
Constitution

of the

BRITISH UNION CONFERENCE
OF SEVENTH-DAY ADVENTISTS

REVISED AUGUST, 1954

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Revised and adopted at the Quadrennial Session,
August, 1954

ARTICLE 1—Name

THIS organization shall be known as the British Union Conference of Seventh-Day Adventists and is hereinafter referred to as "this Union Conference." This Union Conference functions as a member and constituent unit of the General Conference of Seventh-Day Adventists, Northern European Division, and acknowledges in all church matters the authority and leadership of such organization.

ARTICLE 2—Territory

The territory of this Union Conference shall comprise England, Wales, Scotland, Northern Ireland, Eire, and all adjacent British islands.

ARTICLE 3—Object

The object of this Union Conference is to proclaim the everlasting Gospel of our Lord and Saviour Jesus Christ and to teach the commandments of God as the supreme rule of life.

ARTICLE 4—Composition of Union Conference

This Union Conference shall be composed of such local conferences and missions within its territory as have been, or shall be, properly organized and received into this Union Conference.

ARTICLE 5—Sessions

Section 1.—This Union Conference shall hold a regular session at an interval of four years at such time and place as the Executive Committee shall determine, and a notice of such session shall be published at least four weeks before the appointed time in the Union Conference paper.

Section 2.—In the event of special conditions arising which would make it advisable to postpone the calling of a regular session, the Executive Committee may postpone such session for a period not exceeding two years, provided that a regular session shall not be postponed without the consent of at least two-thirds of the members of the Executive Committee expressed by personal vote or by signature to a resolution in writing submitted to the members of the Executive Committee. Separate copies of the resolution may be signed for this purpose.

Section 3.—The Executive Committee may call a special session of this Union Conference at such time and place as it

deems proper, by a like notice as for regular sessions, and the transactions of such special sessions shall have the same force as those of the regular sessions.

Such a special session may elect any such officers or other persons or committees and transact any such business and do any such other act as under this Constitution a regular session or the Executive Committee between sessions may elect, transact, or do.

Section 4. For the purpose of nominating the standing committees of a Union session, the delegates present from any local conference or mission shall choose one representative for their organization and a further representative for each five hundred of their membership or part thereof. The whole body of representatives so chosen shall meet under the chairmanship of the principal representative of the General Conference present at the session, or other chairman elected by the delegates present, and promptly submit to the session their choice of names for the various standing committees.

ARTICLE 6—Delegates to Session

The delegates to a session of this Union Conference shall be:

(a) All members of the Executive Committee of this Union Conference.

(b) All ordained ministers holding credentials from this Union Conference or duly organized local conferences and missions within its territory.

(c) All members of the Executive Committees of the General Conference of Seventh-Day Adventists and of the Northern European Division who may be present.

(d) Such persons as are duly appointed by the Executive

Committee of each local conference and mission. Each local conference and mission shall be entitled to appoint one delegate by reason of its organization and one delegate for each fifty churchmembers or fraction thereof in such local conference or mission.

(e) Such other persons as may be present who shall be received as delegates by vote of the session.

ARTICLE 7—Voting

Each delegate shall be entitled to one vote on any question. The chairman of the session shall in case of equality of votes have a casting vote.

ARTICLE 8—Powers of Session

Section 1.—This Union Conference in session shall have power to determine all matters and things for the order and good administration of this Union Conference and the regulation of its affairs, including the management and disposal of or dealing with all real and personal property and revenues held or proposed to be acquired for or on behalf or for the use, benefit or purposes of this Union Conference, subject however to any specific trusts relating thereto and for such purposes to give to the Union legal corporation or to any company corporation or person to whom any such real and personal property and revenues shall be vested such directions with reference thereto and as to the management and disposal thereof as this Union Conference shall deem expedient in harmony with Article 20. This Union Conference in session may make rules to govern its own procedure.

Section 2.—This Union Conference in session shall have power to make adjustments in the boundaries of the local conferences and missions under its jurisdiction and to accept

into membership such new conferences and missions as may be proposed by the Executive Committee of this Union. These adjustments in boundaries and the acceptance into membership of conferences and missions shall require a two-thirds majority vote.

ARTICLE 9—Credentials and Licences

Section 1.—This Union Conference in regular session shall determine who are the approved ministers within the jurisdiction thereof, grant suitable credentials to such ministers and grant licences to those whom it shall consider suitable to labour in the cause of this Union Conference, and recommend

for ordination such men as shall have given proof of their call to the ministry. Between sessions the Executive Committee is authorized to perform such duties.

