

SYNOD OF THE ROCKY MOUNTAINS
BYLAWS

ARTICLE I -Name

1. The name of the corporation is the "Synod of the Rocky Mountains of the Presbyterian Church (U.S.A.)".
2. The Synod of the Rocky Mountains is incorporated in Colorado. It is a non-profit religious corporation.

ARTICLE 11 - Mission, Members and Boundaries

1. The Synod of the Rocky Mountains is an intermediate governing body of the Presbyterian Church (U.S.A.), in conformity with the provisions of the Book of Order (G-12.0000). The Synod will maintain its relationship to the General Assembly of the Presbyterian Church (U.S.A.). The mission of the Synod of the Rocky Mountains is to assist, affirm, and strengthen its Presbyteries to discover, develop, and implement their unique missions and ministries where they live and serve Jesus Christ.
2. The Synod of the Rocky Mountains is comprised of the member Presbyteries of Denver, Glacier, Plains and Peaks, Pueblo, Utah, Western Colorado, Wyoming and Yellowstone.
3. The boundaries of the Synod of the Rocky Mountains are determined by the eight presbyteries it encompasses.

ARTICLE III- Officers

The officers of the Synod shall be the Moderator, Moderator-Elect, Stated Clerk, and Treasurer who shall be the President, Vice President, Secretary and Treasurer, respectively of the corporation.

- a. The Moderator shall be Moderator of Synod and also serve as a corresponding member of the Coordinating Council. The Moderator will be elected as a first order of business at the annual meeting of the Synod Assembly and shall serve a one year term.
- b. The Stated Clerk shall be nominated by the Nominating Committee of the Synod and elected to a four-year term.
- c. The Treasurer shall be nominated by the Nominating Committee of the Synod and elected to a four-year term.

ARTICLE IV – Commissioners and Participants

1. Each Presbytery of the Synod shall elect four commissioners to Synod, two of whom shall be elders and two of whom shall be ministers of the Word and Sacrament.
2. At least two of the commissioners from each presbytery should be members of the presbytery council or its equivalent. Commissioners shall serve until the convening of the next Synod Assembly.
3. The Stated Clerk and the Treasurer shall serve as ex officio members of the Synod with voice, but without vote.

4. The Synod's representative to the General Assembly Council, the Moderator of Presbyterian Women in the Synod of the Rocky Mountains, and the Moderator of Presbyterian Men in the Synod of the Rocky Mountains, shall serve as corresponding members of the Synod with voice, but without vote.
5. The Synod Executive and the Presbytery heads of staff shall serve as corresponding members of the Synod with voice, but without vote.

ARTICLE V - Organization of Synod

Coordinating Council, Commissions, Committees, and Task Forces:

- a. The Synod shall establish and elect a Coordinating Council. The Coordinating Council shall act as the Board of Trustees and the Board of Directors of the corporation in accordance with its Articles of Incorporation and the *Book of Order* (G-8.0201 and G-8.0202).
- b. A Nominating Committee shall be established and shall function as set forth in the *Book of Order* (G-9.0800).
- c. A Committee on Representation shall be established and shall function as set forth in the *Book of Order* (G-9.0105 and G-9.0106).
- d. A Committee on Self- Development of People shall be established and shall function as set forth in the guidelines of the General Assembly.
- e. A Permanent Judicial Commission shall be established and shall function as set forth in the *Book of Order* (D-4.0000).
- f. Special commissions, committees and task forces may be elected or appointed for specific purposes and a specific period of time.

ARTICLE VI - Meetings

1. The Synod shall hold an annual stated meeting. The date and location of the meeting shall be designated at the annual stated meeting for the following year.
2. Meetings of Synod, Coordinating Council, commissions, committees, and task forces shall be conducted in accordance with the current edition of *Robert's Rules of Order Newly Revised*, except in those cases where the *Book of Order* of the Presbyterian Church (U.S.A.) provides otherwise.
3. The quorum shall be five elders and five ministers of the Word and Sacrament.
4. Special meetings of Synod may be called.

ARTICLE VII - Administration

The Synod will have a Synod Executive and administrative support staff as needed in accordance with the *Book of Order* (G-12.0302).

ARTICLE VIII - Synod Reserve

The Synod reserves shall be maintained at 30% of each of the Administrative and Mission Budgets.

ARTICLE IX - Indemnification

In accordance with the *Book of Order* (G-12.0306), each person who acts as an officer; employee; member of a council, commission, committee or task force; or as a trustee of the corporation of the Synod, whether elected by the Synod or appointed by an officer of the Synod, shall be indemnified by the Synod corporation for all sums which said person or persons may become obligated to pay, including fees of counsel, expense and court costs actually and necessarily incurred by said person or persons in connection with any action, suit, or proceeding in which said person or persons are made a party by reason of election or of appointment to any of the offices set forth above, except in relation to matters as to which said person or persons shall be adjudged in action, suit, or proceeding to be liable for bad faith or misconduct in the performance of duties as such officer, employee, member or trustee, in settlement of an action, suit, or proceeding based upon bad faith or misconduct in the performance of duties related to said election, employment, or appointment. The right of indemnification provided herein shall be insured to each officer; employee; member of a council, commission, committee, or task force; or as a trustee of the corporation, whether elected by the Synod or appointed by an officer of the Synod, notwithstanding that said person or persons may be such an officer, employee, member, or trustee at the time said person or persons shall become obligated to pay such sums, and whether or not the claim asserted against said person or persons is based on matters which antedate the adoption of this article. In the event of the death of said person or persons subject to the rights of indemnification set forth herein; said rights of indemnification shall be insured to said person or persons, heirs, assigns, or legal representatives.

Each person who shall act as an officer; employee; member of council, commission, committee or task force; or as a trustee of the corporation of the Synod, whether elected by the Synod or appointed by an officer of the Synod, shall be deemed to be doing so in reliance upon such right of indemnification; and such right shall not be deemed exclusive of any other right to which any person or persons may be entitled, under any bylaw, standing rule, agreement, vote of representatives, or otherwise.

The Coordinating Council, acting as the Trustees of the Corporation of the Synod at a meeting at which a majority of the quorum is unaffected by self-interest, notwithstanding that other members of the quorum present but not voting may be so affected, shall determine the propriety and the reasonableness of any indemnity claimed under this article, and such determination shall be final and conclusive. If, however, a majority of the quorum of the Coordinating Council which is unaffected by self-interest and willing to act is not obtainable, the Coordinating Council may appoint from among the members of the Synod a committee of three persons who are not members of the Coordinating Council to consider and determine any such question; and the determination of said special committee shall be final and conclusive.

ARTICLE X - Amendments to the Bylaws

1. Any suspension or revision of this article can be acted on only if prior written notice has been included in the call for the meeting.
2. The Bylaws may be revised by a two-thirds vote at any meeting of Synod, provided written notice thereof shall have been included in the call for the meeting or presented in writing at a session of such meeting at least twenty-four hours in advance of action there upon.
3. These Bylaws may not be amended so as to contravene the *Book of Order* of the Presbyterian Church (U.S.A.)

All *Book of Order* references in these articles are taken from the latest edition of the *Book of Order*.

Approved 5/12/2007