

BY-LAWS
OF
HomeForHisGlory Educational Co-Op South Campus

Article I – Statement of Purpose

The purpose of the South Campus Co-Op shall be to cooperate with like-minded homeschool families to offer educational opportunities for our children in PreK-12th grades.

Article II – Statement of Faith

Section 1. Preface

Our Statement of Faith includes only those truths upon which all true Christians agree. It concerns the Person and Work of Jesus Christ (the Gospel) as revealed in Scripture. It is the faith once delivered to the saints (Jude 2, Eph. 4:5) which distinguishes believers from non-believers. There are many other precious truths taught in the Bible over which godly men have differed in understanding. Therefore, this is not a statement of all that is important to believe, but of all that is essential to believe for Christian fellowship and unity. (Rom. 15:7)

Section 2. Statement

- We believe that Scriptures of the Old and New Testaments are the verbally inspired Word of God, inerrant in the original writings, infallible, the final authority for faith and life. II Timothy 3:16, II Peter 1:21
- We believe that there is one God who exists eternally as Father, Son and Holy Spirit. Genesis 1:1; Matthew 28:19; John 10:30
- We believe that Jesus Christ is God's only Son. John 3:16
- We believe that only Jesus Christ the Son lived a life without sin. All other people are sinners in need of salvation. Hebrews 4:15; Hebrews 7:26; Romans 3:23-24
- We believe that Christ came to earth as a baby, born of a virgin, taking on the form of man without ceasing to be God, to be crucified in order to pay the penalty for our sins. Matthew 1:23; Isaiah 53:5,6; Ephesians 1:7
- We believe that Christ died, was buried and then rose on the third day and ascended to Heaven. I Corinthians 15:3, 4; John 11:25; Luke 24:7
- We believe that salvation is the gift of God given to men by grace and received by personal faith in the Lord Jesus Christ. John 3:16-19; John 5:24; Romans 3:23; Romans 5:8,9; Ephesians 2:8,9; Titus 3:5
- We believe in the traditional family, which is constantly under attack from the world today. We believe in traditional morality — purity before marriage and mutual faithfulness in marriage. I Corinthians 7:2; Ephesians 5:3; I Thessalonians 4:3
- We believe in the sanctity of life (each child is a gift from God whose life begins at conception) and the protection of our children both before and after birth. Matthew 18:5,6; Mark 9:42; Luke 17:2

Article III – Powers

The South Campus Committee shall have all of the statutory powers enumerated for non-profit corporations under the laws of the state of incorporation and the authority of the HFHG-EC Executive Committee.

Article IV – Campus Committee

Section 1. Governing Authority

The governing body of the South Campus Committee shall be known as its Campus Committee, and it shall have plenary powers to do all things necessary and proper to operate and control the South Campus, subject to the authority of the HomeForHisGlory Educational Co-op Executive Committee.

Section 2. Composition and Qualifications

The committee shall consist of no more than eight members in good standing of (at least one year) the South Campus. Each committee member must affirm before the committee his concurrence with the Statement of Faith, must be active in his local evangelical church, and must profess by credible testimony his faith in Jesus Christ.

Section 3. Term of Service

Each member of the South Campus Committee shall be slated to serve for a one year term. Upon the anniversary of their one-year term, the Director will initiate a review. If the Director and said committee member are in agreement, renewal of said committee member's term will be renewed pending a 2/3 majority vote by the members of the South Campus Committee. There shall be no term limit imposed, as membership on the Committee is reviewed and voted upon annually.

Section 4. Manner of Election

In the event of a vacancy, nominations for election to the Campus Committee shall be submitted to the Campus Director. Nominees shall appear before the Campus Committee at its regular meeting for an interview and to comply with the provisions of Section 2 of this Article. Election of a nominee to the Campus Committee shall be by two-thirds (2/3) vote of the members of the Campus Committee.

Section 5. Vacancies

Vacancies in the Campus Committee caused by the death or resignation of a member shall be filled by election of a qualified person to serve the standard one-year term of the member who has died or resigned.

Section 6. Delegation of Authority

The Campus Committee may delegate to one or more of its members or to any of its officers, agents or employees, or to any of its committees such powers and duties as it may deem appropriate and proper. In the absence of such delegation, either generally or specifically, no member of the Campus Committee shall have any authority to act for the Campus Committee.

Section 7. Compensation

Members of the Campus Committee and persons who serve as members may be reimbursed for actual expenses incurred in the maintenance of their duties.

Article V – Meetings

Section 1. Quorum

The Quorum for all meetings of the Campus Committee whether regular or special, shall be one-half (1/2) of the voting members.

Section 2. Regular Meetings

Regular meetings of the Campus Committee shall be held at times and places established by the Campus Committee and shall be held at least quarterly.

Section 3. Special Meetings

Special meetings of the Campus Committee may be held upon three days notice to members. The Chairman of the Campus Committee (Campus Director) may call such meetings on his own initiative but shall be obligated to call such meetings when requested to do so by at least two other members of the Campus Committee.

Article VI – Officers

Section 1. Designation

The officers of the Campus Committee of the corporation shall consist of a Chairman, (which will be the Campus Director) a Vice-Chairman, a Bookkeeper and Secretary other members hold the title of Officer.

