

THE KING'S VALLEY CHRISTIAN CAMP SOCIETIES ACT

Notice of Legal Name & Address and List of Directors or Leadership Team Members

1. The full name of the Society is **THE KING'S VALLEY CHRISTIAN CAMP SOCIETY**.
2. The physical address of the society is: **16983 MILLIGAN CREEK ROAD, BOX 141, ROSE PRAIRIE, BC VoC 2H0**.
3. The list of directors in alphabetical order by last name, to be further referred to as leadership team members, are:
 - I. Bryan & Shannon Bezo (Secretary)
 - II. Dick & Amy Buckley (Camp Managers)
 - III. Geoff & Milja Clarke
 - IV. Lane & Tami LeClerc
 - V. Nic & Louise Vanderlinde (Chair)
 - VI. Derek & Julie Waldron

THE KING'S VALLEY CHRISTIAN CAMP

Statement of Faith

We believe that we are to endeavour to keep the unity of the Spirit in the bond of peace. (Ephesians 4:3)

We believe that there is one body, and one Spirit, even as we are called in one hope of our calling. (Ephesians 4:4)

We believe there is one Lord, one faith, one baptism, one God and Father of all, who is above all, and through all, and in us all. (Ephesians 4:5-6)

We believe all scripture is given by inspiration of God and under the inspiration of the Holy Spirit and is the rule of faith and practice. (2 Timothy 3:16)

We believe that we are born sinners, that the Holy Spirit convicts of sin, that the Lord Jesus Christ paid the price for all sin by the shedding of His precious blood on the cross as the atonement for sin and that those who repent of their sins and personally accept the Lord Jesus Christ as Savior receive forgiveness of sin. (Romans 3:23-25)

We believe in the present ministry of the Holy Spirit, including the baptism of the Holy Spirit as a distinct experience from regeneration, the indwelling of the Holy Spirit whereby we are enabled to live a godly life, the Holy Spirit's supernatural gifting and empowering us for our work, life, and worship. We believe the fruit of the Holy Spirit should be increasingly evident in a Christian's life. (Acts 2:1-4, Acts 10:44-46, 1 Corinthians 12, 1 Corinthians 14, Galatians 5:22-25)

We believe the redemptive work of the Lord Jesus Christ provides healing for our spirit, soul, and body. (Isaiah 53:5, 1 Peter 2:24)

We believe that we should obey Jesus' command to preach the gospel to the entire world. (Mark 16:15)

We believe that the members of the Body of Christ are the Church and encourage everyone to be a part of and participate in the activities of their local church.

We believe in and look for the personal return of the Lord Jesus Christ. (Mark 14:62, Revelation 1:7)

Vision Statement

Our vision, desire, and goal is to provide a place of rest, retreat, fellowship, and rehabilitation to people of all ages and impact their lives with Christian principles and values; a place where people of all ages can come to have their needs met, lives and hope renewed, faith inspired, bodies made whole, and their vision and lives changed; a place for the Body of Christ to come together in free expression of unity regardless of denomination, culture, or age and to grow in their hunger for God and their relationship with Jesus Christ and enable them to be and create disciples locally, nationally, and internationally.

