101 CONSTITUTION FOR TRINITY EVANGELICAL LUTHERAN CHURCH

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124 **PREAMBLE**

- 125 We, baptized members of the Church of Christ, responding in faith to the call of the Holy
- 126 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
- 128 pledge ourselves to be governed by its provisions. In the name of the Father and of the
- 129 Son and of the Holy Spirit.
- 130 Chapter 1.
- 131 NAME AND INCORPORATION
- 132 **C1.01.** The name of this congregation shall be Trinity Evangelical Lutheran Church.
- 133 **C1.02.** For the purpose of this constitution and the accompanying bylaws, the
- 134 congregation of Trinity Evangelical Lutheran Church is hereinafter designated as "this135 congregation."
- 136 **C1.03**. This congregation shall have a corporate seal, in the form of a circle with the
- 137 words "Trinity Lutheran Church, Ann Arbor, Michigan" on the outer ring of the circle
- and the letters "IHS" and the year of the organization, 1893, in the center.
- 139 **C1.04.** *Reserved for future use.*
- 140 **C1.05.** *Reserved for future use.*
- 141 **C1.06.** *Reserved for future use.*
- 142 **C1.07.** *Reserved for future use.*
- 143 **C1.08.** *Reserved for future use.*
- 144 **C1.09.** *Reserved for future use.*
- 145 **C1.10.** *Reserved for future use.*
- 146 **C1.11.** This congregation shall be incorporated under the laws of the State of Michigan.
- 147 **Chapter 2.**

148 CONFESSION OF FAITH

- 149 **C2.01.** This congregation confesses the Triune God, Father, Son, and Holy Spirit.
- 150 **C2.02.** This congregation confesses Jesus Christ as Lord and Savior and the Gospel as the
- 151 power of God for the salvation of all who believe.
- 152 a. Jesus Christ is the Word of God incarnate, through whom everything was made and
- 153 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
- 156 creation, continuing in the history of Israel, and centering in all its fullness in the person 157 and work of Jesus Christ.
- 158 c. The canonical Scriptures of the Old and New Testaments are the written Word of God.
- 159 Inspired by God's Spirit speaking through their authors, they record and announce God's
- 160 revelation centering in Jesus Christ. Through them, God's Spirit speaks to us to create and

- 161 sustain Christian faith and fellowship for service in the world.
- 162 **C2.03.** This congregation accepts the canonical Scriptures of the Old and New
- 163 Testaments as the inspired Word of God and the authoritative source and norm of its
- 164 proclamation, faith, and life.
- 165 C2.04. This congregation accepts the Apostles', Nicene, and Athanasian Creeds as true166 declarations of the faith of this congregation.
- 167 **C2.05.** This congregation accepts the Unaltered Augsburg Confession as a true witness to
- 168 the Gospel, acknowledging as one with it in faith and doctrine all churches that likewise 169 accept the teachings of the Unaltered Augsburg Confession.
- 170 **C2.06.** This congregation accepts the other confessional writings in the Book of Concord,
- 171 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
- 173 interpretations of the faith of the Church.
- 174 **C2.07.** This congregation confesses the Gospel, recorded in the Holy Scriptures and
- 175 confessed in the ecumenical creeds and Lutheran confessional writings, as the power of
- 176 God to create and sustain the Church for God's mission in the world.

177 **Chapter 3.**

178NATURE OF THE CHURCH

- 179 C3.01. All power in the Church belongs to our Lord Jesus Christ, its head. All actions of
 180 this congregation are to be carried out under his rule and authority.
- 181 **C3.02** This church confesses the one, holy, catholic, and apostolic Church and is
- 182 resolved to serve Christian Unity throughout the world.
- 183 **C3.03.** The Church exists both as an inclusive fellowship and as local congregations
- 184 gathered for worship and Christian service. Congregations find their fulfillment in the
- 185 universal community of the Church, and the universal Church exists in and through
- 186 congregations. The Evangelical Lutheran Church in America, therefore, derives its
- 187 character and powers both from the sanction and representation of its congregations and
- 188 from its inherent nature as an expression of the broader fellowship of the faithful. In
- 189 length, it acknowledges itself to be in the historic continuity of the communion of saints;
- 190 in breadth, it expresses the fellowship of believers and congregations in our day.
- 191 **C3.04.** This church, inspired and led by the Holy Spirit, participates in The Lutheran
- 192 World Federation as a global communion of churches, engaging in faithful witness to the
- 193 gospel of Jesus Christ and in service for the sake of God's mission in the world.
- 194 **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
- 197 Evangelical Lutheran Church in America is also the name of the corporation of the
- 198 churchwide organization to which specific references may be made herein.
- 199

200 **Chapter 4.**

201 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.

- 205 **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
- 209 alone, according to the apostolic witness in the Holy Scripture, preservin 210 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
- 213 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 and justice for all people, working for peace and reconciliation among
- the nations, and standing with the poor and powerless, 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.
- 221 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 theunity, which the Spirit gives.
- 224 **C4.03.** To fulfill these purposes, this congregation shall:
- a. Provide services of worship at which the Word of God is preached and the sacramentsare 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 dailylives 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.
- 234 g. Motivate its members to provide financial support for the congregation's ministry and
- the ministry of other parts 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.

- 238 i. Foster and participate in ecumenical relationships consistent with churchwide policy.
- 239 C4.04. This congregation shall develop an organizational structure to be described in the
- 240 bylaws. The Congregation Council shall prepare descriptions of the responsibilities of
- each commission, task force, or other organizational group and shall review their actions.
- C4.05. This congregation shall, from time to time, adopt a mission statement that will
 provide specific direction for its programs.
- 244 C4.06. References herein to the nature of the relationship between the three expressions
- 245 of this church—congregations, synods, and the churchwide organization—as being
- 246 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-
- 249 ventures, agencies, or other legal relationships recognized in civil law.

