

- c) Deposit all monies in the name of the Corporation as directed by the Board of Directors;
- d) Have the power to endorse for deposit all instruments received by the Corporation;
- e) Perform such other duties as may, from time to time, be prescribed by the Board of Directors; and
- f) Delegate the authority hereby vested in him as he deems appropriate to professional staff over which he monitors and acts with responsible management.

6.9) General Secretary. The General Secretary shall:

- a) Be responsible for the administrative duties of the Corporation;
- b) Be a spiritual leader and an example to the Board of Directors and the IMF membership.
- c) Be a vision caster for the organization;
- d) Be a primary fundraiser; and
- e) Perform duties as assigned to him by the Board of Directors.

6.10) Removal. Any Office may be removed by the Board of Trustees when, in its judgment, the best interest of the Corporation may be served thereby. Such removal shall be without prejudice to the contract rights, if any, of such Office.

6.11) Other Offices. Any other Offices appointed by the Board of Directors shall perform such duties and be responsible for such other offices as the Board of Directors may, from time to time, prescribe.

Article VII - Committees

7.1) Executive Committee. The Board of Directors may, by action of a majority of the entire Board, designate two or more of its members as an Executive Committee which, to the extent determined by the resolution of the Board, shall have and exercise the authority of the Board in the management of the business of the Corporation. The Executive Committee shall at all times be subject to the control and direction of the Board. The Executive Committee shall maintain minutes of each meeting.

7.2) Meetings. The Chairperson of the Board shall call such meetings of the Executive Committee as he deems necessary.

7.3) Vote. Each member of the Executive Committee shall have one (1) vote.

7.4) Powers. The Executive Committee shall, between meetings of the Board of Directors, have the power to transact all business of the Corporation within the policies established by the Board of Directors.

7.5) Quorum. A quorum of the Executive Committee shall consist of one-half (1/2) of its members.

7.6) Membership & Credentials Board of Review. The Directors shall establish a Membership & Credentials Board of Review (MCBR) of no less than three individuals to pass on nominations for membership and the granting of credentials as provided in Article IV, above. Members of the MCBR shall be appointed by the Chairperson of the Board subject to ratification by the Board of Directors. Term of office and taking action shall be determined by the Board of Directors and the MCBR from time to time.

7.7) Other Committees. The Directors may establish additional committees. Committee members and Chairpersons shall be appointed by the Chairperson of the Board subject to ratification by the Board of Directors.

Article VIII - Employees

8.1) Employees. The Corporation may employ such employees as the General Secretary deems necessary as long as the costs are within the approved budget. The authority to hire and fire office staff and ministry staff is the responsibility of the General Secretary and other office managers to which he delegates said authority for specified budgeted areas of service.

Article IX - Fiscal Year

9.1) Fiscal Year. The fiscal year of the Corporation shall end on the last day of December of each year.

Article X - Execution of Contracts

10.1) Contracts. The Board of Directors, except as otherwise provided in these By-Laws, may authorize any Office or Offices, or agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances. Except as otherwise provided in these By-Laws and except as from time to time authorized by the Board of Directors, no Office, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement, or to pledge its credit, or to render it liable pecuniary for any purpose or in any amount.

Article XI - Amendment to Articles and By-Laws

11.1) Amendments to Articles and By-Laws. Only the Trustees shall have the authority to amend the Articles of Incorporation and By-Laws; and may do so only at any special meeting of the Trustees called to consider the subject and no other, provided that notice of any such proposed amendment to the Articles shall have been given to all Trustees in the written notice of meetings provided for by the Chairperson of the Board of Trustees. Amendments to Articles and By-Laws shall require a seventy-five (75%) percent majority vote.

Article XII - Deposits

12.1) Deposits. All funds of the Corporation shall be deposited to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may designate by resolution. For the purpose of such deposit, any person or persons to whom such power is so delegated may endorse, assign and deliver checks, drafts and such other orders for the payment of money which are payable to the order of the Corporation.

