. The committee shall consist of up to eight members, subject to the criteria identified in section 4 below, half of whom are appointed by 425 the Executive Board and half of whom are nominated by the Constituency 426 Leaders Council and elected by the Delegate Assembly. 427 a) Executive Board appointees may serve one four-year term, with 428 429 possible reappointment. 430 431 b) Delegate Assembly electees are eligible for re-election for one additional four-year term. 432 433 c) Individuals appointed by either the Constituency Leaders Council or 434 the Executive Board to complete unexpired terms are eligible for one 435 additional term. 436 437 438 d) The Executive Board shall appoint the Chair of the committee from among the Leadership Discernment Committee members. 439 440 441 3) Procedure. The committee shall be responsible for the following in carrying out its duties: 442 443 a) To exercise judgment in choosing nominees whose spiritual 444 qualifications, experience, and competence fit them for the position 445 446 for which they are being named. b) To assure that the slates provide broad representation of the life and 447 composition of the Mennonite Church USA. 448 449 c) To make available a description of each nominee's experience, 450 451 background, training, and present involvement so that the Assembly is adequately informed and acquainted with all nominees. 452

453 454		d) To secure from each nominee a commitment to take the assignment
455 456		seriously, if elected.
457 458		e) To emphasize the finding of new leaders, with careful attention to broadening participation in church leadership.
459 460		f) To develop appropriate lists of potential nominees by soliciting from
461 462		each area conference and associate group a full slate of suggestions. Suggestions shall also be sought and welcomed from the churchwide
463		program agencies, committees, and constituency.
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465 466		4) In developing nominees for elected and appointed positions, the committee shall operate on the following assumptions to the extent
467		reasonably attainable and appropriate in their judgment:
468		a) 50/50 women to men ratio;
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472		ARTICLE VI
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474		EXECUTIVE BOARD
475 476	4 5	and the Board And Francis and an administration of the decoder and the second
476 477	·	ecutive Board. An Executive Board shall be organized to give leadership and to act on
477 470		denomination when the Delegate Assembly is not in session. Executive Board
478 470		th accountability to their appointing/electing bodies, are not expected to be
479 480	•	es of specific constituencies, but are to act in the best interests of Mennonite Church le. The Executive Board shall function as follows:
+80 481	OSA as a WIIO	e. The Executive Board Shall function as follows.
482	a.	Serve as the Board of Directors of Mennonite Church USA, as chartered by the State
483 484	u.	of Indiana, and exercise full legal responsibility for Mennonite Church USA.
485	h	Provide leadership and spiritual oversight in articulating the vision of Mennonite
486	υ.	Church USA.
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488	c.	Review for coordination purposes the activities of the churchwide program agencies,
489		entities, and committees, including program priorities, annual budgets, fundraising
490		procedures, and major innovations and modifications of church programs.
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492	d.	Ensure a safety net for small area conferences.
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194	e.	Maintain and promote communication channels between and with area
495		conferences, congregations, and other denominations.
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497	f.	Ensure that anti-racist and culturally competent principles are practiced throughout
498 400		church structures and programs.
499 -00		Cive leadership to coordinate the generation and ellection of recovered for
500 501	g.	Give leadership to coordinate the generation and allocation of resources for
501 502		programs and activities of the church.
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h. Foster partnerships with Mennonite Church Canada, other Mennonites worldwide, 503 504 and with other denominations. 505 Receive counsel from the Constituency Leaders Council. 506 507 508 Report biennially to the Delegate Assembly the status of current program priorities 509 and budgets. Present to the Delegate Assembly program projections for counsel, direction, and acceptance. 510 511 512 k. Provide leadership in carrying out the policies and programs authorized by the Delegate Assembly. 513 514 I. Appoint members to the churchwide program agencies and committees as provided 515 by the Bylaws; appoint members to standing and ad hoc committees as needed and 516 as provided in the Bylaws; appoint the Executive Director. 517 518 519 m. Approve the appointment, reappointment, or dismissal of the chief executive officer of each churchwide agency, program, board and committee. 520 521 522 2. Membership. The membership of the Executive Board shall be comprised of up to 523 twenty-one (21) people selected as follows: 524 525 526 527 528 529 530 531 532