250 **Chapter 5.**

251 **POWERS OF THE CONGREGATION**

- 252 **C5.01.** The powers of this congregation are those necessary to fulfill its purpose.
- 253 **C5.02.** The powers of this congregation are vested in the Congregation Meeting called
- and conducted as provided in this constitution and bylaws.
- 255 **C5.03.** Only such authority as is delegated to the Congregation Council or other
- 256 organizational units in this congregation's governing documents is recognized. All
- remaining authority is retained by the congregation. The 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;
- 260 c. call a minister of Word and Service;
- d. terminate the call of a minister of Word and Service in conformity with the constitutionof the Evangelical Lutheran Church in America;
- e. adopt amendments to the constitution, as provided in Chapter 16, amendments to the
- bylaws, as specified in Chapter 17, and continuing resolutions, as provided in Chapter 18;
- 265 f. approve the annual budget;
- 266 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;
- 268 i. sell, mortgage, lease, transfer, or otherwise dispose of its property by any lawful means;
- 269 j. elect its Congregation Council and boards and require them 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
- 272 provided in Chapter 6.
- 273 **C5.04.** This congregation shall choose from among its voting members, laypersons to
- serve as voting members of the Synod Assembly as well as persons to represent it at
- 275 meetings of any conference, cluster, coalition, or other area subdivision of which it is a

- 276 member. The number of persons to be elected by the congregation and other
- 277 qualifications shall be as prescribed in guidelines established by Southeast Michigan
- 278 Synod of the Evangelical Lutheran Church in America.

279 **Chapter 6.**

280 CHURCH AFFILIATION

- 281 **C6.01.** This congregation shall be an interdependent part of the Evangelical Lutheran
- 282 Church in America or its successor, and of the Southeast Michigan Synod of the
- Evangelical Lutheran Church in America. This congregation is subject to the discipline of the Evangelical Lutheran Church in America
- 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 missionof 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
- 296 for the roster of Ministers of Word and Sacrament of the Evangelical Lutheran Church in
- America or to contracting for pastoral services with 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.
- 300 d. This congregation agrees to consider ministers of the Word and Sacrament for call to
- other staff positions in the congregation according to the procedures of the Evangelical
 Lutheran Church in America.
- 303 e. This congregation agrees to file this constitution and any subsequent changes to this
- 304 constitution with the synod for review to ascertain that all of its provisions are in
- 305 agreement with the constitution and bylaws of the Evangelical Lutheran Church in
- 306 America and with the constitution of the synod.
- 307 C6.04. Affiliation with the Evangelical Lutheran Church in America may be terminated308 as follows:
- 309 a. This congregation takes action to dissolve.
- b. This congregation ceases to exist.
- 311 c. This congregation is removed from membership in the Evangelical Lutheran Church in
- 312 America according to the procedures for discipline of the Evangelical Lutheran Church in
- 313 America.
- d. This congregation follows the procedures outlined in C6.05.

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

a. A resolution indicating the desire of this congregation to terminate its relationship must
be adopted at a legally called and conducted special meeting of this congregation by a
two-thirds majority of the voting members present. 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 the 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 he or she is a voting

324 member of the congregation, the bishop and the bishop's designees, if any, shall have 325 voice but not vote at the meeting.

b. The secretary of this congregation shall submit a copy of the resolution to the
synodical bishop, attesting that the special meeting was legally called and conducted and
certifying the outcome of the vote, and shall mail a copy of the resolution to voting
members of this congregation. This notice shall be submitted within 10 days after the
resolution has been adopted.

c. The bishop of the synod and the congregation shall continue in consultation, as
specified in paragraph a. above, during a period of at least 90 days.

d. If this congregation, after such consultation, still seeks to terminate its relationship,

such action may be taken at a legally called and conducted special meeting by a two-

thirds majority of the voting members present. Notice of the meeting shall be mailed to

all voting members and to the bishop at least 10 days in advance of the meeting. Unless

he or she is a voting member of the congregation, the bishop and the bishop's designees,

if any, shall have voice but not vote at the meeting.

e. A copy of the resolution attesting that the special meeting was legally called and

340 conducted and certifying the outcome of the vote, shall be sent to the bishop within 10

341 days after the resolution has been adopted,, at which time the relationship between this

342 congregation and the Evangelical Lutheran Church in America shall be terminated

343 subject to paragraphs g., h., and i. below. Unless this notification to the bishop also

344 certifies that the congregation has voted by a two-thirds vote to affiliate with another

Lutheran denomination, the congregation will be conclusively presumed to be an

independent or non-Lutheran church.

f. Notice of termination shall be forwarded by the bishop to the secretary of the ELCAwho shall report the termination to the Churchwide Assembly

g. This congregation shall abide by these covenants by and among the three expressionsof this church:

- 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.
- 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

- 357 receive synodical approval before terminating its membership in this church
- 358 3) Congregations established by the Evangelical Lutheran Church in America shall be required, in addition to complying with the foregoing provisions in *C6.05., to
- 360 satisfy all financial obligations to this church and receive Synod Council approval361 before terminating their membership in this church.

h. If this congregation fails to achieve the required two-thirds vote of voting members
present at the congregation's first meeting as specified in paragraph a. above, another
special meeting to consider termination of relationship with this church may be called no
sooner than six months after that first meeting. If this congregation fails to achieve the

- required two-thirds vote of voting members present at the 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
- 369 six months after that second meeting.
- 370 **C6.06.** If this congregation is considering relocation, it shall confer with the bishop of the
- 371 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 effected.
- 374 **C6.07.** If this congregation considers developing an additional site to be used regularly
- 375 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
- 377 leading to such action.
- **378 Chapter 7**

