

Resolution Adopting a Revised and Updated Constitution, Bylaws and Continuing Resolutions for St. Paul's Lutheran Church and School, Waverly, Iowa

WHEREAS, St. Paul's Lutheran Church and School (St. Paul's) is a congregation of the Northeastern Iowa Synod (Synod) of the Evangelical Church in America (ELCA), and

WHEREAS, all congregations of the ELCA are required to adopt a constitution in general conformance with the Model Constitution for Congregations of the ELCA (Model) and may adopt bylaws and continuing resolutions governing the mission, organization, administration, and operation of their congregation, and

WHEREAS, the Model is changed from time to time by the ELCA and congregations are required to update their constitution to incorporate changes, and

WHEREAS, the constitution, bylaws, and continuing resolutions of St. Paul's have not been revised since year 2011 and need updates and revisions, and

WHEREAS, the Congregation Council, in consultation with a Special Committee, member Boards, and Committees have drafted and approved a Revised and Updated Constitution, Bylaws, and Continuing Resolutions, and

WHEREAS, said Revised and Updated Constitution, Bylaws, and Continuing Resolutions have, as required, been submitted for general review to the Synod and received their approval.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The **Revised and Updated Constitution, Bylaws, and Continuing Resolutions of St. Paul's Lutheran Church and School dated April 28, 2024** is hereby adopted.
2. The Secretary of the Congregation is authorized and directed to transmit a copy of said Revised and Updated Constitution, Bylaws, and Continuing Resolutions to the Office of the Northeastern Iowa Synod of the ELCA to be placed on file.

PASSED AND APPROVED BY A MAJORITY VOTE OF THE CONGREGATION AT THEIR ANNUAL MEETING HELD ON APRIL, 28, 2024.

Shoshanna Coon, Congregation President

ATTEST:

Penni Pier-Atkinson, Congregation Secretary