

**BY LAWS  
OF  
FELLOWSHIP OF UNITED METHODIST  
SPIRITUAL DIRECTORS AND RETREAT LEADERS**

**Article I.**

**Section 1.01 Name** The name of this ministry shall be Fellowship of United Methodist Spiritual Directors and Retreat Leaders (FUMSDRL).

**Section 1.02 Purpose** FUMSDRL is a network of United Methodist spiritual directors and retreat leaders for the sharing of insights, thoughts, hopes and dreams for the ministry of spiritual formation within the United Methodist Church. FUMSDRL provides opportunities to gather in connection for resourcing and support.

**Section 1.03 Origins** FUMSDRL was guided into existence through the support of The Upper Room. A written history of this process has been duly recorded.

**Article II. The Board**

**Section 2.01 General Powers** FUMSDRL is managed by the Board and its officers who will all be current members of FUMSDRL.

**Section 2.02 Meetings** Meetings shall be held at least quarterly by phone and e-mail communication, with an annual face to face meeting.

**Section 2.03 Number of Board Members** The number of members shall be nine to twelve (9-12).

**Section 2.04 Tenure and Qualifications** The terms of the board members shall be for three years. The terms will be staggered so that an equal number of members will come up for reappointment annually. Members may be reappointed at the end of their term for a maximum number of two consecutive terms. A Board member must be off the Board for two years before rotating back on. A majority of the board members shall be members of The United Methodist Church.

**Section 2.05 Meeting Quorum** Those present at a duly called meeting constitutes a quorum.

**Section 2.06 Compensation** Board members shall serve without salary. They may be compensated for travel expenses and other expenses related to Board activities.

**Section 2.07 Budget** A budget shall be adopted and reviewed annually by the Board. Audits will be conducted as required. Our fiscal year is from January 1 - December 31.

**Section 2.08 Committees and Teams** The Board by resolution may designate and appoint one or more teams or committees. Said committees or teams shall operate in an advisory capacity and shall not have nor exercise the authority of the Board in the management of FUMSDRL.

**Section 2.09 Roles and Functions** Members of the Board will commit to praying for the ministry and members of FUMSDRL. The Board shall not violate any provision of the current United Methodist *Book of Discipline*.

### **Article III. Officers**

**Section 3.01 Number and Roles of Officers** The officers of the Board shall be a chair, vice-chair, secretary, treasurer and others as named by the Board.

**Section 3.02 Election and Terms of Office** The Board at the annual meeting shall elect the officers for the coming calendar year. The officers shall hold office for one year and may be reelected.

### **Article IV. Membership**

**Section 4.01 Membership** Dues and benefits for the membership of FUMSDRL shall be set annually by the Board.

**Section 4.02 Code of Ethics** Members shall be required to affirm ethical guidelines, as determined by the Board.

**Section 4.03 Meeting of the Membership** The Board shall plan a gathering of FUMSDRL at least biannually.

### **Article V. Regional Chapters**

**Section 5.01 Regional Chapters** Regional chapters may be implemented in consultation with the Board. Such chapters may use the organization's name such as: "Named" Chapter of FUMSDRL.

### **Article VI. Staff**

**Section 6.01 Staff** Staff may be employed for duties related to the function of the organization, as determined by the Board.

## **Article VII. Gifts**

**Section 7.01 Gifts** The Board may accept on behalf of FUMSDRL any contribution, gift, bequest, or device for the general purposes of or for any special purpose of the organization.

## **Article VIII: Internal Revenue Service Status**

**Section 8.01 IRS** FUMSDRL shall have no capital stock and is not organized for gain or profit, but is exclusively an organization for charitable, religious, eleemosynary, and educational purposes.

## **Article IX: Amendment of Bylaws**

**Section 9.01 Amendments** Amendments to the bylaws must be presented to the Board in writing one month before a vote to amend is considered. These bylaws may be amended by a vote of two-thirds of the Board either present and voting or by written consent.

Amended and unanimously approved by the Board, February 16, 2016