Section 2. Removal

Any officer may be removed by a two-thirds (2/3) vote of the Campus Committee whenever in its judgment the best interests of the corporation will be served thereby.

Section 3. Vacancies

Vacancies in the Campus Committee caused by the death or resignation of a member shall be filled by election of a qualified person to serve the standard one-year term of the member who has died or resigned.

Section 4. Chairman

The Campus Director shall be the Chairman of the Campus Committee and, subject to the control of the Campus Committee, shall in general supervise and control all of the business and affairs of the corporation. The Chairman shall, when present, preside at all meetings of the Campus Committee and he may sign, with the Secretary or any other proper officer thereunto authorized by the Campus Committee, any deeds, mortgages, bonds, contracts, or other instruments which the Campus Committee has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Campus Committee or these By-Laws to some other officer or agent of the corporation or shall be required by law to be otherwise signed or executed and in general shall perform all duties incident to the office of Chairman and such other duties as may be prescribed by the Campus Committee from time to time. The Chairman will report directly to the HomeForHisGlory Educational Co-op Executive Committee at regular meetings, no less than quarterly.

Section 6. Vice Chairman

In the absence of the Chairman or in event of his death, inability or refusal to act, the Vice Chairman shall perform all the duties of the Chairman, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice Chairman shall perform such other duties as from time to time may be assigned to him by the Chairman or by the Campus Committee. The Vice Chairman will report directly to the HomeForHisGlory Educational Co-op Executive Committee at regular meetings, no less than quarterly.

Section 7. Secretary

The Secretary shall (a) keep the minutes of the proceedings of the Campus Committee in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; (c) be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal is duly authorized; and (d) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the Chairman or by the Campus Committee.

Section 8. Bookkeeper

The Bookkeeper shall (a) have charge and custody of and be responsible for all funds and securities of the corporation; (b) receive and give receipt for monies due and payable to the corporation from any source whatsoever, and deposit all such monies in the name of the

corporation in such banks, trust companies or other depositaries as shall be selected by the Campus Committee; and (c) in general to perform all of the duties incident to the office of Bookkeeper and such other duties as from time to time may be assigned to him by the Executive Director, Campus Director or by the Campus Committee.

Article VII – Committees

Committees may be established from time to time as appointed by the Chairman of the Campus Committee or by action of the Campus Committee to consider and report on matters assigned at the time of appointment or action.

Article VIII – Director and Officer Indemnification

The corporation shall indemnify any and all of its officers, members of the Campus Committee, Executive Committee, or former officers or members, or any person who may have served at its request or by its election as a member or officer of the corporation, against expenses actually and necessarily incurred by them in connection with the defense or settlement of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been members or officers of the corporation, except in relation to matters as to which any such member or officer or former director or officer or person shall be adjudged in such action, suit proceeding to be liable for willful misconduct in the performance of duty and to such matters as shall be settled by agreement predicated on the existence of such liability. The indemnification provided hereby shall not be deemed exclusive of any other right to which anyone seeking indemnification hereunder may be entitled under any by-law, agreement, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. The corporation may purchase and maintain insurance on the behalf of any member, officer, agent, employee or former member or officer or other person, against any liability asserted against them and incurred by him to the extent that the corporation would have the power to indemnify him against such liability under the provisions of the Article and the law of the state of incorporation.

Article IX – Members

Section 1. Membership

Membership in the South Campus Co-Op shall be available to like-minded Christian homeschooling families who wish to join us in training our children “all for His glory.” If an applicant is held in question for any reason, this application shall be reviewed and voted upon by the Campus Committee.

Section 2. Rights and Privileges

Members of the South Campus Co-Op shall enjoy all of the rights and privileges of membership as established by the Campus Committee and the laws of the state of incorporation.

Members shall be entitled to participate in all activities, subject to the authority of the Campus Committee.

Section 3. Duties and Responsibilities

By submitting an application for membership in the corporation, members agree to abide by all standards and policies of the corporation as established by the Campus Committee. Members shall refrain from engaging in any activity that may cause division among the membership body or bring reproach to the co-op or the homeschool community at large. All members must agree with the statement of faith as outlined in Article II Section 2 of this document.

Section 4. Termination of Membership

Membership may be terminated at any time by providing notice to the Campus Director or Campus Committee. Membership of any member may be involuntarily terminated by a two-thirds (2/3) vote of the Campus Committee whenever in its judgment the best interests of the corporation will be served thereby.

Article X – Adoption and Amendment of By-Laws

With the exception of Articles X and XI which are irrevocable and not subject to amendment, these By-Laws shall be adopted and thereafter amended only by a two-thirds (2/3) vote of the Campus Committee.

Article XI – Dissolution

In the event that the South Campus Co-Op should be dissolved for any reason, then, all assets of the co-op, if any, shall be transferred to the Executive Committee to be disbursed to any or all other existing co-op campuses. This provision of the By-Laws is irrevocable and is not subject to amendment except necessary to designate the name of any transferee qualifying under the income tax laws of the state of incorporation.

Adopted: _____
(Signature)

(Date)