

Proposed Bylaw and Constitutional Changes

Luther Memorial – November, 2021

Selection of Representatives to Synod Assembly

*C5.04. This congregation shall elect from among its voting members laypersons to serve as voting members of the Synod Assembly as well as persons to represent it at meetings of any conference, cluster, coalition, or other area subdivision of which it is a member. The number of persons to be elected by this congregation and other qualifications shall be as prescribed in guidelines established by the South-Central Synod of Wisconsin of the Evangelical Lutheran Church in America.

*C5.04.01. In addition to the voting members elected to serve at the Synod Assembly pursuant to *C5.04., the congregation shall also elect alternate voting members to serve at the Synod Assembly. These alternate voting members shall serve if, prior to or during the Synod Assembly, one or more of the elected voting members becomes unable to serve.*

C12.05.i. The Congregation Council shall ~~choose~~ *nominate* from among ~~its~~ *this congregation's* voting members laypersons to serve as voting members *and alternate voting members* of the Synod Assembly, as well as persons to represent ~~it~~ *this congregation* at meetings of any conference, cluster, coalition, or other area subdivision of which it is a member. The number *and other qualifications* of persons ~~to be elected~~ *nominated* by the ~~congregation~~ *Congregation Council* and ~~other qualifications~~ shall be as prescribed in guidelines established by the South-Central Synod of Wisconsin of the Evangelical Lutheran Church in America.

Committee Terms of Service

C13.03.01 The Congregation Council shall appoint the membership of the standing committees annually, *at a time of its choosing*.

C13.03.C16 Term and Rotation: Standing committee members are appointed by the Congregation Council to 3 year terms on a staggered basis to assure continuity of committee membership. Committee members may be appointed to 2 consecutive terms. Following the 2nd consecutive term, committee members shall rotate off the standing committee for a minimum of 1 year. *If an unplanned vacancy occurs on a committee, the Congregation Council shall appoint a new member to complete the vacated term. A partial term exceeding two years shall be considered a full term for purposes of term limits.*