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- - a. Two members shall be the Moderator and Moderator Elect. One seat shall be reserved for the immediate past moderator, who may serve for a period of two years, subject to mutual agreement with the Executive Board. The Executive Board appoints up to four (4) additional members. The four recognized Racial/Ethnic groups—African American Mennonite Association (AAMA), Iglesia Menonita Hispana (IMH), Native Mennonite Ministries (NMM), and the network of Asian Mennonite Church USA congregations shall each appoint one member. The remaining members shall be elected/affirmed by the Delegate Assembly from a slate developed by the Leadership Discernment Committee. At least five (5) of the Executive Board seats shall be filled by persons from Racial/Ethnic groups including the four (4) of whom will be appointed by the four recognized Racial/Ethnic groups named above. Specific skills, age, gender and geographic representation should be considered in the Executive Board member nomination and appointment process. The Leadership Discernment Committee shall take responsibility for coordinating these various requirements and sources such that an appropriate slate is presented to the Delegate Assembly for approval for election/affirmation.
 - b. Except for the Moderator and Moderator Elect and immediate past Moderator, whose terms are controlled by the terms governing their office, the term of office for other Executive Board members shall be four (4) years, with possible reappointment for one (1) additional term. Individuals appointed to complete unexpired terms are eligible for one additional full term. The Executive Board shall arrange that half of those members elected/affirmed are so selected in each biennium. Members shall serve a maximum of two (2) full consecutive terms. The terms of membership on the Executive Board shall begin with the first meeting following the close of the biennial meeting of the Delegate Assembly.
 - c. All Executive Board members shall be members in good standing of a member congregation of the Mennonite Church USA.

3. Meetings.

- a. Regular meetings of the Board shall be held at least three times a year and/or at such times as determined by the Board.
- b. Special meetings of the Board may be called by the Moderator on five (5) days notice to each member, either personally by mail, or by E-mail, utilizing in each case the last address of the board member registered with the Executive Board. Special meetings shall be called by the Moderator or Executive Director in like manner and on like notice on the written request of a majority of the members of the Executive Board.
- c. A majority of the members of the Board shall be necessary to constitute a quorum for the transaction of business.
- d. A majority vote or a declared consensus of the members present at a meeting of which a quorum is present shall be required to transact official business.
- e. Voting by proxy shall not be permitted.
- 4. Action Without Meeting. Any action required or permitted to be taken at any meeting of the Executive Board may be taken without a meeting if prior to such action a written consent (which may be by electronic means) to such action is agreed upon by all members of the Executive Board and such written consent is filed with the minutes of the proceedings of the Executive Board. To the extent permitted by law, a written consent shall be deemed to exist when the E-mail address from which the affirmative response is E-mailed corresponds to the address registered for the Board member who is making the response. Written copies of such E-mail responses shall be filed with the minutes of the proceedings of the Executive Board.
- 5. <u>Conference Call Meetings</u>. Any or all of the members of the Executive Board may participate in a meeting of the Executive Board by means of a conference telephone or similar communications equipment by which all persons participating in the meeting can communicate with each other. Such participation in this matter constitutes presence in person at the meeting.
 - 6. Appointments. The Executive Board is responsible for the following appointments:
 - a. The Executive Director.
 - b. Board members for the various program agencies as identified in Article X.
 - c. Half of the Leadership Discernment Committee.
 - d. Additional appointments as needed from time to time to provide for various projects, committees, offices, and boards to carry out the work of Mennonite Church USA.
 - e. Any vacancy in positions elected by the Delegate Assembly for the interim until the normal expiration of the term so filled. Such interim appointments are then eligible for service for one additional term at the will of the delegates.

In the event it becomes necessary to fill a vacancy in the office of Moderator Elect, the appointment of a replacement shall be by the Executive Board who shall consult with the Constituency Leaders Council.

