

Grace Church of the Black Hills

Bylaws

Adopted January 2, 2022

Amended January 11, 2024

CONTENTS

Article I: Location of Offices.....	4
Article II: Purpose	4
Article III: Statement of Faith an Affiliation.....	4
Article IV: Corporate Membership	4
Article V: Church Membership	5
Article VI: Elders	8
Article VII: Other Councils and Committees.....	11
Article VIII: Officers	12
Article IX: Ordination, Licensing, and Commissioning.....	14
Article X: The Pastor-Teacher.....	14
Article XI: Settlement of Disputes	15
Article XII: Other Provisions	15
Article XIII: Receipt, Investment, and Disbursement of Funds	16
Article XIV: Corporate Records and Reports	16
Article XV: Dissolution	16
Article XVI: Miscellaneous Provisions	16
Article XVII: Pension.....	17
Article XVIII Indemnification and Insurance.....	17
Certificate:	17

ARTICLE I

Location of Offices

The name of this Corporation is Grace Church of the Black Hills. It is a South Dakota nonprofit religious Corporation with its principal offices in Rapid City, South Dakota.

ARTICLE II

Purpose

This Corporation is organized for exclusively religious purposes (including charitable, eleemosynary and benevolent purposes common to a pastoral church ministry as defined by Scripture). Our commission is summarized as follows: “And Jesus came up and spoke to them, saying, ‘All authority has been given to Me in heaven and on earth. Go therefore and make disciples of all the nations, baptizing them in the name of the Father and the Son and the Holy Spirit, teaching them to observe all that I commanded you; and lo, I am with you always, even to the end of the age’” (Matthew 28:18–20).

ARTICLE III

Statement of Faith and Affiliation

Section 1. Statement of Faith

The statement of faith of this Corporation is found in the document, “What We Teach” and is supplemented in, “The Elders Statement on Marriage, Divorce, Remarriage and Sexuality,” the Doctrinal Distinctives issued by the Elders, and such other doctrinal statements as may be subsequently issued by the Elders.

Section 2. Affiliation

This Church acknowledges the Lord Jesus Christ as its only head and receives the Holy Scriptures as the only infallible guide in matters of faith, Church order, and discipline, and is amenable to no other ecclesiastical body. This Church shall remain free and independent and shall not join itself to any other denomination or synod. It shall remain its own highest authority. Under the Lordship of Christ and the direction of the Scriptures and the Holy Spirit, responsibility for oversight of all Church activities is placed on various leaders.

ARTICLE IV

Corporate Membership

Section 1. Corporate Members

The Corporation shall have no members. Any action which would otherwise require approval by a majority of all members shall only require approval of the Board of Elders (also known as the ‘Board’). All rights which would otherwise vest in the members shall vest in the Board of Elders.

Section 2. Members of the Fellowship

Nothing contained in Section 1 of this Article shall be construed to limit the right of the Corporation to refer to persons associated with the Corporation as ‘church members’ even though such persons are not members of the Corporation, and no such reference in or outside of these Bylaws shall constitute anyone being a member, within the meaning of Sections 47-22 and 47-23 of the South Dakota Nonprofit Corporation Law.

ARTICLE V
Church Membership

Section 1. Purpose of the Fellowship

The congregation of Christian believers who have applied for church membership and have been duly accepted shall constitute a spiritual body, united for the spiritual purposes set forth in the Articles of Incorporation at Article I and in Articles II and III of these Bylaws.

Section 2. Active Membership

Active church membership in Grace Church of the Black Hills shall be open to all persons who confess Christ as their Lord and Savior and who have subsequently been baptized in water by immersion.

Section 3. Voting Privileges

Membership in this church shall not vest in any church member any proprietary rights in the Corporation but shall only entitle the church member to vote at a meeting of the church members on those matters that the Board of Elders chooses to submit to the church membership for affirmation. Any and all reference to members of the church being offered the opportunity to vote, affirm or confirm any Elder decision is granted only as a courtesy by the Elders and is given in an advisory capacity only. Said members' affirmation or confirmation votes do not grant any authority over the rule or operation of the corporation. Voting privileges are restricted to church members who are in good standing, who are not under any disciplinary action, and who have passed their eighteenth (18) birthday. Membership is non-transferrable, meaning it shall not be assignable inter vivos (while living) by any church member nor shall that membership vest to any personal representative, heir, or devisee.

Section 4. Applications for Membership

All requests for membership shall be made to a Pastor, Elder, or Deacon. Upon making such a request, the person shall be given an application for membership, along with a copy of the statement of faith entitled, "What we Teach" and a copy of the Bylaws. A Pastor, Elder, or Deacon shall meet with the applicant following receipt of the application. Each applicant shall assent to the Statement of Faith, subscribe to the Bylaws, and shall testify publicly before a duly appointed Committee of the Board of Elders, per Article VI, Section 17 of these Bylaws, at a meeting for prospective church members. Any questions about or disagreements with the statement of faith or Bylaws must be indicated on the membership application. A duly appointed Committee of the Board will evaluate these questions or disagreements to determine whether the request for membership will be approved.