Article XIII - Indemnification

13.1) Indemnification. The Corporation shall indemnify such persons, for such expenses and liabilities, in such manner, under such circumstances, and to such extent, as permitted by Minnesota Statutes, Section 317A as now enacted or hereafter amended.

13.2) Conflicts of Interest. The Corporation shall not enter into contracts or transactions between the Corporation or a related Corporation and a Director except as fully disclosed in advance and approved by the Board of Directors.

13.3) Standard of Conduct. Each Director and Office shall discharge his or her duties as a Director or Office in good faith, in a manner which the Director or Office reasonably believes to be in the best interests of the Corporation, and with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

Article XIV - Payment of Annual Dues

14.1) Payment of Annual Dues. Payment of annual dues from members shall be accepted in full payment only. No partial payments shall be accepted and no renewal seals or membership cards shall be issued for the new year until full payment is received except where the General Secretary has waived the annual dues on the basis of hardship.

Article XV - Distribution of Membership Rosters

15.1) Distribution of Membership Rosters. No rosters of all members, either church, individual or other class of membership, shall be distributed to members or non-members. Total numbers of church membership or individual membership shall be distributed to members upon request by members. Members who wish to communicate with the membership may do so through the IMF Newsletter's classified section or a display ad subject to current newsletter advertising policy. A limited roster of members residing in two states may be distributed to members who request them provided that one of the states be the state of residency of the member requesting the roster and the second state be contiguous to the state of residency of said member.

Article XVI - Board Recruitment

16.1) Board members will actively seek appropriate independent or denominational leaders who would agree to serve on our Board of Reference.

Article XVII - Deputized Fundraising

17.1) The Corporation will require that all full-time ministry staff, with the exception of the General Secretary, must raise a minimum of fifty percent (50%) of their total compensation. New staff members shall be given an eighteen (18) month period to reach their compensation goals. Compensation goals must be approved by the General Secretary. If in the judgment of the General Secretary it is to the benefit of the association, he may extend the period as he deems appropriate.

Article XVIII - Missionaries and Ministry Staff Salaries

18.1) Employee salaries shall be set by the General Secretary at rates appropriate to the skills required, the local market demand, and the desire of the employee, with the exception of his own compensation package which must be set and approved by the Board of Directors. Salaries must be set by reference to consideration other than an amount of money a minister or a deputized fundraiser collects.

Article XIX - Oversight

19.1) The Board of Directors shall be responsible for recruiting, hiring, and evaluating the replacement of the General Secretary, and for the overall governance of the organization as defined in these By-Laws.

Article XX - Control and Distribution of Funds

20.1) Regular and full disclosure commitment to donors that the organization's full control and distribution of funds through such means as newsletters, published literature and donor receipts.

Article XXI - Set Annual Fees

21.1) The Board of Directors shall set the annual membership fee as well as any other business fees.

Article XXII - Membership & Credentials Board of Review

22.1) The Board of Directors shall appoint persons who serve on the Membership & Credentials Board of Review, subject always to Article 7.6. The Board of Directors may remove them for cause or at will.

Article XXIII - Basic Responsibilities

- 23.1) The basic responsibilities of the IMF Board of Directors** include the following:
- Know the organization's vision, mission, purpose, statement of faith and statement of core values.
 - Perform the duties of Board membership responsibilities as a prudent person and conform to the level of competence expected from Board members in the duties of care, loyalty and obedience as they apply to non-profit board members.
 - Suggest possible nominees to be recommended to the Board of Trustees for future membership on the Board of Directors who are persons of faith, achievement and distinction and who can make significant contributions to the work of the Board and the organization's progress.
 - Board members must be in agreement with the Statement of Faith, the Statement of Core Values, the Code of Ethics, the Discipline Policy, and the Apostle's Creed and be a member of the organization as a layman, clergy person, or associate member.
 - Support the organization with meaningful annual financial participation and/or raise meaningful funds for the organization annually.
 - Avoid prejudiced judgments on the basis of information received from employees and urge those with grievances to follow established policies and procedures through their supervisors. (All matters of potential significance should be called to the attention of the General Secretary and the Board of Director's leadership as appropriate.)
 - Follow trends in our field of ministry.
 - Bring good will and a sense of humor to the Board's deliberation.

