

**CONSTITUTION,
BYLAWS AND
CONTINUING RESOLUTIONS**



**Luther Memorial Church
1021 University Avenue
Madison, Wisconsin 53715**

Introductory Explanation

Pursuant to the ELCA's model for its congregations, LM's Constitution, Bylaws, and Continuing Resolutions are set forth in this one integrated, unified document.

The document is organized into 20 chapters by general subject matter (see Table of Contents on the next page). Each provision is preceded by a number and letter combination. Provisions required by the ELCA are preceded with an asterisk. Chapter 16 explains how the Constitution can be amended; Chapter 17 explains how Bylaws can be adopted and amended; and, Chapter 18 explains how Continuing Resolutions can be adopted and amended.

Constitutional provisions are codified with two sets of numbers preceded by a "C": the chapter number and a two-digit number. A period follows the two-digit number. Thus, the constitutional provision related to congregational committees and task forces is codified as "C13.03."

Bylaw provisions follow constitutional provisions to which they apply (not in a separate document at the end of the constitution). Bylaws are codified with three sets of numbers: the chapter number (preceded by a "C"), the related constitutional provision number, and a two-digit number. Thus, the bylaw provision related to the responsibilities standing committees is codified as "C13.03.02."

Continuing resolutions provide descriptions of operational patterns and practices (or of the ongoing responsibilities of committees or other units within the congregation). They follow the relevant constitutional provision or bylaw to which they refer. Continuing resolutions also are codified with three sets of numbers, except that the third set is preceded by a capital letter. Thus, the continuing resolution describing standing committee membership is numbered "C13.03.A16." The initial numbers "C13.03" indicate that the continuing resolution relates to the designated constitutional provision (which in this case concerns congregational committees and task forces). The final letter and numbers "A16" designate that this is the first continuing resolution (designated by "A") of this bylaw and the year that it was adopted was 2016 (designated by "16").

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CONSTITUTION, BYLAWS AND CONTINUING RESOLUTIONS

LUTHER MEMORIAL EVANGELICAL LUTHERAN CHURCH

MADISON, WISCONSIN

***PREAMBLE**

We, baptized members of the Church of Christ, responding in faith to the call of the Holy Spirit through the Gospel, desiring to unite together to preach the Word, administer the sacraments, and carry out God's mission, do hereby adopt this constitution and solemnly pledge ourselves to be governed by its provisions. In the name of the Father and of the Son and of the Holy Spirit.

Chapter 1.

NAME AND INCORPORATION

- C1.01.** The name of this congregation shall be **Luther Memorial Evangelical Lutheran Church** in Madison, Wisconsin.
- C1.02.** For the purpose of this constitution and the accompanying bylaws, the congregation of Luther Memorial Evangelical Lutheran Church of Madison, Wisconsin is hereinafter designated as "this congregation."
- C1.11.** This congregation shall be incorporated under the laws of the State of Wisconsin.

Chapter 2.

CONFESSION OF FAITH*

- *C2.01.** This congregation confesses the Triune God, Father, Son, and Holy Spirit.
- *C2.02.** This congregation confesses Jesus Christ as Lord and Savior and the Gospel as the power of God for the salvation of all who believe.
- a. Jesus Christ is the Word of God incarnate, through whom everything was made and through whose life, death, and resurrection God fashions a new creation.
 - b. The proclamation of God's message to us as both Law and Gospel is the Word of God, revealing judgment and mercy through word and deed, beginning with the Word in creation, continuing in the history of Israel, and centering in all its fullness in the person and work of Jesus Christ.
 - c. The canonical Scriptures of the Old and New Testaments are the written Word of God. Inspired by God's Spirit speaking through their authors, they record and announce God's revelation centering in Jesus Christ. Through them God's Spirit speaks to us to create and sustain Christian faith and fellowship for service in the world.
- *C2.03.** This congregation accepts the canonical Scriptures of the Old and New Testaments as the inspired Word of God and the authoritative source and norm of its proclamation, faith, and life.
- *C2.04.** This congregation accepts the Apostles', Nicene, and Athanasian Creeds as true declarations of the faith of this congregation.
- *C2.05.** This congregation accepts the Unaltered Augsburg Confession as a true witness to the Gospel, acknowledging as one with it in faith and doctrine all churches that likewise accept the teachings of the Unaltered Augsburg Confession.
- *C2.06.** This congregation accepts the other confessional writings in the Book of Concord, namely, the Apology of the Augsburg Confession, the Smalcald Articles and the Treatise, the Small Catechism, the Large Catechism, and the Formula of Concord, as further valid interpretations of the faith of the Church.
- *C2.07.** This congregation confesses the Gospel, recorded in the Holy Scripture and confessed in the ecumenical creeds and Lutheran confessional writings, as the power of God to create and sustain the Church for God's mission in the world.

Chapter 3.

NATURE OF THE CHURCH

- *C3.01.** All power in the Church belongs to our Lord Jesus Christ, its head. All actions of this congregation are to be carried out under his rule and authority.
- *C3.02.** This church confesses the one, holy, catholic, and apostolic Church and is resolved to serve Christian Unity throughout the world.
- *C3.03.** The Church exists both as an inclusive fellowship and as local congregations gathered for worship and Christian service. Congregations find their fulfillment in the universal community of the Church, and the universal Church exists in and through congregations. The Evangelical Lutheran Church in America, therefore, derives its character and powers both from the sanction and representation of its congregations and from its inherent nature as an expression of the broader fellowship of the faithful. In length, it acknowledges itself to be in the historic continuity of the communion of saints; in breadth, it expresses the fellowship of believers and congregations in our day.
- *C3.04.** This church, inspired and led by the Holy Spirit, participates in The Lutheran World Federation as a global communion of churches, engaging in faithful witness to the gospel of Jesus Christ and in service for the sake of God's mission in the world.
- *C3.05.** The name Evangelical Lutheran Church in America (ELCA or "this church") as used herein refers in general references to this whole church, including its three expressions: congregations, synods, and the churchwide organization. The name Evangelical Lutheran Church in America is also the name of the corporation of the churchwide organization to which specific references may be made herein.

Chapter 4.

STATEMENT OF PURPOSE

- *C4.01.** The Church is a people created by God in Christ, empowered by the Holy Spirit, called and sent to bear witness to God's creative, redeeming, and sanctifying activity in the world.
- *C4.02.** To participate in God's mission, this congregation as a part of the Church shall:
 - a. Worship God in proclamation of the Word and administration of the sacraments and through lives of prayer, praise, thanksgiving, witness, and service.
 - b. Proclaim God's saving Gospel of justification by grace for Christ's sake through faith alone, according to the apostolic witness in the Holy Scripture, preserving and transmitting the Gospel faithfully to future generations.
 - c. Carry out Christ's Great Commission by reaching out to all people to bring them to faith in Christ and by doing all ministry with a global awareness consistent with the understanding of God as Creator, Redeemer, and Sanctifier of all.
 - d. Serve in response to God's love to meet human needs, caring for the sick and the aged, advocating dignity, justice and equity for all people, working for peace and reconciliation among the nations, caring for the marginalized, embracing and welcoming racially and ethnically diverse populations, and standing in solidarity with the poor and oppressed and committing itself to their needs.
 - e. Nurture its members in the Word of God so as to grow in faith and hope and love, to see daily life as the primary setting for the exercise of their Christian calling, and to use the gifts of the Spirit for their life together and for their calling in the world.
 - f. Manifest the unity given to the people of God by living together in the love of Christ and by joining with other Christians in prayer and action to express and preserve the unity which the Spirit gives.
- *C4.03.** To fulfill these purposes, this congregation shall:
 - a. Provide services of worship at which the Word of God is preached and the sacraments are administered.

