

CONSTITUTION AND BYLAWS

(Updated September 2007)

Southern Ohio Synod of the Evangelical Lutheran Church in America

Major sections are designated as chapters. The chapters are numbered 1 through 18. The chapter designation becomes the first number in the codification sequence and is followed by a period.

Constitution provisions are codified with two sets of numbers (e.g. S6.03). Bylaw provisions are codified with three sets of numbers (e.g. S6.03.01). Continuing resolutions are also codified with three sets of numbers except that the third set is preceded by a capital letter (e.g. S6.04.A87).

†Indicates a required provision.

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Chapter 1. NAME AND INCORPORATION

- †S1.01. The name of this synod shall be the Southern Ohio Synod of the Evangelical Lutheran Church in America.
- †S1.01.01. The principal office of this synod shall be located in Columbus, Ohio.
- †S1.02. For the purposes of this constitution and the accompanying bylaws, the Southern Ohio Synod of the Evangelical Lutheran Church in America is hereafter designated as “this synod” or “the synod.”
- †S1.11. This synod shall be incorporated. Amendments to the articles of incorporation of this synod shall be submitted to the Church Council for ratification before filing.
- †S1.21. The seal of this synod is a cross with three united flames emanating from the base of the cross and three entwined circles beside the cross. The name of this synod and the year of its constituting convention shall form the circular outer edge of the seal.

Chapter 2. STATUS

- †S2.01. This synod possesses the powers conferred upon it, and accepts the duties and responsibilities assigned to it, in the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America* (ELCA or “this church”), which are recognized as having governing force in the life of this synod.
- †S2.02. No provision of this constitution shall be inconsistent with the constitution and bylaws of this church.
- S2.03. This synod shall be the successor in law and in fact of that portion or portions of the jurisdictional unit or units of The American Lutheran Church, The Association of Evangelical Lutheran Churches, and the Lutheran Church in America previously located on its territory, and shall assume all the privileges and obligations of its predecessors.
- S2.04. Subject to the provisions of Ohio law, the separate existence of each of the predecessors shall cease; provided, that the corporate existence of each shall continue for the purpose of (1) filing any and all tax returns and other reports that it is or may be required to file with any governmental authority; (2) complying with any covenant or condition in any loan agreement, mortgage, or trust indenture requiring maintenance of its corporate existence; and (3) receiving any devise, bequest, gift, or grant contained in any will or other instrument, in trust or otherwise, made to this synod before or after the merger becomes effective, which would not otherwise insure to this synod.

Chapter 3. TERRITORY

- †S3.01. The territory of this synod, as determined by the Churchwide Assembly, shall be: The counties of Adams, Athens, Belmont, Brown, Butler, Champaign, Clark, Clermont, Clinton, Coshocton (except St. John's Lutheran Church, New Bedford), Darke, Delaware, Fairfield, Fayette, Franklin, Gallia, Greene, Guernsey, Hamilton, Highland, Hocking, Jackson, Knox, Lawrence, Licking, Logan, Madison, Meigs, Miami, Monroe, Montgomery, Morgan, Muskingum, Noble, Perry, Pickaway, Pike, Preble, Ross, Scioto, Shelby, Union, Vinton, Warren, and Washington in the state of Ohio; St. Mark Lutheran Church, Montra, Auglaize County, in the state of Ohio; and Bethel Lutheran Church, Russell, in the state of Kentucky.
- †S3.02. "Determined by the Churchwide Assembly," as stipulated by †S3.01., is understood to include the reported changes in synod relationship made by any congregation in a border area agreed under ELCA bylaws 10.01.11. and 10.02.02.

Chapter 4. CONFESSION OF FAITH

- †S4.01. This synod confesses the Triune God, Father, Son, and Holy Spirit.
- †S4.02. This synod confesses Jesus Christ as Lord and Savior and the Gospel as the power of God for the salvation of all who believe.
- a. Jesus Christ is the Word of God incarnate, through whom everything was made and 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 creation, continuing in the history of Israel, and centering in all its fullness in the person and work of Jesus Christ.
 - c. The canonical Scriptures of the Old and New Testaments are the written Word of God. Inspired by God's Spirit speaking through their authors, they record and announce God's revelation centering in Jesus Christ. Through them God's Spirit speaks to us to create and sustain Christian faith and fellowship for service in the world.
- †S4.03. This synod accepts the canonical Scriptures of the Old and New Testaments as the inspired Word of God and the authoritative source and norm of its proclamation, faith, and life.
- †S4.04. This synod accepts the Apostles', Nicene, and Athanasian Creeds as true declarations of the faith of this synod.

- †S4.05. This synod accepts the Unaltered Augsburg Confession as a true witness to the Gospel, acknowledging as one with it in faith and doctrine all churches that likewise accept the teachings of the Unaltered Augsburg Confession.
- †S4.06. This synod accepts the other confessional writings in the Book of Concord, 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.
- †S4.07. This synod confesses the Gospel, recorded in the Holy Scripture and confessed in the ecumenical creeds and Lutheran confessional writings, as the power of God to create and sustain the Church for God's mission in the world.

Chapter 5. NATURE OF THE CHURCH

- †S5.01. All power in the Church belongs to our Lord Jesus Christ, its head. All actions of this synod are to be carried out under his rule and authority.
- †S5.02. The Church exists both as an inclusive fellowship and as local congregations gathered for worship and Christian service. Congregations find their fulfillment in the universal community of the Church, and the universal Church exists in and through congregations. This church, therefore, derives its character and powers both from the sanction and representation of its congregations and from its inherent nature as an expression of the broader fellowship of the faithful. In length, it acknowledges itself to be in the historic continuity of the communion of saints; in breadth, it expresses the fellowship of believers and congregations in our day.

Chapter 6. STATEMENT OF PURPOSE

- †S6.01. 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.
- †S6.02. To participate in God's mission, this synod as a part of the Church shall:
- a. 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 transmitting the Gospel faithfully to future generations
 - b. 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 understanding of God as Creator, Redeemer, and Sanctifier of all.

- c. 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.
- d. Worship God in proclamation of the Word and administration of the sacraments and through lives of prayer, praise, thanksgiving, witness, and service.
- 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.
- 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 the unity which the Spirit gives.

†S6.03.

To fulfill these purposes, this synod, in partnership with the churchwide organization, shall bear primary responsibility for the oversight of the life and mission of this church in the territory of this synod. In fulfillment of this role, this synod shall:

- a. Provide for the pastoral care of congregations, ordained ministers, associates in ministry, deaconesses, and diaconal ministers of this church in this synod, including:
 - 1) approving candidates for the ordained ministry in cooperation with the appropriate seminaries of this church, which may be done through multi-synodical committees;
 - 2) authorizing ordinations and ordaining on behalf of this church; 3) approving associates in ministry, deaconesses, and diaconal ministers of this church, which may be done through multi-synodical committees;
 - 4) authorizing the commissioning of associates in ministry, the consecration of deaconesses, and the consecration of diaconal ministers of this church; and
 - 5) consulting in the calling process for ordained ministers, associates in ministry, deaconesses, and diaconal ministers.
- b. Provide for leadership recruitment, preparation, and support in accordance with churchwide standards and policies, including:
 - 1) nurturing and supporting congregations and lay leaders;
 - 2) seeking and recruiting qualified candidates for the rostered ministries of this church;

- 3) making provision for pastoral care, call or appointment review, and guidance;
 - 4) encouraging and supporting persons on the rosters of this church in stewardship of their abilities, care of self, and pursuit of continuing education to undergird their effectiveness of service; and
 - 5) supporting recruitment of leaders for this church's colleges, universities, seminaries, and social ministry organizations.
- c. Provide for discipline of congregations, ordained ministers, and persons on the official lay rosters; as well as for termination of call, appointment, adjudication, and appeals consistent with the procedures established by this church in Chapter 20 of the ELCA constitution and bylaws.
- d. Foster organizations for youth, women, and men, and organizations for language or ethnic communities.
- e. Plan for the mission of this church in this synod, initiating and developing policy and implementing programs, consistent with churchwide policy, including:
- 1) ecumenical guidance and encouragement;
 - 2) development of new ministries, redevelopment of existing ministries, and support and assistance in the conclusion, if necessary, of a particular ministry;
 - 3) leadership and encouragement of congregations in their evangelism efforts;
 - 4) development of relationships to and participation in planning for the mission of social ministry organizations and ministries;
 - 5) encouragement of financial support for the work of this church by individuals and congregations;
 - 6) provision for resources for congregational life;
 - 7) assistance to the members of its congregations in carrying out their ministries in the world; and
 - 8) interpretation of social statements in a manner consistent with the interpretation given by the churchwide unit which assisted in the development of the statement, and suggestion of social study issues through (a) Synod Assembly memorials to the Churchwide Assembly or (b) resolutions for referral from the Synod Assembly through the Synod Council to the Church Council and (c) Synod Council resolutions addressed to the Church Council or for referral to a unit of the churchwide organization through the Church Council's Executive Committee.

- f. Promote interdependent relationships among congregations, synods, and the churchwide organization, and enter into partnership with other synods in the region.
- g. Participate in churchwide programs and develop support for the ministry of the churchwide organization.
- h. Foster the grouping of congregations in conferences, clusters, coalitions, or other area subdivisions for mission purposes.
- i. Support relationships with and provide partnership funding on behalf of colleges, universities, and campus ministries.
- j. Foster relationships with and provide partnership funding on behalf of social ministry organizations.
- k. Maintain relationships with and provide partnership funding on behalf of seminaries and continuing education centers.
- l. Foster supporting relationships with camps and other outdoor ministries.
- m. Foster supporting relationships with preschools, elementary schools, and secondary schools operated by congregations of this synod.
- n. Interpret the work of this church to congregations and to the public.
- o. Respond to human need, work for justice and peace, care for the sick and the suffering, and participate responsibly in society.
- p. Provide for archives in conjunction with other synods.
- q. Cooperate with other synods and the churchwide organization in creating, using, and supporting regions to carry out those functions of this synod which can best be done cooperatively with other synods and the churchwide organization.
- r. Elect members of the Churchwide Assembly in accordance with bylaw 12.41.11. of the constitution and bylaws of the Evangelical Lutheran Church in America and according to procedures specified in the bylaws of this constitution.