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ARTICLE VII

EXECUTIVE COMMITTEE

- 1. Executive Committee. The Executive Board shall have an Executive Committee which shall consist of the Moderator, Moderator Elect, Secretary, and such other members as determined by the Executive Board from time to time. The delegation of authority herein granted shall not operate to relieve the Executive Board, or any member thereof, of any responsibility imposed on it or such member by law. The Executive Board shall have the power at any time to increase or decrease the number of members of the Executive Committee, to fill vacancies thereon, to change any member thereof (other than the Moderator and Moderator Elect), and to change the functions or terminate the existence thereof subject to governing statutes.
- 2. Power of the Executive Committee. During the intervals between meetings of the Executive Board, and subject to such limitations as may be required by law, these Bylaws, or by resolution of the Executive Board, from time to time, the Executive Committee shall have and may exercise all authority of the Executive Board in the management of Mennonite Church USA except for those matters described in Article VI 1(I) and (m), Article XI, and hiring and terminating the Executive Director. The Executive Committee may also from time to time formulate and recommend to the Executive Board and/or the Delegate Assembly for approval general policies regarding the management and the affairs of Mennonite Church USA, including the procedures and policies relative to meetings of the Delegate Assembly.
- 3. Meetings. Meetings of the Executive Committee may be held at any time, place and upon such notice as may be from time to time determined by the Executive Committee. The Executive Committee shall meet at least three (3) times a year except as the Executive Committee may decide any such meeting is unnecessary. The Executive Committee shall also meet upon call by the Moderator, Moderator Elect, or the Executive Director as provided herein.
- 4. Waiver of Notice. Notice of any meeting of the Executive Committee may be waived in writing either before or after the meeting or by attendance in person.
- 5. Quorum. A majority of the Executive Committee shall be necessary to constitute a quorum for the transaction of business at any properly called meeting of the Executive Committee.
 - 6. <u>Proxy</u>. Voting by proxy shall not be permitted.
- 7. Action Without Meeting. Any action required or permitted to be taken at any meeting of the Executive Committee may be taken without a meeting if prior to such action a written consent (which may be by electronic means) to such action is agreed upon by all members of the Executive Committee and such written consent is filed with the minutes of the proceedings of the Executive Committee. To the extent permitted by law, a written consent shall be deemed to exist when the E-mail address from which the affirmative response is E-mailed corresponds to the address registered for the Board member who is making the response. Written copies of such Email responses shall be filed with the minutes of the proceedings of the Executive Committee.

8. <u>Conference Call Meetings</u>. Any or all members of the Executive Committee may participate in a meeting of the Executive Committee by means of a conference telephone or similar communications equipment by which all persons participating in the meeting can communicate with each other. Such participation in this matter constitutes presence in person at the meeting.

9. <u>Joint Executive Committee</u>. The Executive Committee shall join with the Executive Committee of Mennonite Church Canada General Board to form a joint executive committee, meeting at least annually to foster relationships between Mennonite Church USA and Mennonite Church Canada and to oversee binational partnership programs.

ARTICLE VIII

OFFICERS AND COMMITTEES

- 1. Officers of Mennonite Church USA. The officers of Mennonite Church USA shall consist of a Moderator, Moderator Elect, Secretary, Treasurer, and the Executive Director, and such other officers as the Executive Board may designate.
 - a. The Moderator shall serve as the Chairperson of the Executive Board and shall preside at all meetings of the Executive Board and of the Delegate Assembly.
 - b. The Moderator Elect shall serve as the Vice Chairperson and shall serve in the Moderator's place on request or in the absence or disability of the Moderator and shall also serve as the chair of the Constituency Leaders Council.
 - c. The Secretary and Treasurer shall be selected biennially by the Executive Board. Their duties shall include those duties provided in these Bylaws, those duties which usually pertain to said respective officers, and those duties which are specifically assigned by the Executive Board from time to time. Any duties specifically assigned by the Executive Board are subject to limitations imposed by the Executive Board. Unless otherwise determined by the Executive Board, the Secretary's duties shall include recording the minutes of the Delegate Assembly, the Executive Board, and the Executive Committee. The Secretary and Treasurer may be removed by the Executive Board at any time, with or without cause. Unless otherwise provided herein, the Secretary and Treasurer will serve for a term of two (2) years and until their successors are elected and shall qualify, unless removed earlier by the Executive Board. In the case of any vacancy in the office of Secretary or Treasurer, the vacancy shall be filled by the Executive Board unless otherwise provided in these Bylaws. No two offices shall be held by the same person at the same time.