THE KING'S VALLEY CHRISTIAN CAMP CONSTITUTION

1. The name of the Society is **THE KING'S VALLEY CHRISTIAN CAMP SOCIETY**.
2. The purposes of the Society are:
 - I. To operate as a charitable society, without profit to its members, promoting, encouraging, spreading, and sharing Christianity;
 - II. To provide the opportunity for the education, teaching, training, and discipling of ministers for the preaching of the gospel through schools, seminars, workshops, camps, or conferences; however, not to grant or confer degrees or diplomas;
 - III. To acquire land, buildings, and equipment for the carrying on of such projects and any other projects that will be decided upon and approved by the Society;
 - IV. To receive, acquire, and hold gifts, donations, devices, and bequests of every nature and description towards the purposes of the Society.
3. The activities and purposes of the Society shall be carried on without purpose of gain for its members and any income profits shall be used in promoting the purposes of the Society.
4. No member shall be remunerated for being or acting as a member or a Board member (hereafter referred to as a Leadership Team member), but a Director (hereafter referred to as a Leadership Team member) may be remunerated for such expenses as agreed upon by the Leadership Team that were reasonably incurred while engaging in the affairs of the Society.
5. In the event of dissolution or winding up of the Society, all funds and assets remaining after payment or satisfaction of all liabilities, shall be distributed to one or more registered Christian charities with aims similar to those of The King's Valley Christian Camp Society that shall be designated by the Leadership Team members at the time of the winding up or dissolution of the Society.
6. A policy of the Society is to provide opportunity for the maintenance and furtherance of the spiritual life of the people connected with the Society. We recognize that the Bible is the living word of God and that God is continually restoring further light and truth to His people; therefore, we place no limit on further revelation, but review each one in the light of the Word of God.
7. Paragraphs 3, 4, 5, 6, and 7 of this constitution are unalterable.

THE KING'S VALLEY CHRISTIAN CAMP SOCIETY BYLAWS

Membership:

1. The membership of the Society shall consist of those who are a member in good standing in a Body of Christ and who desire to be a regular supporter through prayer and through volunteer and financial giving to The King's Valley Christian Camp Society and who are 15 years old and over.
2. All members and volunteers shall be required to sign and adhere to the Code of Conduct and the Statement of Faith adopted by the Leadership Team of the Society.
3. The procedure for the reception of new members shall be as follows:
 - a. Members shall be received at the Society's bi-annual General Meetings.
 - b. Names of applicants for membership will be submitted to the Leadership Team at least one month prior to the meeting in which they would be received into membership.
 - c. A donation, according to the options provided by the Society, shall be given and a membership card issued at the time of acceptance into the membership.
4. The duties of members are as follows:
 - a. To contribute to the Society through prayer and through the donation of finances, volunteer hours, or goods and services.
 - b. By a godly and Christian life each member shall cooperate with the Society and its' Leadership Team in their various efforts to attain a New Testament life.
 - c. Shall endeavour to attend at least one General Meeting a year.
5. Termination of members shall be as follows:
 - a. Membership in the Society shall terminate at the time of death.
 - b. A member shall cease to be in good standing when open sin, false doctrine, worldliness, or such conduct as brings reproach upon the name of the Lord is persisted in. This shall be done when Scriptural means of restoring such a one in love has failed. This process needs to be according to Matthew 18:15-17. The Leadership Team shall oversee this process.
 - c. Members may withdraw from the Society by notifying the Society in writing to this effect.

6. The chair of the Society shall be selected in the following manner:
 - a. The chair of the Society shall be appointed by a two-thirds majority vote of the Leadership Team.
 - b. The chair, as long as a member in good standing, shall continue in office for a minimum two-year term and no longer than three consecutive two-year terms.

Meetings:

1. The first bi-annual General Meeting of the Society shall be held not more than 6 months after the date of inception and after that the bi-annual General Meetings shall be held at least twice in every calendar year and not more than 7 months after the holding of the last preceding General Meeting. The fiscal year of the Society shall end October 31.
2. A one-month notice shall be given to all members prior to a General Meeting.
3. The chair may request a special meeting of the Society whenever deemed necessary, or upon request by the majority of the Leadership Team.
4. At all General Meetings of the Society a quorum shall consist of at least two-thirds of the Leadership Team members and any or all available general members.
5. The Leadership Team members present at any meeting of the Society shall be entitled to one vote only (per motion). There shall be no votes by proxy at any meetings of the Society.
6. All books and records of the Society shall be kept up to date and open for inspection by any member at a General Meeting or at any time upon giving reasonable notice and arranging a time and place satisfactory to the Leadership Team and the Administrator.
7. No powers of borrowing shall be exercised by the members or the Leadership Team or by the Society except when sanctioned as a result of a decision by the Leadership Team in a business meeting.

Leadership Team Members:

1. The qualifications of a Leadership Team member are as follows:
 - a. Must be a Christian who is a member in good standing in a Body of Christ;
 - b. Must aim for the qualifications of leadership reflected in 1 Timothy 3:1-7;
 - c. Must sign and agree with the Code of Conduct and the Statement of Faith adopted by the Leadership Team.