†S6.04.

Except as otherwise provided in this constitution and bylaws, the Synod Council shall establish processes that will ensure that at least 60 percent of the members of the synod assemblies, councils, committees, boards, and other organizational units shall be laypersons; and that, as nearly as possible, 50 percent of the lay members of assemblies, councils, committees, boards, or other organizational units shall be female and 50 percent shall be male; and that, where possible, the representation of ordained ministers shall be both male and female. This synod shall establish processes that will enable it to reach a minimum goal that 10 percent of its assemblies, councils, committees, boards, or other organizational units be persons of color and/or persons whose primary language is other than English.

- †S6.04.A01. It is the goal of this synod that 10 percent of the membership of synod assemblies, councils, committees, boards and/or other organizational units be persons of color and/or persons whose primary language is other than English.
- †S6.05. Each assembly, council, committee, board, commission, task force, or other body of this synod or any synodical units shall be conclusively presumed to have been properly constituted, and neither the method of selection nor the composition of any such assembly, council, committee, board, commission, task force, or other body may be challenged in a court of law by any person or be used as the basis of a challenge in a court of law to the validity or effect of any action taken or authorized by any such assembly, council, committee, board, commission, task force, or other body.

Chapter 7. SYNOD ASSEMBLY

- †S7.01. This synod shall have a Synod Assembly, which shall be its highest legislative authority. The powers of the Synod Assembly are limited only by the provisions in the Articles of Incorporation, this constitution and bylaws, the assembly's own resolutions, and the constitutions and bylaws of the Evangelical Lutheran Church in America,
- †S7.11. A regular meeting of the Synod Assembly shall be held at least biennially.
- S7.11.01. A regular meeting of the Synod Assembly shall be held each year between the dates of March 1 and September 1.
- S7.12. Special meetings of the Synod Assembly may be called by the bishop with the consent of the Synod Council, and shall be called by the bishop at the request of one-fifth of the voting members of the Synod Assembly.
- a. The notice of each special meeting shall define the purpose for which it is to be held. The scope of actions to be taken at such a special meeting shall be limited to the subject matter(s) described in the notice.
- b. If the special meeting of the Synod Assembly is required for the purpose of electing a successor bishop because of death, resignation, or inability to serve, the special meeting shall be called by the presiding bishop of the Evangelical Lutheran Church in America in cooperation with the Synod Council.
- S7.13. Notice of the time and place of all meetings of the Synod Assembly shall be given by the secretary of this synod.
- S7.13.01. The secretary shall give written notice to the membership of the time and place of each meeting of the Synod Assembly at least 30 days in advance of the meeting.

S7.13.02. The secretary shall provide the membership with all reports and recommendations to be considered at a meeting of the Synod Assembly at least 15 days in advance of the meeting.

S7.14. One-half of the members of the Synod Assembly shall constitute a quorum.

†S7.21. The membership of the Synod Assembly, of which at least 60 percent of the voting membership shall be composed of laypersons, shall be constituted as follows:

- a. All ordained ministers under call on the roster of this synod in attendance at this Synod Assembly shall be voting members.
- b. All associates in ministry, deaconesses of the Evangelical Lutheran Church in America, and diaconal ministers, under call, on the official lay rosters of this synod shall have both voice and vote as lay voting members in the Synod Assembly, in addition to the voting membership of lay members of congregations provided in item †S7.21.c.
- c. A minimum of one lay member elected by each congregation with fewer than 175 baptized members and a minimum of two lay members elected by each congregation with 175 or more baptized members related to this synod, normally one of whom shall be male and one of whom shall be female, shall be voting members. The Synod Council shall establish a formula to provide additional lay representation from congregations on the basis of the number of baptized members in the congregation. The Synod Council shall seek to ensure that, as nearly as possible, 50 percent of the lay members of the assembly shall be female and 50 percent shall be male. Additional members from each congregation normally shall be equally divided between male and female.
- d. Voting membership shall include the officers of this synod.

S7.21.A97. To adopt as Continuing Resolution the Formula for Additional Lay members at Synod Assemblies be: Congregations with 1001 to 1500 baptized members according to the current Synod Minutes and Handbook, may have one additional lay representative to the Assembly; congregations with 1501 to 2000, two additional representatives, 2001 to 2500, three, and so forth.

S7.22. All retired ordained ministers on the roster of this synod may be voting members of the Synod Assembly, consistent with †S7.21.c. above.

S7.23. All retired ordained ministers, all ordained ministers on leave from call, and all associates in ministry on leave from call or retired, all deaconesses of the Evangelical Lutheran Church in America on leave from call or retired, and all diaconal ministers of this church on leave from call or retired, all of whose names appear on the rosters of this synod, shall have the privilege of voice but not vote at all meetings of the Synod Assembly. The presiding bishop of the Evangelical Lutheran Church in America and such other official representatives of this church as may be designated from time to time by the

Church Council shall also have voice but not vote in the meetings of the Synod Assembly. Like privileges shall be accorded to those members of the Synod Council who are not voting members of the Synod Assembly and to additional persons whom the Synod Assembly or the Synod Council shall from time to time designate.

- S7.24.** Ordained ministers under call on the roster of this synod shall remain as members of the Synod Assembly so long as they remain under call and so long as their names appear on the roster of ordained ministers of this synod. Associates in ministry, deaconesses of the Evangelical Lutheran Church in America, and diaconal ministers of this church serving under call on the roster of this synod shall remain as members of the Synod Assembly so long as they remain under call and so long as their names appear on the official roster of this synod. Lay members of the Synod Assembly representing congregations shall continue as such until replaced by the election of new members or until they have been disqualified by termination of membership. Normally, congregations will hold elections prior to each regular meeting of the Synod Assembly.
- S7.24.02.** The method by which lay members of the Synod Assembly shall be elected by each congregation shall be at the discretion of each congregation. Such method may be either action by the Congregation Council or by a meeting of the congregation.
- †S7.25.** Except as otherwise provided in this constitution or in the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*, each voting member of the Synod Assembly shall be a voting member of a congregation of this synod.
- S7.26.** This synod may establish processes through the Synod Council that permit representatives of authorized worshiping communities of the synod, under ELCA bylaw 10.02.03., to serve as voting members of the Synod Assembly, consistent with †S7.21. Such authorized worshiping communities, acknowledged under criteria and procedures of the ELCA Division for Outreach and the Church Council of the Evangelical Lutheran Church in America, shall accept and adhere to the Confession of Faith and Statement of Purpose of this church, shall be served by leadership under the criteria of this church, and shall be subject to the discipline of this church.
- S7.27.** Duly elected voting members of the Synod Council who are not otherwise voting members of the Synod Assembly under †S7.21. shall be granted the privilege of both voice and vote as members of the Synod Assembly.
- †S7.31.** Proxy and absentee voting shall not be permitted in the transaction of any business of this synod.
- S7.32.** Special rules of procedure may be adopted at the beginning of each regular or special meeting of the Synod Assembly. Robert's Rules of Order, latest edition, shall govern parliamentary procedure of the Synod Assembly, in all

things not specifically governed by such special rules or by this constitution and bylaws.

- S7.32.01.** Any proposal before the Synod Assembly to increase the budget presented by the Synod Council must be accompanied by a statement of the source of the revenue.
- S7.32.A97.** To adopt as a Continuing Resolution the Rules of Procedure for Assemblies (See Appendix 1).
- S7.33.** “Ex officio” as used herein means membership with full rights of voice and vote unless otherwise expressly limited.
- S7.34.A03.** To adopt as a Continuing Resolution that there be an Assembly Committee on Protocol and Response. This committee shall prepare expressions of thanks and appreciation and report at the last meeting of the assembly. This committee also responds to the Report of the Bishop given to the Synod Assembly.

Chapter 8. OFFICERS

- †S8.01.** The officers of this synod shall be a bishop, a vice president, a secretary, and a treasurer.
- S8.10. Bishop**
- †S8.11.** The bishop shall be elected by the Synod Assembly. The bishop shall be a pastor who is an ordained minister of the Evangelical Lutheran Church in America.
- †S8.12.** As this synod’s pastor, the bishop shall be an ordained minister of Word and Sacrament who shall:
 - a. Preach, teach, and administer the sacraments in accord with the Confession of Faith of this church.
 - b. Have primary responsibility for the ministry of Word and Sacrament in this synod and its congregations, providing pastoral care and leadership for this synod, its congregations, its ordained ministers, and its other rostered leaders.
 - c. Exercise solely this church’s power to ordain (or provide for the ordination by another synodical bishop of) approved candidates who have received and accepted a properly issued, duly attested letter of call for the office of ordained ministry (and as provided in the bylaws of the Evangelical Lutheran Church in America).
 - d. Commission (or provide for the commissioning of) approved candidates who have received and accepted a properly issued, duly attested letter of call for service as associates in ministry; consecrate (or provide for the consecration of) approved candidates who have received and accepted a

properly issued, duly attested letter of call for service as deaconesses; and consecrate (or provide for the consecration of) approved candidates who have received and accepted a properly issued, duly attested letter of call for service as diaconal ministers of this church.