Section 5. Denial of Membership

If, upon review of an application for membership or after meeting with a prospective church member, the Board of Elders determines that the applicant does not confess Jesus Christ as his or her Lord and Savior, or that there is a lack of evidence of a godly lifestyle, membership shall be denied. The decision made by the Board of Elders shall be final and there shall be no appeal to any court from that decision.

Section 6. Admission of Applicants

Applicants admitted to membership shall, if possible, present themselves at a worship service designated by the Pastor-Teacher and Board of Elders, at which service such applicants shall publicly affirm their membership commitment and be publicly acknowledged as church members.

Section 7. Responsibilities of Members

Church members shall seek to exercise their spiritual gifts for the mutual benefit of all the church body and shall submit to the loving rule of the Elders. Church members shall agree not to teach against or be divisive regarding any differences with the statement of faith.

Section 8. Church Discipline

(a) The threefold purpose of church discipline is to glorify God by maintaining purity in the local church (1 Corinthians 5:6), to edify believers by deterring sin (1 Timothy 5:20), and to promote the spiritual welfare of the offending believer by calling him or her to return to a biblical standard of doctrine and conduct (Galatians 6:1).

(b) Members of this church and all other professing Christians who regularly attend or fellowship with this church who err in doctrine, or who engage in conduct that violates Scripture as determined by the Board of Elders, shall be subject to church discipline, including dismissal according to Matthew 18:15–18.

Before such dismissal, however, (1) it shall be the duty of any member of this church who has knowledge of the erring individual's heresy, sin or misconduct to warn and correct such erring individual in private, seeking his or her repentance and restoration.

If the erring individual does not heed this warning, then (2) the warning church member shall again go to the erring individual, seeking his or her repentance, but accompanied by one or two individuals who shall confirm that the sin has occurred or is continuing to occur, and/or that the erring individual has been appropriately confronted and has refused to repent. The first and second warnings may occur with no specified time interval.

If the erring individual still refuses to heed this warning, then (3) it shall be brought to the attention of the Board of Elders (or a duly appointed Committee of the Board, per Article VI, Section 17 of these Bylaws, at the sole discretion of the Board). If the Board of Elders (or a duly appointed Committee of the Board, per Article VI, Section 17 of these Bylaws, at the sole discretion of the Board) determines—after thorough investigation in accord with the procedures prescribed by pertinent Scripture, including Matthew 18:15–18 and 1 Timothy 5:19—that there is corroborating evidence that the erring individual has sinned or is continuing to sin, that he or she has been appropriately confronted, and that he or she has refused to repent, then the Elders shall inform the church and the congregation thereof at a regularly scheduled worship service in order that the church may call the erring individual to repentance. If the erring individual demonstrates repentance, then notice to that effect may be given at a regularly scheduled worship service.

If, however, the erring individual does not repent in response to the church in its collective call to repentance, then (4) he or she shall be publicly dismissed from the fellowship and/or membership of the church and the congregation thereof at a regularly scheduled worship service. If the erring individual, after such dismissal, heeds the warning, demonstrates repentance, and requests reinstatement before the Board of Elders (or a duly appointed Committee of the Board, per Article VI, Section 17 of these Bylaws, at the sole discretion of the Board), then he or she shall be publicly restored to all the rights, duties, privileges, and responsibilities of fellowship and/or membership.

(c) Notwithstanding the foregoing, the Elders in the exercise of their discretion may proceed directly to the third stage of church discipline, (i.e. the informing of the church and the congregation thereof at a regularly scheduled worship service in order that the church may call the erring individual to repentance) or to the fourth stage of church discipline, (i.e. the dismissal from the fellowship and/or membership of the church) when one or more of the following have occurred:

(i) Where the transgression and the refusal to repent have been public, i.e. openly and to the offense of the whole Church (1 Cor. 5:1–5);

(ii) Where the disciplined party has taught or otherwise disseminated doctrine deemed false or erroneous by the Elders, then chosen to disregard the direction and reproof of the Elders (Romans 16:17); or

(iii) Where the disciplined party has been warned twice to cease from factious and divisive conduct and has chosen to disregard that warning (Titus 3:10–11).

(d) The members of this church, and all other professing Christians who regularly attend or fellowship with this church, agree that there shall be no appeal to any court because of the dismissal or because of public statements to the congregation at the third or fourth stages of church discipline. Members of this church who are under discipline by the church, as defined in the previous paragraphs, forfeit and waive the right to resign from this church. Resignations from membership are possible only by church members who are in good standing and who are not under any disciplinary action.

