

PRESBYTERY OF SAN FRANCISCO
Presbyterian Church (U.S.A.)

BYLAWS

ADOPTED SEPTEMBER 10, 2002

Article 1

Authority of Bylaws

The Presbytery of San Francisco being a particular presbytery of the Presbyterian Church (U.S.A.) recognizes that the Constitution of said Church is, in all its provisions, obligatory upon it and its members.

Article 2

Members of Presbytery

The members of presbytery shall be all ministers who are active members (in accordance with Book of Order G-11.0406a) or members-at-large (in accordance with Book of Order G-11.0406b) of the Presbytery of San Francisco; commissioned lay pastors of the Presbytery of San Francisco whose commission includes having a vote at presbytery meetings in accordance with Book of Order G-14.0801c(5); elders elected as commissioners to the Presbytery of San Francisco by their session in accordance with Book of Order G-11.0101; the Moderator and Vice Moderator elected by the Presbytery of San Francisco; and the moderator of Presbyterian Women.

Article 3

Eligible Voters

All members of the Presbytery of San Francisco, as delineated in Article 2, are eligible to vote at all presbytery meetings either stated or special. Voting by proxy is not allowed.

Article 4

Meetings of the Presbytery

The six stated meetings of the Presbytery of San Francisco shall be: the second Tuesday of January, March, May, September, November, and the fourth Tuesday of June.

Article 5
Special Meetings

Special meetings of Presbytery may be called in accordance with Book of Order G-11.0201. Such a call shall state clearly the purpose of and place for the special meeting. No matter, save that specified in the call, may be considered.

Article 6
Quorum

The quorum for a meeting of the Presbytery of San Francisco shall be seventy-five members as delineated in Article 2 of these Bylaws. Thirty-eight of the seventy-five shall be elder commissioners.

Article 7
Officers

The officers of the Presbytery of San Francisco shall be the Moderator, Vice Moderator, Stated Clerk and Treasurer, who shall serve respectively as President, Vice President, Secretary and Treasurer of the Corporation.

Article 8
Organizational Structure & Committees

Presbytery shall determine an organizational structure and establish committees necessary to carry out its mission and responsibilities, including those mandated by the Book of Order.

Article 9
Trustees

The members of the Board of Trustees of the Presbytery of San Francisco shall be the Finance and Property Committee. The Board of Trustees shall perform all the duties required by the Book of Order of the Presbyterian Church (U.S.A.) and authorized by the laws of the State of California.

Article 10

Officers & Directors Indemnification

The Presbytery of San Francisco shall have and hereby agrees to exercise the power to indemnify any person who was or is a party or is threatened to be made a party to any proceeding by reason of the fact that such person is or was a director, officer, employee or other agent (as defined in Section 9246 of the Nonprofit Religious Corporation Law of the State of California) of the corporation to the full extent allowed under the provisions of said section 9246 relating to the power of a corporation to indemnify any such person. The amount of such indemnity shall be so much as the Presbytery of San Francisco determines and finds to be reasonable, or, if required by said Section 9246, the amount of such indemnity shall be so much as the court determines and finds to be reasonable.

Article 11

Full Financial Review

In accordance with the principles of the Presbyterian Church (U.S.A.) and in the interest of good order there shall be an annual full financial review.

Article 12

Amendments

These Bylaws may be amended at any stated or special meeting of the Presbytery of San Francisco by a 2/3 vote of the voters present provided that a full reading of the proposed changes was presented at the previous presbytery meeting. These Bylaws may only be amended. They shall not be suspended.