2. Executive Director.

- a. The Executive Board shall select and employ an Executive Director as a primary administrative officer who shall be its principal agent in the management of Mennonite Church USA. The Executive Director shall have such qualifications and such general and specific duties as the Executive Board shall assign to the Executive Director from time to time.
- b. The Executive Director shall conduct the administrative affairs of the Executive Board, serve as an officer, and supervise employees of Mennonite Church USA. The Executive Director shall provide oversight for the various offices of the Executive Board which may be established from time to time to carry out the work of Mennonite Church USA.
- c. The Executive Director may give notice of any meeting, either of the Delegate Assembly or the Board, when called in accordance with the provisions of these Bylaws and shall also perform such duties as are customary incident to the office of chief administrative officer and such other duties as shall be directed by the Executive Board.

3. Associate Executive Directors. The Executive Director may appoint Associate Executive Directors. Such Associate Executive Directors, if any, shall perform in the order established by the Executive Board, the duties of the Executive Director in the case of death, absence, or inability of the Executive Director to act for any cause. The Associate Executive Directors shall further carry out those duties and responsibilities specifically assigned to them by the Executive Board and/or the Executive Director.

- 4. <u>Administrative Assistance</u>. Administrative duties consistent with responsibilities of the office may be delegated by the Secretary and the Treasurer to the Executive Director or to various personnel hired by Mennonite Church USA.
- 5. <u>Committees</u>. In addition to the Executive Committee, and the Leadership Discernment Committee, the Executive Board may from time to time appoint such standing and special committees as may be necessary and advisable to carry out the work of Mennonite Church USA.
- 6. <u>Signature of Documents</u>. For legal purposes, either the Moderator or the Executive Director of Mennonite Church USA, or any other officer or person so authorized by the Executive Board, may sign documents requiring an official signature on behalf of Mennonite Church USA.

ARTICLE IX

CONSTITUENCY LEADERS COUNCIL

- 1. <u>Constituency Leaders Council</u>. A Constituency Leaders Council shall be organized to serve the Mennonite Church USA as follows:
 - a. Serve as a council of denominational "elders," discerning and advising the Executive Board, the Delegate Assembly, and the Mennonite Church USA on issues confronting each of them relative to faith and life.
 - b. Engage and promote dialogue between area conferences, recognized constituency groups, and program agencies.
 - c. Voice collective aspirations and concerns to denominational leadership.
 - d. Provide opportunity for communication between and among program leaders.
 - e. Provide counsel to the Executive Board on the admission to or termination of an area conference member of Mennonite Church USA.
- 2. <u>Membership</u>. The membership of the Constituency Leaders Council shall be comprised as follows:
 - a. Up to three (3) representatives appointed by each area conference. Where possible one of these representatives should be an area conference minister. Representatives should be selected to encourage gender/age/Racial/Ethnic balance.
 - b. Two (2) representatives appointed by each of the recognized constituency groups of Mennonite Church USA, as determined by the Executive Board from time to time.

- c. Each designee by an area conference or associate group shall continue in such role at the pleasure of the appointing body.
 - d. All designees to the Constituency Leaders Council shall be members in good standing of a member congregation of Mennonite Church USA.
 - e. The Executive Board may, in its discretion, identify new constituency groups and determine the number of representatives therefrom to the Constituency Leaders Council.

3. Staff and Leadership.

- a. The Moderator Elect of the Mennonite Church USA shall preside at all meetings of the Constituency Leaders Council; provided, that if the Moderator Elect is unavailable then the leadership shall be provided by such other person as the Constituency Leaders Council may determine from time to time.
- b. The Chief Administrative Officer shall be the Executive Director, or designee of the same. The Executive Director shall further see that such additional staff as is required by the Constituency Leaders Council is made available to it. Other persons or entities may be invited in accordance with guidelines established by the leadership of the Constituency Leaders Council.

4. Meetings.

- a. Regular meetings of the Constituency Leaders Council shall be held at least once a year and/or at such other times as determined by the Constituency Leaders Council.
- b. Constituency Leaders Council meetings may take place in any physical location or remotely via telephone or other remote communications equipment. The official meeting location will be designated by the Executive Director, or designee of the same.
- c. The Constituency Leaders Council may be called for regular meetings by the Moderator Elect on thirty (30) days notice to each member, either personally by U.S. mail or electronic mail. Addresses for notice shall be those last on file with the Executive Director. Special meetings may be called by the Moderator Elect or Executive Director in a like manner on like notice, and also by written request of a majority of the members of the Constituency Leaders Council.