(e) Separate and apart from the process of church discipline, but subject to the discretion and approval of the Elders (or a duly constituted subcommittee thereof), a church member, non-member regular attender, or other individual may be notified that he or she is not to be present upon church premises for such a period of time as is deemed necessary for the safety and well-being of others on church premises. Such required absence may, but need not, be concurrent with church discipline of that person.

(f) Separate and apart from the process of church discipline, but subject to the discretion and approval of the Elders (or a duly constituted subcommittee thereof), the names of any church members who have not attended a worship service, Sunday School class session or Fellowship Group meeting at Grace Church for a period of six months or longer may be removed from the membership rolls.

Section 9. Removal of Membership

If a member joins another church, his or her membership in this church automatically terminates unless temporary dual membership is agreed upon by the Board of Elders. Members who develop irreconcilable differences with either the doctrinal position of this church or the policies and procedures described in these Bylaws shall quietly and respectfully resign their membership in a manner that does not promote dissension among the membership body. Members may also be removed from membership at the discretion of the elders as the final result of church discipline according to the procedure described in Section 8 of this article. Members who are absent from church events and activities for six months may be removed from membership after the elders have made efforts to contact and discern the reasons for their absence. If anyone under church discipline leaves this congregation and begins attendance at another Christian church it will remain the discretion of the Elders of this congregation to inform the leadership of that congregation of the individual's status in the discipline process.

Section 10. Special Meetings

Special meetings of church members may be called at any time by order of the Pastor-Teacher, the Chairman or Vice-Chairman of the Board of Elders, or by a quorum of the members of the Board of Elders.

Section 11. Notice of Meetings

Notice of special meetings shall be given from the pulpit at least seven (7) days prior to the meeting and shall also be published in the regular church bulletin on the Sunday immediately preceding the meeting.

Section 12. Quorum

At all meetings of church members, the church members present shall constitute a quorum for the transaction of business.

Section 13. Voting Rights

Those admitted to church membership do not constitute a legislative body, nor do they constitute members of the Corporation, and they cannot vote, pass resolutions binding upon the Corporation, nor shall they have any equity in the real property of the Corporation, or rights to vote on its disposal. Said property of the Corporation is dedicated to religious and charitable purposes as outlined in the Articles of Incorporation and Article II of these Bylaws.

ARTICLE VI

Elders

Section 1. Powers

Subject to the limitations of the Articles of Incorporation and these Bylaws and of pertinent restrictions of Sections 47-22 and 47-23 of the South Dakota Nonprofit Corporation laws, all the activities and affairs of the Corporation shall be exercised by or under the direction of the Board of Elders, who are responsible for shepherding and having oversight of the flock. Without prejudice to such general powers, but subject to these same limitations, it is hereby expressly declared that the Board of Elders shall have the following powers in addition to the other powers enumerated by these Bylaws:

- (a) To select and remove all the officers, agents, pastors, staff, employees and volunteers of the Church and/or Corporation; prescribe such duties for them consistent with the Scriptures, with law, with the Articles of Incorporation, or with these Bylaws; and fix the terms of their offices and their compensation.
- (b) To make such disbursements from the funds and properties of the Corporation as are required to fulfill the purposes of this Corporation as are set out in the Articles of Incorporation, thereof and generally to conduct, manage, and control the activities and affairs of the Corporation and to make such rules and regulations consistent with the Scriptures, with law, with the Articles of Incorporation, or with these Bylaws, as they may deem best.
- (c) To adopt, make and use a corporate seal, and to alter the form of such seal from time to time as they may deem best.
- (d) To establish policies and practices for the church consistent with the purposes of this Corporation.
- (e) To assist the Pastor-Teacher in the administration of the ordinances of Baptism and Communion. Each serving Elder is authorized to solemnize marriages.
- (f) To borrow money and incur indebtedness for the purposes of the Corporation and to cause to be executed and delivered, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, or other evidences of debt and securities.
- (g) To carry on a business and apply any such profit that results from the business activity in which it may legally engage.

Section 2. Number of Elders

In accordance with the provisions of SDCL 47-23-14 the authorized number of directors of the Corporation shall not be less than three. Except in extenuating circumstances, the minimum number of Elders shall not be less than three.

Section 3. Nomination, Selection, and Tenure of Office

Recommendations to fill the office of Elder shall be requested once a year from all church members. A nominating committee shall be appointed by the Board of Elders, who will also designate a chairman of the committee. This committee shall review all nominations and determine each nominee's qualifications. A proposed slate of nominees prepared by the nominating committee shall then be submitted to the Board of Elders, along with any relevant comments. The Board of Elders may then add to the list of nominees and shall then approve or disapprove each nominee at its sole discretion. The newly selected Elders shall assume office immediately. Notwithstanding the foregoing, an Elder may be selected by the Board of Elders at any time and begin to serve immediately. Provided the Elder meets all biblical requirements for service in that capacity, there are no required, or defined, limits on an Elder's term of office.

