Constitution Of Immanuel Lutheran Church Wentzville, Missouri

Effective 11/07/2016

PREAMBLE

It is the command of our Lord Jesus Christ that His disciples should preach the Gospel to the whole world (*Mark 16:16, Matthew 28:18-20, Acts 1:8*). That Christ's command might be carried out according to His will as laid out in Scripture, He has established the Church. In doing so, He has commanded that Christians unite in worship, study His Word, assist others in growing in that Word, witness to all people, encourage one another in prayer, practice fellowship with one another, serve the needs of all people in Christian love, and administer the Office of the Keys.

Since the Word of God requires that a Christian congregation shall conform to His Word in doctrine and practice and that all things be done decently and in order, we, therefore, the stewards of Immanuel Lutheran Church, accept and subscribe to the following Constitution, in accordance with which all spiritual and material affairs of our congregation shall be governed.

STATEMENT OF BELIEF

In addition, ILCW is part of The Lutheran Church—Missouri Synod (LCMS) which is a mission-oriented and Bible-based denomination that confesses the historic, orthodox Christian faith in the Triune God, Father, Son, and Holy Spirit, a faith built on "the foundation of the apostles and prophets, Christ Jesus himself being the cornerstone" (Eph. 2:20). With the universal Christian Church, The Lutheran Church—Missouri Synod teaches and responds to the love of the Triune God, who created all that exists; became man to suffer, die, and rise again for the world's redemption; and brings people to faith and new life through His Word and Sacraments. The three persons of the Trinity – Father, Son, and Holy Spirit – are coequal and coeternal, one God.

Therefore, we believe without reservation that the Scriptures of the Old and the New Testament are the written Word of God and the only rule and norm of faith and of practice. In addition, this congregation accepts without reservation the writings contained in the Book of Concord: (The Confessions of the Evangelical Lutheran Church) and agrees to conform all our teaching and practice to the Scriptures and the Confessions.

In order to conform to the Scriptures and the Confessions, we issue the following statements of belief.

Statement of Belief on Marriage, Gender, and Sexuality

We believe God wonderfully and immutably creates each person as male or female. These two distinct, complementary genders together reflect the image and nature of God (Gen. 1:26-27). Rejection of one's biological sex is a rejection of the image of God within that person.

We believe the term marriage has only one meaning: the uniting of one man and one woman in a single, exclusive union, as delineated in Scripture (Gen. 2:18-25). We believe that God intends sexual intimacy to occur only between a man and a woman who are married to each other (1 Cor. 6:18; 7:2-5; Heb. 13:4). We believe that God has commanded that no intimate sexual activity be engaged in outside of a marriage between a man and a woman.

We believe any form of sexual immorality (including adultery, fornication, homosexual behavior, bisexual conduct, bestiality, incest, and use of pornography) is sinful and offensive to God (Matt. 15:18-20; 1 Cor. 6:9-10).

However, we also believe God offers redemption and restoration to all who confess and forsake their sin, seeking His mercy and forgiveness through Jesus Christ (Acts 3:19-21; Rom. 10:9-10; 1 Cor. 6:9-11).

We believe every person must be afforded compassion, love, kindness, respect, and dignity (Mark 12:28-31; Luke 6:31). Hateful and harassing behavior or attitudes directed toward any individual are to be repudiated and are not in accord with Scripture nor the doctrines of ILCW.

Statement of Belief on the Sanctity of Human Life

We also believe all human life is sacred and created by God in His image. Human life is of inestimable worth in all its dimensions, including pre-born babies, the aged, the physically and/or intellectually disabled, and every other stage or condition from conception through natural death. We are therefore called to defend, protect, and value all human life (Ps. 139).

ARTICLE I

The name of this congregation is Immanuel Lutheran Church of Wentzville, located in St. Charles County, Missouri.

ARTICLE II The Purpose

In response to the love of Jesus Christ and His great commission to us, our purpose is: "Uniting Families *in* Christ to reach new generations *for* Christ" To make this possible the stewards of Immanuel will do whatever it takes to be...

