

Proposed Changes to Southern Ohio Synod Continuing Resolutions,
November 24, 2014

Procedural actions for continuing resolution changes:

In accordance with †S18.30. and †S18.31. (as shown below), the Synod Council took three actions with regards to continuing resolutions: 1.) The below continuing resolutions were struck by amendment from the governing documents; 2.) all continuing resolutions not codified in the official governing documents of the Southern Ohio Synod were rescinded; and 3.) the matter of creating alternative language for continuing resolution S7.21.A97 was referred to the Constitution Task Force to develop and report to Synod Council at its January 2015 meeting. To amend the continuing resolutions in our governing documents requires a 2/3 vote of Synod Council or a majority vote of Synod Assembly.

†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.

Recommended continuing resolutions to be struck by amendment:

~~**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.~~

~~**S7.32.A97.** — To adopt as a Continuing Resolution the Rules of Procedure for Assemblies (See Appendix 1).~~

~~**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.~~