Section 2.—Any credentials, licences, or certificates granted or issued by this Union Conference in session or by the Executive Committee shall remain in force and be valid until the next regular session unless previously terminated by this Union Conference in special session or by the Executive Committee.

ARTICLE 10—Election

Section 1. (a) This Union Conference in regular session shall elect:

- (i) Executive Officers
- (ii) Departmental Secretaries
- (iii) Elective members of the Executive Committee of this Union Conference
- (iv) Auditors as provided for in Article 19, Section 2
- (v) Officers of duly organized missions within this Union.
- (b) Persons thus elected shall hold their respective offices

or appointments until the next regular session of this Union Conference, except for missions' appointments, which are by Constitution biennial, unless their offices or appointments are previously terminated by this Union Conference in special session or by the Executive Committee.

Section 2.—This Union Conference in session and the Executive Committee between sessions may establish such other offices, positions, and committees as may be determined, prescribe the duties and functions thereof and elect persons thereto and vary or terminate any such office, position, or committee and may remove any member of any such committee.

Section 3.—This Union Conference in session and the Executive Committee between sessions may elect, nominate, or appoint trustees of any real or personal property or revenues mentioned in Article 8.

ARTICLE 11—Officers

Section 1.—The Executive officers of this Union Conference shall be a president, a secretary, and a treasurer. The secretary and treasurer may be one person known as secretary-treasurer. There shall be such other officers as this Union Conference in session or the Executive Committee may determine.

Section 2.—All officers of this Union Conference shall hold office until the next regular session of this Union Conference or until their successors are elected, excepting where appointments are by Constitution biennial, and unless their appointments are previously terminated by this Union Conference in special session or by the Executive Committee.

Section 3.—The president shall supervise the general work of this Union Conference; open and preside at all sessions of this Union Conference and also at all meetings of the Executive Committee, but should he so desire he shall have power to call to the chair a representative of the General Conference of Seventh-Day Adventists or of the Northern European Division, or a member of the Union Conference Executive Committee.

Section 4.—The secretary shall keep a record of all proceedings of the sessions of this Union Conference and of the meetings of the Executive Committee and perform such other duties as usually pertain to his office.

Section 5.—The treasurer shall receive all monies belonging to this Union Conference, keep an account of same, and disburse them as the Executive Committee shall direct, and make full report thereof at all sessions of this Union Conference and at such other times as may be required by the Executive Committee and perform such other duties as usually pertain to his office.

ARTICLE 12—Departmental Secretaries

The departmental secretaries shall work under the direction of the Executive Committee and shall occupy an advisory relationship to the field.

ARTICLE 13—Appointments

This Union Conference in session and the Executive Committee between sessions
(a) shall appoint such agents, ministers, missionaries, and

other persons as may be necessary to carry on the work of this Union Conference; and

(b) may terminate or vary any such appointment.

ARTICLE 14—Executive Committee

The Executive Committee shall consist of the Executive officers of this Union Conference, the presidents of local conferences, and organized mission fields within this Union Conference, the secretaries of the organized departments of this Union Conference, the secretary of the legal corporation, the managers or Heads of Union institutions, the college principal, and the chief editor of church publications.

ARTICLE 15—Authority of Executive Committee

Section 1.—Between sessions the Executive Committee shall manage the affairs of this Union Conference and may exercise such of the powers of this Union Conference in session as under this Constitution are not exclusively exercisable by this Union Conference in session, but subject to this Constitution and any directions as to policy or otherwise and any regulations given or made by this Union Conference in session.

Section 2.—In particular and without prejudice to the general powers conferred by Section 1, the Executive Committee may between sessions exercise the powers of this Union Conference in session under Article 8 with regard to the real and personal property and revenues therein referred to.

Section 3.—The Executive Committee between sessions may remove from office, for just and adequate cause, any officer of this Union Conference or from the Executive Committee any member thereof, provided that such action has the consent of at least two-thirds of the members of the full Executive Committee by personal vote.

ARTICLE 16—Meetings and Notices

Section 1.—Meetings of the Executive Committee may be called at any time by the president or in his absence by the secretary.

Section 2.—Any seven members of the Executive Committee including the chairman shall, after due notice to available members, constitute a quorum and shall be empowered to transact any necessary business.

