

BY-LAWS
OF
SOCIETY OF CHRISTIAN PHILOSOPHERS

Preamble

Believing that all things should be done decently and in good order, we hereby adopt the following By-Laws for the regulation, management and government of this corporation, to wit;

Article I.
Members

The membership of this corporation shall be limited to those who have requested membership and paid dues.

Article II.
Meetings of Members

The annual meeting of the members of the corporation shall be held each year at a time and place to be fixed by the Executive Committee. Written notice of the time and place of meeting shall be given to all members at least thirty (30) days prior thereto.

Article III.
Executive Committee

The business of the corporation shall be administered by the officers with the assistance of an Executive Committee. The members of the first Executive Committee are those as stated in the Articles of Incorporation of the Society of Christian Philosophers. The election or appointment of the members of the Executive Committee shall be as provided for in the Constitution of the Society of Christian Philosophers, except that the Executive Committee shall have the power to fill as it sees fit any vacancies that occur between regular elections.

The Executive Committee shall meet annually at any time and place which it may fix; provided, that special meetings of the Executive Committee may be called by the President or any two (2) members of the Executive Committee. Five (5) members of the Executive Committee shall constitute a quorum, and the acts of the majority of the members present at any meeting at which a quorum is present shall be the acts of the Executive Committee.

If the business of the Executive Committee shall permit it, the Committee may omit an annual meeting; provided, that a majority of the members of the Executive Committee concur in this action.

Article IV.
Officers

The meeting of the Corporation shall be elected by the membership by means of a mail ballot. The corporation shall elect a president and secretary-treasurer.

These elected officers of the corporation shall serve terms as provided for by the Constitution. They shall perform the usual duties which pertain to their respective offices and in addition, such other duties as may be delegated by the Executive Committee.

The officers of the corporation shall conduct the regular business of the corporation between meetings of the Executive Committee. If a policy matter needs to be decided between meetings, the President shall poll the Executive Committee.

The members of the Executive Committee and the officers of the corporation shall serve without compensation.

Article V.
Journal

Section 1. The corporation sponsors a quarterly journal, Faith and Philosophy. The Executive Committee appoints the Editor of the journal, usually for a five-year renewable term. It also appoints such assistants to the Editor (for example, Managing Editor, Associate Editor or Book Review Editor) as are needed for the efficient production of the journal. The Executive Committee normally delegates to the Editor the authority to establish editorial policy, although it retains the authority to establish editorial policy in extraordinary circumstances.

(Article V added 8/24/94)

Article VI.
Fiscal Year

The fiscal year of the corporation shall be September 1 to August 31.

Article VII.
Amendment of Articles of Incorporation & By-Laws

The Articles of Incorporation and the By-Laws may be amended only by the vote of a majority of those voting in a mail ballot of the membership of the corporation.