- b. Provide pastoral care and assist all members to participate in this ministry.
 - c. Challenge, equip, and support all members in carrying out their calling in their daily lives and in their congregation.
 - d. Teach the Word of God.
 - e. Witness to the reconciling Word of God in Christ, reaching out to all people.
 - f. Respond to human need, work for justice and peace, care for the sick and the suffering, and participate responsibly in society.
 - g. Motivate its members to provide financial support for this congregation's ministry and the ministry of other expressions of the Evangelical Lutheran Church in America.
 - h. Foster and participate in interdependent relationships with other congregations, the synod, and the churchwide organization of the Evangelical Lutheran Church in America.
 - i. Foster and participate in ecumenical relationships consistent with churchwide policy.
- *C4.04.** This congregation shall develop an organizational structure to be described in the bylaws. The Congregation Council shall prepare descriptions of the responsibilities of each committee, task force, or other organizational group and shall review their actions. Such descriptions shall be contained in continuing resolutions in the section on the Congregation Committees.
- *C4.05.** This congregation shall adopt and periodically review a mission statement which will provide specific direction for its programs.
- C4.05.A93 MISSION STATEMENT:** We are a people of various circumstances, gifts and needs, united by our faith in Jesus Christ and by his grace. As we give thanks and sing praises to God, we share God's forgiveness, peace, joy and inspiration. In our community and in the world, we tell the message of the Gospel with love, sow the seeds of our faith in all we do, and work for God's justice for all people.
- *C4.06.** References herein to the nature of the relationship between the three expressions of this church—congregations, synods, and the churchwide organization—as being interdependent or as being in a partnership relationship describe the mutual responsibility of these expressions in God's mission and the fulfillment of the purposes of this church as described in this chapter, and do not imply or describe the creation of partnerships, co-ventures, agencies, or other legal relationships recognized in civil law.

Chapter 5.

POWERS OF THE CONGREGATION

- *C5.01.** The powers of this congregation are those necessary to fulfill its purpose.
- *C5.02.** The powers of this congregation are vested in the Congregation Meeting called and conducted as provided in this constitution and bylaws.
- *C5.03.** Only such authority as is delegated to the Congregation Council or other organizational units in this congregation's governing documents is recognized. All remaining authority is retained by this congregation. This congregation is authorized to:
- a. call a pastor as provided in Chapter 9;
 - b. terminate the call of a pastor as provided in Chapter 9;
 - c. call a minister of Word and Service;
 - d. terminate the call of a minister of Word and Service in conformity with the constitution of the Evangelical Lutheran Church in America;
 - e. adopt amendments to the constitution, as provided in Chapter 17, amendments to the bylaws, as specified in Chapter 16, and continuing resolutions, as provided in Chapter 18.
 - f. approve the annual budget;
 - g. acquire real and personal property by gift, devise, purchase, or other lawful means;
 - h. hold title to and use its property for any and all activities consistent with its purpose;
 - i. sell, mortgage, lease, transfer, or otherwise dispose of its property by any lawful means;
 - j. elect its Congregation Council, and require the members of the Council to carry out their duties in accordance with the constitution, bylaws, and continuing resolutions; and

- k. terminate its relationship with the Evangelical Lutheran Church in America as provided in Chapter 6.
- *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., this congregation shall also elect alternate voting members to serve at the Synod Assembly. These alternate voting members shall serve if, prior or during the Synod Assembly, one or more of the elected voting members becomes unable to serve.
- *C5.04.02** When this congregation sends two lay voting members to the Synod Assembly, one person shall be an individual who identifies as male or non-binary and one person shall be an individual who identifies as female or non-binary. Also, of this congregation's two alternate voting members to the Synod Assembly, one person shall be an individual who identifies as male or non-binary and one person shall be an individual who identifies as female or non-binary.

Chapter 6.

CHURCH AFFILIATION

- *C6.01.** This congregation shall be an interdependent part of the Evangelical Lutheran Church in America or its successor, and of the South-Central Synod of Wisconsin of the Evangelical Lutheran Church in America. This congregation is subject to the discipline of the Evangelical Lutheran Church in America.
- *C6.02.** This congregation accepts the Confession of Faith and agrees to the Purposes of the Evangelical Lutheran Church in America and shall act in accordance with them.
- *C6.03.** This congregation acknowledges its relationship with the Evangelical Lutheran Church in America in which:
 - a. This congregation agrees to be responsible for its life as a Christian community.
 - b. This congregation pledges its financial support and participation in the life and mission of the Evangelical Lutheran Church in America.
 - c. This congregation agrees to call pastoral leadership from the roster of Ministers of Word and Sacrament of the Evangelical Lutheran Church in America in accordance with its call procedures except in special circumstances and with the approval of the bishop of the synod. These special circumstances are limited either to calling a candidate approved for the roster of Ministers of Word and Sacrament of the Evangelical Lutheran Church in America or to contracting for pastoral services with an ordained minister of Word and Sacrament of a church body with which the Evangelical Lutheran Church in America officially has established a relationship of full communion.
 - d. This congregation agrees to consider ministers of Word and Service for call to other staff positions in this congregation according to the procedures of the Evangelical Lutheran Church in America.
 - e. This congregation agrees to file this constitution and any subsequent changes to this constitution with the synod for review to ascertain that all of its provisions are in agreement with the constitution and bylaws of the Evangelical Lutheran Church in America and with the constitution of the synod.
- *C6.04.** Affiliation with the Evangelical Lutheran Church in America is terminated as follows:
 - a. This congregation takes action to dissolve.
 - b. This congregation ceases to exist.
 - c. This congregation is removed from membership in the Evangelical Lutheran Church in America according to the procedures for discipline of the Evangelical Lutheran Church in

America or in accordance with provision 9.23. of the constitution and bylaws of the Evangelical Lutheran Church in America.

- d. The South-Central Synod of Wisconsin takes charge and control of the property of this congregation to hold, manage, and convey the same on behalf of the synod pursuant to S13.24 of the synod constitution. This congregation shall have the right to appeal the decision to the next Synod Assembly.
- e. This congregation follows the procedures outlined in *C6.05.

***C6.05.** This congregation may terminate its relationship with the Evangelical Lutheran Church in America by the following procedure:

- a. A resolution indicating the intent to terminate its relationship must be adopted at two legally called and conducted special meetings of this congregation by a two-thirds vote of the voting members present at each meeting. The first such meeting may be held no sooner than 30 days after written notice of the meeting is received by the bishop of the synod, during which time this congregation shall consult with the bishop and the bishop's designees, if any. The times and manner of the consultation shall be determined by the bishop in consultation with the congregation council. Unless the bishop and/or the bishop's designees are voting members of this congregation, they shall have voice but not vote at the first meeting.
- b. Within 10 days after the resolution has been voted on at the first meeting, the secretary of this congregation shall submit a copy of the resolution to the bishop, attesting that the special meeting was legally called and conducted and certifying the outcome of the vote, and shall send copies of the resolution and certification to voting members of this congregation.
- c. If the resolution was adopted by a two-thirds vote of the voting members present at the first meeting, the bishop of the synod and this congregation shall continue in consultation, as specified in paragraph a. above, during a period of at least 90 days after receipt by the bishop of the attestation and certification as specified in paragraph b. above.
- d. If this congregation, after such consultation, is still considering termination of its relationship with this church, such action may be taken at a legally called and conducted special meeting by a two-thirds vote of the voting members present. Notice of the second meeting shall be sent to all voting members and to the bishop at least 10 days in advance of the meeting. Unless the bishop and/or the bishop's designees are voting members of this congregation, they shall have voice but not vote at the second meeting.
- e. Within 10 days after the resolution has been voted upon, the secretary of this congregation shall submit a copy of the resolution to the bishop, attesting that the second special meeting was legally called and conducted and certification to the voting members of the congregation. If the resolution was adopted by a two-thirds vote of the voting members present at the second meeting, the relationship between the congregation and this church shall be terminated subject to Synod Council approval as required by paragraphs f. and g. below.
- f. Unless this notification to the bishop also certifies that this congregation has voted to affiliate with another Lutheran denomination, this congregation shall be deemed an independent or non-Lutheran church, in which case *C7.04 shall apply.
- g. This congregation shall abide by these covenants by and among the three expressions of this church:
 - 1.) Congregations seeking to terminate their relationship with this church which fail or refuse to comply with each of the foregoing provisions in *C6.05. shall be required to receive synod council approval before terminating their membership in this church.
 - 2.) Congregations which had been members of the Lutheran Church in America shall be required, in addition to complying with the foregoing provisions in *C6.05., to receive synod approval before terminating their membership this church.
- h. If this congregation fails to achieve the required two-thirds vote of voting members present this congregation's first meeting as specified in paragraph a. above or fails to achieve the

required two-thirds vote of voting members present at this congregation's second meeting as specified in paragraph d. above, another attempt to consider termination of relationship with this church must follow all requirements of *C6.05. and may begin no sooner than six months after the meeting at which the two-thirds vote was not achieved.

