

## RESOLUTION 23.01

**Whereas**, the secretary of the Evangelical Lutheran Church in America (ELCA) officially informed synods that the 2022 Churchwide Assembly amended *non-required* provisions within the *Constitution for Synods*; and

**Whereas**, all existing language in the Southwestern Minnesota Synod Constitution has been editorially corrected to reflect the CWA 2022 non-required language; and

**Whereas**, amendments that are not required may be adopted by the SW MN Synod Assembly on a majority vote of one Synod Assembly; therefore be it

**Resolved**, that the following changes be adopted:

PROVISION	AMENDED PROVISION
	Inserted words are <u>underlined</u> . Removed words are <del>struck out</del> .
<b>S7.14</b>	<del>One half</del> <u>One-third</u> of the members of the Synod Assembly shall constitute a quorum.
<b>S7.22</b>	This synod may establish processes that permit retired rostered ministers, or those granted disability status, or on leave from call, on the roster of the synod to serve as voting members of the Synod Assembly, <u>provided that such processes not result in fewer than 60% of the voting members of the Synod Assembly being laypersons in contravention of consistent with</u> <del>†S7.21.e.</del> If the synod does not establish processes to permit the rostered ministers specified above to serve as voting members, they shall have voice but not vote in the meetings of the Synod Assembly.
<b>S7.24</b>	Ministers under call on the rosters 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 rosters of this synod. Lay members of the Synod Assembly representing congregations shall continue as such until <u>the opening of the next regular synod assembly, or unless</u> replaced by the election of new members <u>for a special synod assembly</u> , or until they have been disqualified by termination of <u>congregation</u> membership. <del>Normally, congregations will hold elections prior to each regular meeting of the Synod Assembly.</del>
<b>S8.42</b>	The treasurer shall provide and be accountable for: [...] 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 <u>as well as any funds to support restricted programs of this church.</u> [...] f. <u>Obtaining a fidelity bond in the amount determined by the Synod Council for persons handling synod funds, which bond shall be in the custody of the secretary. The premium for the bond shall be paid by this synod. Fidelity coverage provided by the Evangelical Lutheran Church in America shall be deemed a fulfillment of this requirement.</u>
<b>S.11.10</b>	<b>GENERAL PROVISIONS.</b>
<b>S14.13.</b>	The pastor (a) shall keep accurate <u>parochial</u> 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) 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.
<b>S14.15.</b>	Each minister of Word and Sacrament on the roster of this synod shall submit a report of <u>his or her</u> ministry to the bishop of the synod at least 90 days prior to each regular meeting of the Synod Assembly.
<b>S14.34.</b>	Each minister of Word and Service on the roster of this synod shall submit a report of <u>his or her</u> ministry to the bishop of the synod at least 90 days prior to each regular meeting of the Synod Assembly.

*Respectfully submitted by SW MN Synod Resolutions Committee.*