Article XXIV - Ad Hoc Committees

24.1) All ad hoc committees established by the Board of Directors shall cease to exist upon the accomplishment of their purpose or twelve (12) calendar months after their establishment by the Board, whichever comes first.

Article XXV - Compliance and Covenant Agreement

25.1) All members of the Board of Directors shall comply with the Board of Director's member responsibilities and endorse the Board of Directors' Covenant Agreement (Attachment Six).

By-Laws of International Ministerial Fellowship.



International Ministerial Fellowship®
P.O. Box 100
Navarre, MN 55392-0100
Ph. (952) 346-2464 ♦ Fax (763) 571-6835
E-mail imf@i-m-f.org
www.i-m-f.org

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Article I - Offices

1.1) Offices. The principal office of International Ministerial Fellowship (the "Corporation") at the time of adoption of these Amended & Restated By-Laws is located in the City of Fridley, County of Anoka, Minnesota. The Corporation may have offices at such other places either within or outside of the State of Minnesota, as the Board of Directors may determine from time to time determine.

Article II – Vision, Mission and Motto Statements

- 2.1) The vision statement** of International Ministerial Fellowship is, "Our vision is to turn lost people into Christ-centered disciples."
- 2.2) The mission statement** of International Ministerial Fellowship is, "Our mission is to glorify Christ, make Christ known and to be used by Him as a support team to those called to front-line Christian service."
- 2.3) The motto statement** of International Ministerial Fellowship is, "To love, serve, encourage and help enable those who are called to serve in front-line Christian ministry."