- *C6.06. If this congregation considers relocation, it shall confer with the bishop of the synod in which it is territorially located and the appropriate unit of the churchwide organization before any steps are taken leading to such action. The approval of the Synod Council shall be received before any such action is taken.
- *C6.07. If this congregation considers developing an additional site to be used regularly for worship, it shall confer with the bishop of the synod in which it is territorially located and the appropriate unit of the churchwide organization before any steps are taken leading to such action.

Chapter 7.

PROPERTY OWNERSHIP

- *C7.01. If this congregation ceases to exist, title to undisposed property shall pass to the South-Central Synod of Wisconsin of the Evangelical Lutheran Church in America.
- *C7.02. If this congregation is removed from membership in the Evangelical Lutheran Church in America according to its procedure for discipline or pursuant to 9.23, of the constitution and bylaws of the Evangelical Lutheran Church in America, title to property shall continue to reside in this congregation.
- *C7.03. If two-thirds of the voting members of this congregation present at a legally called and conducted special meeting of this congregation vote to transfer to another Lutheran church body, title to property shall continue to reside in this congregation, provided the process for termination of relationship in *C6.05. has been followed. Before this congregation takes action to transfer to another Lutheran church body, it shall consult with representatives of the South-Central Synod of Wisconsin.
- *C7.04. If the voting members of this congregation present at a legally called and conducted special meeting of this congregation vote to become independent or relate to a non-Lutheran church body and have followed the process for termination of relationship in *C6.05., title to property of this congregation shall continue to reside in this congregation only with the consent of the Synod Council. The Synod Council, after consultation with this congregation by process established by the synod, may give approval to the request to become independent or to relate to a non-Lutheran church body, in which case title shall remain with the majority of this congregation. If the Synod Council fails to give such approval, title shall remain with those members who desire to continue as a congregation of the Evangelical Lutheran Church in America. In neither case does title to this congregation's property transfer to the synod.
- *C7.05. Notwithstanding the provisions of *C7.02. and *C7.03. above, where this congregation has received property from the synod pursuant to a deed or other instrument containing restrictions under provision 9.71.a. of the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America, this congregation accepts such restrictions and:
 - a. Shall not transfer, encumber, mortgage, or in any way burden or impair any right, title, or interest in the property without prior approval of the Synod Council.
 - b. Shall upon written demand by the Synod Council, pursuant to S13.23. of the constitution of the South-Central Synod of Wisconsin, reconvey and transfer all right, title, and interest in the property to the synod.

Chapter 8.
MEMBERSHIP

- *C8.01.** Members of this congregation shall be those baptized persons on the roll of this congregation at the time that this constitution is adopted and those who are admitted thereafter and who have declared and maintain their membership in accordance with the provisions of this constitution and its bylaws.
- *C8.02.** Members shall be classified as follows:
- a. **Baptized** members are those persons who have been received by the Sacrament of Holy Baptism in this congregation, or, having been previously baptized in the name of the Triune God, have been received by certificate of transfer from other Lutheran congregations or by affirmation of faith.
 - b. **Confirmed** members are baptized persons who have been confirmed in this congregation, those who have been received by adult baptism or by transfer as confirmed members from other Lutheran congregations, or baptized persons received by affirmation of faith.
 - c. **Voting** members are confirmed members. Such confirmed members, during the current or preceding calendar year, shall have communed in this congregation and shall have made a contribution of record to this congregation. Members of this congregation who have satisfied these basic standards shall have the privilege of voice and vote at every regular and special meeting of this congregation as well as the other rights and privileges ascribed to voting members by the provisions of this constitution and its bylaws. They shall not have voted as a seasonal member of another congregation of this church in the previous two calendar months.
 - d. **Associate** members are persons holding membership in other Christian congregations who wish to retain such membership but desire to participate in the life and mission of this congregation. These individuals have all the privileges and duties of membership except voting rights or other rights and privileges ascribed to voting members by the provisions of this constitution and its bylaws.
 - e. **Seasonal** members are voting members of other congregations of this church who wish to retain such membership but desire to participate in the life and mission of this congregation, including exercising limited voting rights in this congregation. The Congregation Council may grant seasonal membership to such persons provided that this congregation is a member of a synod where the Synod Council has approved seasonal member voting on its territory. Such seasonal members shall have all the privileges and duties of voting members except that:
 - 1) they shall not be eligible for elected office in, or for membership on the Congregation Council or on a call committee of, this congregation;
 - 2) they shall not have the right to vote on any matter concerning or affecting the call or termination of call of any minister of this congregation;
 - 3) they shall not have the right to vote on any matter concerning or affecting the affiliation of this congregation with this church;
 - 4) they shall not be eligible to serve as voting members from this congregation of the Synod Assembly or the Churchwide Assembly;
 - 5) they shall not, even if otherwise permitted by this congregation, vote by proxy or by absentee ballot; and
 - 6) they shall not, within any two calendar month period, exercise voting rights in this congregation and in the congregation where they remain voting members.
- *C8.03.** All applications for confirmed membership shall be submitted to and shall require the approval of the Congregation Council.
- C8.03.01** A roster of applications for confirmed membership shall be presented to the Congregation Council by the pastor prior to their formal reception into this congregation.
- *C8.04.** It shall be the privilege and duty of members of this congregation to:

- a. make regular use of the means of grace, both Word and sacraments;
- b. live a Christian life in accordance with the Word of God and the teachings of the Lutheran church; and
- c. support the work of this congregation, the synod, and the churchwide organization of the Evangelical Lutheran Church in America through contributions of their time, abilities, and financial support as biblical stewards.

***C8.05.** Membership in this congregation shall be terminated by any of the following:

- a. death;
- b. resignation;
- c. transfer or release;
- d. disciplinary action in accordance with chapter 20 of the constitution and bylaws of the Evangelical Lutheran Church in America; or
- e. removal from the roll due to inactivity in accordance with the provisions of this constitution and its bylaws.

Such persons who have been removed from the roll of members shall remain persons for whom the Church has a continuing pastoral concern.

C8.05.01 If a member of this congregation has failed to receive Holy Communion and make a contribution of record for two consecutive calendar years, that member may be removed from the roll of members of this congregation by the Congregation Council. This procedure shall take place only after an attempt has been made to counsel the member about this matter.

Chapter 9.

ROSTERED MINISTER

***C9.01.** Authority to call a pastor shall be in this congregation by at least a two-thirds vote of voting members present and voting at a meeting legally called for that purpose. Before a call is issued, the officers, or a committee elected by the Congregation Council to recommend the call, shall seek the advice and help of the bishop of the synod.

***C9.02.** Only a member of the roster of Ministers of Word and Sacrament of the Evangelical Lutheran Church in America or a candidate for the roster of Ministers of Word and Sacrament who has been recommended for this congregation by the synod bishop may be called as a pastor of this congregation.

***C9.03.** Consistent with the faith and practice of the Evangelical Lutheran Church in America,

- a. Every minister of Word and Sacrament shall:
 - 1) preach the Word;
 - 2) administer the sacraments;
 - 3) conduct public worship;
 - 4) provide pastoral care; and
 - 5) seek out and encourage qualified persons to prepare for the ministry of the Gospel;
 - 6) impart knowledge of this church and its wider ministry through available channels of effective communication;
 - 7) witness to the Kingdom of God in the community, in the nation, and abroad; and
 - 8) speak publicly to the world in solidarity with the poor and oppressed, advocating dignity, justice, and equity for all people, working for peace and reconciliation among the nations, caring for the marginalized, and embracing and welcoming racially and ethnically diverse populations.
- b. Each pastor with a congregational call shall, within the congregation:
 - 1) offer instruction, confirm, marry, visit the sick and distressed, and bury the dead;
 - 2) relate to all schools and organizations of this congregation;
 - 3) install regularly elected members of the Congregation Council;
 - 4) with the council, administer discipline;
 - 5) endeavor to increase the support given by the congregation to the work of the churchwide

organization and the South-Central Synod of Wisconsin; and

- 6) encourage adherence to the covenantal relationship with this church as expressed in the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America.

***C9.04.** The specific duties of the pastor, compensation, and other matters pertaining to the service of the pastor shall be included in a letter of call, which shall be attested by the bishop of the synod.