379 **PROPERTY OWNERSHIP**

- 380 C7.01. If this congregation ceases to exist, title to undisposed property shall pass to the
 381 Southeast Michigan Synod of the Evangelical Lutheran Church in America.
- 382 **C7.02.** If this congregation is removed from membership in the Evangelical Lutheran
- 383 Church in America according to its procedure for discipline, title to property shall 384 continue to reside in this congregation.
- 385 **C7.03.** If two-thirds of the voting members of this congregation present at a legally called
- 386 and conducted special meeting of this congregation vote to transfer to another Lutheran
- 387 church body, title to property shall continue to reside in this congregation, provided the
- 388 process for termination of relationship in C6.05. has been followed. Before this
- 389 congregation takes action to transfer to another Lutheran church body, it shall consult
- 390 with representatives of the Southeast Michigan Synod.
- 391 **C7.04.** If two-thirds of the voting members of this congregation present at a legally called 392 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
- 395 congregation only with the consent of the Synod Council. The Synod Council, after
- consultation with this congregation by the established synodical process, may give
- 397 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
- 399 Council fails to give such approval, title shall remain with those members who desire to
- 400 continue as a congregation of the Evangelical Lutheran Church in America.
- 401 **C7.05.** Notwithstanding the provisions of C7.02. and C7.03. above, where this
- 402 congregation has received property from the synod pursuant to a deed or other instrument
- 403 containing restrictions under provision 9.71.a. of the *Constitution, Bylaws, and*
- 404 Continuing Resolutions of the Evangelical Lutheran Church in America, this
- 405 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 Southeast Michigan Synod —reconvey and transfer all right, title, and
 interest in the property to the synod.
- 411 **Chapter 8.**

412 **MEMBERSHIP**

- 413 **C8.01.** Members of this congregation shall be those baptized persons on the roll of this
- 414 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
- 416 provisions of this constitution and its bylaws.
- 417 **C8.02.** Members shall be classified as follows:
- 418 a. Baptized members are those persons who have been received by the Sacrament of Holy
- 419 Baptism in this congregation, or, having been previously baptized in the name of the
- 420 Triune God, have been received by certificate of transfer from other Lutheran
- 421 congregations or by affirmation of faith.
- 422 b. Confirmed members are baptized persons who have been confirmed in this
- 423 congregation, those who have been received by adult baptism or by transfer as confirmed
- members from other Lutheran congregations, or baptized persons received by affirmationof faith.
- 426 c. Voting members are confirmed members. Such confirmed members, during the current
- 427 or preceding calendar year, shall have communed in this congregation and made a
- 428 contribution of record to this congregation. Members of this congregation who have
- 429 satisfied these basic standards shall have the privilege of voice and vote at every regular
- 430 and special meeting of the congregation as well as the other rights and privileges ascribed
- 431 to voting members by the provisions of this constitution and its bylaws.
- 432 d. Associate members are persons holding membership in other Christian congregations
 433 who wish to retain such membership but desire to participate in the life and mission
 424 after the sequence of the privileges and define a function of the sequence of
- of this congregation. They have all the privileges and duties of membership except
 voting rights and eligibility for elected offices or membership on the Congregation
- 436 Council of this congregation.
- e. Seasonal members are voting members of other ELCA congregations who wish toretain such membership but desire to participate in the life and mission of this

- 439 congregation, including exercising limited voting rights in this congregation. The
 440 Congregation Council may grant seasonal membership to such persons provided that
 441 this congregation is a member of a synod where the Synod Council has approved
 442 seasonal member voting on its territory. Such seasonal members shall have all the
 443 privileges and duties of voting members except that:
- they shall not be eligible for elected office in, or for membership on theCongregation Council or on a call committee of, this congregation;
- they shall not have the right to vote on any matter concerning or affectingthe call or termination of call of any minister of this congregation;
- 4484493) they shall not have the right to vote on any matter concerning or affecting the affiliation of this congregation with the ELCA;
- 450
 451
 4) they shall not be eligible to serve as voting members from this congregation of the Synod Assembly or the Churchwide Assembly;
- 4524535) they shall not, even if otherwise permitted by this congregation, vote by proxy or by absentee ballot; and
- 454
 455
 456
 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.
- 457 **C8.03.** All applications for confirmed membership shall be submitted to and shall require
 458 the approval of the Congregation Council.
- 459 **C8.04.** It shall be the privilege and duty of members of this congregation to:
- 460 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 theLutheran church; and
- 463 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.
- 466 **C8.05.** Membership in this congregation shall be terminated by any of the following:
- 467 a. death;
- 468 b. resignation;
- 469 c. transfer or release;
- d. disciplinary action in accordance with ELCA constitutional provision 20.41. and the
 accompanying bylaws; or
- e. removal from the roll due to inactivity in accordance with the provisions of thisconstitution and its bylaws.
- 474 Such persons who have been removed from the roll of members shall remain persons for
- 475 whom the church has a continuing pastoral concern.

476 **Chapter 9.**

477 **ROSTERED MINISTER**

- 478 **C9.01.** Authority to call a pastor shall be in this congregation by at least a two-thirds vote
- 479 of voting members present and voting at a meeting legally called for that purpose. Before
- 480 a call is issued, the Congregation Council, or a committee elected by the Congregation
- 481 Council to recommend the call, shall seek the advice and help of the bishop of the synod.
- 482 **C9.02.** Only a member of the roster of Ministers of Word and Sacrament of the
- 483 Evangelical Lutheran Church in America or a candidate for the roster of Ministers of
- 484 Word and Sacrament who has been recommended for the congregation by the synodical
- bishop may be called as a pastor of this congregation.
- 486 C9.03. Consistent with the faith and practice of the Evangelical Lutheran Church in
 487 America,
- 488 a. Every minister of Word and Sacrament shall:
- 489 1) preach the Word;
- 490 2) administer the sacraments;
- 491 3) conduct public worship;
- 492 4) provide pastoral care;
- 493 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 distribution of itscommunications and publications;
- 496 7) witness to the Kingdom of God in the community, in the nation, and abroad; and
- 497 8) speak publicly to the world in solidarity with the poor and oppressed, calling for498 justice and proclaiming God's love for the world.
- b. Each pastor with a congregational call shall, within the congregation:
- 500 1) offer instruction, confirm, marry, visit the sick and distressed, and bury the dead;
- 501 2) relate to all schools and organizations of this congregation;
- 502 3) install regularly elected members of the Congregation Council;
- 503 4) with the council, administer discipline and
- 504 5) endeavor to increase the support given by the congregation to the work of the ELCA churchwide organization and of the Southeast Michigan Synod of the ELCA.
- 506 **C9.04.** The specific duties of the pastor, compensation, and other matters pertaining to
- 507 the service of the pastor shall be included in a letter of call, which shall be attested by the 508 bishop of the synod.
- 509 **C9.05.** The provisions for termination of the mutual relationship between a minister of
- 510 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
- 512 mutual relationship and commitment, which, except in the case of the death of the pastor,