Article III - Board of Directors

- 3.1) General Powers.** The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors.
- 3.2) Members of the Board.** The Board of Directors shall subscribe to the Statement of Faith, as written in the Articles of Incorporation, Statement of Boundary Stones (Core Values), the Apostle's Creed, Code of Ethics, Standard of Conduct, and Discipline Policy, copies of which are attached to these By-Laws and made a part of this document ("Attachment One"). The Board of Directors shall consist of those persons currently named as Directors of the Board, a copy of which is attached to these By-Laws and hereby made a part of this document ("Attachment Two"). Commencing with the annual meeting of the Board of Trustees of the Corporation and each year thereafter, the number of Directors of this Corporation shall be set by the Board of Trustees. Directors shall be designated or elected as set forth in Section 3.3 below.
- 3.3) Classification, Qualification, Designation, Election and Term of Office.**
 - a) The Directors shall be classified as provided in this Section 3.3 and shall be elected or designated for such terms and subject to such qualification requirements as set forth herein. Unless stated otherwise below, each Director shall serve the term indicated for each position and may be re-elected to that office after completing the term and any renewal term after an absence from that office for one year. Each Director shall be a full voting member of the Board of Directors, subject always to Section 6.1 below. If two or more offices are held by the same person, that person shall have only one vote as a Director. The fulfillment of a partial term as approved by the Board of Directors shall not be considered a full term.
 - i) **Chairperson of the Board of Directors.** The Chairperson of the Board of Directors shall be selected from the Board of Trustees. The individual named as Chairperson of the Board of Directors shall serve as a Director for so long as they hold that office, unless the Chairperson selects to resign or is removed by the Board of Directors.
 - ii) **President.** The President of the Board of Directors shall be selected from the Board of Directors. The individual named as President shall serve as a Director for a four-year term. Said individual may be re-elected for a second term before being required to take a year off the Board of Directors.
 - iii) **General Secretary.** The position of General Secretary is a position of employment authorized by the Board of Directors. The individual selected as General Secretary shall serve on the Board of Directors so long as the individual remains employed as the General Secretary. The General Secretary is elected to one vote on the Board of Directors.
 - iv) **Corporate Secretary.** The individual named as Corporate Secretary of the Board of Directors shall serve a two-year term so long as the individual remains a member of the Board of Directors. The individual may be re-elected for a second term.
 - v) **Treasurer.** The individual named as Treasurer of the Board of Directors shall serve a two-year term so long as the individual remains a member of the Board of Directors. The individual may be re-elected for a second term.
 - vi) **Chairperson of the Board of Elders.** The individual named as Chairperson of the Board of Elders shall serve as a Director for so long as they hold that office.
 - vii) **Vice President of Board of Elders.** The individual named as Vice President of Board of Elders shall serve a two-year term. The individual may be re-elected for a second term.
 - viii) **Vice President of Missions.** The individual named as Vice President of Missions shall serve a two-year term. The individual may be re-elected for a second term.
 - ix) **Alliance of Churches Representative.** One member of the Board of Directors shall be elected by the Board of Trustees from among nominees of the Alliance Church members of this Corporation. Such Director shall serve for a two-year term and may serve for a maximum of two full terms.
 - x) **Area Pastors Representative.** One member of the Board of Directors shall be elected from among those Area Pastors nominated by the Area Pastors and elected by the Board of Trustees. Such Director shall serve for a two-year term and may serve for a maximum of two full terms.
 - xi) **General Membership Representatives.** No less than three members of the Board of Directors shall be elected from among the general members of this Corporation as nominated by the general members and elected by the Board of Trustees. Such Directors shall serve for two-year terms and may serve for a maximum of two full terms as a General Membership representative, a term of more than one year counting as a full term. Any such individual may return as a general membership Director after an absence of one year.
 - xii) **Outside Directors.** No less than three members of the Board of Directors shall be elected from among individuals who are not members of the Organization (Fellowship) as elected by the Board of Trustees. Such Directors shall serve for two-year terms. Such Directors may serve for a maximum of two full terms as outside member representatives, a term of more than one year counting as a full term. Any such individual may return as an outside member Director after an absence of one year.
- b) Prior to each annual meeting at which Directors are to be elected, the Board of Trustees shall solicit nominations from the Alliance Churches for candidates for the Board of Directors with respect to the Alliance Church Representative and General Membership representatives classifications listed above. Members of the Fellowship are also invited to nominate candidates to the Board of Trustees for consideration to be elected to the Board of Directors.
- c) Prior to each annual meeting at which Directors are to be elected, the Board of Trustees shall solicit nominations from the Area Pastor Representatives for candidates for the Board of Directors with respect to the Area Pastor Representative classification listed above.
- d) At each annual meeting at which Directors are elected or any special called meetings for that purpose only, each Director to be elected or reelected shall be elected by the majority vote of all of the Board of Trustees, provided

that any person who is not nominated as a candidate by an Alliance Church may not be elected until at least one-half of the positions on the Board of Directors have been filled by candidates nominated by Alliance churches.