Section 4. Qualifications

Each member of the Board of Elders must be a biological male, an active member of this church and possess the qualifications described in 1 Timothy 3:1-7 and Titus 1:6-9. He shall be:

- (a) Blameless as a steward of God; above reproach (1 Timothy 3:2; Titus 1:6–7)
- (b) Husband of one wife; a one-woman man (1 Timothy 3:2; Titus 1:6)
- (c) Temperate, sober, vigilant (1 Timothy 3:2)
- (d) Sober-minded, prudent (1 Timothy 3:2; Titus 1:8)
- (e) Of good behavior; orderly, respectable (1 Timothy 3:2)
- (f) Given to hospitality (1 Timothy 3:2; Titus 1:8)
- (g) Apt to teach; able to teach; he can exhort believers and refute false teaching (1 Timothy 3:2; Titus 1:9)
- (h) Not given to wine (1 Timothy 3:3; Titus 1:7)
- (i) Not violent; not pugnacious (1 Timothy 3:3, Titus 1:7)
- (j) Patient, moderate, forbearing, gentle (1 Timothy 3:3)
- (k) Not a brawler; uncontentious; not soon angry or quick-tempered (1 Timothy 3:3; Titus 1:7)
- (l) Not covetous; not a lover of money; not greedy of base gain (1 Timothy 3:3, Titus 1:7)
- (m) Rules well his own house; his children are faithful, not accused of rebellion to God (1 Timothy 3:4; Titus 1:7)
- (n) Not a novice; not a new convert (1 Timothy 3:6)
- (o) Has a good report or reputation with outsiders (1 Timothy 3:7)
- (p) Not self-willed (Titus 1:7)
- (q) A lover of good men and things (Titus 1:8)
- (r) Just, fair (Titus 1:8)
- (s) Holy, devout (Titus 1:8)
- (t) Self-controlled (Titus 1:8)

Section 5. Resignation

Any Elder may resign effective upon giving written notice to the Chairman of the Board or the Secretary of the Board, unless the notice specifies a later time for the effectiveness of such resignation. If the resignation is to take effect at some future time, a successor may be selected before that time.

Section 6. Removal of Elders

Any Elder may be removed from office at any regular or special meeting of the Board of Elders if he is found to be physically or mentally incapacitated or spiritually unqualified (according to pertinent Scripture, including 1 Timothy 3:1–7 and Titus 1:5–9), after thorough corroborating investigation by the Elders (or a duly appointed Committee of the Board, per Article VI, Section 17 of these Bylaws, at the sole discretion of the Board of Elders), in accord with the procedures prescribed by pertinent Scripture, including Matthew 18:15–18 and 1 Timothy 5:19. When an Elder is removed because of sin that is deemed sufficient to disqualify him from shepherding, and if he refuses to repent from that sin, the removal shall be accompanied by a public rebuke, and notice shall be made before the church and the congregation thereof at a regularly-scheduled worship service as prescribed in 1 Timothy 5:20.

Section 7. Place of Meetings

Notwithstanding anything to the contrary provided in these Bylaws, any meeting (whether regular, special, or adjourned) of the Board of Elders or the Board of Directors of the Corporation may be held at any place within or without the State of South Dakota.

Section 8. Regular Meetings

Regular meetings of the Board of Elders and/or the Board of Directors of the Corporation shall be held without call or notice at least once per month, unless otherwise modified by the Board of Elders. Regular meetings shall be open to church members. At its sole discretion, the Board of Elders may at any time designate a portion of any or all regular meetings as “Elders only” at which time only the Elders may attend and participate.

Section 9. Special Meetings

Special meetings of the Board of Elders may be called at any time by order of the Chairman or Vice-Chairman or the Secretary of the Board of Directors of the Corporation or by a quorum of the members of the Board of Elders. At its sole discretion, the Board of Elders may at any time designate a portion of any or all special meetings as “Elders only” at which time only the Elders may attend and participate.

Section 10. Notice of Special Meetings

Special meetings of the Board of Elders shall be held upon a minimum two days’ notice or a twenty-four hour notice given personally or by telephone, email or other similar means of communication. Any such notice shall be addressed or delivered to each Elder or at such Elder’s address as it is shown upon the records of the Corporation or as may have been given to the Corporation by the Elder for such purpose of notice.

Section 11. Quorum

Except as otherwise provided herein, a majority of the Elders currently serving shall constitute a quorum. A majority of the Elders present, whether or not a quorum is present, may adjourn any meeting to another time and place. Whenever the matter to be considered concerns calling or is missing a pastor, or buying or selling real estate, a quorum shall consist of not less than two-thirds of the members of the Board of Elders currently serving. Whenever the matter to be considered is of a nature to require action by Elders only, a majority of the Elders currently serving shall constitute a quorum. Except as the Articles of Incorporation and these Bylaws may provide, the act or decision done or made by the Elders present at a regular or special meeting duly held at which a quorum is present shall be the act of the Board of Elders.