ARTICLE X

CHURCHWIDE PROGRAM AGENCIES AND OTHER PARTNERING ENTITIES

Various churchwide program agencies and other designated entities shall assist the Executive Board in providing leadership and resources for carrying out the purposes of Mennonite Church USA. As of the effective date of these Bylaws, the churchwide program agencies of Mennonite Church USA are as identified in this article.

- Role. The task of the churchwide program agencies and other designated partnering entities is to arrange for the delivery of programs and services that carry out specific churchwide goals. They cooperate and network with other parts of the church around common goals.
 Governance. Churchwide program agencies and other designated churchwide programs.
- 2. <u>Governance</u>. Churchwide program agencies and other designated churchwide programs may establish separate governing boards, and such governing boards shall be accountable to the Executive Board of Mennonite Church USA.
 - a. <u>Accountability</u>. Board members, with accountability to their appointing/electing bodies, are not expected to be representatives of specific constituencies, but are to act in the best interests of Mennonite Church USA as a whole.
 - b. <u>Collaboration and Coordination</u>. To facilitate communication and collaboration, the agency chairpersons and the agency executive directors meet as necessary in a Governance Council, chaired by the Moderator, with the Executive Director of Mennonite Church USA, to coordinate their work under the leadership of the Executive Board.
 - 3. Churchwide Agencies and Programming.

- a. Mennonite Publishing Agency. There shall be a Mennonite Publishing Agency, known as MennoMedia, responsible to both the Executive Board of Mennonite Church USA and the Joint Council of Mennonite Church Canada through the combined Executive Committees of those two bodies. Its purpose is to publish resources for living the faith from an Anabaptist perspective.
- b. Mennonite Mission Agency. There shall be a Mennonite Mission Agency, known as Mennonite Mission Network, responsible to the Executive Board. It shall seek to lead, mobilize, and resource Mennonite Church USA to participate in holistic witness to Jesus Christ, so that every congregation and all parts of the church will be fully engaged in God's mission, reaching from across the street to around the world. In order to accomplish this purpose, the mission agency will:
 - 1) engage in U.S. and international ministries that show a holistic, Anabaptist approach to mission;
 - 2) provide vision, skills, and resources for cultivating and starting missional congregations;
 - 3) call, train, and mobilize leadership for mission;
 - 4)offer motivation, inspiration, information, theological reflection, and formation for mission; and generate and distribute financial resources for mission.
- c. <u>Mennonite & Anabaptist Education Programming.</u> The Executive Board or its designated ministry partners shall develop programming to:
 - Develop and maintain the vision and mission for the short-term and the long-term interests of Anabaptist-Mennonite education.

914 915			half of the elected members and half of the appointed members shall be chosen every two years.
916			, ,
917		3)	All board members shall be members in good standing of a member
918		·	congregation of Mennonite Church USA except in cases where board
919			members represent other participating denominations named in bylaws.
920			
921	b.	The size	and selection of the board of the Mennonite Publishing Agency
922			Media) shall be as follows:
923		•	The size of the board shall be between six and eleven members. Expansion
924		-,	in the number of members subsequently will be by action of the board of
925			the Agency.
926			the Agency.
927		2)	Two or three members shall be elected by the Mennonite Church USA
928		2)	Delegate Assembly.
929			Delegate Assembly.
930		3)	Two members shall be appointed by the Executive Board of Mennonite
931		3,	Church USA or its designee.
932			Charch OSA of its acsignee.
933		۵)	Two or three members shall be appointed by the Joint Council of
934		7)	Mennonite Church Canada, or its designee.
935			Wellionite end of edition, or its designee.
936		5)	All of the above appointments shall be made after consultation with the
937		3,	board of directors and the executive officer of the Mennonite Publishing
938			Agency.
939			Agency.
940		6)	Up to three additional members may be selected by the members of the
941		U)	board of the Mennonite Publishing Agency, subject to confirmation by the
			Executive Board of Mennonite Church USA, or its designee (for persons
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943			from MC USA) or by the Joint Council of Mennonite Church Canada, or its
944			designee (for persons from MC Canada).
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946		T l	and advantage of the board of the Manne of a Marie of Access (Manne of the
947	c.		and selection of the board of the Mennonite Mission Agency (Mennonite
948			Network) shall be as follows:
949		1)	The size of the board shall be between thirteen and fifteen members.
950			Expansion in the number of members subsequently will be by action of the
951			board of the Agency.
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953		2)	Seven members shall be elected by the Delegate Assembly.
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955		3)	Six members shall be appointed by the Executive Board after consultation
956			with the board of directors and the executive officer of the Mission Agency.
957		4)	Up to two additional members may be selected by the elected and
958			appointed members of the Mennonite Mission Agency, subject to
959			confirmation by the Executive Board.
960			
961	d.	The size	and selection of the board of MEA (formerly the Mennonite Education
962		Agency) s	shall be as follows:
963		1)	The size of the board shall be not less than five directors.
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2) Two members shall be appointed by the Executive Board.