Section 3.—Minority meetings of less than seven members of the Executive Committee may be held for the transaction of necessary urgent business, but actions at such meetings shall not be final until the minutes of such meetings have been approved in regular session of the Executive Committee.

ARTICLE 17—Annual Meeting

Section 1.—The Executive Committee shall hold an Annual Meeting with as full a representation of its members as possible.

Section 2.—The Executive Committee at its annual meeting (a) shall nominate boards of management of all institutions of this Union Conference.

(b) shall examine and if necessary adjust the wages schedule and authorize the annual budgets and shall set all wage rates in harmony with the schedule.

(c) may transact any other business.

ARTICLE 18—Finance, Funds

Section 1.—The funds of this Union Conference shall be as follows:

(a) A tithe of the tithe receipts of the local conferences and local missions within its territory.

(b) Special donations for work within its territory.

(c) A tithe of the profits of institutions under the control of this Union Conference.

(d) Such percentage of the annual profits of these institutions, after deducting the tithe, as may be arranged by joint counsel of the Executive Committee of this Union Conference and the Boards of Management of the institutions.

Section 2.—Trust Funds. This Union Conference shall receive in trust for the Northern European Division of the General Conference funds as follows:

(a) Funds received through local conferences and local missions from the churches, Sabbath schools, societies, and individuals, for missionary purposes.

(b) Special donations from any source.

(c) A tithe of the tithe of this Union Conference.

(d) Such percentage of the tithe of conferences and local missions and of the profits and pay-rolls of institutions as may be arranged by the Executive Committee of this Union Conference in harmony with the Northern European Division of the General Conference policy for the operation of the Sustentation Fund for the support of such aged and infirm workers and for such dependent widows and orphans of workers as may be voted by the Executive Committee of this Union Conference.

Section 3.—The Executive Committee, through its legal agency, shall have power to make such annuity contracts as it may deem desirable, but all monies obtained thereby shall be invested in readily convertible securities, and not be made available for appropriation until the annuity contracts have matured.

ARTICLE 19—Auditors

Section 1.—The auditor of the Northern European Division of the General Conference of Seventh-Day Adventists shall be recognized as the auditor of the books kept by the Union Conference treasurer and shall audit the accounts of such major institutions within the Union Conference as the Division Committee may direct.

Section 2.—At each regular session this Union Conference shall elect such auditors as may be required, whose duty it shall be to examine the accounts and vouchers of each and all of the local conferences and missions under the jurisdiction of this Union Conference, at such times as the Executive Committee or the president may direct, and to report to the Executive Committee of this Union Conference or the Executive Committee of the local conference.

ARTICLE 20—Trustees

Section 1.—The legal corporation, British Advent Missions Limited, formed and controlled by this Union Conference shall be the regular trustee for this Union Conference to acquire, hold, manage, dispose of or deal with real and personal property for and on behalf of or for the use, benefit, or purposes of this Union Conference, but subject to any specific trusts relating to such property and generally to conform with such directions, if any, as are from time to time given to it by or on behalf of this Union Conference.

Section 2.—The Irish Good Health Association Limited, a corporation formed and controlled by this Union Conference to represent and conduct all legal matters appertaining to our denominational work in Eire, shall be the regular trustee for this Union Conference to acquire, hold, manage, dispose of, or deal with real and personal property for and on behalf of

or for the use, benefit, or purposes of this Union Conference in Eire, but subject to any specific trusts relating to such property and generally to conform with such directions, if any, as are from time to time given to it by or on behalf of this Union Conference.

ARTICLE 21—Amendments

This Constitution may be amended by a resolution of this Union Conference in session passed by a majority of not less than two-thirds of the delegates who vote. No amendment shall be moved except with the consent of the Executive Committee unless notice thereof shall be given to the secretary not later than two calendar months before the date of holding the session and the notice convening the session shall set out any intended amendment. If it is proposed to amend this Constitution at a special session, notice of the proposed amendment shall be given in the call for such session.

ARTICLE 22—Dissolution

Section 1.—The dissolution of this Union Conference may be effected by a three-fourths vote of the delegates present and voting at any regular or special session of this Union Conference, provided that if it is proposed to dissolve the Union Conference at a special session, notice of the proposal to dissolve shall be given in the call for special session.

Section 2.—After all claims against this Union Conference have been satisfied, any remaining funds shall be transferred to the Northern European Division of Seventh-Day Adventists.

(Issued and printed by the authority of the Executive Committee of the British Union Conference of Seventh-Day Adventists.)