

## **Proposed Amendments to Grace Lutheran's Constitution**

*To be voted on at the Annual Congregational Meeting on November 12, 2023.*

The following amendments are meant to reflect the fact that Grace Lutheran Church was incorporated in 2019 and therefore we no longer need Trustees.

All changes bring sections into conformity with a section of the *Model Constitution for Congregations of the Evangelical Lutheran Church in America* so C16.04 applies and only one congregational vote is needed.

1. Remove "C13.08 Trustees" from the list Table of Contents
2. Change C5.03 to match the *Model Constitution for Congregations of the Evangelical Lutheran Church in America* and read "sell, mortgage, lease, transfer, or otherwise dispose of its property by any lawful means;" which removes mention of Trustees.
3. Replace current C13.08 (all about Trustees) with the same numbered section in the *Model Constitution for Congregations of the Evangelical Lutheran Church in America* to read "The pastor of this congregation shall be ex officio a member of all committees and boards of this congregation. The president of this congregation shall be ex officio a member of all committees and boards of this congregation, except the Nominating Committee."