

4/1/79

ARTICLE 1 NAME

The name of this organization shall be the Boulder URANTIA Society.

Article 2 PURPOSE

The purpose of the Boulder URANTIA Society shall be to help achieve the goals of URANTIA Brotherhood and to provide representation in URANTIA Brotherhood for its members.

ARTICLE 3 AFFILIATION

This URANTIA Society, while autonomous in the conduct of its local affairs, is subject to the constitution of URANTIA Brotherhood, and, by virtue of its charter, its members are ipso facto members of URANTIA Brotherhood.

ARTICLE 4.1 MEMBERSHIP

Any person who has read the URANTIA Book in its entirety and has satisfied the Membership Committee as to their qualifications, willingness and desire to learn and understand the teachings of the URANTIA Book and has met all other membership qualifications established by URANTIA Brotherhood Constitution shall be eligible for membership in the Boulder URANTIA Society.

Section 4.2 APPLICATION FOR MEMBERSHIP

Application for membership in this Society shall be made in writing to the Membership Committee, in the form determined by that committee.

SECTION 4.3 INITIATION OF MEMBERS

Notification of new members shall be the responsibility of the Membership Committee.

SECTION 4.4 TRANSFER OF MEMBERSHIP

Transfer of membership will be governed by URANTIA Brotherhood Constitution.

SECTION 4.5 EXPULSION

No member shall be expelled from membership in this URANTIA Society, unless, as adjudged by the Society, the attitude, conduct or influence of such member shall be prejudicial to the interests and work of the Society. Upon the expulsion of a member he or she shall cease to be a member of URANTIA Brotherhood, except as provided by appeal to URANTIA Brotherhood.

ARTICLE 5 GOVERNMENT

The government of this URANTIA Society shall be of congregational form of organization known as The Assembly of the Society and fully autonomous in all matters of its government and activities including the determination of its membership, except as limited by the Constitution of URANTIA Brotherhood. Its officers shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers as may be determined by the by-laws of this URANTIA Society.

The Secretary-General of URANTIA Brotherhood shall be notified of the names and addresses of the officers of this Society, within thirty (30) days subsequent to their election.

ARTICLE 6 MEETINGS

SECTION 6.1 TRIENNIAL MEETING

There will be a Triennial meeting of the members of this URANTIA Society every three years for the purpose of electing officers who will serve for a period of three years until the next Triennial meeting. At this meeting there will also be the election of one delegate and one alternate delegate to the Triennial Delegate Assembly in accordance with the provisions of this constitution regarding elections. The time of this election and the report of its results and certification of delegates shall be in accordance with requirements of the by-laws of the Constitution of URANTIA Brotherhood.

Section 6.2 SPECIAL MEETINGS

Special meetings may be called at any time by the Executive Committee. Notice thereof, including a statement of the purpose(s) and agenda of such meeting, shall be mailed to the members and the associated study groups at least four weeks prior to such meeting.

SECTION 6.3 QUORUM

A quorum shall consist of those members present as well as absentee votes that have been received by the Secretary.

SECTION 6.4 POWERS

The Assembly of the Society shall have the power to govern and represent this URANTIA Society and to adopt or change by-laws or amend this constitution at any Society meeting upon a vote of two-thirds of those present.

ARTICLE 7 OFFICERS

SECTION 7.1 OFFICERS

Officers of this Society shall be President, Vice-President, Secretary, and Treasurer. These officers shall comprise the Executive Committee of this Society.

SECTION 7.2 ELECTION OF OFFICERS

Officers will be elected at the regular ^{biennial} Triennial meeting and will hold office until the next Triennial meeting. In the case of vacancy for any reason the

for 2 yrs -

SECTION 7.2 ELECTION OF OFFICERS (CON'T)

Executive Committee shall call a Special Meeting ^{of the assembly} within thirty (30) days in order to fill the vacancy. This officer shall hold office until the next Triennial Meeting. All nominations will be from the floor and voting will be by secret ballot.

SECTION 7.3 DUTIES OF OFFICERS

- A. DUTIES OF PRESIDENT: The President shall be the principal executive officer. He shall preside at all meetings of the Assembly of the Society and of the Executive Committee.
- B. DUTIES OF THE VICE-PRESIDENT: In the event of the inability of the President to act, the Vice-President shall perform the duties and exercise the powers of the President. The Vice-President shall also serve as Chairman of the Membership Committee as a voting member of that committee with the authority to call a meeting of the Membership Committee.
- C. DUTIES OF THE SECRETARY: The Secretary shall record, keep copies and transmit any information of value regarding the the activities of this Society and to perform any duties required by the Constitution of URANTIA Brotherhood.
- D. DUTIES OF THE TREASURER: The Treasurer shall be the principle financial officer and shall have general supervision and control over the monies and properties of this URANTIA Society.

monies

ARTICLE 8 EXECUTIVE COMMITTEE

SECTION 8.1 MEMBERS

The Executive Committee shall consist of the officers of this Society. The President and Secretary shall serve as chairman and secretary of the Executive Committee.

SECTION 8.2 MEETINGS

The Executive Committee shall meet at the call of any two ^{of its} members of the Executive Committee.

SECTION 8.3 POWERS

The Executive Committee has the power to call and set the agenda of meetings of the Assembly of the Society. The Executive Committee also shall disburse funds of the Society.

authorize

ARTICLE 9 STANDING COMMITTEES

SECTION 9.1 MEMBERSHIP COMMITTEE

The Membership Committee shall pass upon the eligibility and qualification of all candidates for membership in this Society. The Membership Committee shall consist of five members of the Society elected at the Triennial Meeting with the same election and vacancy provisions of the officers.

U.P. 4

SECTION 9.1 MEMBERSHIP COMMITTEE (CON'T)

The Vice-President of the Society shall serve as the Membership Committee Chairman and will be a voting member of the Committee. A quorum shall consist of any three members with a unanimous decision required for membership in the Society.

ARTICLE 10 SUCCESSION ON DISSOLUTION

In the event of the dissolution of this Society, all its assets shall be distributed to the successor organization of said Society, if any, if the same shall qualify for exemption from Federal income tax, and if there be no successor to this Society, then all of its assets shall be distributed to URANTIA Brotherhood, the organization with which said Society is affiliated.

ARTICLE 11 PARLIAMENTARY AUTHORITY

Roberts Rules of Order, Revised shall be the parliamentary authority in all matters not specified in this constitution.

If 4 out of five