

The Self-Ruled Antiochian Orthodox Christian Archdiocese OF NORTH AMERICA

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May 21, 2014

V. Rev. Fr. Patrick B. O'Grady St. Peter the Apostle Antiochian Orthodox Church 2200 N Orange Grove Ave Pomona, CA 91767-2320

Dear Fr. Patrick,

Greetings and blessings to you and the esteemed members of the parish council in the name of our Lord and Savior, Jesus Christ.

We have received the Constitution for St. Peter the Apostle Antiochian Orthodox Church of Pomona, California. This document has been approved, signed and sealed by us and a copy is enclosed. Please be certain that this valuable document is kept in the permanent files of the parish. We have retained a copy for the Archdiocese files.

We pray that the Almighty God will always guide you and the faithful parishioners of St. Peter the Apostle Antiochian Orthodox Church to do what is pleasing to His Holy Church.

Yours in Christ,

+ Metropolitan SILOUAN

Metropolitan of Buenos Aires and all Argentina

& Patriarchal Vicar of New York and of all North America

MP: mah



Saint Peter the Apostle Antiochian Orthodox Church CONSTITUTION

The Constitution of Saint Peter the Apostle Antiochian Orthodox Church and of all of the Antiochian Orthodox Churches and/or organizations in North America are under the jurisdiction of the Antiochian Orthodox Christian Archdiocese of North America a Religious Corporation under the Laws of the State of New York, with headquarters at Englewood, New Jersey.

PREAMBLE

In the name of the Father, and of the Son, and of the Holy Spirit. Amen.

We, members of the Holy Orthodox Catholic and Apostolic Church of Jesus Christ, in the city of San Dimas, State of California desiring the propagation of our faith and its teachings for ourselves and our posterity, do unite together as a Parish and Church for the receiving of the Holy Sacraments, for the observance of the faith, morals and discipline of our Holy Church as administered under the authority and jurisdiction of the Antiochian Orthodox Christian Archdiocese of North America, and do hereby adopt this Constitution, solemnly pledging ourselves to be governed by its Provisions and the Sacred Canons of the Holy. Church.

ARTICLE I

- Section 1. The Name The name of this Parish shall be Saint Peter the Apostle Antiochian Orthodox Church both ecclesiastically and in civil law.
- Section 2. Address The address of its initial registered office in the State of California is 464 East Bonita Avenue, San Dimas, 91773-3103 and the name of its initial registered agent at such address is Dennis Lodge (AKA Father Joseph) Corrigan.
- Section 3. Authority (A. Legal) This church derives its legal authority to function as a Religious Corporation by virtue of a charter issued pursuant to the provisions of the Religious Corporation Laws of the State of California.

Authority (B. Ecclesiastical) This church derives its ecclesiastic authority to function by virtue of a charter issued by the Antiochian Orthodox Christian Archdiocese of North America with headquarters at Englewood, New Jersey. Such a charter shall be issued when a constitution of Saint Peter the Apostle

Antiochian Orthodox Church has been approved by the Metropolitan Archbishop. Saint Peter the Apostle Antiochian Orthodox Church owes its ecclesiastical allegiance to the aforementioned archdiocese and such ecclesiastical authority and jurisdiction cannot be changed, altered, modified or revoked.

ARTICLE II

- Section 1. Purpose The purpose of this church is to maintain and preserve the spiritual and physical well-being and unity of its membership in this community, coordinate religious work or activity with the intent of propagating, practicing and forever perpetuating religious worship services, ministrations, Sacraments, and teachings in full accord and unity with the doctrines, rules, ritual, canon law, faith, practice, discipline, traditions and usages of the Holy Orthodox Catholic and Apostolic Church as set forth in the preamble of this Constitution.
- Section 2. In fulfilling the purpose set forth in Section 1, of this Article, it shall ordain and establish rules and regulations, consistent with the Constitution of the Archdiocese and Sacred Canons of the Holy Church, according to which the members thereof, its clergy, elected officers, Parish Council, Committees and organizations, shall act and officiate. It shall provide a place or places and facilitate the means for worship and religious education in accordance with this Constitution. It shall hold title to all properties, endowments, legacies and all other gifts and contributions.

