

ALL SAINTS LUTHERAN CHURCH, MINNETONKA

CONSTITUTION

January 1992; amended February 1999; amended May 2015; to be ratified May 2019

Additions are underlined. Deletions are ~~struck through~~ in the text.

Chapter 10.

CONGREGATION MEETING

C10.04. ~~Five percent of the~~30 voting members shall constitute a quorum.

C10.06. All actions by the congregation shall be by simple majority vote of those voting members present and voting except as otherwise provided by this constitution.

Chapter 11.

OFFICERS

C11.02. The officers shall be elected by the Congregation Council at its last first meeting ~~of the calendar year preceding their term of office following election of council members~~, and shall serve ~~for one calendar year beginning January 1 of each year for one year or until their successors are elected. Council members whose terms are expiring shall not be eligible to vote in the election of these officers. Newly elected council members may vote in the election of officers but shall not participate in any other business to be transacted at that meeting.~~ In the event of a vacancy in one of the elective offices, the Congregation Council shall, at its next regular meeting, elect a replacement to serve the unexpired portion of the vacated term.

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

Chapter 12.

CONGREGATION COUNCIL

C12.01. The voting membership of the Congregation Council shall consist of the pastor(s) and not less than ~~12~~8 nor more than ~~18-12~~ members of the congregation. Any voting member of the congregation may be elected to the Congregation Council, 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 four consecutive regular meetings of the Congregation Council without cause.

C12.02. The members of the Congregation Council except the pastor(s) shall be elected ~~by written ballot~~ at a legally called congregational meeting during the month of October as specified in the bylaws, to serve for three years or until their successors are elected. Their term of office shall be for three years, with the term of office beginning on January 1 and ending on December 31. Members may serve no more than two full terms consecutively. Their terms begin at the close of the congregational meeting at which they are elected. Newly elected Congregation Council members shall be installed at a worship service on the Sunday before the first council meeting of the year.

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BYLAWS

January 1992; amended February 2001; to be amended May 2019

I. CONGREGATIONAL MEETINGS

Congregational meetings shall be held as defined by Chapter 10 of the constitution.

~~A. Regular Meetings: The regular meeting(s) of this congregation shall be held in October and January or February May of each year for the following purposes:~~

~~1. The October meeting shall be for the election of members of the Church Council.~~

~~2. The meeting in January or February shall be for presentation of the annual reports of the previous year's ministries, the setting of new goals and programs, and adoption of the current year's budget, and the election of delegates to the synod conventions.~~

~~3. Any other business which shall be properly brought to either the meeting.~~