

Special Congregational Meeting on January 28, 2018:

- Motion to rescind the motion of the annual meeting back to the fourth Sunday in January and a call in number allowed, as well as allowing absentee voting.
- Motion for the annual meeting of this congregation shall be held on any Sunday in January as determined by the Congregational Council (Bylaw B4.01), and Electronic Participation and Voting.
- Motion to Update the Bylaws for Participation by Electronic Communication:
 - Participation by Electronic Communication if a member is not physically present at the annual meeting or special meeting. Participation by remote communication, participate in a meeting held at a designated place and time. Electronic Communication (call in) information will be provided to the congregation members.
 - The church council shall implement reasonable measures for all members to participate. This also includes the opportunity to read and hear all the proceedings of the meeting. If allowed by the procedures of the meeting, each member remarks are heard or read at the meeting. If otherwise permitted, vote on matters submitted to the members. Members need to be present at the meeting or by electronic communication at the time and date of the annual meeting or special meeting in order for a vote, if allowed.
 - The council secretary will record all members present and by electronic communication of the annual meeting or special meeting. This will be made part of the meeting notes. The council secretary will sign the meeting notes.
 - Not sure if we will have the Electronic Communication ready for the meeting in January. We are making every effort to have the Electronic Communication in place.
- Election of Congregation Council Members is as follows:
 - 1 – One Year Term _____
 - 1 – Two Year Term _____
 - 1 – Three Year Term _____
 - The nominating committee is working on candidates for each office to be filled and secure the consent of each candidate to serve if elected. Additional nominations may be made from the floor.
 - Term ending in January 2019: Kim Forster, Gina Kadlec, Karen Kaehn, Eric Roensch & _____
 - Term ending in January 2020: Kathy Fore, Gary Luebben & _____
 - Term ending in January 2021: Carolyn Schwab, Cheryl Schrader, Dawn Bourdeaux & _____

- **Tentative Timeline for Updating the Constitution & Bylaws:**

- December - Council vote on items for January 2018 Special meeting. Send out written notice by December 28, 2017.
- January 2018 – Special Meeting
- January/February – Start to review current constitution.
 - What’s working
 - Needs to change
 - Need to take out
 - Need to find our articles of resolution.
- March/April – Start looking at Synods recommend changes.
- May – Add recommendation to the Constitution.
- June – Review & update Bylaws.
- July – Review the completed Constitution & Bylaws. Will forward to Council for review.
- August – Council Review the Constitution & Bylaws.
- September – Council Vote on Constitution & Bylaws. If approved, forward to Synod for the 1st Approval.
- October – Hope to have an update from Synod.
- November (1st part) – The first Congregational Meeting for approval of the new Constitution & Bylaws. If approved, have our 60 day wait period.
- January 2019 – Ratified at our annual meeting.
- February – forward to Synod for final approval.
 - During this process would like to hold a couple of meetings with council, committee’s, call committee and members of our congregation to give a better understanding of the constitution/bylaws and to receive input.
 - **Timeline subject to change.**

Submitted by your Constitution Committee:

Kathy Fore, Gary Luebben, Pastor Bob Rusert & Dawn Bourdeaux