

PROPOSED AMENDMENTS TO ALCS CONSTITUTION

MOTION #2:

UPON THE RECOMMENDATION OF THE MISSION AND MINISTRY GROUP, I MOVE TO AMEND THE FOLLOWING SECTIONS OF THE CONSTITUTION OF ASCENSION LUTHERAN CHURCH AND SCHOOL:

ARTICLE II (MISSION)

CURRENT: "The mission of Ascension Lutheran Church and School is to share the Word of God and the love of Christ as we display His grace by connecting people to Jesus...."

PROPOSED CHANGE: "The mission of Ascension Lutheran Church and School is to share the Word of God and the love of Christ as we display His grace by connecting people with Jesus...."

The proposed change matches the mission statement being used currently.

ARTICLE VI.B.1 (ORGANIZATION, MISSION AND MINISTRY GROUP)

CURRENT: 1. Call or remove a called worker.

PROPOSED CHANGE: 1. Call or remove a called worker or remove an elected official.

ByLaw 12.C. states "any elected official, who is unable or willfully neglectful in the performance of the official duties, may be removed from office by two-thirds secret ballot vote of the Voters' Assembly." The proposed change adds this matter for action only by the Voters' Assembly to the list.

ARTICLE VI.B.2 (ORGANIZATION, MISSION AND MINISTRY GROUP)

CURRENT: 2. Purchase or sell church property or buildings valued over 5% of the annual expense budget.

PROPOSED CHANGE: 2. Purchase or sell property, buildings or any related financial transactions (mortgage, refinance, etc.) valued over 5% of the annual expense budget.

Proposed change clarifies that the Voters' Assembly must be involved with any actions pertaining to mortgages or similar financial transactions.

ARTICLE IX (AMENDMENTS)

CURRENT: The wording of the amended constitution and bylaws shall be distributed to all members in a mailing as far in advance as possible, but no fewer than two Sundays in advance.

PROPOSED CHANGE: The wording of the amended constitution and bylaws shall be distributed to all members in mailing (regular or electronic) as far in advance as possible, but no fewer than two Sundays in advance.

Proposed change clarifies that members may be notified about amendments to the Articles by regular mail or electronic mail.

BYLAW 13 (AMENDMENTS)

CURRENT: The wording of the amended constitution and bylaws shall be distributed to all members in a mailing as far in advance as possible, but no fewer than two Sundays in advance.

PROPOSED: The wording of the amended constitution and bylaws shall be distributed to all members in a **mailing (regular or electronic)** as far in advance as possible, but no fewer than two Sundays in advance.

Proposed change clarifies that members may be notified about amendments to the bylaws by regular mail or electronic mail.

VOTER INFORMATION

The above proposed amendments were grouped into one motion because they are 'simple' edits to the document. As a voting member, you may vote for all these changes in the one motion provided OR you may ask for a section to be removed or changed.