Section 12. Participation in Meetings by Remote

Members of the Board of Elders may participate in a meeting through use of remote or similar communications equipment so long as all members participating in such meeting can hear one another.

Section 13. Adjournment

A majority of the Elders present, whether or not a quorum is present, may adjourn any Elders’ meeting to another time and place. Notice of the time and place of holding an adjourned meeting need not be given to absent Elders if the time and place is fixed at the meeting adjourned, except as provided in the next sentence. If the meeting is adjourned for more than forty-eight (48) hours, notice of any adjournment to another time or place shall be given prior to the time of the adjourned meeting to the Elders who were not present at the time of the adjournment.

Section 14. Action Without Meeting

Any action required or permitted to be taken by the Board of Elders may be taken without a meeting if all members of the Board of Elders shall individually or collectively consent in writing to a duly prepared resolution to such action. Such consent or consents shall have the same effect as a unanimous vote of the Board of Elders and shall be documented by attaching the signed resolution with the minutes of proceedings of the Board of Elders.

Section 15. Rights of Inspection

Every Elder shall have the absolute right at any reasonable time to inspect and copy all books, records, and documents of every kind and to inspect the physical properties of the Corporation of which such person is an Elder, for a purpose reasonably related to such person’s interest as an Elder.

Section 16. Decisions of the Board of Elders

Decisions shall be reached after prayerful consideration by unanimous vote in a spirit of humility, with each Elder regarding one another before himself.

Section 17. Committees

Committees of the Board of Elders may be appointed by resolution passed by the Board of Elders currently serving. Committees shall be composed of two or more members of the Board of Elders and shall have such powers of the Board of Elders as may be expressly delegated to it by resolution of the Board of Elders, except with respect to:

- (a) The approval of any action for which Section 47-22 of the South Dakota Nonprofit Corporation laws also require member approval (which must be approved by the Board of Elders as a whole, as the Corporation has no members pursuant to Article IV, Section 1 of these Bylaws).
- (b) The filling of vacancies on the Board of Elders or on any committee.
- (c) The amendment or repeal of Bylaws or the adoption of new Bylaws.
- (d) The amendment or repeal of any resolution of the Board of Elders which by its express terms is not so amendable or repealable.
- (e) The appointment of other committees of the Board of Elders or the members thereof.
- (f) The approval of any self-dealing transaction, as such transactions are defined in SDCL 47-22-68.3 of the South Dakota Nonprofit Corporation law. The Board of Elders shall have the power to prescribe the manner in which proceedings of any such committee shall be conducted. In the absence of any such prescription, such committee shall have the power to prescribe the manner in which its proceedings shall be conducted. Unless the Board Elders or such committee shall otherwise provide, the regular and special meetings and other actions of any such committee shall be governed by the provision of this Article applicable to meetings and actions of the Board of Elders. Minutes shall be kept of each meeting of each committee.

Section 18. Fees and Compensation

Elders (as such) shall not receive any stated or fixed salary for their services, however, nothing herein contained shall be construed to preclude any Elders from serving the Corporation in any other capacity and receiving compensation in that capacity. Any person receiving compensation directly or indirectly from Grace Church of the Black Hills shall not be in a position to determine the nature or amount of said compensation.

ARTICLE VII

Other Councils and Committees

Section 1. Councils and Committees

To promote efficient handling of matters of the Board of Elders, the Board of Elders may appoint various councils and committees from within its membership, the staff, and from the church at large. These councils and committees shall perform tasks solely in accordance with the duties and with powers specifically delegated by the Board of Elders. The general functions of councils and committees are:

- (a) To bring considered recommendations to the Board of Elders concerning ministries.
- (b) To provide a wider base of counsel to the Board of Elders having the oversight of specific ministries. All councils and committees shall exist for the period specified by the Board.

Section 2. Deacons

The Deacons shall consist of male church members possessing the qualifications described in 1 Timothy 3:8–13 and shall be nominated annually by members of the church. The Board of Elders will compile, review and, at its sole discretion, confirm or disapprove each of the nominations. The Elders shall post written notice in January of each year of the deacons serving that year. The Deacons shall serve for a minimum term of one (1) year. The Deacons shall assist the Elders in the shepherding of the saints, assist the Pastor at Communion and baptismal services, aid in the general spiritual care of the church, and perform other duties as assigned by the Board of Elders. A Deacon shall be a man of dignity, not double-tongued, not addicted to much wine, not fond of sordid gain, holding to the mystery of the faith with a clear conscience, first tested and found above reproach. Deacon's wives or other designated female church members may also assist in the preparation of Communion elements, assist the Pastor at baptismal services and in the general care of the church, and shall assist in the care of the sick and needy. A Deacon's wife shall be dignified, not a malicious gossip, temperate and faithful in all things.