- e) Should the number of Directors elected from nominated candidates be less than the number provided by this Section 3.3, the Board of Trustees will have the right to elect additional members to the Board of Directors at a special meeting called to consider that subject, and no other, subject always to Section 3.3(c) above.
 - f) In the event of a vacancy, whether by death, resignation or removal, the Chairperson of the Board of Trustees may appoint a successor to complete the term of office of the departing Director, subject always to Section 3.3(c) above.
 - g) A member of the Board of Directors may resign by formal written notice to the Chairperson of the Board of Directors.
 - h) A member of the Board of Directors may be removed by majority vote of the Board of Trustees where such member be found in violation of the Statement of Faith, the Core Values, Apostle's Creed, Standard of Conduct, the Discipline Policy, or other good and sufficient cause or where at the will of the Board of Trustees for any reason or no reason by a majority three-fourths (3/4) vote.
- 3.4) General Powers.** The business, property and affairs of the Corporation shall be managed by the Board of Directors. Except as otherwise limited by the articles and By-Laws, the Board will have all powers that may be exercised by the Corporation.
- 3.5) Schedule of Meetings.** The annual meeting of the Board of Directors shall be held for the purpose of election of all Offices unless as otherwise stated in these By-Laws and the transaction of any other business coming before it. The Chairperson of the Board may call such additional meetings as he deems appropriate. Meetings may be held in person or by conference telephone. Meetings shall be held in such place, within or without the State of Minnesota, as a majority of the Board of Directors shall determine.
- 3.6) Notice of Meetings.** The Secretary shall give to each Director written notice of the time and place of each meeting at least five (5) days prior to the date thereof. Notice in each case shall specify the time and place of the meeting. Any Director may waive notice of any meeting. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of business because the meeting is not lawfully called or convened. The written notice of any annual or special meeting of the Board of Directors may, but need not, specify the business to be transacted.
- 3.7) Consent to Meetings.** The transactions taken at any meeting, however called and noticed and wherever and whenever held, shall be as valid as though taken at a meeting duly held in accordance with the other provisions of these By-Laws if a quorum be present and if, either before or after the meeting, each of the directors not present thereat shall give a waiver of notice as provided in Section 3.6. All such waivers of notice shall be made a part of the Minutes of said meeting.
- 3.8) Quorum.** A quorum of the Board of Directors shall consist of one-half (1/2) of the Directors in office. A Director is deemed present in person if he is a party to a conference telephone conversation of the Directors in which each Director attending can hear each of the others. If a quorum is not present at a meeting, those Directors present may adjourn the meeting until such time as a quorum may be present.
- 3.9) Voting.** Each member of the Board of Directors shall have one (1) vote. Issues shall be passed by a majority vote of those present, except for the removal of any Office which action shall require the approval of two-thirds (2/3) of those present and voting.
- 3.10) Action without Meeting.** An action required or permitted to be taken at the Board meeting may be taken by written action signed by the number of Directors that would be required to take the same action at a meeting of the Board at which all Directors were present; provided, that all of the Directors must be notified immediately of the content and effective date. Any such written action shall be filed with the Minutes of the Corporation.
- 3.11) Compensation.** No Director shall receive any compensation for his services as a Director unless such compensation is authorized by resolution of the Board of Directors. Directors may be reimbursed for any expense of attendance at meetings of the board. Nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefor.

