

# **RockPointe Church Bylaws**

## **Article 13 - Nominating Committee**

**Bylaw 13-1** The Nominating Committee shall consist of the Senior Pastor and a minimum of four members, with equal representation from the Board, as elected by the Board of Elders, and the membership, as elected by the membership.

**Bylaw 13-2** The Nominating Committee must serve until the next Annual Meeting. The Board must appoint replacements for any vacancy that should occur in the Nominating Committee membership during the term of office.

**Bylaw 13-3** The Nominating Committee must establish its process for considering potential nominees.

**Bylaw 13-4** Provision is made for the Nominating Committee to consider one of its members for nomination; that person must withdraw from the Nominating Committee meeting while the decision is being made regarding the nomination.

**Bylaw 13-5** Nominees for the Board of Elders shall have been members of RPC at least one year prior to the date of the next AGM.

**Bylaw 13-6** The unanimous consent of the Nominating Committee shall be required before any nominee shall be presented to the membership.

**Bylaw 13-7** The Nominating Committee will, ~~at least three weeks prior to~~ no later than 21 days after its initial meeting, publicly post that advise the membership that they may submit names for consideration by the Nominating Committee for the position of Elder. To be considered, the submission must be received by the Chair of the Nominating Committee by the deadline specified and include the following:

- name of the member who has been a member for at least one year prior to the date of the AGM;
- qualifications of the member; and
- signatures of at least five other members supporting the submission.

The Nominating Committee will consider the submission as part of their nomination process but is not required to include the submitted member as an Elder nominee.

**Bylaw 13-28** A nominee for the Board of Elders shall be encouraged to personally and prayerfully consider the qualification for elders found in 1 Timothy 3 and Titus 1.

Nominees for the Board of Elders and for membership on the Nominating Committee will have their names posted for a period of at least ~~three weeks~~ 21 days prior to the annual meeting.

**Bylaw 13-9** Additional nominations may be made by any five (5) eligible members by submitting the name in writing on the approved Nomination Form to the Lead Pastor for posting at least fourteen (14) days prior to the Annual Meeting. In the absence of a Lead Pastor, nominations must be filed with the Board Chair or Secretary.

**Bylaw 13-10** Such nominations will be vetted by the Nominating Committee and must be included on the ballot with a note if they are not being recommended by the Nominating Committee.