ARTICLE III

- Section 1. Membership The membership in Saint Peter the Apostle Antiochian Orthodox Church shall consist of two kinds: (a) Voting Membership and (b) General Membership
 - ¶A. Voting Membership: The Voting membership shall consist of all Persons eighteen (18) years of age and over, regardless of sex, who have been baptized and accepted in the membership of the Holy Orthodox Church according to its teachings, who accept, profess, and practice its faith and discipline and who subscribe to the temporal maintenance of this church through payment of such dues, pledges, assessments as are prescribed by the Parish Council.
 - ¶B. General (Non-Voting) Membership: The General Membership shall consist of all other persons who have been baptized and accepted in the membership of the Holy Orthodox Church according to its teachings and who accept and practice the faith and discipline of said Church and profess membership in Saint Peter the Apostle Antiochian Orthodox Church and are under eighteen (18) years of age.

ARTICLE IV Government

- Section 1. The Constitution and Sacred Canons shall be the governing code for Saint Peter the Apostle Antiochian Orthodox Church
- Section 2. All Administrative Authority is vested in the Pastor and the Parish Council as hereinafter provided for.
- Section 3. All legislative authority is vested in the general meeting of the Voting Membership of Saint Peter the Apostle Antiochian Orthodox Church.

ARTICLE V Clergy

- Section 1. All clergy of this Church shall be appointed or removed by the Metropolitan Archbishop with the advice of the Parish Council.
- Section 2. Pastor The Metropolitan Archbishop shall appoint and designate the Pastor of this church from the canonical clergy of the Archdiocese. He shall be the official representative of the Metropolitan Archbishop. In all matters involving canon law, spiritual function, priestly rights and duties, the Pastor and any other clergy shall be under the direct supervision of the Metropolitan Archbishop and not subject to any rules or regulations of the Parish.
- Section 3. In order to dismiss or remove said clergy, a formal petition shall be drawn by the Parish Council setting forth fully the reason for the desired dismissal. Said petition is to be sent to the Metropolitan Archbishop who is to act as sole judge of the merits of said petition for its acceptance or rejection.
- Section 4. ¶A. No member of the clergy has or shall claim any individual rights or ownership to the properties of Saint Peter the Apostle Antiochian Orthodox Church except as otherwise may be permitted by contract.
 - ¶B. No member of the clergy or laity may enter into any contractual agreement, or otherwise engage in any business enterprise, which by its nature may jeopardize the assets of Saint Peter the Apostle Antiochian Orthodox Church, or may subject such parish to any claim, lawsuit, or other liability arising from such activity.

ARTICLE VI Parish Council

Section 1. The Parish Council shall consist of the Pastor and three (3) members of the Voting Membership to be appointed by him. One (1) member shall be appointed for a term of one (1) year; one (1) member for a term of two (2) years; and one (1) member for a term of three (3) years. An additional three (3) members of this council shall be elected by and from the Voting Membership of Saint Peter the Apostle Antiochian Orthodox Church, one (1) for a term of one (1) year; one (1) for a term of two (2) years; and one (1) for a term of three (3) years. On expiration of the appointed or elected terms as set forth, their successors thereafter shall be appointed or elected for a full term of three (3) years.

In addition to the aforementioned members, the superintendent of the Church School, a representative of the Choir, and the presidents of the organizations, or their designated representatives, referred to in Article VIII, Section 1, of this constitution shall be ex-officio, voting members of the Parish Council. In the event that one of those referred to in this section is also an elected or appointed member of the Council, he shall be entitled to only one vote.

In the event of a vacancy in the Parish Council of an elected member, the Parish Council shall elect a person from the Voting Membership to complete the unexpired term within thirty (30) days. In the event of a vacancy in the appointed members of the Parish Council, the Pastor shall appoint a person from the Voting membership to fill the unexpired term within thirty (30) days.

No elected member of the Parish Council shall be eligible for re-election after he has served two (2) successive three (3) year terms by election until he has retired from elected membership for a period of one (1) year. Successive terms as referred to herein shall refer only to terms served after the effective date of adoption of this Constitution.

Section 2. Qualifications for election to the Parish Council: A candidate must be twenty-one (21) years of age or over, have been a Voting Member of the Parish for a period of three (3) years and have fulfilled the

Canonical requirements of the Faith.

- Section 3. Nominations and Elections. ¶A. At least one (1) month before the annual meeting of Saint Peter the Apostle Antiochian Orthodox Church, the Chairman of the Parish Council shall appoint a church Nominating Committee composed of the Pastor and at least two (2) members from the Voting Membership.
 - ¶B. The Nominating Committee shall nominate at least as many persons as there are vacancies to be filled. Those nominated must have indicated a willingness to serve if elected.

At least ten (10) days before the annual meeting of Saint Peter the Apostle Antiochian Orthodox Church this Nominating Committee shall place in the hands of the Chairman of the Parish Council, in a sealed envelope, its report. This report shall be opened and read by the Chairman of the Parish Council at the Annual Meeting.