Section 3. Ushers

The Ushers shall consist of church members to be nominated annually by members of the church. The Board of Elders will compile, review and, at its sole discretion, confirm or disapprove each of the nominations. The Elders shall post written notice in January of each year of the ushers serving that year. The Ushers shall serve for a minimum term of one (1) year. They shall act as church ushers, greeters at the door, gatherers of offerings, and assist the Pastor in the services in such matters as he deems necessary. An Usher shall meet the qualifications enumerated for a Deacon in Section 2 above.

Section 4. Vacancies

In the event any of the above-mentioned offices becomes vacant during the period between annual designations, the Board of Elders may, at its sole discretion, fill such vacancy for the unexpired term.

ARTICLE VIII **Officers**

Section 1. Officers

The officers of the Corporation shall be a Chairman, a Vice-Chairman, a Secretary, and a Treasurer. The Corporation may also have, at the discretion of the Board of Elders, other officers as may be appointed in accordance with the provisions of Section 3 of this article.

Section 2. Election

The officers of the Corporation, except such officers as may be appointed in accordance with the provisions of Section 3 or Section 5 of this Article, shall be chosen annually by, and shall serve at, the pleasure of the Board of Elders. Each officer shall hold his office until he shall resign, be removed, or become otherwise disqualified to serve, or until his successor shall be elected and qualified.

Section 3. Subordinate Officers

The Board of Elders may appoint, and may empower the Chairman of the Corporation to appoint, such other officers as the business of the Corporation may require, each of whom shall hold office for such period, have such authority, and perform such duties as are provided in the Bylaws or as the Board of Elders may from time to time determine.

Section 4. Removal and Resignation

Any officer of the Corporation may be removed upon disqualification and removal as an Elder per Article VI, Section 6 of these Bylaws. In accordance with the provisions of Chapter 47-22 of the South Dakota Nonprofit Corporation laws, any corporate officer may resign at any time without prejudice to the rights, if any, of the Corporation under any contract to which the officer is a party, by giving written notice to the Board of Elders, or to the Chairman of the Corporation, or to the Secretary of the Corporation. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein; and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 5. Vacancies

A vacancy in any corporate office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed in the Bylaws for regular election or appointment to such corporate office, provided that such vacancies shall be filled as they occur and are not required to be filled on an annual basis.

Section 6. Inability to Act

In the case of absence or inability to act of any officer of the Corporation and of any person herein authorized to act in his place, the Board of Elders may from time to time delegate the powers or duties of such officer to any other officer or other person whom the Board of Elders may select.

Section 7. The Chairman

The Chairman shall be the Chief Executive Officer of the Corporation and shall, subject to the control of the Board of Elders, have general supervision, direction, and control of the activities and officers of the Corporation. He shall preside at all meetings of the Board of Elders, which are to be conducted according to the scriptural principles such as set forth in Philippians 2:2-8. He shall be an ex officio member of all the standing committees, if any, and shall have powers and duties as may be prescribed by the Board of Elders or the Bylaws.

Section 8. Vice-Chairman

In the absence or disability of the Chairman, the Vice-Chairman shall perform all the duties of the Chairman, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the Chairman. The Vice-Chairman shall have such other powers and perform such other duties as from time to time may be prescribed for him by the Board of Elders or the Bylaws.

Section 9. Secretary

The Secretary shall keep, or cause to be kept, a book of minutes at the principal office or such other place as the Board of Elders may order, of all meetings of the corporation and the of Board of Elders and all official meetings of church members, the Board and its committees, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at the meetings, the Board and committees' meetings, and the proceedings thereof. The Secretary shall keep, or cause to be kept, at the principal office in the State of South Dakota the original and a copy of the Corporation's Articles and Bylaws, as amended to date. The Secretary shall give, or cause to be given, notice of all meetings of the Corporations and the Board of Elders and any committees thereof required by these Bylaws or by law to be given, shall keep the seal of the Corporation in safe custody, and shall have such other powers and perform such other duties as prescribed by the Board of Elders. The Secretary shall keep, or cause to be kept at the principal office of the Corporation, a church membership register, or a duplicated membership register, showing the names of church members and their addresses.