- e. Attest letters of call for persons called to serve congregations in the synod, letters of call for persons called by the Synod Council, and letters of call for persons on the rosters of this synod called by the Church Council.
- f. Install (or provide for the installation of):
 - 1) the pastors of all congregations of this synod;
 - 2) ordained ministers called to extraparish service within this church; and
 - 3) persons serving in the other rostered ministries within this synod.
- g. Exercise leadership in the mission of this church and in so doing:
 - 1) Interpret and advocate the mission and theology of the whole church;
 - 2) Lead in fostering support for and commitment to the mission of this church within this synod;
 - 3) Coordinate the use of the resources available to this synod as it seeks to promote the health of this church's life and witness in the areas served by this synod;
 - 4) Submit a report to each regular meeting of the Synod Assembly concerning the synod's life and work; and
 - 5) Advise and counsel this synod's related institutions and organizations.
- h. Practice leadership in strengthening the unity of the Church and in so doing:
 - 1) Exercise oversight of the preaching, teaching, and administration of the sacraments within this synod in accord with the Confession of Faith of this church;
 - 2) Be responsible for administering the constitutionally established processes for the resolution of controversies and for the discipline of ordained ministers, other rostered leaders, and congregations of this synod;
 - 3) Be the chief ecumenical officer of this synod;
 - 4) Consult regularly with other synodical bishops and the Conference of Bishops;
 - 5) Foster awareness of other churches throughout the Lutheran world communion and, where appropriate, engage in contact with leaders of those churches;

6) Cultivate communion in faith and mission with appropriate Christian judicatory leaders functioning within the territory of this synod; and

7) Be ex officio a member of the Churchwide Assembly.

i. Oversee and administer the work of this synod and in so doing:

- 1) Serve as the president of the synod corporation and be the chief executive and administrative officer of this synod, who is authorized and empowered, in the name of this synod, to sign deeds or other instruments and to affix the seal of this synod;
- 2) Preside at all meetings of the Synod Assembly and provide for the preparation of the agenda for the Synod Assembly, Synod Council, and the council's Executive Committee;
- 3) Ensure that the constitution and bylaws of the synod and of the churchwide organization are duly observed within this synod, and that the actions of the synod in conformity therewith are carried into effect;
- 4) Exercise supervision over the work of the other officers;
- 5) Coordinate the work of all synodical staff members;
- 6) Appoint all committees for which provision is not otherwise made;
- 7) Be a member of all committees and any other organizational units of the synod, except as otherwise provided in this constitution;
- 8) Provide for preparation and maintenance of synodical rosters containing:
 - a) the names and addresses of all ordained ministers of this synod and a record of the calls under which they are serving or the date on which they become retired or disabled; and
 - b) the names and addresses of all other rostered persons of this synod and a record of the positions to which they have been called or the date on which they become retired or disabled;
- 9) Annually bring to the attention of the Synod Council the names of all rostered persons on leave from call or engaged in approved graduate study in conformity with the constitution and bylaws of this church and pursuant to prior action of this synod through the Synod Council;
- 10) Provide for prompt reporting to the secretary of this church of:
 - a) additions to and subtractions from the rosters of this synod and the register of congregations;
 - b) the issuance of certificates of transfer for rostered persons in good standing who have received and accepted a properly

issued, duly attested, regular letter of call under the jurisdiction of another synod; and

c) the entrance of the names of such persons for whom proper certificates of transfer have been received;

11) Provide for preparation and maintenance of a register of the congregations of this synod and the names of the laypersons who have been elected to represent them; and

12) Appoint a statistician of the synod, who shall secure the parochial reports of the congregations and make the reports available to the secretary of this church for collation, analysis, and distribution of the statistical summaries to this synod and the other synods of this church.

S8.14. The synodical bishop may have such assistants as this synod shall from time to time authorize.

S8.14.01. The assistants shall hold the title of "assistants to the bishop," shall serve on election by the Synod Council, and if pastors, shall receive a call.

S8.14.02. Assistants shall recognize the Synod Council of the Southern Ohio Synod as the employing agent of the synod with the power to elect and dismiss.

S8.14.03. The term of call for assistants shall be coterminous with that of the bishop.

S8.14.01. The duties of an assistant to the bishop of the Southern Ohio Synod shall be:

- a. To aid the bishop, as directed, in the performance of the duties of the office as defined in the constitution, bylaws, and other enactments of the synod.
- b. To make report through the bishop in accordance with the assigned responsibilities, and to be available for attendance at the meetings of the Synod Council.
- c. To initiate each year a review with the bishop of the duties of the assistant.

†S8.15. The presiding bishop of this church, or the appointee of the presiding bishop, shall install into office, in accord with the policy and approved rite of this church, each newly elected synodical bishop.

S8.20. Vice President

†S8.21. The vice president shall be elected by the Synod Assembly. The vice president shall be a layperson. The vice president shall be a voting member of a congregation of this synod. The vice president shall not receive a salary for the performance of the duties of the office.

S8.22. The vice president shall chair the Synod Council.

S8.23. In the event of the death, resignation, or disability of the bishop, the vice president shall convene the Synod Council to arrange for the conduct of the duties of the bishop until a new bishop shall be elected or, in the case of temporary disability, until the bishop resumes full performance of the duties of the office.

S8.30. Secretary

†**S8.31.** The secretary shall be elected by the Synod Assembly. The secretary shall be a voting member of a congregation of this synod. The secretary may be either a layperson or an ordained minister.

†**S8.32.** The secretary shall:

- a. Keep the minutes of all meetings of the Synod Assembly and Synod Council, be responsible for the printing and distribution of such minutes, and perform such other duties as this synod may from time to time direct.
- b. Be authorized and empowered, in the name of this synod, to attest all instruments which require the same, and which are signed and sealed by the bishop.
- c. In consultation with the bishop, classify and arrange all important papers and documents and deposit them in the archives of this synod.
- d. Submit to the secretary of this church at least nine months before each regular Churchwide Assembly a certified list of the voting members elected by the Synod Assembly.

S8.40. **Treasurer**

†**S8.41.** The treasurer shall be elected by the Synod Assembly. The treasurer shall be a voting member of a congregation of this synod. The treasurer may be either a layperson or an ordained minister.

S8.42. The treasurer shall provide and be accountable for:

- a. Management of the monies and accounts of this synod, its deeds, mortgages, contracts, evidences of claims and revenues, and trust funds, holding the same at all times subject to the order of this synod.
- b. Investment of funds upon the authorization of the Synod Council.
- c. Receipt and acknowledgment of offerings, contributions, and bequests made to this synod, collecting interest and income from its invested funds, and paying regular appropriations and orders on the several accounts as approved and directed by the Synod Council. The treasurer shall transmit each month to the treasurer of the Evangelical Lutheran Church in America the funds received by this synod for the general work of this church.

- d. Maintenance of a regular account with each congregation of this synod and informing the congregation, at least quarterly, of the status of this account.
- e. Rendering at each regular meeting of the Synod Assembly a full, detailed, and duly audited report of receipts and disbursements in the several accounts of this synod for the preceding fiscal year, together with the tabulation, for record and publication in the minutes, of the contributions from the congregations.
- f. Giving of corporate surety in the amount determined by the Synod Council, which shall be in the custody of the secretary, and the premium therefore shall be paid by this synod. Fidelity coverage provided by the Evangelical Lutheran Church in America shall be deemed a fulfillment of this requirement.

S8.50. General Provisions

†S8.51. The terms of office of the officers of this synod shall be:

- a. The bishop of this synod shall be elected to a term of six years and may be reelected.
- b. The vice president, secretary, and treasurer of this synod shall be elected to a term of four years and may be reelected.

S8.51.01. The bishop may serve an unlimited number of terms. The vice-president, secretary, and treasurer may be reelected only once.

S8.52. The terms of the officers shall begin as specified in the bylaws.

S8.52.01. The term of a bishop elected at a regular meeting of the Synod Assembly shall begin on September 1 of the same year.

S8.52.02. The terms of the vice-president, secretary, and treasurer shall begin at the close of the regular meeting of the Synod Assembly.

†S8.53. Each officer shall be a voting member in a congregation of this synod, except that the bishop need not be a member of a congregation of this synod at the time of election.

†S8.54. Should the bishop die, resign, or be unable to serve, the vice president shall convene the Synod Council to arrange for the appropriate care of the responsibilities of the bishop until an election of a new bishop can be held or, in the case of temporary disability, until the bishop is able to serve again. Such arrangements may include the appointment by the Synod Council of an interim bishop, who during the vacancy or period of disability shall possess all of the powers and authority of a regularly elected bishop. The term of the successor bishop, elected by the next Synod Assembly or a special meeting of the Synod Assembly called for the purpose of election, shall be six years with the subsequent election to take place at the Synod Assembly closest to

the expiration of such a term and with the starting date of a successor term to be governed by constitutional provision S8.52.

- S8.54.01.** A bishop elected at a special meeting of the Synod Assembly shall assume office as soon as possible, but no later than three months after the election, and may be reelected six years after the next regular meeting of the Synod Assembly.
- S8.55.** Should the vice president, secretary, or treasurer die, resign, or be unable to serve, the bishop, with the approval of the Executive Committee of the Synod Council, shall arrange for the appropriate care of the responsibilities of the officer until an election of a new officer can be held or, in the case of temporary disability, until the officer is able to serve again. The term of the successor officer, elected by the next Synod Assembly, shall be four years,
- †S8.56.** The Executive Committee of the Synod Council shall determine whether an officer is unable to serve; the officer may appeal the decision of the Executive Committee by requesting a hearing before the Synod Council. A meeting to determine the ability of an officer to serve shall be called upon the request of at least three members of the Executive Committee and prior written notice of the meeting shall be given to the officer in question at least ten calendar days prior to the meeting.
- †S8.57.** The recall or dismissal of an officer may be effected in accordance with the procedure established by the Committee on Appeals of the Evangelical Lutheran Church in America.
- †S8.58.** If the bishop is to be temporarily absent from the synod for an extended period, the bishop, with the consent of the Synod Council, may appoint as acting bishop for such period an ordained minister of this church. Except as limited by action of the Synod Council, an acting bishop shall possess all of the powers and authority of a regularly elected bishop other than authority to ordain or to authorize the ordination of properly approved candidates for ordination.