***C9.05.** The provisions for termination of the mutual relationship between a minister of Word and Sacrament and this congregation shall be as follows:

- a. The call of this congregation, when accepted by a pastor, shall constitute a continuing mutual relationship and commitment, which, shall be terminated only by the pastor's death or, following consultation with the synod bishop, for any of the following reasons:
 - 1) mutual agreement to terminate the call or the completion of a call for a specific term;
 - 2) resignation of the pastor, which shall become effective, unless otherwise agreed, no later than 30 days after the date on which it was submitted;
 - 3) inability to conduct the pastoral office effectively in this congregation in view of local conditions;
 - 4) inability to conduct the pastoral office effectively in view of disability or incapacity of the pastor;
 - 5) suspension of the pastor through discipline for more than three months;
 - 6) resignation or removal of the pastor from the roster of Ministers of Word and Sacrament of this church;
 - 7) termination of the relationship between this church and this congregation;
 - 8) dissolution of this congregation or the termination of a parish arrangement; or
 - 9) suspension of this congregation through discipline for more than six months.
- b. When allegations of disability or incapacity of the pastor under paragraph a.4) above, or ineffective conduct of the pastoral office under paragraph a.3) above, have come to the attention of the bishop of the synod,
 - 1) the bishop, who has sole discretion, may investigate such conditions personally together with a committee of two rostered ministers and one layperson, or
 - 2) when such allegations have been brought to the synod's attention by an official recital of allegations by the congregation council or by a petition signed by at least one-third of the voting members of this congregation, the bishop personally shall investigate such conditions together with a committee of two rostered ministers and one layperson.
- c. In case of alleged disability or incapacity under paragraph a.4) above, the bishop's committee shall obtain and document competent medical opinion concerning the pastor's condition. When a disability or incapacity is evident to the committee, the bishop of the synod may declare the pastorate vacant. When the pastorate is declared vacant, the Synod Council shall list the pastor on the roster of Ministers of Word and Sacrament with disability status. Upon resumption of the ability to conduct the office effectively the bishop shall take steps to enable the pastor to resume the ministry, either in the congregation last served or in another appropriate call.
- d. In the case of alleged local difficulties that imperil the effective functioning of this congregation under paragraph a.3) above, the bishop's committee shall endeavor to hear from all concerned persons, after which the bishop together with the committee shall present their recommendations first to the pastor and then to this congregation. The recommendations of the bishop's committee must address whether the pastor's call should come to an end and, if so, may suggest appropriate severance arrangements. The committee may also propose other actions that should be undertaken by this congregation and the pastor, if appropriate. If the pastor and congregation agree to carry out such recommendations, no further action need be taken by the synod.
- e. If either party fails to assent to the recommendations of the bishop's committee concerning

the pastor's call, this congregation may dismiss the pastor only at a legally called meeting after consultation with the bishop, either (a) by a two-thirds vote of the voting members present and voting where the bishop and the committee did not recommend termination of the call, or (b) by a majority vote of the voting members present and voting where the bishop and the committee recommended termination of the call.

- f. If, in the course of proceedings described in paragraph c. or paragraph d. above the bishop's committee concludes that there may be grounds for discipline, the committee shall make recommendations concerning disciplinary action in accordance with the provisions of this church's constitution, bylaws, and continuing resolutions.
- *C9.06.** At a time of pastoral vacancy, an interim pastor shall be appointed by the bishop of the synod with the consent of this congregation or the Congregation Council.
- *C9.07.** During the period of service, an interim pastor shall have the rights and duties in this congregation of a regularly called pastor and may delegate the same in part to a supply pastor with the consent of the bishop of the synod and this congregation or Congregation Council. The interim pastor and any rostered minister providing assistance shall refrain from exerting influence in the selection of a pastor. Unless previously agreed upon by the Synod Council, an interim pastor is not available for a regular call to the congregation served.
- *C9.08.** This congregation shall make satisfactory settlement of all financial obligations to a former pastor before calling a successor. A pastor shall make satisfactory settlement of all financial obligations to this congregation before beginning service in a call to another congregation or employment in another ministry setting.
- *C9.09.** When a pastor is called to serve in company with another pastor or pastors, the privileges and responsibilities of each pastor shall be specified in documents to accompany the call and to be drafted in consultation involving the pastors, the Congregation Council, and the bishop of the synod. As occasion requires, the documents may be revised through a similar consultation.
- *C9.11.** With the approval of the bishop of the synod, this congregation may depart from *C9.05.a. and call a pastor for a specific term. Details of such calls shall be in writing setting forth the purpose and conditions involved. Prior to the completion of a term, the bishop or a designated representative of the bishop shall meet with the pastor and representatives of this congregation for a review of the call. Such a call may also be terminated before its expiration in accordance with the provisions of *C9.05.a.
- *C9.12.** The pastor of this congregation:
 - a. shall keep accurate records of all baptisms, confirmations, marriages, burials, communicants, members received, members dismissed, or members excluded from this congregation;
 - b. shall submit a summary of such statistics annually to the synod; and
 - c. shall become a member of this congregation upon receipt and acceptance of the letter of call. In a parish of multiple congregations, the pastor shall hold membership in one of the congregations.
- C9.12.01** The pastor shall present a summary of parochial records listed in C9.12, and a summary of weekly attendance figures to the Congregation Council at least on a quarterly basis and to this congregation at its annual meeting.
- *C9.13.** The pastor(s) shall submit a report of ministry to the bishop of the synod at least 90 days prior to each regular meeting of the Synod Assembly.
- *C9.14.** The records of this congregation shall be maintained by the pastor and shall remain the property of this congregation. The secretary of this congregation shall attest in writing to the bishop of this synod that such records have been placed in the secretary's hands in good order by a departing pastor before the installation of that pastor in another call or approval of a request for change in roster status.

- C9.15** Under special circumstances, subject to the approval of the synod bishop and the concurrence of this congregation, a minister of Word and Sacrament of a church body with which the Evangelical Lutheran Church in America officially has established a relationship of full communion may serve temporarily as pastor of this congregation under a contract between this congregation and the pastor in a form proposed by the synod bishop and approved by this congregation.
- *C9.21.** Authority to call a deacon shall be in this congregation by at least a two-thirds vote of voting members present and voting at a meeting legally called for that purpose. Before a call is issued, the officers, or a committee elected by the Congregation Council to recommend the call, shall seek the advice and help of the bishop of the synod.
- *C9.22.** Only a member of the roster of Ministers of Word and Service of the Evangelical Lutheran Church in America or a candidate for the roster of Ministers of Word and Service who has been recommended for this congregation by the synod bishop may be called as a deacon of this congregation.
- *C9.23.** Consistent with the faith and practice of the Evangelical Lutheran Church in America, every minister of Word and Service shall:
- a. Be rooted in the Word of God, for proclamation and service;
 - b. Advocate a prophetic diakonia that commits itself to risk-taking and innovative service on the frontiers of the Church's outreach, giving particular attention to the suffering places in God's world;
 - c. Speak publicly to the world in solidarity with the poor and oppressed, advocating dignity, justice, and equity for all people, working for peace and reconciliation among nations, caring for the marginalized, and embracing and welcoming racially and ethnically diverse populations;
 - d. Equip the baptized for ministry in God's world that affirms the gifts of all people;
 - e. Encourage mutual relationships that invite participation and accompaniment of others in God's mission;
 - f. Practice stewardship that respects God's gift of time, talents, and resources;
 - g. Be grounded in a gathered community for ongoing diaconal formation;
 - h. Share knowledge of this church and its wider ministry of the gospel and advocate for the work of all expressions of this church; and
 - i. Identify and encourage qualified persons to prepare for ministry of the gospel.
- *C9.24.** The specific duties of the deacon, compensation, and other matters pertaining to the service of the deacon shall be included in a letter of call, which shall be attested by the bishop of the synod.
- *C9.25.** The provisions for termination of the mutual relationship between a minister of Word and Service and a congregation shall be as follows:
- a. The call of a congregation, when accepted by a deacon, shall constitute a continuing mutual relationship and commitment, which shall be terminated only by the deacon's death or, following consultation with the synod bishop, for any of the following reasons:
 - 1) mutual agreement to terminate the call or the completion of a call for a specific term;
 - 2) resignation of the deacon, which shall become effective, unless otherwise agreed, no later than 30 days after the date on which it was submitted;
 - 3) inability to conduct the ministry of Word and Service effectively in this congregation in view of local conditions;
 - 4) inability to conduct the office effectively in view of disability or incapacity of the deacon;
 - 5) suspension of the deacon through discipline for more than three months;
 - 6) resignation or removal of the deacon from the roster of Ministers of Word and Service of this church;
 - 7) termination of the relationship between this church and this congregation;
 - 8) dissolution of this congregation or the termination of a parish arrangement; or

