

***Proposed* BY LAWS OF INCORPORATION - *First Read Feb. 9, 2019***  
**Presbytery of Kiskiminetas**  
**Presbyterian Church (U.S.A.)**

**B-1.00 INCORPORATION**

B-1.01 The Presbytery shall cause a corporation to be formed and maintained according to the laws of the Commonwealth of Pennsylvania and the Constitution of the Presbyterian Church (U.S.A.) such as will enable the Presbytery to receive, hold, and transfer property, and to facilitate the management of its corporate affairs in such manner as may be directed by the Presbytery.

B-1.02 The Members of Committee on the Presbytery Administration Team shall serve as the Trustees of the Corporation.

**B-2.00 MEETINGS**

B-2.01 The Presbytery shall hold at least one meeting of the Corporation annually.

B-2.02 Membership of the Corporation will be all Ministers of the Word and Sacrament listed in the annual roll, and commissioned Elder(s) from each church in the presbytery.

B-2.03 Corporation meetings typically will be held with Presbytery meetings.

B-2.03 A quorum for stated and called meetings of Corporation shall be 5 Ministers of Word and Sacrament and 5 ruling elders from 8 different congregations.

B-2.04 The annual meeting of the Corporation shall be held during the first stated meeting of Presbytery for the year. The annual corporation meeting shall include the election of Trustees; the election of the Treasurer; the Treasurer's unaudited end of year report, and a status report on all outstanding loans in the Presbytery (such as loans to individuals and to churches by the Presbytery and loans by financial institutions to member congregations).

**B-3.00 OFFICERS**

B-3.01 The Chairperson of the Administration Committee Team shall be the Corporate President.

B-3.02 The Stated Clerk of the Presbytery shall be the Corporate Secretary.

B-3.03 The Treasurer of the Presbytery shall be the Corporate Treasurer. The Treasurer shall normally be elected at the annual meeting of the Corporation. He/She shall be compensated for his/her services.

**B-4.00 AMENDMENTS**

Amendments to the By-Laws shall be presented in writing at any Stated Meeting of the Presbytery and adopted by a two-thirds' vote of the members present at the next Stated Meeting. The proposed amendment(s) shall be published with the Call for the Meeting at which the amendment(s) is/*are* to be voted upon.