Section 10. Treasurer

The Treasurer shall ensure the stewardship of the physical and financial resources of the Corporation, "taking precaution that no one should discredit us in our administration...for we have regard for what is honorable, not only in the sight of the Lord, but also in the sight of men" (2 Corinthians 8:20-21). He shall select "men of good reputation, full of the Spirit and

of wisdom” (Acts 6:3) to implement and accomplish this responsibility. The Treasurer shall ensure that all financial activities and transactions are consistent with the Articles of these Bylaws as well as Sections 47-22-68 of the Nonprofit Corporation law. The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the corporation. The books of account shall at all reasonable times be open to inspection by any Elder. The Treasurer shall deposit, or cause to be deposited, all monies and other valuables in the name and to the credit of the Corporation with such depositories as may be designated by the Board of Elders. He shall disburse, or cause to be disbursed, the funds of the Corporation as may be ordered by the Board of Elders, shall render, or cause to be rendered, to the Chairman of the Corporation and the Board of Elders, whenever they request it, an account of all the transactions and of the financial condition of the Corporation, and shall have such other powers and perform such other duties as may be prescribed by the Board of Elders. He shall make, or cause to be made, the financial reports at each regular Board meetings of the corporation or the Board of Elders and at any meetings of church members where such financial reports are to be provided.

ARTICLE IX

Ordination, Licensing, and Commissioning

Section 1. Ordination

Ordination refers to the unanimous recognition by the Board of Elders of a man’s call to the ministry, preparation as a shepherd, and qualification to serve. Ordination shall be conferred for life, so long as the man continues to manifest the qualifications of the office.

Section 2. Licensing

The license is issued by the Board of Elders and is given in recognition of a man’s service in a ministry. Its aim is to allow a man to perform the ecclesiastical duties and functions of the church. Licenses will be evaluated—and issued or renewed—each year at the sole discretion of the Elders. Licenses are to be issued only to church members of Grace Church of the Black Hills.

Section 3. Commissioning

When local-church certification is required for ministry or where ordination would otherwise be unnecessary or inappropriate, a person may be commissioned by the Board of Elders to minister. This commissioning continues as long as the opportunity to minister remains in effect and as long as the person maintains the qualifications for ministry, or until the Board of Elders in its sole discretion revokes the commissioning.

Section 4. Marriages and Weddings

All who are ordained, licensed, commissioned or otherwise authorized by this church to solemnize marriages may do so, in the exercise of religious freedom, only where the participants are one biological man and one biological woman (Gen. 2:21–24; Matt. 19:4–6; Mark 10:6–9). Church facilities may be used for weddings only where both prospective spouses are church members in good standing; church facilities are not available to the general public for that purpose.

ARTICLE X

The Pastor-Teacher

Section 1. Election

The Pastor-Teacher shall be selected and confirmed by the Board of Elders at its sole discretion. The Pastor-Teacher shall be an Elder and remain in office an indefinite period of time subject to the following reservations: the Elders reserve the right to dismiss the Pastor-Teacher upon giving him one month’s written notice of its intention to dismiss. The Pastor-Teacher must give one month’s notice if he intends to resign. The time limit of a Pastor-Teacher’s resignation or dismissal is subject to a lesser time if both the Pastor-Teacher and the church by mutual agreement provide otherwise.

Section 2. Duties

The Pastor-Teacher shall be an ex officio member of all councils and committees, and he shall be responsible to the Board of Elders. The Pastor-Teacher shall arrange for and conduct all public and regular services of the church and shall be responsible for general oversight of the spiritual welfare of the church in conjunction with the Board of Elders. He shall oversee the pastoral staff and coordinate their ministries. In the absence of the Pastor-Teacher, the Board of Elders (or a duly appointed Committee of the Board, per Article VI, Section 17 of these Bylaws, at the sole discretion of the Board), shall be responsible to arrange for the public and regular services of the church.

ARTICLE XI

Settlement of Disputes

Section 1. General

In any dispute arising between church members, pastors, or staff pertaining to any matter of spiritual teaching or practices, church finances, or title to property purchased with church contributions, the dispute shall be resolved by the Board of Elders of the church (or a duly appointed Committee of the Board, per Article VI, Section 17 of these Bylaws, at the sole discretion of the Board). A decision shall be reached after prayerful consideration, in a spirit of humility, with each Elder regarding one another before himself and striving to preserve the unity of the Spirit in the bond of peace (Ephesians 4:1-3).

ARTICLE XII

Other Provisions

Section 1. Endorsement of Documents, Contracts

The Board of Elders, except as in the Bylaws otherwise provided, may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances. Unless so authorized by the Board of Elders, no officer, agent or employee shall have any power or authority to bind the Corporation by any contract or agreement, or to pledge its credit, or to render it liable for any purpose or to any amount. Subject to the provisions of applicable law, any note, mortgage, evidence of indebtedness, contract, conveyance, or other instrument in writing and any assignment or endorsement thereof executed or entered into between this Corporation and any other person, when signed jointly by the Chairman or Vice-Chairman, and the Secretary and the Treasurer of this Corporation, shall be valid and binding on this Corporation in the absence of actual knowledge on the part of the counter party or counter parties that the signing officers had no authority to execute the same.