Chapter 9.

NOMINATIONS AND ELECTIONS

- †S9.01.** The Synod Assembly shall elect such officers of this synod and such other persons as the constitution and bylaws may require, according to procedures set forth in the bylaws.
- S9.01.01.** The Synod Assembly shall elect representatives, as requested, to the Board of Directors of Trinity Lutheran Seminary.
- S9.01.02.** The Synod Assembly shall elect voting members of the Churchwide Assembly in such number as the synod is entitled to elect. The bishop, who is ex officio a member of the Churchwide Assembly, shall be included in the number of voting members.

- †S9.02.** In all elections by the Synod Assembly, other than for the bishop, a majority of the legal votes cast shall be necessary for election.
- S9.03.** There shall be a Nominating Committee appointed by the Synod Council to serve for each regular meeting of the Synod Assembly. Additional nominations may be made from the floor for all elections for which nominations are made by the Nominating Committee.
- S9.03.01.** The Nominating Committee shall consist of one ordained minister and one lay member from each conference, and five lay members appointed at large.
- S9.03.02.** In all elections by the Synod Assembly not otherwise provided for in this constitution and bylaws, the Nominating Committee shall nominate at least two persons for the office to be filled; additional nominations may be made from the floor.
- S9.03.03.** The Nominating Committee shall nominate persons for election as voting members of the Churchwide Assembly so that there shall be elected at least one ordained minister and one layperson from each conference, together with a sufficient number of additional persons who shall be elected on an at-large basis. The Nominating Committee may establish such categories for nominations as are necessary to assure that the synod's delegation of voting members of the Churchwide Assembly meets the requirements of †S6.04. Nominations for the floor shall be consistent with any categories established by the Nominating Committee.
- S9.04.** The bishop shall be elected by the Synod Assembly by ecclesiastical ballot. Three-fourths of the legal votes cast shall be necessary for election on the first ballot. If no one is elected, the first ballot shall be considered the nominating ballot. Three-fourths of the legal votes cast on the second ballot shall be necessary for election. The third ballot shall be limited to the seven persons (plus ties) who received the greatest number of legal votes on the second ballot, and two-thirds of the legal votes cast shall be necessary for election. The fourth ballot shall be limited to the three persons (plus ties) who receive the greatest number of legal votes on the third ballot, and 60 percent of the legal votes cast shall be necessary for election. On subsequent ballots a majority of the legal votes cast shall be necessary for election. These ballots shall be limited to the two persons (plus ties) who receive the greatest number of legal votes on the previous ballot.
- S9.05.** The Nominating Committee shall nominate at least two persons for vice president; additional nominations may be made from the floor.
- S9.06.** The Synod Council shall nominate two persons for secretary; additional nominations may be made from the floor.
- S9.07.** The Synod Council shall nominate two persons for treasurer; additional nominations may be made from the floor.

- S9.08.** In all elections, except for the bishop, the names of the persons receiving the highest number of legal votes, but not elected by a majority of the legal votes cast on a preceding ballot, shall be entered on the next ballot to the number of two for each vacancy unfilled.
- S9.09.** The result of each ballot in every election shall be announced in detail to the assembly.
- S9.11.** The Synod Council shall elect or appoint representatives to the steering committee of its region.

Chapter 10. SYNOD COUNCIL

- †S10.01.** The Synod Council consisting of the four officers of the synod, 10 to 24 other members, and at least one youth shall be elected by the Synod Assembly.
- a. Each person elected to the Synod Council shall be a voting member of a congregation of this synod, with the exception of ordained ministers on the roster of this synod who reside outside the territory of this synod. The process for election and the term of office when not otherwise provided shall be specified in the bylaws. A member of the Church Council of the Evangelical Lutheran Church in America, unless otherwise elected as a voting member of the Synod Council, may serve as an advisory member of the Synod Council with voice but not vote.
 - b. The term of office of members of the Synod Council, with the exception of the officers and the youth member, shall be four years.
- †S10.01.1** If a member of the Synod Council is absent without good cause from two consecutive regular meetings of the Council, the position shall be declared vacant and such vacancy shall be filled by the Synod Council until the next regular meeting of the Synod Assembly.
- †S10.02.** The Synod Council shall be the board of directors of this synod and shall serve as its interim legislative authority between meetings of the Synod Assembly. It may make decisions which are not in conflict with actions taken by the Synod Assembly or which are not precluded by provisions of this constitution or the constitution and bylaws of the Evangelical Lutheran Church in America.
- S10.03.** The functions of the Synod Council shall be to:
- a. Exercise trusteeship responsibilities on behalf of this synod.
 - b. Recommend program goals and budgets to the regular meetings of the Synod Assembly.
 - c. Carry out the resolutions of the Synod Assembly.
 - d. Provide for an annual review of the roster of ordained ministers and of other official rosters, receive and act upon appropriate recommendations

regarding those persons whose status is subject to reconsideration and action under the constitution and bylaws of the Evangelical Lutheran Church in America, and make a report to the Synod Assembly of the Synod Council's actions in this regard.

- e. Issue letters of call to ordained ministers and letters of call to associates in ministry, members of the Deaconess Community of the Evangelical Lutheran Church in America, and diaconal ministers as authorized by Chapter 7 of the constitution and bylaws of the ELCA.
- f. Fill vacancies until the next regular meeting of the Synod Assembly except as may otherwise be provided in the constitution or bylaws of this synod, and determine the fact of the incapacity of an officer of this synod.
- g. Report its actions to the regular meeting of the Synod Assembly.
- h. Perform such other functions as are set forth in the bylaws of this synod, or as may be delegated to it by the Synod Assembly.

S10.03.01. The Synod Council shall ratify representatives, as requested, to the Boards of Directors of Capital University and Wittenberg University.

S10.03.02. The Synod Council shall appoint representatives of the synod to the Boards of Directors of Oesterlen-Services for Youth, Inc., Ohio Council of Churches, Ohio Lutheran Campus Ministry, Lutheran Outdoor Ministries in Ohio, Midwest Ministry Development Center, Metropolitan Area Church Board, Columbus, Metropolitan Churches United, Dayton, and the Wernle Children's Home, Inc.

S10.05. No elected member of the Synod Council shall receive compensation for such service.

S10.05.01. Any member of the Synod Council, or any other person who renders service to this synod, shall be reimbursed for expenses incurred in accordance with regulations adopted by the Synod Council.

S10.06. If a member of the Synod Council ceases to be a member in good standing on a roster of this synod, if an ordained minister, or to be a voting member of a congregation of this synod, if a layperson, the office filled by such member shall at once become vacant.

S10.07. The composition of the Synod Council, the number of its members, and the manner of their selection, as well as the organization of the Synod Council, its additional duties and responsibilities, and the number of meetings to be held each year shall be as set forth in the bylaws.

S10.07.01. The Synod Council shall consist of the following members:

- a. The four officers.
- b. One ordained minister and two laypersons, one male and one female, from each of the conferences, to be elected by the Synod Assembly upon

nomination by the Conference Assembly with further nomination from the floor. The Nominating Committee may only make nominations for these positions when the Conference Assembly fails to make timely nominations. Each position shall have at least two nominees.

- c. One ordained minister and two laypersons, one male and one female, to be elected by the Synod Assembly upon nomination by the Nominating Committee. The Nominating Committee may establish such categories for nomination as are necessary to assure that the membership of the Synod Council meets the requirements of †S6.04. Nominations from the floor shall be consistent with any categories established by the Nominating committee.
- d. One youth, who shall be a voting member of a congregation of this synod and who shall not have reached the age of 18 at the time of the election, to be elected by the Synod Assembly upon nomination by the Nominating Committee.
- e. One member from the men's organization to be elected by the Synod Assembly upon nomination by the Nominating Committee.
- f. One member from the women's organization to be elected by the Synod Assembly upon nomination by the Nominating Committee.

S10.07.02. Each member of the Synod Council, except for the four officers and the youth member, shall be elected to a term of four years beginning at the close of the regular meeting of the Synod Assembly and expiring at the close of the regular meeting of the Synod Assembly four years later. The person elected to the youth position shall be elected to a two-year term. Each member may be reelected only once.

S10.07.03. When a vacancy occurs, the synod council shall fill it by appointment until the next regular meeting of the Synod Assembly which shall elect a member to complete the unexpired term of office. Anyone elected to an unexpired term of two years or less shall be eligible at the conclusion of that term to be elected to a term of four years and may be reelected only once.

S10.07.04. The Synod Council shall meet at least quarterly.

S10.07.05. No member of the Synod Council, except for the four officers, the youth members, and the men's and women's organization, shall simultaneously be a member of a board or organizational unit to which this synod makes direct financial contribution.

Chapter 11. COMMITTEES

†S11.01. There shall be an Executive Committee, a Consultation Committee, a Committee on Discipline, a Mutual Ministry Committee, and such other committees as this synod may from time to time determine. The duties and

functions of such committees, or any other organizational units created by this synod, and the composition and organizational structure of such units, shall be as set forth in this constitution or in the bylaws and shall be subject to any applicable provisions or requirements of the constitution and bylaws of the Evangelical Lutheran Church in America.

