

**Notice of Constitution Amendments
for vote by the Congregation at the Annual Meeting
January 21, 2018**

- I. Constitutional Provision Amendment (C16.02): Requires two votes of the congregation. (Note first vote was held at the July 2017 semi-annual meeting.)
- 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.

Additions are underlined. Deletions are struck through in the text. These amendments shall be effective upon ratification at the January 2018 Annual Meeting.

The Congregation Council proposes the following amendment 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.

C13.08. 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 Staff Parish Relations Committee.