

BYLAWS
HIGH POINT FELLOWSHIP, A CHURCH OF CHRIST
A TEXAS NON-PROFIT CORPORATION

As Amended February 8, 2004

ARTICLE ONE

PURPOSE AND GOALS

1.01. Purpose. The Corporation is organized exclusively for charitable, educational, and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The primary purpose of the Corporation, subject to the limitations herein provided, is to conduct religious, Christian-centered activities in support of its members and the community.

1.02. Goals. The goals of High Point Fellowship, A Church of Christ, is to glorify God and enjoy him forever. This occurs through building a holy and caring community of believers, committed to conforming to the image of Christ and empowered by the Holy Spirit, that:

- exalt God through Bible-centered worship--both privately and publicly;
- equip other believers through preaching and teaching God's truth;
- encourage one another through nurturing, fellowship and prayer;
- evangelize and baptize, beginning in their own locale, through words and service; and
- extend the Gospel to all the world through missions.

1.03. Mission Statement. High Point Fellowship will provide a home of help, hope, and healing to all who seek it.

ARTICLE TWO

PRINCIPAL OFFICE

2.01. Principal Office. The principal office of the corporation shall be located at 600 West New Hope Road, Cedar Park, Williamson County, Texas. The mailing address is P.O. Box 2901, Cedar Park, Texas, 78630.

ARTICLE THREE

MEMBERS

3.01. Eligibility. Any person who confesses belief in the Lord Jesus Christ, manifests a lifestyle that evidences the personal Lordship of Christ, and agrees to work in harmony with the church, shall be eligible for membership in the church.

3.02. Application. Any person desiring to be affiliated with the church as a member may attend a membership class. After agreement with the membership covenant, new members will be recognized by the church.

3.03. Responsibilities. Membership in the church implies certain individual responsibilities. Members, by the enabling of God, should:

- honor, love and pray for the leadership of the church;
- honor, love and pray for one another;
- strive to preserve unity and harmony in the body;
- serve the body by using God-given gifts and talents;
- attend church assemblies and meetings regularly; and
- contribute, as the Lord enables, time, talent, tithes, and offerings for the church body.

3.04. Rights. All members in good standing shall have equal rights, including the right to vote and hold offices. No individual shall have rights of ownership to the church property, real or personal.

3.05. Termination. Members may voluntarily withdraw membership from the church at any time by notifying a member of the leadership team verbally or in writing. Any member not attending assemblies of the church for one year, without a valid reason, will no longer be recognized as members.

ARTICLE F'OUR

BOARD OF DIRECTORS

4.01. Number, Term and Election. The Board of Directors shall be composed of five (5) persons who are members of the church. Directors shall serve for a term of one year, or until their successors are duly elected. Directors shall be elected by majority vote of the members.

4.02. Rights and Responsibilities. Directors are given the right and responsibility to conduct the general business of the corporation, unless otherwise limited in these bylaws.

4.03. Removal, Resignation and Vacancies. Any Director may be removed at any time for any reason by majority vote of the members at a regular or special administration meeting. Any vacancy that occurs as a result of the removal, resignation or death of any Board member shall be filled by a majority vote of the members. The Director elected to fill the vacancy shall serve the unexpired portion of the term.

4.04. Compensation. Directors, as such, shall not receive any stated salaries for their services, but by resolution of the board, a Director may be reimbursed for expenses incurred in the Corporation's business.

ARTICLE FIVE

MEETINGS

5.01. Regular Administration Meetings. A regular annual meeting of the members and Board of Directors shall be held without other notice than this bylaw at 7:00 p.m. in the principal business office of the Corporation on the second Sunday in February of each year. However, the Board of Directors may provide, by resolution, another time, date, and place of such meeting, and for the holding of additional regular meetings of the Corporation without other notice than such resolution.

5.02. Special Administration Meetings. Special meetings of the members and Board of Directors may be called by or at the request of any Director. The person or persons authorized to call special administration meetings shall fix the time and place of any special meeting of the Board called by them in the notice of the meeting.