Section 2. Representation of Shares of Other Corporations

The Chairman of the Corporation or any other officer or officers authorized by the Board of Elders are each authorized to vote, represent, and exercise on behalf of the Corporation all rights incident to any and all shares of any other Corporation or corporations standing in the name of the Corporation. The authority herein granted may be exercised either by any such officer in person or by any other person authorized to do so in proxy or power of attorney duly executed by said officer.

Section 3. Construction and Definitions

Unless the context otherwise requires, the general provisions, rules of construction and definitions contained in the provisions of Chapters 47-22 and 47-23 of the South Dakota Nonprofit laws shall, where applicable, govern the construction of these Bylaws.

Section 4. Amendments

These Bylaws may be amended and new and additional Bylaws may be made from time to time at any time by the Board of Elders in the exercise of the power granted to said Board of Elders in these Bylaws.

Section 5. Record of Amendments

Whenever an amendment or new Bylaw is adopted, it shall be copied in the book of minutes with the original Bylaws, in the appropriate place. If any Bylaw is repealed, the fact of repeal with the date of the meeting at which the repeal was enacted or written assent was filed shall be stated in said book.

ARTICLE XIII

Receipt, Investment, and Disbursement of Funds

Section 1.

The Corporation shall receive all monies or other properties transferred to it for the purposes for which the Corporation was formed (as shown by the Articles of Incorporation). However, nothing contained herein shall require the Board of Elders to accept or receive any money or property of any kind if it shall determine in its discretion that receipt of such money or property is contrary to the expressed purposes of the Corporation as shown by said Articles.

Section 2.

The Corporation shall hold, manage, and disburse any funds or properties received by it from any source in a manner that is consistent with the expressed purposes of this Corporation.

ARTICLE XIV

Corporate Records and Reports

Section 1. Records

The Corporation shall maintain adequate and correct accounts, books, and records of its business and properties. All such books, records, and accounts shall be kept at its principal place of business in the State of South Dakota, as fixed by the Board of Elders from time to time.

Section 2. Inspection of Books and Records

Every Elder shall have the absolute right at any reasonable time to inspect all books, records, documents of every kind, and the physical properties of the Corporation, and also of its subsidiary organizations, if any.

Section 3. Fiscal Year of the Corporation

The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December in each year.

ARTICLE XV

Dissolution

Upon dissolution of this Corporation, the Board of Elders shall cause the assets herein to be distributed to another Corporation with purposes similar to that identified in Article II and III of these Bylaws and Article IA of the Articles of Incorporation.

ARTICLE XVI

Miscellaneous Provisions

Section 1. Instruments in Writing

All checks, drafts, demands for money and notes of the Corporation and all written contracts of the Corporation shall be signed by such officer or officers, agent or agents, as the Board of Elders may from time to time by resolution designate.

ARTICLE XVII

Pension

The Board of Elders shall appoint, as deemed necessary by the Board of Elders, a pension and retirement review committee consisting of three or more members of the Board, and their findings shall be presented, whenever requested, to the Board of Elders.

ARTICLE XVIII

Indemnification and Insurance

Section 1. Insurance. Grace Church of the Black Hills may purchase and maintain liability insurance on behalf of any and all persons who are or were a director, officer, leader, employee, committee member or volunteer of the Church (while serving in their capacity as such). Such insurance may be purchased for the purpose of protecting such persons from covered loss resulting in liability asserted against the above individuals in connection with their activities on behalf of the Church.

Section 2. Indemnification Requests.

Should any director, officer, leader, employee, committee member or volunteer of the Church incur any liability as a result of their affiliation with or service to the Church that is not covered by the Church's insurance policy, and should such liability result in any out-of-pocket cost to such individual, then such individual may request indemnification from the Church. The granting of full or partial indemnification shall be at the discretion of the Board of Elders as set forth in Section 3 herein.

Section 3. Indemnification Decisions.

In relation to any indemnification request that is made pursuant to Section 2 herein, if such request is made by an individual who is not currently serving on the governing Board of Elders, then the indemnification decision (whether to indemnify the requesting individual, and the dollar amount of such indemnification), will be made by the Board of Elders. Such decision of the Board of Elders will be final. If the indemnification request is being made by a person who is currently serving on the Board of Elders, then the indemnification decision (whether to indemnify the requesting party, and the dollar amount of such indemnification), will be made by the remaining disinterested members of the Board of Elders. A unanimous decision on the indemnification request of disinterested members of the Board of Elders will be final.

CERTIFICATE

I, the undersigned, being the Secretary of the Grace Church of the Black Hills, do hereby certify that the above Bylaws were adopted as the Bylaws hereof on the 11th day of January, 2024 by the Elders and the officers of said Corporation in a regularly called meeting on the same date, to wit, the 11th day of January, 2024.

Tyler Johansen , Secretary
Grace Church of the Black Hills
Rapid City, SD 57701