

## BOARDS AND COMMITTEES

### CHURCH COUNCIL

It shall consist of:

- a. Clerk
- b. Treasurer or Assistant Treasurer
- c. Collector or Assistant
- d. Representative of Missions
- e. Representative of Christian Discipleship
- f. Music Committee Representative
- g. Representative of Nominating Committee
- h. Seating Chairperson
- i. Representative of Board of Trustees
- j. Four members of the Diaconate, one of whom must be the Moderator.
- k. Three (3) elected members at large
  - l. Minister of Music
- m. Stewardship Committee Representative
- n. Pastoral Assistant for Christian Discipleship
- o. House Committee Representative
- p. Historian
- q. Connecticut Conference Delegates
- r. Central Association Representative
- s. Statistician
- t. Chairperson of Scholarship Committee
- u. Chairperson of all special committees as appointed by the Church Council

It shall:

- a. Hold a minimum of six (6) regular meetings a year chaired by the Moderator. Other meetings may be called by the Clergy or Clerk, the latter upon request of five (5) members. At such meeting, the Chairperson or representative of a committee shall present a report to the Clerk about their respective activities.
- b. Be the official policy-making board of the church.
- c. Select officers *for* emergencies and unexpired terms on advice of the Nominating Committee.
- d. Appoint committees for special tasks.
- e. Have authority to spend two percent (2%) in total of the Annual Operating Budget for causes not provided for in the Budget.
- f. Select one of the three at-large members to serve as a member of the Day Nursery Board of Directors.

A QUORUM shall consist of nine (9) members.