5.03. Notice. Notice of any special administration meeting of the Corporation shall be given by the Board of Directors at least ten (10) days and no more than sixty (60) days previously thereto by notice delivered by public announcement on the website of the church (www.highpointfellowship.org) and by electronic mail to each Director and member of the corporation. The business to be transacted at the meeting need not be specified in the notice or waiver of notice of such meeting unless specifically required by law or by these bylaws.

5.04. Regular Board Meetings. The Board of Directors are expected to meet as needed to conduct the general business of the church. These meetings may be held at any time or place, so long as each Director has had at least one week notice of the meeting. Directors are not required to notify members of regular Board meetings. Members may attend any meeting of the Board, but are not expected to, unless the member has business to bring before the Board.

5.05. Quorum. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. Any number of members attending a regular or special administration meeting shall constitute a quorum.

5.06. Manner of Acting. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these bylaws. A Director or member may vote only in person or by written proxy.

5.07. Board Action Without Meeting. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting and with the same force and effect as a unanimous vote of Directors, if all members of the Board shall individually or collectively consent in writing to such action.

5.08. Telephone and Similar Meetings. Directors and committee members may participate in and hold a meeting by means of conference telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other. Participation in such a meeting shall constitute presence in person at the meeting, except when a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

ARTICLE SIX

OFFICERS

6.01. Officers. The officers of the corporation shall be a President, Secretary, and Treasurer and such other officers as may be elected in accordance with the provisions of this Article. The officers shall have the authority and perform the duties prescribed from time to time by the Board of Directors. The offices of Secretary and Treasurer may be held by the same person.

6.02. Election and Term of Office. The Board of Directors shall appoint the officers of the corporation. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been appointed and shall have taken office.

6.03. Removal. Any officer elected by the Board of Directors may be removed by the Board of Directors whenever, in its judgment, the best interests of the Corporation would be served thereby.

6.04. President. The President will oversee the affairs of the Corporation and shall exercise such supervisory powers as may be given by the Board of Directors. The President will perform all duties incident to such office and such other duties as may be provided in these bylaws or as may be prescribed from time to time by the Board of Directors. The President shall preside at all board meetings and shall exercise parliamentary control in accordance with Roberts Rules of Order. The President shall, with the advice of the Board of Directors and in accordance with the requirements of these bylaws, set the agenda for each meeting of the Board of Directors.

6.05. Secretary. The Secretary shall keep a record of the meetings of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these bylaws, or as required by law; 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 in accordance with the provisions of these bylaws; and, 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 Board of Directors.

6.06. Treasurer. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts 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 depositories as shall be selected by the Board of Directors; provide regular financial reports as deemed necessary by the Board of Directors; and, in general, perform all the duties incident to the Office of Treasurer and such other duties as from time to time may be assigned to him by the Board of Directors.

ARTICLE SEVEN

MISCELLANEOUS

7.01. Books and Records. The church shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its Board of Directors and any committee having any authority of the Board of Directors.

7.02. Fiscal Year. The fiscal year of the church shall be the calendar year.

7.03. Waiver of Notice. Whenever any notice is required to be given under the provisions of the Texas Non-Profit Corporation Act, or under the provisions of the articles of incorporation or the bylaws of the corporation, a waiver thereof, in writing, signed by the person or persons entitled to such notice whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

7.04. Employees. The church may employ part- or full-time personnel to fulfill the purpose and goals of the church, including administration and ministry.

ARTICLE EIGHT

AMENDMENTS

8.01. Amendments. By majority vote, the Board of Directors may propose to alter, amend, or repeal these bylaws at any meeting of the Board. The Board shall present proposed amendments in writing to the members of the church ten (10) days prior to a church administration meeting. The members shall have the power to alter, amend, or repeal these bylaws by a majority vote of the members present at such meeting.

The above bylaws were approved, as amended, by majority vote of the members of High Point Fellowship, A Church of Christ on the 8th day of February 2004.



Secretary