Additional nominations may be made from the floor by any Voting Member at the Annual General Meeting, provided that such additional nominees have indicated their willingness to serve, if elected.

- ¶C. The members of the Parish Council shall be elected by secret ballot either through the mail after the Annual General Meeting of the Voting Membership of the Parish, or at the Annual General Meeting or at such other time as may be designated by the Parish Council, but in no event more than sixty (60) days after the Annual General Meeting by Plurality of ballots cast. The tally of the ballots shall be made by the Pastor and a committee appointed for that purpose.
- ¶D. The newly elected members and the newly appointed members of the Parish Council together with those of the Council whose terms have not expired will constitute the new Parish Council and will be installed by the Pastor. The installation of the newly elected members and newly appointed members of the Parish Council shall occur no later than the January immediately following their election or appointment. During the transition period between their election or appointment and their installation, the new Council members will serve concurrently with the incumbent Council members whose terms are expiring and will have a voice but not a vote at Council meetings. When the new Parish Council is formally installed, the applicable incumbent Council members' terms will terminate, and the new Council members will have full voting privileges.
- Section 4. Duties of the Parish Council. ¶A. Within fourteen days after their installation as the new Parish Council, the Council shall convene pursuant to a call by the Pastor and shall elect from their number the officers of said Council. The Pastor or his duly appointed representative shall preside at this election meeting. The officers so elected shall consist of the Chairman, a vice-Chairman, a Treasurer and a Secretary, and such other officers as may be provided for in the By-Laws.

In the event of the failure of the Pastor to issue such a call, the same may be issued by the retiring Chairman if his term as a member has not expired or any two members of the newly elected Council. Immediately upon election of the officers, a list of the newly elected officers and members of the Council shall be mailed to the Metropolitan Archbishop for approval.

- ¶B. The Parish Council shall be the representative of Saint Peter the Apostle Antiochian Orthodox Church in the administration of its properties and affairs. It shall be responsible for the receipt and disbursement of all general and special funds.
- ¶C. The Parish Council shall have the right to promulgate and adopt By-Laws for the conduct of its meetings and affairs, provided however, that such By-Laws must be consistent with this Constitution and the Constitution of the Archdiocese.
- ¶D. The Parish Council shall hold a regular meeting each month. Two thirds of the members of the Council shall constitute a quorum for the transaction of business. The Chairman shall vote only in the event of a tie.

¶E. At the end of each six months of the fiscal year, the Parish Council shall prepare a report containing in detail all receipts and expenditures of Saint Peter the Apostle Antiochian Orthodox Church, including any and all special funds, endowments, to all Voting Members of the Parish, and copies thereof shall be filed with the Archdiocese.

¶F. Committees.

- §1 The Parish Council shall create such standing committees as they deem necessary to accomplish the purpose of Saint Peter the Apostle Antiochian Orthodox Church The Chairman shall appoint all members of such committees from the Voting Membership of the Parish after consultation with the Pastor and other members of the Council and designate the Chairman of each.
- §2 The Chairman shall create and appoint all other special committees he deems necessary for the accomplishment of any special purpose of Saint Peter the Apostle Antiochian Orthodox Church.

Section 5. Finance.

- ¶A. General Fund The general contributions, pledges, dues and other general income of Saint Peter the Apostle Antiochian Orthodox Church shall be deposited in a legally recognized banking institution and shall constitute the General Fund.
- ¶B. Special Funds The Parish Council may create other funds titled under specific or separate accounts for the purposes of receiving and accumulating pledges, gifts, inheritances which may be designated for the fulfillment of any specific purpose or purposes not inconsistent with this Constitution.
- ¶C. <u>Investing</u> The Parish Council may invest and reinvest funds which have been accumulated under paragraphs A and B of this *Section 5*, in a manner consistent with the rules relating to trustees for prudent investment.

ARTICLE VII

- Section 1. Meetings of Voting Membership There shall be an Annual Meeting of the Voting Membership of this church to be held during September each year.
 - ¶A. The Pastor shall be the presiding officer at the Annual Meeting of the Voting Membership of Saint Peter the Apostle Antiochian Orthodox Church as well as at all special meetings of the Voting Membership. In the event the Pastor chooses not to preside, the Chairman of the Parish Council shall preside.
 - ¶B. It shall be the duty of the Secretary of the Parish Council to send out notices of the Annual Meeting by regular mail to all Voting Members of Saint Peter the Apostle Antiochian Orthodox Church at least thirty (30) days prior to the date of the meeting. He shall include a copy of the agenda with the mailed notice.
 - ¶C. The Chairman of the Parish Council and the Presidents of every legal organization of the Parish shall prepare in writing and present a report of their organization, its finances, its work projects, etc. for the year past.
 - ¶D.. The Treasurer of the Council shall present the Annual Financial Report of Saint Peter the Apostle Antiochian Orthodox Church to the Voting Membership.
 - ¶E. The Voting Membership may initiate and enact any legislation, rules, special business, etc., not inconsistent with this Constitution. Such legislation, rules, etc. shall be binding on the Parish Council

Section 2.