- shall be terminated only following consultation with the synodical bishop and for the
- 514 following reasons:
- 515 1) mutual agreement to terminate the call or the completion of a call for a specific term;
- 516 2) resignation of the pastor, which shall become effective, unless otherwise agreed, 30
- 517 days after the date on which it was submitted;
- 3) inability to conduct the pastoral office effectively in the congregation in view of localconditions,
- 520 4) the physical or mental incapacity of the pastor;
- 521 5) suspension of the pastor through discipline for more than three months on grounds of 522 doctrine, morality, or continued neglect of duty;
- 6) resignation or removal of the pastor from the roster of Ministers of Word andSacrament of this church;
- 525 7) termination of the relationship between this church and the congregation;
- 526 8) dissolution of the congregation or the termination of a parish arrangement; or
- 527 9) suspension of the congregation through discipline for more than six months.
- b. When allegations of physical or mental incapacity of the pastor under paragraph a.4)
- above, or ineffective conduct of the pastoral office under paragraph a.3) above, havecome to the attention of the bishop of the synod,
- 531 1) the bishop in his or her sole discretion may investigate such conditions personally in
- 532 together with a committee of two rostered ministers and one layperson, or
- 533 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 the congregation, the bishop personally shall investigate such conditions together with a committee of two restored ministers and one large areas
- 536 conditions together with a committee of two rostered ministers and one layperson.
- c. In case of alleged physical or mental 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 this 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 as
 disabled. Upon removal of the disability and the restoration of the pastor to health, the
 bishop of the synod 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 the
- 546 congregation under paragraph a.3) above, the bishop's committee shall endeavor to hear
- 547 from all concerned persons shall be heard, after which the bishop together with the
- 548 committee shall present their recommendations first to the pastor and then to the
- 549 congregation. The recommendations of the bishop's committee must address whether the
- 550 pastor's call should come to an end and, if so, may suggest appropriate severance
- 551 arrangements. The committee may also propose other actions that should be undertaken 552 by the congregation and by the paster if appropriate. If the paster and congregation
- by the congregation and by 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, the
- 555 congregation may dismiss the pastor only at a legally called meeting after consultation
- 556 with the bishop, either (a) by a two-thirds vote of the voting members present and voting
- 557 where the bishop and the committee did not recommend terminations of the call or (b by
- a majority vote of the voting members present and voting where the bishop and the
- 559 committee recommended termination of the call.
- 560 f. If, in the course of proceedings described in paragraph c. or paragraph d. above, the
- 561 bishop's committee concludes that there may be grounds for discipline, the committee
- shall make recommendations concerning disciplinary action in accordance with the
- 563 provisions of this church's constitution, bylaws, and continuing resolutions.
- 564 **C9.06.** At a time of pastoral vacancy, an interim pastor shall be appointed by the bishop 565 of the synod with the consent of this congregation or the Congregation Council.
- 566 **C9.07.** During the period of service, an interim pastor shall have the rights and duties in 567 the congregation of a regularly called pastor and may delegate the same in part to a 568 supply pastor with the consent of the bishop of the synod and this congregation or
- 569 Congregation Council. The interim pastor and any rostered minister providing assistance
- 570 shall refrain from exerting influence in the selection of a pastor. Unless previously
- 571 agreed upon by the Synod Council, an interim pastor is not available for a regular call to 572 the congregation served.
- 573 **C9.08.** This congregation shall make satisfactory settlement of all financial obligations to 574 a former pastor before calling a successor. A pastor shall make satisfactory settlement of 575 all financial obligations to this congregation before beginning service in a call to another 576 congregation or employment in another ministry setting related to the Evangelical 577 Letherer Church in America
- 577 Lutheran Church in America.
- 578
- 579 C9.09. When a pastor is called to serve in company with another pastor or pastors, the
 580 privileges and responsibilities of each pastor shall be specified in documents to
 581 accompany the call and to be drafted in consultation involving the pastors, the
 582 Congregation Council, and the bishop of the synod. As occasion requires, the documents
 583 may be revised through a similar consultation.
- 584 **C9.10.** *Reserved for future use.*
- 585 **C9.11.** With the approval of the bishop of the synod, the congregation may depart from 586 C9.05.a. and call a pastor for a specific term. Details of such calls shall be in writing
- 587 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
- 589 representatives of the 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.
- 591 **C9.12.** The pastor of this congregation:
- a. shall keep accurate parochial records of all baptisms, confirmations, marriages, burials,
 communicants, members received, members dismissed, or members excluded from the

594 congregation;

b. shall submit a summary of such statistics annually to the synod; and

596 c. shall become a member of this congregation upon receipt and acceptance of the letter

597 of call. In a parish of multiple congregations, the pastor shall hold membership in one of 598 the congregations.

599 **C9.13.** The pastor(s) shall submit a report of his or her ministry to the bishop of the 600 synod at least 90 days prior to each regular meeting of the Synod Assembly.

601 **C9.14.** The parochial records of this congregation shall be maintained by the pastor and 602 shall remain the property of the congregation. The secretary of this congregation shall 603 attest in writing to the bishop of this synod that such records have been placed in his or 604 her hands in good order by a departing pastor before the installation of that pastor in 605 another field of labor or the granting by the synod of retired status to the pastor.