- S11.01.01.** The Executive Committee shall be composed of the four officers and two members elected by the Synod Council from its elected members.
- S11.01.02.** The Executive Committee shall perform those functions assigned to it by the Synod Council or by the bylaws.
- S11.01.11.** The membership of the Consultation Committee shall be as provided in the constitution and bylaws of the Evangelical Lutheran Church in America.
- S11.01.12.** The Consultation Committee shall perform those functions specified in the constitution and bylaws of the Evangelical Lutheran Church in America.
- S11.01.21.** The membership of the Committee on Discipline shall be as provided in the constitution and bylaws of the Evangelical Lutheran Church in America.
- S11.01.22.** The Committee on Discipline shall perform those functions specified in the constitution and bylaws of the Evangelical Lutheran Church in America.
- S11.01.31.** A Mutual Ministry Committee shall be elected by the Synod Council which shall fix its membership and determine its duties.
- S11.01.32.** The Mutual Ministry Committee shall seek to give encouragement by its concern for the spiritual, emotional, and physical well-being of the salaried personnel of this synod. It will offer support when they are experiencing personal or pastoral stress. It will allow for open communication concerning attitudes and conditions within this synod.
- S11.01.33.** There shall be a Synod Candidacy Committee appointed by the Synod Council. Composition and duties of this committee are set forth in the ELCA Candidacy Manual.
- S11.01.41.** No member of a committee of this synod, except for the bishop, shall simultaneously be a member of a board or organizational unit which is supervised by or receives funds from that committee.
- S11.01.51.** Except as otherwise provided in this constitution and bylaws, or in the constitution and bylaws of the Evangelical Lutheran Church in America, the following mission teams shall be established:
 - a. Team for Leadership Development and Support which shall be concerned with developing and strengthening both lay leaders and rostered leaders. This team shall relate to the churchwide Divisions for Ministry, and Higher Education and Schools.
 - b. Team for Congregational Ministries and Support which shall be concerned with congregational ministries and the synod organizations for women,

men and youth. This team shall relate to the churchwide Division for Congregational Ministries.

- c. Team for Outreach Ministries and Support which shall be concerned with making disciples of all and serving those in need. This team shall relate to the churchwide Division for Outreach, Church in Society, and Global Missions.

S11.01.52. The Synod Council shall have the authority to appoint additional mission teams or committees and task forces as it determines the need.

S11.01.53. The purpose of each mission team shall be to assist the synod in accomplishing the purposes set forth in Chapter 6 of this constitution, and to achieve such mission goals as the Synod Council may adopt from time to time. Each mission team shall regularly review organizational structures and expenditures of the synod, and make recommendations regarding the human and financial resources necessary to implement the activities and attain the goals of the mission team. Synod mission teams and committees shall be organized and function according to the following provisions:

- a. Each mission team shall consist of at least twelve persons appointed by the Synod Council, with at least one person to be appointed from each conference from the synod. The Synod Council shall ensure that the members of its mission teams or committees will be persons possessing the necessary knowledge and competence to be effective members and to meet the goal of †S6.04.
- b. Members of mission teams and committees shall be elected or appointed to terms of three years with the exception of the Candidacy Committee whose terms shall be five years as recommended by the ELCA Division for Ministry. Members of mission teams and committees shall be eligible for election or appointment for one additional term. Terms shall begin at the close of the Synod Assembly.
- c. The chairperson and secretary of each mission team or committee shall be elected at the first meeting following the Synod Assembly.
- d. Election of these officers shall be by written ballot. A majority of all votes cast shall be required for election. On the third ballot for a given office, the two persons having had the highest number of votes on the preceding ballot shall be the nominees.
- e. A quorum at a meeting shall be the majority of its actual membership.
- f. Mission teams or committees may create subteams or subcommittees as approved by the Synod Council,
- g. All actions of mission teams or committees shall be reviewed, approved, amended, or reversed by the Synod Council or the Synod Assembly.

- h. Actions which represent new policies, a substantial enlargement of programs or a substantial change in programs shall be reviewed by the Synod Council prior to implementation.
- i. Minutes of all meetings are to be transmitted to the Synod Office within ten days of the end of the meeting for subsequent distribution to the members of the Synod Council.
- j. Mission teams or committees may spend money assigned to them, and for activities in accordance with the approved budget, without further approval of the Synod Council.
- k. The annual reports of the mission teams or committees shall be organized in accordance with those duties as given in the bylaws.
- l. If a member of a mission team or committee is absent without good cause from two consecutive regular meetings of the mission team committee, the position shall be declared vacant, and such vacancy shall be reported to the Synod Council by the secretary of the mission team or committee.
- m. A mission team or committee may designate members to serve as an executive team or committee and assign this team or committee power to act in the interim between team or committee meetings, any action to be reported to the next meeting of the team or committee for ratification.
- n. The bishop shall assign an assistant or other staff person to assist each mission team or committee with its work.

†S11.02. The Consultation Committee of this synod shall consist of at least six persons and not more than 12 persons, of whom half shall be ordained ministers and half shall be laypersons, who shall each be elected by the Synod Assembly for a term of six years without consecutive reelection. The functions of the Consultation Committee are set forth in Chapter 20 of the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America* and in Chapter 17 of this constitution. The size of the Consultation Committee, in accord with this provision, shall be defined in this synod's bylaws.

S11.02.01. The Consultation Committee shall consist of twelve (12) persons. The terms of committee members shall run concurrently.

†S11.03. The Committee on Discipline of this synod shall consist of 12 persons of whom six shall be ordained ministers and six shall be laypersons, who shall each be elected by the Synod Assembly for a term of six years without consecutive reelection.

- a. The functions of the Committee on Discipline of this synod are set forth in Chapter 20 of the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*.

- b. The terms of committee members shall be staggered so that the terms of four committee members (two clergy and two lay) expire every two years.
- c. The Synod Council shall fill vacancies on the Committee on Discipline for any unexpired term.

†S11.04. The Mutual Ministry Committee shall be appointed by the Executive Committee of the Synod Council to provide support and counsel to the bishop.

S11.10. General Provisions

S11.11. This synod shall in its bylaws or by continuing resolution establish a process to ensure that the members of its committees and other organizational units will be persons possessing the necessary knowledge and competence to be effective members of such units, and to meet the requirements of †S6.04. With the exception of ordained ministers on the roster of this synod who reside outside the territory of this synod, each member of a committee of this synod, or any other organizational unit created by this synod, shall be a voting member of a congregation of this synod.

Chapter 12.

CONFERENCES, CLUSTERS, COALITIONS, OR OTHER AREA SUBDIVISIONS

†S12.01. This synod shall establish conferences, clusters, coalitions, or other area subdivisions within its territory as specified in the bylaws. The purpose of such groupings shall be to foster interdependent relationships among congregations, institutions, and synodical and churchwide units for mission purposes.

- S12.01.01.** This Synod shall have six conferences, with their names and territories as follows:
- a. Central Ohio. The counties of Delaware, Fayette, Franklin, Knox, Licking, Madison, and Union, Epiphany Lutheran Church, Pickerington, and Holy Redeemer Lutheran Church, Pickerington.
 - b. Cincinnati. The counties of Adams, Brown, Butler, Clermont, Clinton, Hamilton, Highland, and Warren (except Springboro Lutheran Church, Springboro).
 - c. Dayton. The counties of Darke, Miami, Greene, Montgomery, Preble, and Shelby; Springboro Lutheran Church, Springboro; and St. Mark Lutheran Church, Montra.
 - d. Mad River. The counties of Champaign, Clark, and Logan.
 - e. Muskingum. The counties of Belmont, Coshocton (except St. John's Lutheran Church, New Bedford), Guernsey, Monroe, Morgan, Noble, Muskingum, Perry, and Washington.

- f. Scioto. The counties of Athens, Fairfield (except Epiphany Lutheran Church, Pickerington, and Holy Redeemer Lutheran Church, Pickerington), Gallia, Hocking, Jackson, Lawrence, Meigs, Pickaway, Pike, Ross, Scioto, and Vinton; and Bethel Lutheran Church, Russell, Kentucky.

- S12.01.02.** Any congregation in a border area desiring to change its conference relationship may do so upon approval of the conferences concerned and the Synod Council, which shall report such change to the Synod Assembly for approval.
- S12.01.11.** Each conference shall meet in a Conference Assembly at least once a year.
- S12.01.12.** All ordained ministers, associates in ministry, deaconesses, and diaconal ministers under call who are voting members of the Synod Assembly and are members of a congregation of the conference shall be voting members of the Conference Assembly.
- S12.01.13.** It shall be the responsibility of each congregation of the conference annually to choose from among its voting members laypersons to serve as members of the Conference Assembly. The number shall be equal to the number of lay voting members of the Synod Assembly from that congregation.
- S12.01.21.** The Conference Assembly, by procedures of its own choosing, shall elect a president and a secretary as its officers.
- S12.01.22.** The conference president shall convene and preside at meetings of the Conference Assembly and the Conference Council.
- S12.01.23.** The conference secretary shall keep minutes and records of the Conference Assembly and the Conference Council.
- S12.01.31.** The Conference Assembly, by procedures of its own choosing, shall elect a Conference Council and fix its duties.
- S12.01.32.** The Conference Council shall consist of the two officers of the conference; four ordained ministers; six laypersons, three male and three female; and such advisors as the Conference shall determine.
- S12.01.33.** The Conference Council shall plan ministry and programs for its constituency.
- S12.01.34.** Each Conference Council shall recommend candidates to the Conference Assembly for election to open positions on the Synod Council as described in S10.07.01 b.
- S12.01.41.** Conferences may subdivide into clusters or coalitions as each conference may determine.
- S12.01.51.** This synod may establish non-geographical clusters or coalitions.