- 9) suspension of this congregation through discipline for more than six months.
- b. When allegations of disability or incapacity of the deacon under paragraph a.4) above, or ineffective conduct of the office of minister of Word and Service under paragraph a.3) above, have come to the attention of the bishop of this synod,
 - 1) the bishop, who has sole discretion, may investigate such conditions personally together with a committee of two rostered ministers and one layperson, or
 - 2) when such allegations have been brought to the synod's attention by an official recital of allegations by the Congregation Council or by a petition signed by at least one-third of the voting members of this congregation, the bishop personally shall investigate such conditions together with a committee of two rostered ministers and one layperson.
 - c. In case of alleged disability or incapacity under paragraph a.4) above, the bishop's committee shall obtain and document competent medical opinion concerning the deacon's condition. When a disability or incapacity is evident to the committee, the bishop of this synod may declare the position vacant. When the position is declared vacant, the Synod Council shall list the deacon on the roster of Ministers of Word and Service with disability status. Upon resumption of the ability to conduct the office effectively, the bishop shall take steps to enable the deacon to resume the ministry, either in the congregation last served or in another appropriate call.
 - d. In the case of alleged local difficulties that imperil the effective functioning of this congregation under paragraph a.3) above, the bishop's committee shall endeavor to hear from all concerned persons, after which the bishop together with the committee shall present their recommendations first to the deacon and then to this congregation. The recommendations of the bishop's committee must address whether the deacon's call should come to an end and, if so, may suggest appropriate severance arrangements. The committee may also propose other actions that should be undertaken by this congregation and by the deacon, if appropriate. If the deacon and congregation agree to carry out such recommendations, no further action need be taken by the synod.
 - e. If either party fails to assent to the recommendations of the bishop's committee concerning the deacon's call, this congregation may dismiss the deacon only at a legally called meeting after consultation with the bishop, either (a) by a two-thirds majority vote of the voting members present and voting where the bishop and the committee did not recommend termination of the call, or (b) by a simple majority vote of the voting members present and voting where the bishop and the committee recommended termination of the call.
 - f. If, in the course of proceedings described in paragraph c. or paragraph d. above, the bishop's committee concludes that there may be grounds for discipline, the committee shall make recommendations concerning disciplinary action in accordance with the provisions of this church's constitution, bylaws, and continuing resolutions.
- *C9.26.** This congregation shall make satisfactory settlement of all financial obligations to a former deacon before calling a successor. A deacon shall make satisfactory settlement of all financial obligations to this congregation before beginning service in a call to another congregation or employment in another ministry setting.
- *C9.27.** When a deacon is called to serve in company with another rostered minister or other rostered ministers, the privileges and responsibilities of each rostered minister shall be specified in documents to accompany the call and to be drafted in consultation involving the rostered ministers, the Congregation Council, and the bishop of the synod. As occasion requires, the documents may be revised through a similar consultation.
- *C9.28.** With the approval of the bishop of the synod, this congregation may depart from *C9.25.a. and call a deacon for a specific term. Details of such calls shall be in writing setting forth the purpose and conditions involved. Prior to the completion of a term, the bishop or a designated representative of the bishop shall meet with the deacon and representatives of this congregation for a review of the call. Such a call may also be terminated before its expiration

in accordance with the provisions of *C9.25.a.

- *C9.29. The deacon shall become a member of this congregation upon receipt and acceptance of the letter of call. In a parish of multiple congregations, the deacon shall hold membership in one of the congregations.
- *C9.31. The deacon(s) shall submit a report of ministry to the bishop of the synod at least 90 days prior to each regular meeting of the Synod Assembly.

Chapter 10.

CONGREGATION MEETING

- C10.01.** This congregation shall have at least one regular meeting per year. The regular meeting(s) of this congregation shall be held at the time specified in the bylaws. Consistent with the laws of the State of Wisconsin, the bylaws shall designate one regular meeting per year as the annual meeting of this congregation.
- C10.01.01** The annual meeting of this congregation shall be held in the month of February.
- C10.02.** A special Congregation Meeting may be called by the senior pastor, the Congregation Council, or the president of this congregation, and shall be called by the president of this congregation upon the written request of ten percent of the voting members. The president of the Congregation Council shall call a special meeting upon request of the synod bishop. The call for each special meeting shall specify the purpose for which it is to be held and no other business shall be transacted.
- C10.03.** Notice of all meetings of this congregation shall be given at the services of worship on the preceding two consecutive Sundays and by mail or electronic means, as permitted by state law, to all voting members at least 10 days in advance of the date of the meeting.
- C10.04.** Fifty voting members shall constitute a quorum.
- C10.05.** Voting by proxy or by absentee ballot shall not be permitted.
- C10.06.** All actions approved by this congregation shall be by majority vote of those voting members present and voting, except as otherwise provided in this constitution or by state law.
- C10.07.** Parliamentary procedures for meetings of the entire congregation shall be as follows:
 - a. A parliamentarian shall be appointed by the chair of the meeting to oversee the procedures of each congregation meeting.
 - b. *Robert's Rules of Order*, latest edition, shall govern parliamentary procedure of meetings of the entire congregation provided such rules do not conflict with federal, state, or local statutes or regulations and do not conflict with the corporate charter or any constitutional provision, bylaw, or continuing resolution of this congregation.
 - c. A motion to suspend the rules, limit or extend debate, or immediately close debate (i.e. call the Previous Question) must be approved by a 2/3 vote.
 - d. In debates on motions, a person is allowed to speak twice. Each speech is limited to 3 minutes in length.
- C10.08.** This congregation may hold meetings by remote communication, including telephone or video conference, as long as all participants are identified by name and there is an opportunity for simultaneous aural communication or its equivalent. To the extent permitted by state law, notice of all meetings may be provided electronically.

Chapter 11.

OFFICERS

- C11.01.** The officers of this congregation shall be a president, vice president, secretary, and treasurer.
 - a. Duties of the officers shall be specified in the bylaws.
 - b. The officers shall be voting members of this congregation. If any officer ceases to be such, that office shall at once be declared vacant by the Congregation Council which shall fill the vacancy for the unexpired term.
 - c. The officers shall be chosen from the elected membership of the Congregation Council.

C11.01.01 Duties of the officers:

- a. President.** The president shall preside at regular meetings of this congregation, the Congregation Council, and the Executive Committee. The president shall provide an annual report to this congregation and a monthly report to the Congregation Council.
- b. Vice-President.** The vice-president shall preside at meetings when the president is absent. The vice-president shall have general oversight of the committee structure of this congregation, facilitate the function of committees and provide a monthly report to the Congregation Council.
- c. Secretary.** The secretary shall keep accurate minutes of all meetings of this congregation, the Congregation Council and the Executive Committee and shall provide a monthly report to the Congregation Council which shall become part of the permanent archives.
- d. Treasurer.** The treasurer reviews and approves expenditures and make disbursements to meet the financial obligations of this congregation. The treasurer reports on income and expenses at each monthly meeting of the Congregation Council. A written report shall be made to this congregation at the annual meeting. The Treasurer shall assure that regular written reports of individual contributions are provided at year end (at a minimum) and are available upon request at other times. The work of the Treasurer will be coordinated with the Administration and Finance Committee.

C11.02. The Congregation Council shall elect its officers and they shall be the officers of this congregation. The officers shall be elected by written ballot and shall serve for one year or until their successors are elected. Their terms shall begin at the close of the meeting at which they are elected.

C11.03. No officer shall hold more than one office at a time. No elected officer shall be eligible to serve more than three consecutive terms in the same office.

Chapter 12.

CONGREGATION COUNCIL

C12.01. The voting membership of the Congregation Council shall consist of 15 members of the congregation. It is strongly recommended, but not required, that one or two (1-2) positions on the Congregation Council be youth positions, filled by voting members of this congregation under the age of 25. Any voting member of the congregation may be elected, subject only to the limitation on the length of continuous service permitted in that office. A member's place on the Congregation Council shall be declared vacant if the member a) ceases to be a voting member of this congregation or b) is absent from three successive regular meetings of the Congregation Council without being excused.