- With God Spend time in worship
- With Others Spend time in the study of God's Word
- For the World Sharing Jesus by serving others

Therefore we are committed to:

A. Biblical preaching and teaching faithful to the Word of God and relevant for living in today's world.

Matthew 10:7

As you go, preach this message: "The kingdom of heaven is near."

Mark 16:15

He said to them, "Go into all the world and preach the good news to all creation."

Acts 5:20

Go, stand in the temple courts," he said, "and tell the people the full message of this new life."

Ephesians 4:2-5

Be completely humble and gentle; be patient, bearing with one another in love. Make every effort to keep the unity of the Spirit through the bond of peace. There is one body and one Spirit – just as you were called to one hope when you were called – one Lord, one faith, one baptism.

B. Ongoing Bible study in large and small groups

Colossians 2:6, 7

"So then, just as you received Christ Jesus as Lord, continue to live in him, rooted and built up in him, strengthened in the faith as you were taught, and overflowing with thankfulness."

II Timothy 2:2

"And the things you have heard me say in the presence of many witnesses entrust to reliable men who will also be qualified to teach others."

Hebrews 6:1

"Therefore let us leave the elementary teachings about Christ and go onto maturity, not laying again the foundation of repentance from acts that lead to death, and of faith in God."

I Peter 2:2

"Like newborn babies crave pure spiritual milk, so that by it you may grow up in your salvation."

C. Gathering for fellowship in small groups for purposes such as encouragement, spiritual growth, and recreation.

Romans 16:5

"Greet also the church that meets at their house. Greet my dear friend Epenetus, who was the first convert to Christ in the province of Asia."

Acts 20:20

"You know that I have not hesitated to preach anything that would be helpful to you but have taught you publicly and from house to house."

Acts 16:33

"At that hour of the night the jailer took them and washed their wounds; then immediately he and all his family were baptized."

II Chronicles 28:15

"The men designated by name took the prisoners, and from the plunder they clothed all who were naked. They provided them with clothes and sandals, food and drink, and healing balm. All those who were weak they put on donkeys. So they took them back to their fellow countrymen at Jericho, the city of Palms, and returned to Samaria."

Galatians 6:2

"Carry each other's burdens, and in this way you will fulfill the law of Christ."

D. Every steward using their gifts to the best of their ability for serving the world and growing the Kingdom of God.

Romans 12:6

"We have different gifts, according to the grace given us. If a man's gift is prophesying, let him use it in proportion to his faith."

Ephesians 4:11-13 & 16

"It was he who gave some to be apostles, some to be prophets, some to be evangelists, and some to be pastors and teachers, to prepare God's people or works of service, so that the body of Christ may be built up until we all reach unity in the faith and in the knowledge of the Son of God and become mature, attaining to the whole measure of the fullness of Christ. From him the whole body, joined and held together by every supporting ligament, grows and builds itself up in love, as each part does its work."

Acts 1:8

"But you will receive power when the Holy Spirit comes on you; and you will be my witnesses in Jerusalem, and in all Judea and Samaria, and to the ends of the earth."

Philemon 6

"I pray that you may be active in sharing your faith, so that you will have a full understanding of every good thing we have in Christ."

Acts 2:47

"Praising God and enjoying the favor of all the people, and the Lord added to their number daily those who were being saved."

ARTICLE III Confessional Standards

This congregation acknowledges and accepts all the canonical books of the Old and New Testament as the revealed Word of God, verbally inspired, and acknowledges and accepts all the confessional writings of the Evangelical Lutheran Church contained in the Book of Concord of the year 1580 to be the true and genuine exposition of the doctrines of the Bible. These confessional writings are:

The Three Ecumenical Creeds: Apostles', Nicene, and Athanasian The Unaltered Augsburg Confession The Apology of the Augsburg Confession The Smalcald Articles Luther's Large and Small Catechisms The Formula of Concord

On the basis of Holy Scripture, all Christian Doctrine shall be given, all congregational activities regulated, and all controversies, doctrinal or otherwise, which may arise within the congregation shall be resolved.