Chapter 13. CONGREGATIONS

- †S13.01. Each congregation, except those certified as congregations of the Evangelical Lutheran Church in America by the uniting churches, prior to being listed in the register of congregations of this synod, shall adopt the Model Constitution for Congregations or one acceptable to this synod, which is not in contradiction to the constitution and bylaws of the Evangelical Lutheran Church in America.
- a. New congregations. A congregation newly formed by this church and any congregation seeking recognition and reception by this church shall:
 - 1) Accept the criteria for recognition and reception as a congregation of this church, fulfill the functions of the congregation, and accept the governance provisions as provided in Chapter 9 of the ELCA constitution and bylaws.
 - 2) Adopt governing documents that include fully and without alterations the Preamble, Chapter 1, where applicable, and all provisions of Chapters 2, 3, 4, 5, 6, 7, 8, 9, 15, 16, 17, 18, and 19 in the Model Constitution for Congregations consistent with requirements of this constitution and the constitution of this church. Bylaws and continuing resolutions, appropriate for inclusion in these chapters and not in conflict with these required provisions in the Model Constitution for Congregations, the constitution of this synod, or the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America, may be adopted as described in Chapters 16 and 18 of the Model Constitution for Congregations.
 - 3) Accept the commitments expected of all congregations of the ELCA as stated in *C6.01., *C6.02., and *C6.03. of the Model Constitution for Congregations.
 - b. Congregations from another church body. If a congregation is a member of another church body, the leaders of the congregation first should consult with the appropriate authorities of that church body before taking action to leave its current church body. After such consultation, leaders of the congregation should make contact with the ELCA synod bishop or staff where the congregation is located.
 - c. Recognition and reception. Recognition and reception into this church of transferring or independent congregations by the Evangelical Lutheran Church in America is based on the judgment of the synod and action by the synod through the Synod Council and Synod Assembly. The synod bishop shall provide for prompt reporting of such additions to the secretary of this church for addition to the register of congregations.
- †S13.02. It shall be the responsibility of each congregation of this synod annually to choose from among its voting members laypersons to serve as members of

the Synod Assembly as well as persons to represent it at meetings of any conference, cluster, coalition, or other area subdivision of which it is a member. The number of persons to be elected by each congregation and other qualifications shall be as prescribed in guidelines established by this synod.

- S13.11.** When a pastor or an associate in ministry resigns, the Congregation Council shall receive the letter of resignation, report it to the congregation, and at once notify the bishop of this synod.
- S13.12.** A congregation under financial obligation to its former pastor or associate in ministry shall make satisfactory settlement of the obligation before calling a successor.
- S13.21.** The alignment of congregations in pastoral charges, and all alterations in any alignment, shall be subject to approval by the Synod Assembly or by the Synod Council.
- †S13.22.** Each congregation of the Evangelical Lutheran Church in America within the territory of this synod, except those which are in partnership with the Slovak Zion Synod, shall establish and maintain a relationship with this synod.
- †S13.23.** Provision 9.71. of the ELCA constitution shall govern the relationship of this synod and a congregation of this synod regarding the property of the congregation. This synod may transfer or convey property to a congregation of the synod, subject to restrictions accepted by the congregation, including provision that if the Synod Council, in its sole and exclusive discretion, determines (1) that the property is not being used to serve the mission and ministry needs of this church, or (2) that the congregation has transferred, encumbered, mortgaged, or in any way burdened or impaired any right, title, or interest in the property without the prior approval of the Synod Council, then title to the property shall revert to the synod, and the congregation, upon written demand, shall reconvey the property to the synod.
- S13.24.** If any congregation of this synod has disbanded, or if the members of a congregation agree that it is no longer possible for it to function as such, or if it is the opinion of the Synod Council that the membership of a congregation has become so scattered or so diminished in numbers as to make it impractical for such a congregation to fulfill the purposes for which it was organized or that it is necessary for this synod to protect the congregation's property from waste and deterioration, the Synod Council, itself or through trustees appointed by it, may take charge and control of the property of the congregation to hold, manage, and convey the same on behalf of this synod. The congregation shall have the right to appeal the decision to the Synod Assembly.
- S13.25.** This synod may temporarily assume administration of a congregation upon its request or with its concurrence.
- S13.30.** Discipline

- †S13.31. Congregations and members of congregations are subject to discipline in accordance with the provisions of Chapter 20 of the ELCA constitution and bylaws.

Chapter 14.

ORDAINED MINISTERS AND LAY ROSTERED MINISTERS

- †S14.01. The time and place of the ordination of those persons properly called to congregations or extraparish service of this synod shall be authorized by the bishop of this synod.
- †S14.02. Consistent with the faith and practice of the Evangelical Lutheran Church in America,
- a. Every ordained minister shall:
 - 1) preach the Word;
 - 2) administer the sacraments;
 - 3) conduct public worship;
 - 4) provide pastoral care; and
 - 5) speak publicly to the world in solidarity with the poor and oppressed, calling for justice and proclaiming God's love for the world.
 - b. Each ordained minister with a congregational call shall, within the congregation:
 - 1) offer instruction, confirm, marry, visit the sick and distressed, and bury the dead;
 - 2) supervise all schools and organizations of the congregation;
 - 3) install regularly elected members of the Congregation Council; and
 - 4) with the council, administer discipline.
 - c. Every pastor shall:
 - 1) strive to extend the Kingdom of God in the community, in the nation, and abroad;
 - 2) seek out and encourage qualified persons to prepare for the ministry of the Gospel;
 - 3) impart knowledge of this church and its wider ministry through distribution of its periodicals and other publications; and
 - 4) endeavor to increase the support given by the congregation to the work of the ELCA churchwide organization and of this ELCA synod.
- S14.03. The pastor (a) shall keep accurate parochial records of all baptisms, confirmations, marriages, burials, communicants, members received,

members dismissed, or members excluded from the congregation, (b) shall submit a summary of such statistics annually to this synod, and (c) the pastor shall become a member of the congregation upon receipt and acceptance of the letter of call. In a parish of multiple congregations, the pastor shall hold membership in one of the congregations.

- S14.04.** Whenever members of a congregation move to such a distance that regular attendance at its services becomes impractical, it shall be the duty of the pastor to commend them, upon their consent, to the pastoral care of a Lutheran congregation nearer to their place of residence.
- S14.05.** Each ordained minister on the roster of this synod shall submit a report of his or her ministry to the bishop of the synod at least 90 days prior to each regular meeting of the Synod Assembly.
- †S14.11.** When a congregation of this church desires to call a pastor or a candidate for the pastoral office in the ordained ministry of this church:
- a. Each congregation of this synod shall consult the bishop of this synod before taking any steps leading to the extending of a call to a prospective pastor.
 - b. For issuance of a letter of call to a pastor or pastoral candidate by a congregation of this synod in accord with ELCA constitutional provision 7.41., a two-thirds majority ballot vote shall be required of members of the congregation present and voting at a meeting regularly called for the purpose of issuing such a call.
 - c. When the congregation has voted to issue a call to a prospective pastor, the letter of call shall be submitted to the bishop of this synod for the bishop's signature.
- S14.11.01.** The call process shall be under the supervision of the bishop.
- S14.12.** No ordained minister shall accept a call without first conferring with the bishop of this synod. An ordained minister shall respond with an answer of acceptance or declination to a letter of call within 30 days of receipt of such call. In exceptional circumstances with the approval of the bishop of this synod and the chair of the Congregation Council of the congregation issuing the call, an additional 15 days may be granted to respond to a letter of call.
- †S14.13.**
- a. The call of a congregation, when accepted by a pastor, shall constitute a continuing 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 following reasons:
 - 1) mutual agreement to terminate the call or the completion of a call for a specific term;
 - 2) resignation of the pastor, which shall become effective, unless otherwise agreed, 30 days after the date on which it was submitted;

- 3) inability to conduct the pastoral office effectively in that congregation in view of local conditions, without reflection on the competence or the moral and spiritual character of the pastor;
 - 4) the physical or mental incapacity of the pastor;
 - 5) disqualification of the pastor through discipline on grounds of doctrine, morality, or continued neglect of duty;
 - 6) the dissolution of the congregation; or
 - 7) suspension of the congregation as a result of discipline proceedings.
- b. When allegations of physical or mental incapacity of the pastor or ineffective conduct of the pastoral office have come to the attention of the bishop of this synod, the bishop in his or her sole discretion may, or when such allegations have been brought to this 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 shall investigate such conditions personally in company with a committee of two ordained ministers and one layperson.
 - c. In case of alleged physical or mental incapacity competent medical testimony shall be obtained. When such disability is evident, the bishop of this synod with the advice of the committee shall declare the pastorate vacant. Upon the restoration of a disabled pastor to health, the bishop of this synod shall take steps to enable the pastor to resume the ministry, either in the congregation last served or in another field of labor.
 - d. In the case of alleged local difficulties that imperil the effective functioning of the congregation, all concerned persons shall be heard, after which the bishop of this synod together with the committee described in †S14.13.b. shall decide on the course of action to be recommended to the pastor and the congregation. If they agree to carry out such recommendations, no further action shall be taken by this synod. If either party fails to assent, the congregation may dismiss the pastor at a legally called meeting after consultation with the bishop, either (a) by a two-thirds majority 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 simple majority vote of the voting members present and voting where the bishop and the committee recommended termination of the call.
 - e. If, in the course of proceedings described in †S14.13.d., the committee concludes that there may be grounds for disciplinary action, the committee shall make recommendations concerning disciplinary action to the synodical bishop who may bring charges, in accordance with the provisions of the constitution and bylaws of the Evangelical Lutheran Church in America and the constitution of this synod.

- f. If, following the appointment of the committee described in †S14.13.b. or d., it should become apparent that the pastoral office cannot be conducted effectively in the congregation(s) being served by the ordained minister due to local conditions, the bishop of this synod may temporarily suspend the pastor from service in the congregation(s) without prejudice and with pay provided through a joint synodical and churchwide fund and with housing provided by the congregation(s).