Article IV - Board of Trustees

- 4.1) Board of Trustees.** The Board of Trustees shall, as of the date of adoption of these Restated By-Laws, consist of those individuals named in the Roster of Board of Trustees and their seniority shall be ranked by the order in which their names are listed. Said Roster is hereto attached and made a part of these By-Laws (Attachment Three). The Board of Trustees thereafter shall determine from time to time if additional Trustees shall be elected. There shall be at least one Trustee, but there shall be no maximum number thereof.
- 4.2) Term of Office.** The members of the Board of Trustees shall serve indefinitely. In the event of a vacancy, whether by death, resignation or removal, the senior Trustee shall appoint a successor to the departing member. A Trustee can be removed from office only by a unanimous vote of the Trustees present and voting at a duly called meeting, which specified in the notice of meeting the issue of removal of such Trustee, excluding there from the vote of the subject Trustee.
- 4.3) Schedule of Meetings of the Trustees.** The annual meeting of the Trustees shall be held within the last quarter of each calendar year for the purpose of the transaction of all business properly coming before it and the election of the Board of Directors. No person or persons other than the chairperson of the Board of Trustees shall be permitted to call any special meetings of the Board of Trustees. Meetings may be held in person or by conference telephone. Meetings shall be held at such places, within or without the State of Minnesota, as a majority of the Trustees shall determine.
- 4.4) Notice of Meetings.** The Secretary shall give to each Trustee written notice of the time and place of each meeting at least five (5) days prior to the date thereof. Notice in each case shall specify the time and place of the meeting and, in the case of a special meeting, the purpose or purposes thereof. Any Trustee may waive notice of any meeting. The attendance of a Trustee at a meeting shall constitute a waiver of notice of such meeting, except where a Trustee attends a meeting for the express purpose of objection to the transaction of business because the meeting is not lawfully called or convened. Except as herein-after provided with respect to any proposed amendment to these By-Laws, the written notice of any annual or special meeting of the Trustee may, but need not, specify the business to be transacted.
- 4.5) Consent to Meetings.** The transactions taken at any meeting, however called and noticed and wherever and whenever held, shall be as valid as though taken at a meeting duly held in accordance with the other provisions of these By-Laws if a quorum be present and if, either before or after the meeting, each of the Trustees not present thereat shall give a waiver of notice. All such waivers of notice shall be made a part of the Minutes of said meeting.
- 4.6) A quorum for any meeting shall consist of one-half (1/2) of the Trustees.** A Trustee is deemed present in person if he is a party to a conference telephone conversation of the Trustees in which each Trustee attending can hear each of the others. If a quorum is not present at a meeting, those Trustees present may adjourn the meeting until such time as a quorum may be present. At such reconvened meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting which was adjourned.
- 4.7) Each Trustee shall have one (1) vote.** At all meetings of the Trustees issues shall be passed by a majority vote of those present, except for amendments to these By-Laws or the Articles of Incorporation which action shall require the approval of two-thirds (2/3) of all Trustees whether or not in attendance. Removal of any Trustees shall require a unanimous vote of the Trustees present in accordance with Section 4.5. Tie votes shall be decided by the vote of the Senior Trustee. The "Senior Trustee" shall be that Trustee, elected as the Chairperson by the Board of Trustees. The seniority of the remaining members of the Board of Trustees shall be ranked in the order they are listed in the most recent Minutes of the Trustees where their seniority is ranked by Resolution. Their seniority shall be established by the order in which they are listed in the resolution electing

them as Trustees. In the event of a tie vote at which the Senior Trustee is not present, the issue shall be carried over to the next subsequent meeting. If the Senior Trustee is not present at the meeting then the most senior of those Trustees present shall preside, but shall not have the power to break a tie vote.

4.8) Action Without Meeting. Any action which might be taken at a meeting of the Trustees may be validly taken without a meeting in accordance with the Articles if all the Trustees shall sign a consent in writing to such action. Any such consent shall be filed with the Secretary of the Corporation.

4.9) Compensation. No Trustees shall receive any compensation for his services as a Trustee unless said compensation is authorized by resolution of the Board of Directors. Trustees may be reimbursed for any expenses of attendance at meetings of the board. Nothing herein contained shall be construed to preclude any Trustees from serving the Corporation in any other capacity and receiving compensation therefor.

Article V - Members

- 5.1) Members.** The Corporation shall have one class of voting members which shall consist of the Board of Trustees.
 - a) Trustee Members. The Trustee members, or Board of Trustees, who shall be the only voting members of the Corporation shall, as of the date of the adoption of these Restated By-Laws, consist of the Trustees listed on the roster of Trustees of the Corporation as of the date of adoption of these Restated By-Laws. Said attached roster of Trustees is hereby made a part of these by-laws (Attachment Three). All rulings by the Board of Trustees and the Board of Directors must be in agreement with the International Ministerial Fellowship's By-Laws, Statement of Faith, the Apostles' Creed, and Discipline Policy. Board of Elders serve until such time as they become members of other IMF boards with exceptions as stated in these By-Laws or may remain Elders in perpetuity.
 - b) Alliance of Churches. The members of the Alliance of Churches shall nominate, in advance of the annual meeting of the Board of Trustees, candidates for membership on the Board of Directors. No less than fifty percent (50%) of the members of the Board of Directors must be nominated by Alliance Churches. Alliance Churches are not voting members of the Corporation. A list of current Alliance Churches is hereby attached and made a part of these By-Laws (Attachment Four).
 - c) Individual Membership. A list of current members of the Fellowship, which are non-voting members, is hereby attached and made a part of these By-Laws (Attachment Five).
- 5.2) Authority.** Nothing in this Article V shall be construed to create any relationship or grant any authority to any member not expressly created or granted hereby. No member, solely because they are a member, shall be deemed an employee, agent or representative of this Corporation authorized in any manner to bind this Corporation to any act or obligation.