606 **C9.15.** Under special circumstances, subject to the approval of the synodical bishop and 607 the concurrence of this congregation, a minister of Word and Sacrament of a church body 608 with which the Evangelical Lutheran Church in America officially has established a 609 relationship of full communion may serve temporarily as pastor of this congregation

610 under a contract between the congregation and the pastor in a form proposed by the

- 611 synodical bishop and approved by the congregation.
- 612 **C9.16.** *Reserved for future use.*
- 613 **C9.17.** *Reserved for future use.*
- 614 **C9.18.** *Reserved for future use.*
- 615 **C9.19.** *Reserved for future use.*
- 616 **C9.20.** *Reserved for future use.*

617 **C9.21.** Authority to call a minister of Word and Service shall be in this congregation by

at least a two-thirds vote of voting members present and voting at a meeting legally

619 called for that purpose. Before a call is issued, the officers, or a committee elected by the

- 620 Congregation Council to recommend the call, shall seek the advice and help of the bishop
- 621 of the synod.
- 622 **C9.22.** Only a member of the roster of Ministers of Word and Service of the Evangelical

623 Lutheran Church in America or a candidate for the roster of Ministers of Word and

- 624 Service who has been recommended for this congregation by the synodical bishop may
- 625 be called as a deacon of this congregation.
- 626 **C9.23.** Consistent with the faith and practice of the Evangelical Lutheran Church in 627 America, every minister of Word and Service shall:
- a. Be rooted in the Word of God, for proclamation and service;

629 Advocate a prophetic diakonia that commits itself to risk-taking and b. innovative service on the frontiers of the Church's outreach, giving particular attention to 630 the suffering places in God's world; 631 632 Speak publicly to the world in solidarity with the poor and oppressed, C. 633 calling for justice and proclaiming God's love for the world, witnessing to the realm of 634 God in the community, the nation, and abroad; 635 d. Equip the baptized for ministry in God's world that affirms the gifts of all 636 people; 637 Encourage mutual relationships that invite participation and e. accompaniment of others in God's mission; 638 639 Practice stewardship that respects God's gift of time, talents, and f. 640 resources: 641 Be grounded in a gathered community for ongoing diaconal formation; g. 642 Share knowledge of the ELCA and its wider ministry of the gospel and h. 643 advocate for the work of all expressions of this church; and 644 Identify and encourage qualified persons to prepare for ministry of the i. 645 gospel. 646 **C9.24.** The specific duties of the deacon, compensation, and other matters pertaining to 647 the service of the deacon shall be included in a letter of call, which shall be attested by the bishop of the synod. 648 649 **C9.25.** The provisions for termination of the mutual relationship between a minister of 650 Word and Service and a congregation shall be as follows: 651 The call of a congregation, when accepted by a deacon, shall constitute a continuing mutual relationship and commitment, which shall be terminated only by death 652 653 or, following consultation with the synodical bishop, for the following reasons: 654 1) mutual agreement to terminate the call or the completion of a call 655 for a specific term; 656 resignation of the deacon, which shall become effective, unless 2) otherwise agreed, no later than 30 days after the date on which it was submitted; 657 658 3) inability to conduct the ministry of Word and Service effectively in this congregation in view of local conditions; 659

660 4) physical disability or mental incapacity of the deacon; 661 suspension of the deacon through discipline for more than three 5) 662 months; 663 6) resignation or removal of the deacon from the roster of Ministers of Word and Service of this church; 664 665 termination of the relationship between this church and this 7) congregation; 666 667 8) dissolution of this congregation or the termination of a parish 668 arrangement; or 669 9) suspension of this congregation through discipline for more than 670 six months. 671 b. When allegations of physical disability or mental incapacity of the deacon under paragraph a.4) above, or ineffective conduct of the office of minister of Word and 672 673 Service under paragraph a.3) above, have come to the attention of the bishop of this 674 synod, 675 1) the bishop in his or her sole discretion may investigate such 676 conditions personally together with a committee of two rostered ministers and one 677 layperson, or 678 when such allegations have been brought to the synod's attention 2) 679 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 680 681 shall investigate such conditions together with a committee of two rostered ministers and 682 one layperson. 683 In case of alleged physical disability or mental incapacity under paragraph c. 684 a.4) above, the bishop's committee shall obtain and document competent medical opinion 685 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 686 687 declared vacant, the Synod Council shall list the deacon on the roster of Ministers of Word and Service as disabled. Upon removal of the disability and the restoration of the 688 689 deacon to health, the bishop shall take steps to enable the deacon to resume the ministry, 690 either in the congregation last served or in another appropriate call. 691 In the case of alleged local difficulties that imperil the effective d 692 functioning of this congregation under paragraph a.3) above, the bishop's committee 693 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

695 congregation. The recommendations of the bishop's committee must address whether the
696 deacon's call should come to an end and, if so, may suggest appropriate severance
697 arrangements. The committee may also propose other actions that should be undertaken
698 by this congregation and by the deacon, if appropriate. If the deacon and congregation
699 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 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.

- 711 C9.26. The deacon shall make satisfactory settlement of all financial obligations to a
 712 former congregation before:
- a. installation in another field of labor, or

b. the issuance of a certificate of dismissal or transfer.

715 **C9.27.** When a deacon is called to serve in company with another rostered minister or

716 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.

⁷²⁹ C9.31. The deacon(s) shall submit a report of his or her ministry to the bishop of the730 synod at least 90 days prior to each regular meeting of the Synod Assembly.

