

CONSTITUTION

ARTICLE I – NAME OF ORGANIZATION

The name of this organization shall be PAGE ONE OF PAGE COUNTY, INC.

ARTICLE II – PURPOSE

The purpose of Page One is to furnish the member churches a medium for cooperation in meeting the human needs in Page County, Virginia, through a variety of charitable and educational programs. This purpose shall be undergirded by a compassion for all people. The intent of the programs undertaken shall be to help persons help themselves to the extent that they can become independent.

ARTICLE III – RELATIONSHIPS

Page One shall be an integral part of the religious life and spirit of the community. To the extent that the member churches desire it to do so, Page One shall be their means for carrying out their ministry to persons with physical, mental and social needs.

Page One shall strive to foster a close relationship with the Government and private health, educational and welfare agencies in the area, and shall not duplicate existing services and programs offered by such agencies.

Page One shall look to the ministerial leadership of their member churches for spiritual support and guidance.

ARTICLE IV – MEMBERSHIP

Membership in Page One shall consist of those churches that elect to cooperate in a program of activities in furtherance of the purpose expressed in Article II hereof and as detailed in the Bylaws of the organization.

Any church desiring membership need only express that desire in writing to the President of Page One. Any member may withdraw by notifying the President.

There shall be an annual meeting of the membership.

Any individuals within the community may volunteer to work in the programs of Page One whether or not they are members of the participating churches.

ARTICLE V – OFFICERS

The Officers of Page One shall be a President, a Vice President, a Secretary and a Treasurer.

The terms of office established in the Bylaws for officers may not be changed without a 2/3 majority of the full Board.

Officers shall perform the functions usually associated with their offices and any other functions assigned in the Bylaws or by action of the Board of Directors.

ARTICLE VI – BOARD OF DIRECTORS

The responsibility for governance of Page One between annual meetings within the guidelines of this constitution shall be vested in a Board of Directors consisting of: **the four elected Officers and twelve eight elected Directors**. Four Directors shall be elected each year to serve terms of three years and may be elected to one additional consecutive term as established in the bylaws. In addition, non-director Chairpersons of the Committees will be ex-officio members of the Board without vote.

Every effort shall be made to have broad representation from the member churches on the Board of Directors. Directors who fail to fulfill their duties through non-attendance at three consecutive meetings of the Board or non-

participation in committee assignments will be removed from their position excluding extenuating circumstances deemed appropriate by the board.

ARTICLE VII – THE ANNUAL MEETING

The Annual Meeting of Page One shall be held on the fourth Monday of November of each year.

Two representatives from each member church on record for the previous year and the sixteen members of the Board of Directors shall have voting privileges in the Annual Meeting. Others may attend as non-voting visitors.

The Annual Meeting shall hear reports from the previous year’s operations, elect new officers and directors, adopt a budget for the coming year, and transact other business as is necessary.

If the Board of Directors is unable for any reason to carry out its governance of Page One, a specially-called Annual Meeting may be convened at any time by the request of five or more member congregations with a two week public notice.

Members of the Annual Meeting also shall be responsible to share ideas from their churches and to advocate for Page One in the churches.

ARTICLE VIII -- COMMITTEES

The President shall appoint the committees for which provision is made in the ByLaws.

ARTICLE IX – FUNDS

Funds for Page One’s mission as an extension of the missionary effort of the member churches to meet needs of people in Page County will come from sources such as the following: income from Thrift Store sales, contributions from member churches, contributions from other organizations and individuals in the community, income from special fundraising events, and grants from government and private sources.

Funds received or allocated to Page One may be used only for reasonable expenditures related to the stated mission as projected by the annual budget and as approved by the Board of Directors.

ARTICLE XI – AMENDMENTS

This constitution may be amended at any annual meeting of Page One by a two-thirds vote of those present and voting. Proposed changes shall be made available at least three weeks prior to the annual meeting in which they are to be considered.

Approved by the Annual Meeting on February 17, 2014.

Amended by the Annual Meeting on March 1, 2015

Amended by the Annual Meeting on November 22, 2021

Amended Mar. 1, 2015