Article VI - Offices

- 6.1) Identification.** The Offices of the Board of Directors shall be a Chairperson of the Board, President, one or more Vice Presidents, including a Vice President of Missions, a General Secretary, a Corporate Secretary, a Corporate Treasurer, and such other Offices as may, from time to time, be elected. Each officer, including Vice President of Missions but not necessarily other Vice Presidents, must be a member of the Board of Directors. Vice Presidents who are not members of the Board of Directors shall have no voting rights. Any of the offices or functions of the offices may be held or exercised by the same person.
- 6.2) Term.** All Offices except that of Chairperson of the Board are elected to two (2) year terms. Officers may be re-elected to the same offices. At the first meeting of a newly elected Board of Directors, and at each meeting, every two years thereafter, the Board shall elect Offices. In the event that any Office other than the Chairperson of the Board shall cease to be a member of the Board of Directors, such person's term shall end simultaneously with the end of their term as a member of the Board of Directors. Upon the resignation or termination of any Office, the Chairperson of the Board of Trustees may appoint a successor Office to fill such vacant office for the remainder of the term.
- 6.3) Chairperson of the Board.** The Chairperson of the Board must be a member of the Board of Trustees, and shall serve indefinitely as a member of the Board of Directors for as long as the individual holds that office and:
 - a) Preside at all meetings of the Board of Directors and of the Executive Committee, except where he shall invite other Board members to preside at his request;
 - b) Call all meetings of the Board of Directors;
 - c) Be the Chief Executive Office of the Corporation and have general control of the business of the Corporation. He may execute and deliver in the name of the Corporation any deeds, mortgages, bonds, contracts or other instruments pertaining to the business of the Corporation and in general shall perform all duties incident to the office of Chairperson of the Board and such other duties as may, from time to time, be prescribed by the Board of Directors; and
 - d) Delegate the authority to perform the above-named duties as he deems appropriate and in the event of a vacancy in the office of Chairperson of the Board or General Secretary for any reason the office shall be filled by the most senior Trustee until the next annual meeting or whenever his or her successor is elected.
- 6.4) President.** The President shall:
 - a) Represent the Corporation to the public and be responsible for a public relations program;
 - b) Be a spiritual leader and example before the Board of Directors and IMF membership.
 - c) Develop and implement an annual membership renewal program;
 - d) Be responsible for communications among the membership of the Corporation including publication of a quarterly magazine entitled A Gathering of Godly Affection and such other correspondence and communication as the Board may authorize or direct; and
 - e) Write an opening article for each quarterly issue of the A Gathering of Godly Affection magazine, speak at Ministry Partner Luncheons, provide weekly devotions via telephone conference calls to IMF members, and preach and teach representing IMF as appropriate.
 - f) Perform such other duties as may be assigned to him by the Board of Directors.
- 6.5) Vice President of Missions.** The Vice President of Missions shall:
 - a) Serve as an advisor to the Director of Missions; and
 - b) Perform such other duties as may be prescribed by the Board of Directors.
- 6.6) Other Vice Presidents.** Each other Vice President shall:
 - a) Perform such other duties as may be prescribed by the Board of Directors.
- 6.7) Corporate Secretary.** The Corporate Secretary shall:
 - a) Attend all meetings of the Board of Directors and the Executive Committee;
 - b) Keep in the minute book proper Minutes of the proceedings of all such meetings;
 - c) Give all required notices;
 - d) Be responsible for the safe-keeping of the corporate records; and
 - e) Perform such other duties as may be assigned to him by the Board of Directors.
- 6.8) Treasurer.** The Treasurer shall:
 - a) Have responsibility for all funds of the Corporation;
 - b) Keep and render accurate account of all receipts and disbursements;