731 Chapter 10.

732 CONGREGATION MEETING

- C10.01. The Annual Meeting of this congregation shall be held at a time specified in thebylaws.
- 735 C10.02. A special Congregation Meeting may be called by the pastor, the Congregation
- 736 Council, or the president of this congregation, and shall be called by the president of the
- congregation upon the written request of twelve (12) voting members. The president of
- the Congregation Council shall call a special meeting upon request of the synodical
- bishop. The call for each special meeting shall specify the purpose for which it is to beheld and no other business shall be transacted.
- 741 **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, toall voting members at least 10 days in advance of the date of the meeting.
- 744 **C10.04** Any number of voting members of this congregation present at any Congregation
- 745 Meeting shall constitute a quorum.
- 746 **C10.05.** Voting by proxy ballot shall not be permitted. Voting by absentee ballot is 747 permitted as described in the bylaws.
- 748 **C10.06.** All actions by the congregation shall be by majority vote of those voting
- members present and voting, except as otherwise provided in this constitution.
- 750 C10.07. Robert's Rules of Order, latest edition, shall govern parliamentary procedure of751 all meetings of this congregation.
- 752 Chapter 11.

753 **OFFICERS**

- 754 C11.01. The officers of this congregation shall be a president, vice president, secretary,755 and treasurer.
- a. Duties of the officers shall be specified in the bylaws.
- b. The officers shall be voting members of the congregation.
- c. Officers of this congregation shall serve similar offices of the Congregation Council
- and shall be voting members of the Congregation Council.
- 760 d. If the Congregation Council elects its officers, the president, vice president, and
- secretary shall be selected from the elected membership of the Congregation Council. [If
- the treasurer is not selected from the elected membership of the Congregation Council,
- the treasurer shall have voice but not vote at the meetings of the Congregation Council.]
- 764 **C11.02.** The Congregation Council shall elect the officers of this congregation who shall
- reach serve for one (1) year or until their respective successors are elected and qualified.
- Their terms shall begin immediately after the Annual Meeting and shall last through the
- 767 Annual Meeting the following year.
- 768 **C11.03.** No officer shall hold more than one office at a time. No officer shall be eligible
- to serve more than two consecutive years in the same office.

770 **Chapter 12.**

771 CONGREGATION COUNCIL

772 **C12.01.** The voting membership of the Congregation Council shall consist of not more 773 than eight (8) lay members of the congregation. Any lay voting member of the 774 congregation may be elected, subject only to the limitation on the length of continuous 775 service permitted in that office. All called and ordained pastors of the congregation shall 776 be voting members of the Congregation Council. A member's place on the Congregation 777 Council shall be declared vacant if the member a) ceases to be a voting member of this 778 congregation or b) is absent from four successive regular meetings of the Congregation 779 Council without cause. Consistent with the laws of the state of Michigan, the 780 congregation may adopt procedures as stated in the bylaws for the removal of a member of the Congregation Council in other circumstances. 781 782 C12.02. The lay members of the Congregation Council shall be elected at a legally called meeting of the congregation during the month of November. Their term of office shall be 783 784 for three (3) years, with the term of office beginning immediately after the Annual 785 Meeting and shall last through the Annual Meeting the following year. Newly elected 786 Congregation Council members shall be installed at worship on a Sunday prior to the date 787 they assume office. Council members elected but not installed shall be invited, but not 788 required, to attend all Congregation Council meetings in the time following their election 789 until they are installed. 790 C12.03. Should a lay member's place on the Congregation Council be declared vacant. 791 the Congregation Council shall fill the vacancy as instructed in the bylaws. 792 **C12.04.** The Congregation Council shall have general oversight of the life and activities 793 of this congregation, and in particular its worship life, to the end that everything be done 794 in accordance with the Word of God and the faith and practice of the Evangelical 795 Lutheran Church in America. The duties of the Congregation Council shall include the 796 following: 797 a. To lead this congregation in stating its mission, to do long-range planning, to set goals and priorities, and to evaluate its activities in light of its mission and goals. 798 799 b. To seek to involve all members of this congregation in worship, learning, witness, 800 service, and support, including encouraging members and groups to discern and engage 801 in their particular calling in this congregation. 802 c. To oversee and provide for the administration of this congregation to enable it to fulfill 803 its functions and perform its mission. 804 d. To maintain supportive relationships with the rostered minister(s) and staff and help 805 them annually to evaluate the fulfillment of their calling or employment. e. To be examples individually and corporately of the style of life and ministry expected 806 of all baptized persons. 807 808 f. To promote a congregational climate of peace and goodwill, and, as differences and 809 conflicts arise, to endeavor to foster mutual understanding. 810 g. To arrange for pastoral service during the sickness or absence of the pastor.

811 h. To emphasize partnership with the synod and churchwide organization of the

- 812 Evangelical Lutheran Church in America as well as cooperation with other
- 813 congregations, both Lutheran and non-Lutheran.
- i. To recommend and encourage the use of program resources produced or approved bythe Evangelical Lutheran Church in America.
- 816 j. To seek out and encourage qualified persons to prepare for the ministry of the Gospel.
- 817 C12.05. The Congregation Council shall be responsible for the financial and property
 818 matters of this congregation.
- a. The Congregation Council shall be the board of trustees of this congregation, and as
 such shall be responsible for maintaining and protecting its property and the management
 of 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 Michigan, 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 the congregation.
- c. The Congregation Council may enter into contracts of up to \$10,000 for items not
 included in the budget.
- d. The Congregation Council shall prepare an annual budget for adoption by this
- 829 congregation, shall supervise the expenditure of funds in accordance therewith following
- its adoption, and may incur obligations of more than 5% in excess of the anticipated
- receipts only after approval by a Congregation Meeting. The Council shall supervise the
- 832 expenditure of funds in January each year and shall ensure that they are similar to or less
- than the expenditure of funds planned for a month in the year immediately preceding.
- 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
- obligations and to the regular forwarding of synodical benevolence monies to thesynodical treasurer.
- f. The Congregation Council shall be responsible for this congregation's investments andits total insurance program.
- 840 C12.06. The Congregation Council shall see that the provisions of this constitution, its
 841 bylaws, and the continuing resolutions are carried out.
- 842 C12.07. The Congregation Council shall ensure an annual review of the membership
 843 roster is performed.
- 844 **C12.08.** The Congregation Council shall be responsible for the employment, supervision,
- and evaluation of the staff and employees of this congregation in accordance with thecorporation's personnel policies.
- 847 C12.09. The Congregation Council shall ensure that an annual report to this congregation
 848 is distributed prior to the Annual Meeting and approved in the Annual Meeting.
- 849 **C12.10.** *Reserved for future use.*
- 850 **C12.11.** The Congregation Council shall establish a meeting schedule to be published for