C12.02. The members of the Congregation Council except the pastors shall be elected by written ballot. Youth members shall serve for one year or until their successors are elected. All other members shall serve for three years or until their successors are elected. Members of the Congregation Council shall be eligible to serve no more than two full terms consecutively. All terms shall begin at the close of the annual meeting at which they are elected. Newly elected Congregation Council members shall be installed at Sunday worship prior to the date of the first regularly scheduled meeting of the Congregation Council.

C12.03. Should a member's place on the Congregation Council be declared vacant, the Congregation Council may elect, by majority vote, a successor until the next annual meeting. Individuals who have served less than one-half of a regular term shall be eligible for nomination and possible election to a full term.

C12.04. The Congregation Council shall have general oversight of the life and activities of this congregation, and in particular its worship life, to the end that everything be done in accordance with the Word of God and the faith and practice of the Evangelical Lutheran Church in America. The duties of the Congregation Council shall include the following:

- a. Leading this congregation in stating its mission, setting goals and establishing priorities,

performing long range planning, and evaluating its activities in light of its mission, goals and priorities.

- b. Seeking to involve all members of this congregation in worship, learning, witness, service, and support.
- c. Providing for the administration of this congregation to enable it to fulfill its functions and perform its mission.
- d. Maintaining supportive relationships with the rostered ministers and staff and helping them annually to evaluate the fulfillment of their calling, appointment, or employment.
- e. Promoting a congregational climate of peace and goodwill and, as differences and conflicts arise, endeavoring to foster mutual understanding.
- f. Arranging for pastoral service during the sickness or absence of the pastor.
- g. Emphasizing partnership with the synod and churchwide units of the Evangelical Lutheran Church in America as well as cooperation with other congregations, both Lutheran and non-Lutheran, subject to established policies of the synod and the Evangelical Lutheran Church in America.
- h. Encouraging the use of program resources produced or approved by the Evangelical Lutheran Church in America.
- i. Seeking out and encouraging qualified persons to prepare for the ministry of the Gospel.
- j. Maintaining the formal relationships and agreements with the Lutheran Campus Center.

C12.05. The Congregation Council shall be responsible for the financial and property matters of this congregation.

- a. The Congregation Council shall be the board of directors of this congregation, and as such shall be responsible for maintaining and protecting its property and managing its business and fiscal affairs. It shall have the powers and be subject to the obligations that pertain to such boards under the laws of the State of Wisconsin, except as otherwise provided herein.
- b. The Congregation Council shall not have the authority to buy, sell, or encumber real property unless specifically authorized to do so by a meeting of this congregation.
- c. The Congregation Council shall prepare an annual budget for adoption by this congregation, shall supervise the expenditure of funds in accordance therewith following its adoption. Budgeted annual expenses may only exceed budgeted annual receipts by more than 5% if authorized by a meeting of this congregation. The budget shall include this congregation's full indicated share in support of the wider ministry being carried on in partnership with the synod and churchwide organization.
- d. For items that are not included in the approved annual budget, the Congregation Council may authorize additional spending up to a total value of \$50,000. Additional expenditures not included in the annual budget and exceeding \$50,000 must be authorized by a meeting of this congregation.
- e. The Congregation Council shall ascertain that the financial affairs of this congregation are being conducted efficiently, giving particular attention to the prompt payment of all financial obligations and the regular forwarding of mission support monies to the synod.
- f. The Congregation Council shall be responsible for this congregation's investments and its total insurance program.
- g. The Congregation Council may accept special gifts for designated purposes that are consistent with the mission and ministry of this congregation.
- h. The Congregation Council shall be responsible for maintaining the corporate relationships and agreements between this congregation and the Luther Memorial Foundation, Inc.
- i. The Congregation Council shall nominate from among 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 this congregation at meetings of any conference, cluster, coalition, or other area subdivision of which it is a member. The number and other qualification of persons nominated by the Congregation Council shall be as prescribed in

guidelines established by the South-Central Synod of Wisconsin of the Evangelical Lutheran Church in America.

- C12.06.** The Congregation Council shall see that the provisions of this constitution, its bylaws, and the continuing resolutions are carried out.
- C12.07.** The Congregation Council shall provide for an annual review of the membership roster.
- C12.08.** The Congregation Council shall be responsible for the appointment and supervision of the salaried lay workers of this congregation.
- C12.09.** The Congregation Council shall submit a comprehensive report to this congregation at the annual meeting.
- C12.11.** The Congregation Council shall normally meet once a month. Special meetings may be called by the senior pastor or the president, and shall be called at the request of at least one-half of its members. Notice of each special meeting shall be given to all who are entitled to be present.
- C12.12.** A quorum for the transaction of business shall consist of a majority of the members of the Congregation Council, including the pastors or interim pastor.
- C12.13.** The Congregation Council may hold meetings where some members, as necessary, participate by remote communication including electronically and by telephone conference as long as there is an opportunity for simultaneous aural communication or its equivalent and provided a quorum is physically present at the noted location. To the extent permitted by state law, notice of all meetings may be provided electronically.
- C12.13.F16** Meeting notice. So far as it is practical, the date, time and location of the meetings of the Congregation Council shall be placed on the church calendar.
- C12.13.G16** All members of this congregation, as defined in C8.01 and C8.02, may attend meetings of the Congregation Council.

Chapter 13.

CONGREGATION COMMITTEES

- C13.01.** The officers of this congregation and the senior pastor shall constitute the *Executive Committee*.
- C13.01.01** The Executive Committee shall meet monthly and set the agenda for meetings of the Congregation Council. It shall assist the Congregation Council in setting the overall vision for ministry in this congregation. It shall have authority to act on behalf of the Congregation Council between its regular meetings and shall report these actions to the Congregation Council. The senior pastor and officers shall be the only voting members.
- C13.02.** When a vacancy occurs in a position for which this congregation calls a rostered minister, a Call Committee of eight voting members shall be appointed by the Congregation Council. Two or three committee members shall be current members of the Congregation Council and the remaining members shall be members of this congregation but not currently a member of the congregation council. The term of office shall terminate upon installation of the newly called rostered minister.
- C13.03.** Organization of congregation committees shall be specified in the bylaws. The names and duties of congregation committees shall be specified as continuing resolutions. Special task forces may be formed by the Congregation Council as the need arises as outlined in the continuing resolutions.
- C13.03.01** The Congregation Council shall appoint the membership of the standing committees annually, at a time of its choosing. A member of a standing committee shall be a voting member or associate member of this congregation.
- C13.03.02** The Congregation Council shall give each standing committee responsibility as defined in the continuing resolutions. The Council members on each standing committee shall report and recommend proposals for action to the Council. Each standing committee shall be responsible for monitoring the expenditures authorized in this congregation's budget relating to its activities. Each committee shall produce a report to the Congregation Council annually and as requested on the work and membership of the committee.

A standing committee may, for purposes of allocating specific portions of its work, form work groups for specific function as the need arises. Such work groups may include congregation members who are not members of the standing committee. These work groups shall remain accountable to the standing committee, and their purpose, function and membership shall be reviewed at the regular meetings of the standing committee and at least annually by the Council. The said review will be included in the committee's annual report to the Congregation Council.

C13.03.H16 Task forces and standing committees may hold meetings where some members, as necessary, participate by remote communication including electronically and by telephone conference, and, to the extent permitted by state law, notice of all meetings may be provided electronically.

C13.03.J16 Meeting notice. So far as it is practical, the date, time and location of the meetings of the task forces and standing committees shall be placed on the church calendar.

C13.03.A16 Standing Committee membership: To effectively and consistently do the work of this congregation it is essential that standing committees are active, energetic, and dedicated to the standing committee's and this congregation's vision and purpose. The Congregational Council will seek out interested and motivated members for standing committee membership to meet this objective. Once appointed to a standing committee, committee members are expected to attend and actively participate in meetings, mentor other committee members, participate in projects, and support other standing committees, this congregation's staff, and the Congregation Council to meet the overall mission of this congregation.

C13.03.B16 Standing Committee size: Each standing committee shall consist of a minimum of 5 members but not more than 9 members. Each standing committee shall have a minimum of 1 current member of the Congregation Council as part of its membership.

C13.03.A22 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. For committee vitality, committee membership shall regularly rotate. For this purpose, 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.

C13.03.D16 Leadership: Standing Committees are a vital and important part of the governance and operation of this congregation. To sustain a strong standing committee system, skilled and knowledgeable leadership is needed. A key component and objective of committee work is to develop leaders within this congregation through hands on experience and mentoring by long-term committee members. It shall be an objective of every standing committee to develop and train leaders to ensure the stability and sustainability of congregation leadership.