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3.) Additional appointments shall be made in accordance with the bylaws of MEA.

The memberships of the boards of such other churchwide program agencies or other program entities as the Executive Board may authorize or create shall be determined by the Executive Board from time to time.

6. Procedures.

- a. The boards of churchwide program agencies may be incorporated, unless otherwise approved by the Executive Board. Incorporated boards shall operate under their own articles and bylaws, subject to the qualifications set forth in this article. All articles and bylaws, including amendments, are subject to approval by the Executive Board.
- b. Each board shall meet regularly as a committee of the whole.
- c. Each board shall employ an executive officer subject to policies approved by the Executive Board. Further, any such executive officer shall be approved by the Executive Board before being so appointed and may be removed by the board at any time, with or without cause, upon the recommendation or approval of the Executive Board.
- d. Each board shall elect in addition to the executive officer appropriate officers in line with its bylaws, where the same exist. Any such additional officers are subject to removal, with or without cause, by the board. However, the Chairperson may be removed, with or without cause, by the Executive Board.
- e. Any board member appointed or elected by the Executive Board or the Delegate Assembly may be removed, with or without cause, by the Executive Board. Any board member selected by the elected and appointed members of the board and confirmed by the Executive Board, may be removed, with or without cause, by the board, upon the approval of the Executive Board.
- f. Each board shall establish and supervise such committees, commissions, task forces, and departmental subdivisions as deemed necessary for the effective and efficient administration of its functions and programs.
- g. Unincorporated boards shall operate in accordance with directives and charters as approved by the Executive Board and which may be amended from time to time by the unincorporated program agency, subject to approval by the Executive Board.

7. Establishment or termination of Churchwide Program Entities.

- a. Churchwide program entities may be established or terminated as the Executive Board determines from time to time and on such terms and conditions as the Executive Board determines, and as agreed to in signed agreements between Mennonite Church USA and the program entity to respond to the immediate needs of the members of Mennonite Church USA.
- b. A list of partnering entities shall be determined biennially by the Executive Board, and a list of those entities shall be made available via Mennonite Church USA official

1018 channels such as websites, electronic mailing lists, or Executive Board reports to the
1019 Delegate Assembly.
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1021 ARTICLE XI
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1023 AMENDMENTS

 1. These Bylaws may be amended by a two-thirds majority vote of delegates voting at any regular or special session of the Delegate Assembly, upon prior recommendation by a two-thirds vote of the Executive Board, provided a notice setting forth the substance of such amendment has been given in writing to all delegates two months in advance.

2. These Bylaws may be amended at any regular session of the Delegate Assembly without prior notice by unanimous vote of delegates present.

 3. The Secretary may correct the Bylaws for non-substantive errors in the Bylaws, such as errors in spelling, grammar, name changes, or numbering without amendment. These changes are subject to approval of the Executive Board of Mennonite Church USA. Changes that do not materially affect how the Bylaws operate will be considered as non-substantive.

Approved by Nashville Delegates July 2001
Revised by Atlanta Delegates July 2003
Revised by Charlotte Delegates July 2005
Revised by Phoenix Delegates July 2013
Revised by Kansas City Delegates July 2019
Revised by Virtual Delegate Assembly July 10, 2021
Revised by Kansas City Delegates 2023
Revised by Greensboro Delegates 2025