Special Meetings.

- ¶A. The Pastor and/or Parish Council shall have the power to call special meetings of the Voting Membership whenever it deems it necessary for any purpose, on a motion made and duly passed by a majority of the Parish Council at any regular meeting or special meeting duly called for that purpose. The Chairman of the Council shall set the time and place of such meeting. The secretary shall send by regular mail the notice of such meeting and the purpose for which it is called at least ten (10) days prior to the convening of such meeting.
- ¶B. No business may be transacted at any special meeting of the Voting Members other than that for which the meeting was called.
- Section 3. Quorum. Two thirds of all Voting Members present shall constitute a quorum for the transaction of business at all meetings.

ARTICLE VIII

Subsidiary Organizations

- Section 1. No subsidiary body within this church shall have either a legal or canonical existence unless such subsidiary body shall have filed a copy of its Constitution and By-Laws with the Pastor and the Parish Council and received their approval.
- Section 2. Such activities as solicitations of monies, social affairs, contacts with outside organizations, contributions to outside organizations or persons, and acceptance of outside invitations that the aforesaid groups may wish to engage in, shall be done only with the prior knowledge and approval of the Pastor and Parish Council.
- Section 3. The accumulated funds of any of the aforesaid groups are to be placed at the disposal of the Parish

 Council at any time when said Council shall deem it necessary to have such money for the welfare of
 the church
- Section 4. If, for any reason, now or in the future any one of the aforesaid groups shall be dissolved, all assets shall forthwith be transferred to Saint Peter the Apostle Antiochian Orthodox Church

ARTICLE IX

The Property of Saint Peter the Apostle Antiochian Orthodox Church

- Section 1. Title to all properties shall be held in the name of Saint Peter the Apostle Antiochian Orthodox Church as specified in Article II of this Constitution. All titles, deeds and other documents relating to the property shall be kept in the custody of the Parish Council.
- Section 2. The Parish Council shall have no right to mortgage, lease, transfer, sell or purchase any real property on behalf of Saint Peter the Apostle Antiochian Orthodox Church unless it has been authorized to do so by a General Meeting of the Parish called for that purpose. A general or special meeting shall be convened for such purpose on call of the Parish Council issued to the members of Saint Peter the Apostle Antiochian Orthodox Church in writing and such call must contain a specific notice setting forth the purpose of the meeting. No church property shall be mortgaged, sold, leased, transferred or purchased, except by a two-thirds majority vote of the members of Saint Peter the Apostle Antiochian Orthodox Church attending such meeting and approval of the Metropolitan Archbishop.

Section 3. In the event of the dissolution of Saint Peter the Apostle Antiochian Orthodox Church, all its funds, properties, equipment and endowments shall revert at once and forthwith to the Antiochian Orthodox Christian Archdiocese of North America. Anything to the contrary notwithstanding, the provisions of this Section cannot be amended, altered, changed or modified.

ARTICLE X Amendments

This constitution, except as otherwise herein provided, may be amended, altered, changed or modified at a general or special meeting of Saint Peter the Apostle Antiochian Orthodox Church called for such specific purpose in writing. No amendments shall be binding or effective except by vote of two-thirds of the members of Saint Peter the Apostle Antiochian Orthodox Church attending such meeting and until such amendment has been approved by the Metropolitan Archbishop. No amendment shall be binding unless it is consistent with the Provisions of the Constitution of the Archdiocese.

ARTICLE XI

Upon adoption and following the approval of the Metropolitan Archbishop, this Constitution shall be kept in the archives of the Parish Council and a copy thereof and any amendments thereto shall be filed in the office of the Antiochian Orthodox Christian Archdiocese of North America.

This Constitution for St. Peter the Apostle Antiochian Orthodox Christian Church of Pomona, California is hereby approved at our Headquarters in Englewood, New Jersey, this 21st day of May, 2014.



+ Metropolitan SILOUAN
Metropolitan of Buenos Aires and all Argentina
& Patriarchal Vicar of New York and of all North America