- the Congregation. Special meetings may be called by the pastor or the president, and shall
- be called by the president 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.
- 854 C12.12. A quorum for the transaction of business shall consist of a majority of the voting
 855 members of the Congregation Council.
- 856 C12.13. The Congregation Council and its committees may hold meetings by remote
- 857 communication, including electronically and by telephone conference and notice of all
- 858 meetings may be provided electronically.

859 Chapter 13.

- 860 **CONGREGATION COMMITTEES**
- 861 C13.01. The Executive Committee will consist of the Congregation Council President,
 862 Vice President, Secretary, Treasurer and the Pastor(s).
- 863 C13.02 In lieu of a Nominating Committee, the current Congregation Council shall
- solicit/encourage nominees from the congregation and ensure that we have sufficient nominees for the elected positions prior to the Election Meeting.
- 866 **C13.03.** A **Financial Review Committee** of no less than two voting members shall be
- 867 elected by the Congregational Council. Financial Review Committee members shall not
 868 be members of the Congregational Council. Term of office shall be three years, with one
- 869 member elected each year. Members shall be eligible for re-election.
- 870 **C13.04. Mutual Ministry Committee**(s) (in the absence of a mutual ministry committee, 871 the duties shall be fulfilled by the Executive Committee) shall be appointed jointly by the
- 872 President and rostered minister(s). Term of office shall be two years, with three members
- to be appointed each successive year.
- 874 C13.05. When a pastoral vacancy occurs, a Call Committee of six voting members shall
 875 be elected by the Congregational Council. Term of office will terminate upon installation
 876 of the newly called pastor.
- 877 **C13.06.** Other committees and task forces of this congregation may be formed, as the 878 need arises, by decision of the Congregation Council.
- 879 C13.07. Duties of the committees of this congregation shall be specified in the continuing880 resolutions.
- 881 Chapter 14.

882 ORGANIZATIONS WITHIN THE CONGREGATION

- 883 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
- 886 subject to its oversight and direction. The Congregational Council shall determine their 887 policies, guide their activities, and receive reports concerning their membership, work,
- 888 and finances.
- 889 **C14.02.** Special interest groups, other than those of the official organizations of the
- 890 Evangelical Lutheran Church in America, may be organized only after authorization has

been given by the Congregation Council and specified in a continuing resolution.

892 Chapter 15.

893 DISCIPLINE OF MEMBERS AND ADJUDICATION

894 **C15.01.** Persistent and public denial of the Christian faith, willful or criminal conduct 895 grossly unbecoming a member of the Church of Christ, continual and intentional 896 interference with the ministry of the congregational, or willful and repeated harassment 897 or defamation of member(s) of the congregation is sufficient cause for discipline of a 898 member. Prior to disciplinary action, reconciliation and repentance will be attempted 899 following Matthew 18:15-17, proceeding through these successive steps, as necessary: a) 900 private counsel and admonition by the pastor(s), b) censure and admonition by the 901 pastor(s) in the presence of two or three witnesses, and c) written referral of the matter by 902 the Congregational Council to the vice president of the synod, who will refer it to a 903 consultation panel drawn from the Consultation Committee of the synod, and d) written 904 referral of the matter by the consultation panel to the Committee on Discipline of the 905 synod. If for any reason, the pastor(s) is (are) unable to administer the admonitions 906 required by a. and b. hereof, those steps may be performed by another pastor chosen by 907 the Executive Committee of the Congregation Council.

908 **C15.02.** The process for discipline of a member of the congregation shall be governed as 909 prescribed by the chapter on discipline in the Constitution, Bylaws, and Continuing 910 Resolutions of the Evangelical Lutheran Church in America. If the counseling, censure, 911 and admonitions pursuant to C15.01 do not result in repentance and amendment of life. 912 charges against the accused member(s) that are specific and in writing may be prepared 913 by the Congregation Council, signed, and submitted to the vice president of the synod. 914 The vice president shall select from the synod's Consultation Committee a panel of five 915 members (three lay persons and two ministers of Word and Sacrament). A copy of the 916 written charges shall be provided to the consultation panel and the accused member(s). 917 The consultation panel, after requesting a written reply to the charges from the accused 918 member(s), shall consider the matter and seek a resolution by means of investigation, 919 consultation, mediation, or whatever other means may seem appropriate. The panel's 920 efforts to reach a mutually agreeable resolution shall continue for no more than 45 days 921 after the matter is submitted to it. 922 **C15.03.** If the consultation panel fails to resolve the matter, that panel shall refer the case 923 in writing, including the written charges and the accused member's reply, to the

924 Committee on Discipline of the synod for a hearing. A copy of the panel's written 925 referral shall be delivered to the vice president of the synod, the Congregation Council, 926 and the accused member(s) at the same time it is sent to the Committee on Discipline of 927 the synod. The Executive Committee of the Synod Council shall then select six members 928 from the Committee on Discipline to decide the case, and shall appoint a member of the 929 Synod Council to preside as nonvoting chair. Those six members plus the nonvoting 930 chair comprise the discipline hearing panel for deciding the case. The Congregation 931 Council and the accused member(s) are the parties to the case. 932 **C15.04.** The discipline hearing panel shall commence and conduct the disciplinary

933 hearing in accordance with the provisions governing discipline of congregation members

- 934 prescribed in the Constitution, Bylaws, and Continuing Resolutions of the Evangelical
 935 Lutheran Church in America.
- 936 **C15.05.** By the vote of at least two-thirds of the members of the discipline hearing panel 937 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;

943 c. termination of membership in the congregation; or

d. termination of membership in the congregation and exclusion from thechurch 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

949 Church in America. The decision of the discipline hearing panel shall be implemented by 950 the Congregation Council and recorded in the minutes of the next council meeting.