- S14.14.** Ordained ministers shall respect the integrity of the ministry of congregations which they do not serve and shall not exercise ministerial functions therein unless invited to do so by the pastor, or if there is no duly called pastor, then by the interim pastor in consultation with the Congregation Council.
- S14.15.** The parochial records of each congregation shall be kept in a separate book which shall remain its property. The secretary of the congregation shall attest to the bishop of this synod that such records have been placed in his or her hands in good order by a departing pastor before:
 - a. installation in another field of labor, or
 - b. the issuance of a certificate of dismissal or transfer.
- S14.16.** The pastor shall make satisfactory settlement of all financial obligations to a former congregation before:
 - a. installation in another field of labor, or
 - b. the issuance of a certificate of dismissal or transfer.
- S14.17.** During service to a congregation, an interim pastor shall have the rights and duties in the congregation of a regularly called pastor. The interim pastor may delegate the same in part to an interim supply pastor with the consent of the bishop of this synod. The interim pastor and any ordained ministers who may assist shall refrain from exerting influence in the selection of a pastor. Upon completion of service, the interim pastor shall certify to the bishop of this synod that the parochial records, for the period for which the interim pastor was responsible, are in order.
- S14.18.** With the approval of the synodical bishop expressed in writing, which sets forth a clear statement of the purpose to be served by such a departure from the normal rule of permanency of the call as expressed in †S14.13., a congregation may call a pastor for a specific term of years. Details of such calls shall be in writing setting forth the purpose and conditions involved. Prior to the completion of a term, the bishop of this synod or a representative of the bishop shall meet with the pastor and representatives of the congregation for a review of the call. Such call may also be terminated before its expiration in accordance with the provisions of †S14.13.
- S14.21.** All ordained ministers under a call shall attend meetings of the Synod Assembly, and the pastors of congregations shall also attend the meetings of the conference, cluster, or coalition to which the congregation belongs.

S14.30. Official Rosters of Laypersons

- †S14.31. The provisions in the churchwide documents and such provisions as may be developed by the Division for Ministry governing associates in ministry, deaconesses, and diaconal ministers of this church shall apply in this synod.
- a. When a congregation of this synod desires to call an associate in ministry, deaconess, or diaconal minister or a candidate for these official rosters of laypersons of this church:
 - 1) Such a congregation of this synod shall consult the synodical bishop before taking any steps leading to extending such a call.
 - 2) Issuance of such a letter of call shall be in accord with criteria, policies, and procedures developed by the Division for Ministry, reviewed by the Conference of Bishops, and adopted by the Church Council of the Evangelical Lutheran Church in America.
 - 3) When the congregation has voted to issue a call to an associate in ministry, deaconess, or diaconal minister, the letter of call shall be submitted to the bishop of this synod for the bishop's signature.
 - b. An associate in ministry, deaconess, or diaconal minister shall confer with the bishop of this synod before accepting a call within this synod.
 - c. The call of a congregation, when accepted by an associate in ministry, deaconess, or diaconal minister, shall constitute a continuing mutual relationship and commitment which, except in the case of the death of the individual, shall be terminated only following consultation with the synodical bishop in accordance with policy developed by the Division for Ministry, reviewed by the Conference of Bishops, and adopted by the Church Council of the Evangelical Lutheran Church in America.
 - d. Associates in ministry, deaconesses, and diaconal ministers on the roster of this synod who are serving under call shall attend meetings of the Synod Assembly.

Chapter 15.
FINANCIAL MATTERS

†S15.01. The fiscal year of this synod shall be February 1 through January 31.

†S15.11. Since the congregations, synods, and churchwide organization are interdependent units that share responsibly in God's mission, all share in the responsibility to develop, implement, and strengthen the financial support program of the whole church. The gifts and offerings of the members of the Evangelical Lutheran Church in America are given to support all parts of this church and thus partnership in this church should be evidenced in determining each part's share of the gifts and offerings. Therefore:

- a. The mission of this church beyond the congregation is to be supported by such a proportionate share of each congregation's annual budget as each congregation determines. This synod shall develop guidelines for determining "proportionate share," and shall consult with congregational leaders to assist each congregation in making its determination.
 - b. This synod shall receive the proportionate share of the mission support from its congregations, and shall transmit that percentage of each congregation's mission support as determined by the Churchwide Assembly to the treasurer of the Evangelical Lutheran Church in America.
- †S15.12. The annual budget of this synod shall reflect the entire range of its own activities and its commitment to partnership funding with other synods and the churchwide organization. Unless an exception is granted upon the request of this synod by the Church Council, each budget shall include the percentage of congregational mission support assigned to it by the Churchwide Assembly.
- S15.13. On the basis of estimated income, the Synod Council shall authorize expenditures within the budget for the fiscal year. Expenditure authorizations shall be subject to revision, in light of changing conditions, by the Synod Council.
- S15.14. Except when such procedure would jeopardize current operations, a reserve amounting to no more than 16 percent of the sum of the amounts scheduled in the next year's budget for regular distribution to synodical causes shall be carried forward annually for disbursement in the following year in the interest of making possible a more even flow of income to such causes. The exact number of dollars to be held in reserve shall be determined by the Synod Council.
- S15.21. No appeal to congregations of this or any other synod of the Evangelical Lutheran Church in America for the raising of funds shall be conducted by congregations or organizations related to or affiliated with this synod without the consent of the Synod Assembly or the Synod Council.
- †S15.31. This synod shall arrange to have an annual audit of its financial records conducted by a certified public accountant firm selected by the Synod Council. The audited annual financial report shall be submitted by this synod to the churchwide Office of the Treasurer and to the congregations of this synod. The financial reports shall be in the format approved from time to time by the churchwide Office of the Treasurer.
- †S15.32. This synod shall maintain adequate, continuous insurance coverage in accordance with standards recommended by the churchwide organization. Insurance programs offered or endorsed by the churchwide organization shall be deemed to fulfill this obligation.
- S1 5.33A97. A separate fund to be known as the Lutheran Legacy Endowment Fund (hereafter sometimes referred to as the "Fund") has been established. The

fund's fiscal year shall correspond with the synod's fiscal year. The purpose of this Fund is to extend the ministry of the synod apart from the general operation of this synod; that no portion of the income generated by the Fund shall be used for the annual operating budget of this synod.

a. The Lutheran Legacy Endowment Fund Committee ("Committee") shall be the custodian of the Fund. The following Plan of Operation sets forth the administration and management of the Fund:

- 1) The Committee shall consist of five members, all of whom shall be voting members of a congregation of the synod. Except as herein limited, the term of each member shall be three (3) years. Upon the adoption of this resolution by the Synod Council, it shall appoint five (5) members to the Committee; two (2) for the term of three (3) years; two (2) for a term of two (2) years; and one (1) for a term of one (1) year. Thereafter, annually, the Synod Council shall appoint the necessary number for a term of three (3) years. No member shall serve more than two consecutive three (3) year terms. After a lapse of one (1) year, former committee members may be reappointed. The bishop's staff appointee and the president/ vice president of the Synod Council shall be advisory members of the Committee. In the event of a vacancy on the Committee, the Synod Council shall appoint a member to fulfill the term of the vacancy.
- 2) No member of the Committee shall engage in any self-dealing or transactions with the Fund in which the member of the Committee has direct or indirect financial interest and shall at all times refrain from any conduct in which his/her personal interests would conflict with the interests of the Fund.
- 3) The Committee shall meet at least quarterly, or more frequently as deemed by it in the best interest of the Fund.
- 4) A quorum shall consist of three (3) members. When only three (3) members are present, a unanimous vote shall be required to carry any motion or resolution.
- 5) The Committee shall elect from its membership a chairperson and a recording secretary. The chairperson, or member designated by the chairperson, shall preside at all Committee meetings.
- 6) The recording secretary of the Committee shall maintain complete and accurate minutes of all meetings and supply a copy thereof to each member of the Committee. The secretary shall provide a complete set of the minutes to new members. The recording secretary of the Committee shall also supply a copy of the minutes to the Synod Council.
- 7) The Committee shall report on an annual basis to the Synod Council.

- 8) The Committee shall promote giving to the Fund by developing and making available information and programs to educate individuals and the congregations of the existence and purpose of the Fund, by encouraging contributions to the Fund, and by assisting interested members and others in developing plans and means to contribute to the Fund.
- b. The distribution of income shall be as follows:
 - 1) Programs funded by the Fund shall be recommended by the by the Committee and approved by the Synod Council for funding according to the guidelines established by the Synod Council.
 - 2) Income from the Fund shall be distributed annually and at such other times as deemed necessary and/or feasible to accomplish the following purposes:
 - 2.1) Assist new projects with special promise for carrying out God's work.
 - 2.2) Help start new congregations in the Southern Ohio Synod where growth is rapid and ministry is needed.
 - 2.3) Strengthen struggling congregations that have good potential but inadequate financial resources.
 - 3) Disbursement of income from the Fund need not occur annually in the event causes and programs have not been approved by the Committee sufficient to utilize total income available, or if in the judgment of the Synod Council total annual disbursement of income is not recommended.
 - c. When, in the opinion of the Synod Council circumstances are so dire and of such an emergency nature that the future of the Synod is at stake, and that the only resource is the Fund principal, the Synod Council may, upon a two-thirds majority vote, authorize the disbursement of the fund principal. Any amendment to this continuing resolution, which will change, alter or amend the purpose for which the Fund is established shall be adopted by a two-thirds vote of the members present at an annual meeting of the Synod Council or at a special meeting called specifically for the purpose of amending this resolution.
 - d. In the event the synod ceases to exist either through merger or dissolution, disposition or transfer of the Fund shall be at the discretion of the Synod Council in conformity with the approved synod constitution and in consultation with the bishop of the ELCA to which this synod belongs at such time.