Standing committee leadership shall rotate on a regular basis. All committee members are encouraged to participate in the leadership of the committee by serving in one or all of the positions of recorder, vice chair and chair. Experienced members are expected to mentor and advise leaders as they learn the duties and requirements of committee leadership and gain the necessary confidence and skill set for effective committee service.

Committee leaders -Recorder, Vice Chair and Chair - shall be elected by each standing committee annually. The Congregation Council shall approve committee leadership annually and shall continually promote growth and development of leadership in this congregation. Standing committee leadership shall regularly rotate and no committee member shall serve as committee chair for more than 3 consecutive years.

C13.03.B13 ADMINISTRATION AND FINANCE

Purpose: This standing committee shall develop policies to assure the orderly management of finances and provide the necessary equipment and supplies for the administration of this congregation's operation. Responsibilities include:

1. To develop and implement a process for constructing and recommending the annual budget.

2. To monitor receipts and recommend spending authorization to the Congregation Council and committees.
3. To provide regular reports regarding financial information to this congregation.
4. To develop procedures for receiving and recording gifts of money, real estate, equities, bonds and other assets.
5. To evaluate needed equipment and supplies for the offices and staff of this congregation.
6. To assure regular financial reviews of this congregation's books.
7. To review all insurance policies of this congregation on a regular basis and assure adequate coverage.
8. To develop procedures for purchases made on behalf of the congregation.
9. To develop and recommend Administration and Finance policies for the congregation including the use of church facilities and parking.
10. To receive from the Personnel Committee recommendations on changes to salary and benefits of all employees.
11. This Council standing committee may generally delegate to the Church Administrator any of the above tasks in accordance with the staff member's job description. The staff member shall report to the committee on the progress of these tasks.

C13.03.C13 FACILITIES

Purpose: This standing committee shall encourage, recommend and coordinate all improvements related to the church facilities in order to assure the optimum balance of historical integrity and contemporary needs. It shall also recommend plans and provide oversight to the immediate maintenance and restoration of the building. It shall be responsible for the following:

1. To develop, recommend and update plans pertaining to the restoration of the church building.
2. To recommend architects, consultants and contractors for proposed and approved projects.
3. To educate and inform the congregation regarding the need for restoration and renovation.
4. To recommend coordinated plans, time lines and budgets for maintenance projects.
5. To educate and inform the congregation regarding the need for improvement, maintenance and repair of the building.
6. To assure the regular upkeep and maintenance of the facilities of this congregation.
7. To assure that necessary supplies and materials are provided for facilities maintenance.
8. To assure that the facilities of this congregation are safe and meet all city code requirements.
9. To recommend changes in the use and design of the building that will result in ecologic and economic conservation.
10. To review and approve all contracts for maintenance and supplies.
11. This Council standing committee may generally delegate to the Church Administrator any of the above tasks in accordance with the staff member's job description. The staff member shall report to the committee on the progress of these tasks.

C13.03.B22 PERSONNEL

Purpose: This standing committee shall oversee the recruitment, employment and support of those persons employed by this congregation, shall make recommendations on staff compensation and benefits, and shall consult with the Congregation Council and Call Committee in the calling of a pastor. Attendance at Personnel Committee meetings is limited to committee members and invited guests. Responsibilities include:

1. To consult regularly with the senior pastor, or staff designated by the senior pastor, regarding the work of the staff and staff descriptions.
2. To ensure compliance with all staff compensation and benefits.
3. To establish and review all personnel policies and guidelines.
4. To recommend compensation levels and pay changes to the Administration and Finance Committee and assure that payroll accurately reflects compensation decisions.

5. To assist the Congregation Council in providing for an annual review of all called staff.
6. To receive, in confidence, updates regarding periodic staff reviews prepared by the Senior pastor or other supervisor.

C13.03.A23 GOVERNANCE

Purpose: This standing committee shall regularly review the governance and constitutional structure of the congregation and shall function as the nominating committee for positions on the Congregation Council. The Governance Committee shall:

1. Annually review the Constitution, Bylaws and Continuing Resolutions of this congregation.
2. If asked by the Congregation Council, review governing documents of partner ministries such as the LM Foundation and LM Columbarium.
3. Nominate people to positions on the Congregation Council in preparation for the annual meeting of the Congregation. If asked, assist the Council and staff in the recruitment of standing committee members.
4. Serve as a resource to the Congregation Council for new Council member orientation and annual review of goals and objectives.
5. Assist the Congregation Council in creating and reviewing responsibilities and position descriptions for key volunteers serving on Council and/or standing committees.
6. Serve as a parliamentary resource to the president of this congregation at congregational meetings.

COUNCIL TASK FORCES

C13.03.F13 Purpose: Under the oversight of the Congregation Council, council task forces are formed to assist the Congregation Council and standing committees in carrying out particular and occasional tasks and projects that are beyond the scope of existing standing committees. (Examples include capital appeal task force, major renovation, program staff hiring.) Such task forces shall be formed by the Congregation Council, with the recommendation of the Executive Committee and will include membership from the appropriate standing committee(s), Congregation Council membership and appropriate staff support. Task forces shall consist of 5 to 9 voting members.

1. A task force shall state its purpose, its membership, length of service and project.
2. At the completion of the work of the task force, the chair of the task force shall report the work to the Congregation Council, including resources allocated for the project completed.
3. If the task force continues on for more than one year, the Congregation Council shall review the work of the group to date and membership.
4. In the event a task force cannot carry out its assigned tasks, the task force may be dissolved by the Congregation Council.

C13.03.G13 MINISTRY TEAMS

Purpose: Ministry teams are formed to both carry out this congregation's ministry and to assist in the baptismal calling of congregation members in daily life. Teams may be short or long term in duration. Teams are formed under the overall direction of the senior pastor and shall be consistent with the congregation's vision and ministry goals. They are not to replace or supplant the primary work of the Congregation Council, Council standing committees or task forces, including setting policy for this congregation.

1. A ministry team shall state the purpose of the team, its membership, anticipated resources, anticipated staff responsibility, length of service and project, subject to the approval of the senior pastor.
2. The senior pastor shall report the organization of the new ministry team at the next regular scheduled Congregation Council meeting.
3. A ministry team shall follow financial expenditure policy set by the Administration and Finance Committee.
4. At the completion of the work of the ministry team, the senior pastor (or designated program staff) shall report the work of the ministry team to the Congregation Council, including

- resources allocated for the project completed.
5. If the ministry team exists for more than one year or is an ongoing team without time limit, the senior pastor (or other designated program staff) shall report the work of the team and its membership annually to the Congregation Council.
 6. In the event a person or persons who wish to form a ministry team, are not approved by the senior pastor and believe that the purpose of the proposed ministry team is appropriate to the ministry of this congregation, such members may bring this concern to the Executive Committee for review.
 7. In the event a ministry team cannot carry out its assigned tasks, the team may be dissolved by the senior pastor with the approval of the Executive Committee and reported back to the Congregation Council.

Chapter 14.

ORGANIZATIONS WITHIN THIS CONGREGATION

- C14.01.** All organizations within this congregation shall exist to aid it in ministering to the members of this congregation and to all persons who can be reached with the Gospel of Christ. As outgrowths and expressions of this congregation's life, the organizations are subject to its oversight and direction. This congregation at its meeting shall determine their policies, guide their activities. The Congregation Council and this congregation shall receive reports concerning their membership, work, and finances.
- C14.02.** Special interest groups, other than those of the official organizations of the Evangelical Lutheran Church in America, may be organized only after authorization has been given by the Congregation Council.

Chapter 15.