- d. Married couples applying for a seat on the Leadership Team will be considered as having one vote; however, either or both parties can speak on an issue.
2. The daily affairs of The King's Valley Christian Camp Society shall be managed by the Society Administrator and Caretaker with regular reporting to the Leadership Team and with the Leadership Team being involved in the year-end and budgetary processes.
3. The business, planning, and organizing of each event held at The King's Valley Christian Camp Society shall be lead by the Leadership Team in consultation with the Administrator.
4. The initial Leadership Team shall consist of one or two members in good standing from a church or ministry that has established themselves through consistent financial or volunteer support and one or two members from Rose Prairie Gospel Tabernacle. The Rose Prairie Gospel Tabernacle member(s) shall initially be given three-year term(s) out of deference to the pioneering of the initial Society.
 - a. The initial leadership team members shall be appointed by The King's Valley Christian Camp Society steering committee prior to the disbandment of the steering committee.
 - b. The initial leadership team members will commit to having a two- or three-year term.
 - c. The King's Valley Christian Camp Society Caretakers/Administrators will be granted a seat on the initial Leadership Team and thereafter either retain a leadership seat or be at all meetings as ex-officio members until they resign or decease.
5. The office of a Leadership Team member shall be vacated in one of the following ways:
 - a. A member resigns the office in writing to the chair of the Society;
 - b. A member is removed from office by a majority vote of the Leadership Team after the Matthew 18:15-17 principle has been exercised.
6. Leadership Team members shall be appointed from within the membership by the existing Leadership Team, which consists of the Chair and no more than eleven (11) other members. Each Leadership Team member shall serve a three-year or two-year term and is eligible for two three-year or three two-year terms. Each retiring Leadership Team member is qualified for another term after a year's absence. A person appointed to fill a Leadership Team vacancy until the date of the next General Meeting shall not be deemed to have served a one-year term, but a person elected at a General Meeting to serve the unexpired portion of a term shall be deemed to have served a one-year term.
7. The chair of the Society shall also be the chair of the Leadership Team.

8. The Leadership Team shall select a member of the Leadership Team to act in the absence of the chair.
9. The recording secretary shall keep a true record in the English language of the proceedings of all meetings and shall have the official charge of all Society correspondence, which can be delegated to The King's Valley Christian Camp Society Administrator.
10. The Leadership Team shall comply with all the provisions of the "Societies Act" relating to the Society.
11. The Leadership Team shall have an advisory role in the collection and disbursement of all funds of the Society. As appropriate and where possible, these decisions shall be made in direct consultation with The King's Valley Christian Camp Society Administrator, Caretaker, and Leadership Team members.
12. The Leadership Team may meet together for the dispatch of business and regulate meetings as they think fit, but not less than once every 3 months. Motions arising at any meeting shall be decided by consensus; however, in the case of a tabled motion if consensus is not achieved upon the second reading of the motion then the decision shall be decided by a simple majority of votes.
13. The Society Administrator shall keep a true and correct account of all monies received or expended, and shall receive a receipt for all donations and other monies, and shall deposit all monies to the credit of the Society in a chartered bank.
14. All disbursements shall be made by cheque and all cheques shall be signed by the Administrator and, any cheques over \$1000 (one thousand dollars) shall have dual signing by the Administrator and officer(s) as appointed for that purpose. All Society credit cards must be kept at a monthly zero balance.
15. An auditor or auditors shall be appointed by the Leadership Team, once every three years, but none of the following persons shall be qualified for appointment as an auditor:
 - a. A Leadership Team member or officer of the Society
 - b. A person who is a partner of a Leadership Team member or officer of the Society.
16. The auditor or auditors so appointed shall make a report to the Leadership Team of the accounts examined by them and shall perform the duties imposed upon the auditors by the "Societies Act" and for this purpose shall have a right of access at all times to all records, documents, books, accounts, and vouchers of the Society and shall be entitled to require from the Leadership Team and officers such information and explanation as may be necessary for the performance of the duties of the auditors.