

**Constitution Provisions, Bylaws, & Continuing Resolutions  
For consideration at the  
St. Paul Lutheran Church Semi-Annual Meeting July 23, 2017**

Additions are underlined. Deletions are ~~struck through~~ in the text.

- I. Constitutional Provision Amendment (C16.02): Requires two votes of the congregation.
  - a. Be approved at a legally called Congregation Meeting by a majority vote of voting members present.
  - b. Be ratified without change at the next annual meeting by a two-thirds vote of those voting members present and voting.
  - c. Have the effective date included in the resolution and noted in the constitution.

The Congregation Council proposes the following amendments to the Constitution:

C13.02. A *Nominating Committee* of four ~~five~~ voting members of this congregation, including, if possible, the outgoing members of the Congregation Council, shall be elected at the annual meeting for a term of ~~one year~~ two years, with two members elected each year. Members of the Nominating Committee ~~are not~~ shall be eligible for consecutive reelection. This amendment shall be effective upon ratification at the annual meeting January 2018.

C13.04. A *Staff Parish Relations Committee* shall be appointed jointly by the president and the rostered minister. Term of office shall be two years, with two members to be appointed each successive year. The appointed members shall be approved by the Congregation Council. This amendment shall be effective upon ratification at the annual meeting January 2018.

C.13.08. The pastor of this congregation shall be an *ex officio* member of all committees and boards of the congregation. The president of this congregation shall be an *ex officio* member of all committees and boards of the congregation, except the Nominating Committee and the SPRC Committee. This amendment shall be effective upon ratification at the annual meeting January 2018.

- II. Bylaw Adoptions: May be adopted at any legally called meeting of the congregation with a quorum present by a two-thirds vote of those voting members present and voting (C17.02).

The Congregation Council proposes the following bylaws be adopted to the Constitution:

C13.06.03. The Finance Committee shall be elected by the Congregation Council and shall consist of not more than five or fewer than three members of the congregation. Term of office shall be three years, with no more than two members elected to full terms each year. Members shall be eligible for reelection. The congregation treasurer shall be an ex officio member of the committee.

C13.06.04. The Property Committee shall be elected by the Congregation Council and shall consist of not more than five or fewer than three members of the congregation. Term of office shall be three years, with no more than two members elected to full terms each year. Members shall be eligible for reelection.