- 951 **C15.07.** No member of the congregation shall be subject to discipline a second time for 952 offenses that a discipline hearing panel has heard previously and decided pursuant to this 953 chapter.
- 054 C15 09 Demond

954 **C15.08.** *Reserved for future use.*

955 **C15.09.** *Reserved for future use.*

956 C15.10. Adjudication

957 **C15.11.** When there is disagreement among factions within this congregation on a

substantive issue that cannot be resolved by the parties, members of this congregation

shall have access to the synodical bishop for consultation after informing the President of

960 the Congregation Council of their intent. If the consultation fails to resolve the issue(s),

961 the Consultation Committee of the synod shall consider the matter. If the Consultation

962 Committee of the synod shall fail to resolve the issue(s), the matter shall be referred to $\frac{1}{2}$

963 the Synod Council, whose decision shall be final.

964 **Chapter 16.**

965 AMENDMENTS

966 **C16.01.** Unless provision C16.04. is applicable, those sections of this constitution that are

967 not required, in accord with the *Model Constitution for Congregations of the Evangelical* 968 *Lutheran Church in America*, may be amended in the following manner. Amendments to

- this constitution may be proposed by at least five (5) voting members or by the
- 970 Congregation Council. Proposals must be filed in writing with the Congregation Council
- 971 60 days before formal consideration by this congregation at its regular or special meeting
- 972 called for that purpose. The Congregation Council shall notify the members of the
- proposal together with the council's recommendations at least 30 days in advance of the

- 974 meeting. Notification may take place by mail or electronic means, as permitted by state975 law.
- 976 **C16.02.** A proposed amendment to this constitution, proposed under C16.01 shall:
- a. be approved at a legally called meeting according to this constitution by a majority
- vote of those voting members present and voting;
- b. be ratified without change at the next Annual Meeting by a two-thirds vote of thoseyoting members present and voting; and
- 981 c. have the effective date included in the resolution.
- **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 the 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. The amendment shall become effective within 120 days from the date of the receipt of the notice by the synod unless the synod informs this congregation that the amendment
- is in conflict with the constitution and bylaws of the Evangelical Lutheran Church inAmerica or the constitution of the Southeast Michigan Synod of the ELCA.
- 990 **C16.04.** This constitution may be amended to bring any section into conformity with a
- 991 section or sections, either required or not required, of the *Model Constitution for*
- 992 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 the
- 995 congregation without presentation at a prior meeting of the congregation, provided that
- 996 the Congregation Council has submitted by mail or electronic means notice to the
- 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
- recommendations, at least 30 days prior to the meeting. Upon the request of at least two(2) voting members of the congregation, the Congregation Council shall submit such
- 1000 notice. Following the adoption of an amendment, the secretary of the congregation shall
- submit a copy thereof to the synod. Such provisions shall become effective immediately following a vote of approval.
- 1003 Whenever the Model Constitution for Congregations is amended by the Churchwide 1004 Assembly, this constitution may be amended to reflect any such amendment by a simple
- Assembly, this constitution may be amended to reflect any such amendment by a simple majority vote at any subsequent meeting of the congregation without presentation at a
- 1005 majority vote at any subsequent meeting of the congregation without presentation at a 1006 prior meeting of the congregation, provided that the Congregation Council has submitted
- 1007 by mail notice to the congregation of such an amendment or amendments at least 30 days
- 1008 prior to the meeting. Following the adoption of an amendment, the secretary of the
- 1009 congregation shall submit a copy thereof to the synod, consistent with C16.03.
- 1010 **Chapter 17.**
- 1011 **BYLAWS**
- 1012 **C17.01.** This congregation may adopt bylaws. No bylaw may conflict with this
- 1013 constitution.
- 1014 **C17.02.** Bylaws may be adopted or amended at any legally called meeting of this

- 1015 congregation with a quorum present by a two-thirds vote of those voting members
- 1016 present and voting.
- 1017 **C17.03.** Changes to the bylaws may be proposed by any voting member provided,
- 1018 however, that such additions or amendments be submitted in writing to the Congregation
- 1019 Council at least 60 days before a regular or special Congregation Meeting called for that
- 1020 purpose. The Congregation Council shall notify this congregation's members of the
- 1021 proposal with its recommendations at least 30 days in advance of the Congregation
- 1022 Meeting. Notification may take place by mail or electronic means, as permitted by state
- 1023 law.
- 1024 C17.04. Approved changes to the bylaws shall be sent by the secretary of this1025 congregation to the synod.

1026 Chapter 18.

1027 CONTINUING RESOLUTIONS

- 1028 **C18.01.** The congregation in a legally called meeting or the Congregation Council may
- 1029 enact continuing resolutions. Such continuing resolutions may not conflict with the 1030 constitution or bylaws of this congregation.
- 1031 **C18.02.** Continuing resolutions shall be enacted or amended by a majority vote of a
- 1032 meeting of the congregation or a two-thirds vote of all voting members of the
- 1033 Congregation Council.

1034 Chapter 19.

1035 **INDEMNIFICATION**

- 1036 **C19.01.** Consistent with the provisions of the laws under which this congregation is
- 1037 incorporated, this congregation may adopt provisions providing indemnification for each
- 1038 person who, by reason of the fact that such person is or was a Congregation Council
- 1039 member, officer, employee, agent, or other member of any committee of this
- 1040 congregation, was or is threatened to be made a party to any threatened, pending or
- 1041 completed civil, criminal, administrative, arbitration, or investigative proceeding.