ARTICLE IV Synodical Affiliation

This congregation shall be a member of the Lutheran Church – Missouri Synod (LCMS) as long as the LCMS conforms to the congregation's confessional standard. Nonconformance shall be agreed upon by a two-thirds majority vote of the Voter's Assembly at a meeting called for that purpose. "Endeavoring to keep the unity of the Spirit in the bond of Peace" (Ephesians 4:1-3), this congregation shall join with fellow Christians in other congregations in promoting the unity of faith, providing for the proper training of pastors and teachers, and conducting mission work beyond our parochial limits. In accord with these principles, it shall:

- A. Send the required delegates to the conferences and conventions of the LCMS; and,
- B. Be the duty of the congregation and its individual stewards to support the work of the LCMS, since they thereby support their own Christ-appointed work.

ARTICLE V Stewardship

A. Baptized Stewards

Baptized stewards in this church shall consist of all who have been baptized in the name of the Father, Son and Holy Spirit, and who have been placed under the spiritual care of the church through the baptism itself, or by transfer from another LCMS congregation or by joining the congregation from another Christian church.

B. Communicant Stewards

Communicant stewards in this church shall consist of all persons who trust Jesus Christ as their personal Savior and who have met the qualifications for stewardship.

- 1. Qualifications For Communicant Stewardship
 - a. Christian baptism
 - b. A personal faith in Jesus Christ for salvation.
 - c. Completion of a junior or adult confirmation class, transfer from another LCMS congregation or a personal profession of faith
 - d. Agreement with the church's confessional standard as clarified in Article III.
- 2. Application for Communicant Stewardship
 - a. Applicants for communicant stewardship shall notify the church office of their intention to join the congregation.
 - b. Transfers: Those with an active membership at another LCMS congregation shall inform that congregation of their desire for a transfer.
 - c. Reaffirmation: Those whose membership at an LCMS congregation has lapse shall attend an Adult Instruction Class before making reaffirmation of their faith.
 - d. Confirmation: Those who are new to the Lutheran Church shall take an Adult Instruction Class before public confirmation.
- 3. Privileges and Responsibilities of Communicant Stewards
 - Communicant stewards of this church accept the privilege of church membership and submit themselves to its leadership and discipline. Communicant stewards are expected to live a life which is in agreement with the Holy Scriptures (leading a Christian life and not manifesting works of the flesh...Galatians 5:19-21), and within the context of a vital relationship with Jesus Christ agree to be growing through Word and Sacrament in living out the following discipleship goals for stewards of the church as they are able and enabled by the Holy Spirit:
 - a. Acceptance of Jesus Christ as Savior and Lord;
 - b. Bible study attendance;
 - c. Consistent church attendance and participation in Holy Communion;
 - d. Daily prayer and devotional life;
 - e. Evangelistic attitude and action;
 - f. Faithful use of personal spiritual gifts and treasures; and,
 - g. Godly love expressed through Christian fellowship.

Communicant stewards of the church may not belong to any secret, oath bound organizations that are in conflict with the Word of God (*Romans 16:17, I Corinthians 5:11-13, I Corinthians 10:19-20, I John 5:21, I Thessalonians 1:9, Acts 14:15, Numbers 25:1-6, Exodus 20:3-5a*).

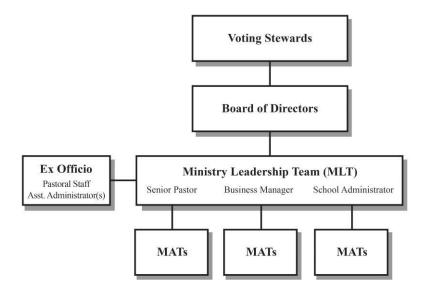
C. Voting Steward

Every communicant steward who is 18 years of age or older and has attended at least one of the three previous congregational voters' meetings shall have the right to vote.

