

CONSTITUTION REVISION PROVISOS

January 18, 2015

To assist in the transition from the current Constitution to the Revised Constitution the following Provisos are recommended:

1. The existing Board/Committee Membership transition into the new committees as follows:
 - a. Board of Worship to Worship Committee
 - b. Board of Deacons to Caring Ministries Committee
 - c. Board of Education to Faith Formation Committee
 - d. Board of Trustees to Property Committee

2. The terms years, even and odd years, are defined as the year in which they are elected i.e. Elected at the Annual Meeting in 2015 = odd year, elected at the Annual Meeting in 2016 = even year. To make this transition the current terms as listed in the 2014 Annual Report will be adjusted as follows:
 - a. Term ending in 2015 will be assigned to the even numbered years. (to 2016 Annual Meeting)
 - b. The committee member elected at this Annual Meeting will be assigned to the odd numbered year. (to 2017 Annual Meeting)
 - c. The current term ending 2016 will be assigned to the odd years. (to 2017 Annual Meeting)

3. The Financial Secretary elected in 2014 for the 2015 year be confirmed in that position under the Revised Constitution.

4. The Revised Constitution allows for up to 5 other members on the Congregation Council, 1 of whom should be a youth and 1 should be a young adult, when possible. Vacancies related to these 5 positions may be appointed by the Council during 2017 as follows:
3 members 2 years odd years 2017
2 members 1 year even year 2016

TERM ADJUSTMENTS EXAMPLE

Terms End At Annual Meeting

President 2016 1 year Nancy Nordstrom
Vice President 2017 2 years- 1 as VP and 1 as President
Secretary 2 years odd 2017
Treasurer 2 years even 2016 Cliff Armbrust
Financial Secretary 1 year 2016 Todd and Susan Rathman

Worship Committee

Jodie Lueth Even Year 2016
New Member Odd Year 2017
Laurie Sherman Odd Year 2017

Faith Formation Committee (Education)

Jodie Lueth Even Year 2016
New Member Odd Year 2017
Sarah Hecht Odd Year 2017

Caring Ministries Committee (Deacons)

Jack Potter Even Year 2016
New Member Odd Year 2017
Don Nordstrom Odd Year (2017)

Property Committee (Trustees)

Jon Bentz Even Year 2016
New member Odd Year 2017
Marleone Williamson Odd Year 2017

Up to 5 members at large, if possible 1 youth and 1 younger adult (vacancies can be appointed by the Congregation Council)

2 even year 2016
3 odd year 2017

Synod Assembly Delegates (2)

Nominating Committee 2016

Chair Tim Peterson Out-going President

4 more, if possible 1 more out-going council member