

CONSTITUTION AND BY-LAWS FOR THE KATY CHURCH, INC.

PREAMBLE

Believing that the knowledge of Jesus Christ, friendship with Him, and obedience to Him are the most central issues of life, and hungering for the lost in greater Katy, Texas to experience His great salvation, we set forth these articles for the organization of The Katy Church.

ARTICLE I – NAME

This organization shall be known as The Katy Church, and is organized under the Texas Nonprofit Corporation Law. The registered office is in Fulshear, Texas.

ARTICLE II – PURPOSE

The Katy Church is not an individual church, but a network of pastors and laity of local Christian churches organized to promote voluntary cooperation with all local Christian churches and ministries in order to carry out the objectives in Article III.

ARTICLE III – OBJECTIVES

- Section A - The VISION is that revival and spiritual awakening will come to the greater Katy area.
- Section B - Believing that prayer is the key to fulfilling this vision, the MISSION of The Katy Church is to pray for one another, for our local churches, for our local church leaders and for our community.

ARTICLE V - STATEMENT OF FAITH

All members of the Board of Directors and those individuals who wish to affiliate themselves with The Katy Church must adhere to the following tenets of faith:

1. We believe the Bible to be the inspired, the only infallible authoritative Word of God.
2. We believe that there is only one God, eternally existent in three persons: Father, Son and Holy Spirit.
3. We believe in the deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning death through His shed blood, in His bodily resurrection, in His ascension to the right hand of the Father, and in His personal return to power and glory.
4. We believe that, for the salvation of the lost and sinful man, regeneration by the Holy Spirit is absolutely necessary.
5. We believe in the present ministry of the Holy Spirit, by whose indwelling the Christian is enabled to live a godly life.
6. We believe in the resurrection of both the saved and the lost, people who are saved unto the resurrection of life and people who are lost unto the resurrection of damnation.
7. We believe in the spiritual unity of believers in Christ.

ARTICLE VI – GOVERNING BOARD OF DIRECTORS

- Section A - The Board of Directors shall be the sole governing body of this organization and shall be responsible for oversight of the conduct of its business, finances, and programs. Each director's term shall be for 5 years.
- Section B - The Board of Directors shall delegate to its staff the responsibility to act in all matters except those which the Board otherwise requires.

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- Section C - The Board of Directors shall be responsible for the approval of all employees of this organization and shall fix salaries, allowances and terms of contract.
- Section D - The following positions within the board are to be appointed by a majority vote of the board: Chairman
Vice-Chairman
Secretary – Keeps and maintains the minutes of board meetings.
Treasurer - Main responsibility for all financial activity of the Organization.
- Section E - The number of board members must always be an odd number and is determined by the board of directors only.
- Section F- An annual meeting of the board will be held in the first calendar quarter to discuss the state of the corporation and review its fiscal status. Additional meetings of the board may be held as needed and where needed and will be determined by a majority vote of the members of the board.

ARTICLE VII – FISCAL YEAR

- Section A - The fiscal year is a calendar year.

ARTICLE VIII – FINANCES

- Section A - This organization shall be financed by gifts, donations and offerings as God moves people to support it as individuals or groups and by special grants when available.
- Section B - The disbursement of all funds shall be under the supervision of the Board of Directors.
- Section C - An annual independent review of the financial records shall be made by a party appointed by the Board of Directors before the annual board meeting and this shall be provided to each board member at least two weeks prior to that meeting.

ARTICLE IX– DISSOLUTION CLAUSE

In the event it becomes necessary to dissolve and terminate the activities of The Katy Church, the Board of Directors shall distribute the remaining assets, if any, after all just expenses and debts have been paid, to similar organizations which qualify for such distribution under Section 501© (3) of the Internal Revenue Code of 1954.

ARTICLE X – AMENDMENT OF CONSTITUTION

- Section A - With the exception of Article III (the Statement of Faith), this constitution may be amended or appended by a proposal to that effect being submitted in writing and read at one regular The Katy Church Board meeting and adopted at a second meeting by a two-thirds vote of the entire membership of the Board of Directors. All members of the Board must have been notified of the proposed changes at least one month in advance of the meeting at which the vote is taken.
- Section B - This Constitution is adopted by unanimous consent of the Board of Directors on May 30, 2005.