Chapter 16. INDEMNIFICATION

- †S16.01. Except as otherwise provided in this constitution, indemnification of any person who is or was made or threatened to be made a party to any proceeding is prohibited. For purposes of this chapter, the term, “proceeding,” means a threatened, pending, or completed civil, criminal, administrative, arbitration, or investigative proceeding, including a proceeding in the right of this synod or any other organization. Except as otherwise required by law, (a) the term, “proceeding,” does not include a proceeding by this synod and (b) indemnification for expenses incurred in a disciplinary hearing or other proceeding described in Chapter 20 of the *Constitution, Bylaws, and Continuing Resolutions* of the Evangelical Lutheran Church in America shall be permitted only as provided in †S16.05. For purposes of this chapter, the term, “indemnification,” includes advances of expenses.
- †S16.02. To the full extent permitted from time to time by law, each person who is or was made or threatened to be made a party to any proceeding by reason of the present or former capacity of that person as a Synod Council member, officer, employee, or committee member of this synod shall be indemnified against judgments, penalties, fines, settlements, excise taxes, and reasonable attorney’s fees and disbursements incurred by that person in connection with the proceeding. Indemnification of any person by reason of that person’s capacity as a director, officer, employee, or committee member of any other organization, regardless of its form or relationship to this synod, is subject to the provisions of section †S16.03.
- †S16.03. Whenever a person who, while a Synod Council member, officer, committee member, or employee of this synod, is or was serving at the request of this synod as (or whose duties in that position involve or involved service in the capacity of) a director, officer, partner, trustee, employee, or agent of another organization, is or was made or threatened to be made a party to a proceeding by reason of such capacity, then such person shall not be entitled to indemnification unless (a) the Synod Council has established a process for determining whether a person serving in the capacity described in this section shall be entitled to indemnification in any specific case, and (b) that process has been applied in making a specific determination that such person is entitled to indemnification.
- †S16.04. This synod may purchase and maintain insurance on behalf of itself or any person entitled to indemnification pursuant to this chapter against any liability asserted against and incurred by this synod or by such other person in or arising from a capacity described in section †S16.02. or section †S16.03.
- †S16.05. When in proceedings under Chapter 20 of the *Constitution, Bylaws, and Continuing Resolutions* of the Evangelical Lutheran Church in America written charges against an ordained minister or a layperson on an official roster of this church are made by the synodical bishop or written charges

against a congregation are made by the Synod Council or the synodical bishop, and the discipline hearing committee determines that no discipline shall be imposed, and such determination is not reversed or set aside if an appeal is taken, then indemnification shall be made by the synod to the accused for reasonable attorney's fees and other reasonable expenses related to the defense of the charges. The determination of the reasonableness of such fees and expenses shall be decided by the Synod Council.

Chapter 17. ADJUDICATION

- †S17.01. The synodical bishop and the Executive Committee of the Synod Council shall be available to give counsel when disputes arise within this synod.
- †S17.02. The synodical bishop and the Executive Committee of the Synod Council shall receive expressions of concern from ordained ministers, associates in ministry, or other persons on the official lay rosters of this church, congregations, and organizations within this synod; provide a forum in which the parties concerned can seek to work out matters causing distress or conflict; and make appropriate recommendations for their resolution. When the matter at issue cannot be resolved in this manner, the prescribed procedures for investigation, decision, appeal, and adjudication shall be followed. Allegations or charges that could lead to the discipline of an ordained minister or a person on the official lay rosters of this church shall not be addressed by the Executive Committee but shall be resolved through the disciplinary process set forth in the Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America.
- †S17.03. When there is disagreement among units of this synod on a substantive issue that cannot be resolved by the parties, the aggrieved party or parties may appeal to the synodical bishop and the Executive Committee of the Synod Council for a consultation. If this consultation fails to resolve the issue, a petition may be addressed by the parties to the Synod Council requesting it to arbitrate the issue. The decision of the Synod Council shall be final.
- †S17.04. When a component or beneficiary of a synod has a disagreement on a substantive issue that it cannot resolve, it may address an appeal to the synodical bishop and the Executive Committee of the Synod Council. In this case the decision of the Executive Committee shall prevail, except that upon the motion of a member of the Synod Council, the decision shall be referred to the Synod Council for final action.
- S17.10. **Adjudication in a Congregation**
- †S17.11. When there is disagreement among factions within a congregation on a substantive issue that cannot be resolved by the parties, members of a congregation shall have access to the synodical bishop for consultation after informing the chair of the Congregation Council of their intent. If the

consultation fails to resolve the issue(s), the Consultation Committee of this synod shall consider the matter. If the Consultation Committee of this synod shall fail to resolve the issue(s), the matter shall be referred to the Synod Council, whose decision shall be final.

Chapter 18.

AMENDMENTS, BYLAWS, AND CONTINUING RESOLUTIONS

- †S18.10. **Amendments to Constitution**
- †S18.11. Certain sections of this constitution incorporate and record therein provisions of the constitution and bylaws of this church. If such provisions are amended by this church, corresponding amendments shall be introduced at once into this constitution by the secretary of this synod upon receipt of formal certification thereof from the secretary of the Evangelical Lutheran Church in America.
- †S18.12. Whenever the secretary of the Evangelical Lutheran Church in America officially informs this synod that the Churchwide Assembly has amended the Constitution for Synods, this constitution may be amended to reflect any such amendment by a simple majority vote at any subsequent meeting of the Synod Assembly without presentation at a prior Synod Assembly. An amendment that is identical to a provision of the Constitution for Synods shall be deemed to have been ratified upon its adoption by this synod. The Church Council, through the secretary of this church, shall be given prompt notification of its adoption,
- †S18.13. Other amendments to this constitution may be adopted by this synod through either of the following procedures:
- a. An amendment may be adopted by a two-thirds vote at a regular meeting of the Synod Assembly after having been presented in writing at the previous regular meeting of the Synod Assembly over the signatures of at least 25 members and having been approved by a two-thirds vote of the voting members present and voting at such a regular meeting of the Synod Assembly.
 - b. The Synod Council may propose an amendment, with notice to be sent to the congregations of this synod at least six months prior to the next regular meeting of the Synod Assembly. Such an amendment shall require for adoption a two-thirds vote of the voting members present and voting at such a regular meeting of the Synod Assembly.
- All such amendments shall become effective upon ratification by the Churchwide Assembly or by the Church Council.
- †S18.20. **Amendments to Bylaws**
- †S18.21. This synod may adopt bylaws not in conflict with this constitution nor with the constitution and bylaws of this church. This synod may amend its bylaws at

any meeting of the Synod Assembly by a two-thirds vote of voting members of the assembly present and voting. Newly adopted bylaws and amendments to existing bylaws shall be reported to the secretary of this church.

†S18.30. Amendments to Continuing Resolutions

†S18.31. This synod may adopt continuing resolutions not in conflict with this constitution or its bylaws. Such continuing resolutions may be adopted or amended by a majority vote of the Synod Assembly or by a two-thirds vote of Synod Council. Newly adopted continuing resolutions and amendments to existing continuing resolutions shall be reported to the secretary of this church.

Appendix 1

RULES OF PROCEDURE FOR ASSEMBLIES

- I. To make parliamentary procedure effective and interesting in a convention where many are not acquainted, the following courtesies and adherence to good parliamentary procedure will be appreciated.
 - A. To obtain the floor, please
 1. Go to the floor microphone
 2. Address the chair
 3. Identify yourself by giving your
 - a. Name
 - b. Congregation, agency, or institution
 - c. Town or city
 4. Speak slowly, loudly, clearly
 - B. The right to speak on the convention floor includes
 1. Lay voting members representing their congregation
 2. Ordained ministers on the clergy roster
 3. Active associates in ministry, diaconal ministers, and deaconesses on the lay roster
 4. Members of Synod Council
 - C. The right to vote includes
 1. Lay voting members of congregations who have been accredited to the Assembly by proper registration
 2. Ordained ministers under call on the clergy roster who have been accredited to the Assembly by proper registration
 3. Retired ordained clergy and ministers on leave who have requested and received accreditation
 4. Active associates in ministry, diaconal ministers, and deaconesses who have been accredited to the Assembly by proper registration
 5. The officers of this synod and members of the Synod Council not otherwise elected
- II. Supplementary Rules
 - A. Speeches: Unless otherwise determined by a majority of the Assembly, all speeches during discussion shall be limited to two (2) minutes.

- B. Point of Order: Any member may submit a point of order or procedure to the chair and may, if necessary, interrupt a speaker for that purpose.
- C. Withdrawal of a Motion: Any motion or amendment may be withdrawn by permission of the Assembly.
- D. The chair may interrupt proceedings at any time to receive reports of voting or call for balloting.
- F. The rules contained in The New Robert's Rules of Order shall govern the Assembly in all cases to which they are applicable and in which they are not inconsistent with these Rules of Procedure. The word "day" shall be constructed as "meeting".
- F. Motions shall be submitted in writing on the form provided.
- G. Proxy and/or absentee voting is not permitted.
- H. A majority of registered voting members shall continue a quorum.
- I. On the third ballot for any election, the voting will be limited to two persons receiving the highest number of votes on the previous ballot.
- J. Resolutions presenting new business to the Assembly shall be submitted to the Synod Office no later than March 15 each year for consideration at the Synod Assembly. Each resolution shall promptly be referred to the Reference and Counsel Committee. Any resolution submitted to the Synod Assembly after the written deadline may be introduced at the assembly provided that the Reference and Counsel Committee has reviewed the resolution and a two-thirds vote of the assembly permits. Resolutions which fail to meet these conditions may be referred to the Synod Council.
- K. The Reference and Counsel Committee shall be appointed no later than thirty days before the commencement of the Assembly. The committee shall receive and review resolutions submitted to the Synod Assembly. The committee shall put resolutions in proper form and order. Other substantive alterations may be made only with the sponsor's consent. The committee is required to report all resolutions referred to it with one of the following responses: (1) no recommendation; (2) recommend passage; (3) recommend defeat; or (4) recommend abstention. The committee shall recommend a time in the agenda to place resolutions before the Assembly.

The committee shall receive requests for time on the agenda for synod groups or persons not presently on it.

The committee shall receive requests for distribution of material at the Assembly and grant approval or disapproval.