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**SUBJECT:**                    **CONSTITUTION COMMITTEE**

**POLICY C-19**

**APPLICABLE TO:**        **LEADERSHIP**

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**PURPOSE:**    The purpose of this policy is two-fold:

1. To interpret and/or recommend changes to the constitution.
2. To recommend steps for restoration and discipline of members or staff involved in overt sin.

Members of this committee are the senior pastor, two associate pastors (defined in a policy paper), the chairman and vice chairman of trustees, the chairman and vice-chairman of deacons.

This committee meets at the call of the senior pastor to interpret and/or recommend changes to this constitution. They shall also recommend steps for restoration and discipline of members or staff involved in overt sin as described in policy papers on church discipline and staff standards.

If a potentially disqualifying theology, or immorality, or an inability to fulfill duties relates to the senior pastor, the chairman of the trustees will call and chair the committee. A member of the committee must abstain from voting if he is the subject of the accusation.