DISCIPLINE OF MEMBERS AND ADJUDICATION

- *C15.01.** Persistent and public denial of the Christian faith, willful or criminal conduct grossly unbecoming a member of the Church of Christ, continual and intentional interference with the ministry of this congregation, or willful and repeated harassment or defamation of member(s) of this congregation is sufficient cause for discipline of a member. Prior to disciplinary action, reconciliation and repentance will be attempted following Matthew 18:15-17, proceeding through these successive steps, as necessary: a) private counsel and admonition by the pastor, b) censure and admonition by the pastor in the presence of two or three witnesses, c) written referral of the matter by the Congregation Council to the vice president of the synod, who will refer it to a consultation panel drawn from the Consultation Committee of the synod, and d) written referral of the matter by the consultation panel to the Committee on Discipline of the synod. If, for any reason, the pastor is unable to administer the admonitions required by paragraphs a. and b. hereof, those steps may be performed by another pastor chosen by the Executive Committee of the Congregation Council.
- *C15.02.** The process for discipline of a member of this congregation shall be governed as prescribed by the chapter on discipline in the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America. If the counseling, censure, and admonitions pursuant to C15.01 do not result in repentance and amendment of life, charges against the accused member(s) that are specific and in writing may be prepared by the Congregation Council, signed, and submitted to the vice president of the synod. The vice president shall select from the synod's Consultation Committee a panel of five members (three lay persons and two rostered ministers). A copy of the written charges shall be provided to the consultation panel and the accused member(s). The consultation panel, after requesting a written reply to the charges from the accused member(s), shall consider the matter and seek a resolution by means of investigation, consultation, mediation, or whatever other means may seem appropriate. The panel's efforts to reach a mutually agreeable resolution shall continue for no more than 45 days

after the matter is submitted to it.

- *C15.03. If the consultation panel fails to resolve the matter, that panel shall refer the case in writing, including the written charges and the accused member's reply, to the Committee on Discipline of the synod for a hearing. A copy of the panel's written referral shall be delivered to the vice president of the synod, the Congregation Council, and the accused member(s) at the same time it is sent to the Committee on Discipline of the synod. The Executive Committee of the Synod Council shall then select six members from the Committee on Discipline to decide the case, and shall appoint a member of the Synod Council to preside as nonvoting chair. Those six members plus the nonvoting chair comprise the discipline hearing panel for deciding the case. The Congregation Council and the accused member(s) are the parties to the case.
- *C15.04. The discipline hearing panel shall commence and conduct the disciplinary hearing in accordance with the provisions governing discipline of congregation members prescribed in the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America.
- *C15.05. By the vote of at least two-thirds of the members of the discipline hearing panel who are present and voting, one of the following disciplinary sanctions can be imposed:
 - a. suspension from the privileges of congregation membership for a designated period of time;
 - b. suspension from the privileges of congregation membership until the pastor and Congregation Council receive evidence, satisfactory to them, of repentance and amendment of life;
 - c. termination of membership in this congregation; or
 - d. termination of membership in this congregation and exclusion from the church property and from all congregation activities.
- *C15.06. The written decision of the discipline hearing panel shall be sent to the vice president of the synod, the accused member(s), and the Congregation Council as required by the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America. The decision of the discipline hearing panel shall be implemented by the Congregation Council and recorded in the minutes of the next council meeting.
- *C15.07. No member of this congregation shall be subject to discipline a second time for offenses that a discipline hearing panel has heard previously and decided pursuant to this chapter.
- *C15.10. **Adjudication**
- *C15.11. When there is disagreement among factions within this congregation on a substantive issue which cannot be resolved by the parties, members of this congregation may petition the synod bishop for consultation after informing the president of this congregation of their intent to do so. The synod bishop shall seek a timely resolution of the dispute. If the issue relates directly to the pastor, the bishop may begin the process in S14.18.d. In all other matters, if the bishop's consultation fails to resolve the issue, the bishop shall refer the matter to the Consultation Committee of the synod, which shall undertake efforts to find an appropriate solution. If the Consultation Committee's efforts fail to resolve the dispute, the entire matter shall be referred to the Synod Council for adjudication by whatever process the Council deems necessary. The Synod Council's decision shall be final.

Chapter 16.

AMENDMENTS

- *C16.01. Unless provision *C16.04. is applicable, those sections of this constitution that are not required, in accord with the Model Constitution for Congregations of the Evangelical Lutheran Church in America, may be amended in the following manner. Amendments may be proposed by at least twenty-five voting members or by the Congregation Council. Proposals must be filed in writing with the Congregation Council 60 days before formal consideration by this congregation at a regular or special Congregation Meeting called for that purpose. The Congregation Council

shall notify this congregation's members of the proposal together with the council's recommendations at least 30 days in advance of the meeting. Notification may take place by mail or electronic means, as permitted by state law.

- *C16.02.** An amendment to this constitution, proposed under *C16.01., shall:
 - a. be approved at any legally called meeting of this congregation by a majority vote of those voting members present and voting; and
 - b. be ratified without change at the next regular meeting of this congregation by a two-thirds vote of those voting members present and voting.
- *C16.03.** Any amendments to this constitution that result from the processes provided in *C16.01. and *C16.02. shall be sent by the secretary of this congregation to the synod. The synod shall notify this congregation of its decision to approve or disapprove the proposed changes; the changes shall go into effect upon notification that the synod has approved them.
- *C16.04.** This constitution may be amended to bring any section into conformity with a section or sections, either required or not required, of the Model Constitution for Congregations of the Evangelical Lutheran Church in America as most recently amended by the Churchwide Assembly. Such amendments may be approved by a majority vote of those voting members present and voting at any legally called meeting of this congregation without presentation at a prior meeting of this congregation, provided that the Congregation Council has submitted by mail or electronic means, as permitted by state law, notice to this congregation of such an amendment or amendments, together with the council's recommendations, at least 30 days prior to the meeting. Upon the request of at least two (2) voting members of this congregation, the Congregation Council shall submit such notice. Following the adoption of an amendment, the secretary of this congregation shall submit a copy thereof to the synod. Such provisions shall become effective immediately following the congregation's vote of approval.

Chapter 17.

BYLAWS

- *C17.01.** This congregation may adopt bylaws. No bylaw may conflict with this constitution.
- *C17.02.** Bylaws may be adopted or amended at any legally called meeting of this congregation with a quorum present by a two thirds vote of those voting members present and voting.
- *C17.03.** Changes to the bylaws may be proposed by any voting member, provided that such additions or amendments be submitted in writing to the Congregation Council at least 60 days before a regular or special Congregation Meeting called for that purpose. The Congregation Council shall notify this congregation's members of the proposal with the council's recommendations at least 30 days in advance of the Congregation Meeting. Notification may take place by mail or electronic means, as permitted by state law.
- *C17.04.** Adopted or amended bylaws shall be sent by the secretary of this congregation to the synod.

Chapter 18.

CONTINUING RESOLUTIONS

- *C18.01.** This congregation in a legally called meeting or the Congregation Council may enact continuing resolutions. Such continuing resolutions may not conflict with the constitution or bylaws of this congregation.
- *C18.02.** Continuing resolutions shall be enacted or amended by a majority vote of a meeting of this congregation or a two-thirds vote of all voting members of the Congregation Council.
- *C18.03.** Adopted or amended continuing resolutions shall be sent by the secretary of this congregation to the synod.

Chapter 19.

INDEMNIFICATION

***C19.01.** Consistent with the provisions of the laws under which this congregation is incorporated, this congregation may adopt provisions providing indemnification for each person who, by reason of the fact that such person is or was a Congregation Council member, officer, employee, agent, or other member of any committee of this congregation, was or is threatened to be made a party to any threatened, pending, or completed civil, criminal, administrative, arbitration, or investigative proceeding.

Chapter 20

EFFECTIVE DATE

C20.01. This constitution, bylaws, and continuing resolutions shall supersede and take the place of the heretofore existing constitution and bylaws thereto and shall be effective from and after May 31, 1992.

Adopted: May 31, 1992
Bylaw Amended: January 24, 1996
Bylaw Amended: February 22, 2002
Bylaw Amended: February 6, 2005
Council Continuing Resolutions: September 22, 2009
Bylaws Amended: February 7, 2010
Council Continuing Resolutions: February 23, 2010
ELCA Model Constitution Amendments: February 5, 2013
Council Continuing Resolutions: August 27, 2013
Constitution and Bylaw Amendments: November 24, 2013
Bylaw Amended: February 7, 2016
Council Continuing Resolutions: March 19, 2016
Council Continuing Resolutions: November 22, 2016
ELCA Model Constitution Amendments: February 12, 2017
Bylaws Amended: February 4, 2018
Constitution Amended: February 3, 2020
ELCA Model Constitution Amendments: February 3, 2020
Council added Introductory Explanation and Table of Contents: November 3, 2021
Bylaws Amended: February 6, 2022
Constitution Amended: May 15, 2022
Council Continuing Resolutions: September 27, 2022
Council Continuing Resolution: February 28, 2023
ELCA Model Constitution Amendments and Bylaws Amended: April 2, 2023