- D. Termination of Stewardship Stewards shall be removed from the church's stewardship roll for one of the following reasons only:
 - 1. Death;

- 2. Personal request of the steward for transfer of membership to another church;
- 3. Personal request of the steward for release from stewardship;
- 4. "Where-abouts Unknown" for a period of one year or longer;
- 5. Excommunication and self-exclusion:
 - a. An erring steward shall be admonished in accordance with the various steps prescribed in Matthew 18:15-17, whenever that procedure is possible.
 - b. Fruitless admonition of a manifest and impenitent sinner shall result in excommunication from the congregation by the BOD.
 - c. A steward who refuses to submit to church discipline has thereby excommunicated himself.
 - d. A person whose communicant stewardship has been terminated has forfeited all rights of a steward of this congregation and all claims upon the property of the congregations as such, or upon any part thereof, so long as he/she is not reinstated into stewardship.
- E. Absolution & Resolution

After sincere repentance, an excommunicated person shall receive absolution and be reinstated into stewardship upon the recommendation of the senior pastor and subsequent approval of the BOD.



ARTICLE VI Organization

A. Voting Stewards

Every communicant steward who is 18 years of age or older and has attended at least one of the three previous congregational voters' meetings shall have the right to vote on the following matters:

- 1. The official call or removal of a called worker. Removal of a called worker may occur for one of the following reasons:
 - a. Teaching of false doctrine;
 - b. A scandalous life;
 - c. Dereliction of official duties;
 - d. Insubordination;
 - e. Protracted inability to perform his/her duties
- 2. The acquisition or disposal of real property (land, fixed improvements and construction of fixed properties)
- 3. The disposal of personal or unfixed property of the church of which the original cost exceeded \$60,000.
- 4. All long-term borrowing of monies (borrowing of monies with more than a threeyear amortization); and the short-term borrowing of monies (borrowing of monies with a maximum three-year amortization) when the total principal of all outstanding short-term borrowing exceeds \$50,000.
- 5. The adoption of the annual church budget.
- 6. The election of members for the Board of Directors (BOD)
- 7. The removal of a BOD member
 - Removal may occur for one of the following reasons: Teaching of false doctrine, a scandalous life, dereliction in official duties, noncompliance, a protracted inability to perform his/her duties, or violating the trust of the congregation. The congregation shall have the right to call a Special Voters Meeting as defined in Article VI, 12, b.
- 8. The merger or dissolution of the church.
- 9. The amending of the Constitution of the church.
- 10. The appeal of any policy in the Policy Manual
- **11**. Yearly review to consider and act upon a long-range ministry plan as recommended by the BOD
- 12. Congregational Voters' Meetings
 - a. Regular Voter Meetings- Three meetings per calendar year shall be held in January (Town Hall Meeting), May (Adoption of Budget/Election of BOD), and September (Ministry Update).
 - b. Special Voter Meetings-The BOD, the Senior Pastor or any 25 voting stewards, by petition to the chairman, may call a special meeting of the voters, providing that they ensure proper notification has been given to announce this special meeting.
 - c. Proper notification for any Voter meeting shall consist of a verbal and written announcement in congregational worship services on at least two consecutive Sundays immediately before the meeting date. Notification must include agenda items to be voted on by the congregation.
 - d. Quorum Requirements- Whenever a meeting has been properly called, the number of the voting stewards present shall constitute a quorum with a minimum of 20. All decisions shall be by majority vote with the exception of the amending of the Constitution, removal of a BOD member, the removal of

a called worker, and merger or dissolution of the church, which shall be by two-thirds majority vote of stewards present.

- e. Minutes shall be kept of all regular and special meetings of the church.
- f. Policies adopted at previous BOD meetings shall be communicated to the congregational stewards.
- g. Absentee ballots- will be available at the discretion of the BOD and upon request through the church office for eligible voters; exceptions to the eligibility requirements will be considered for special circumstances (i.e. such as those who are shut-ins or hospitalized).

B. Board of Directors

The BOD refers to members who have a responsibility to God, each other, the ministerial and support staff, the Stewards, and the Community. The BOD recognizes that it has obligations to the congregation as a whole and not to individuals or special interest groups. They shall endeavor to follow the Scriptures regarding applicable qualifications.

1. Qualifications

BOD Members shall:

- a. Be a member in good standing of the congregation
- b. Be regular and faithful in both worship and participation in Bible study, such that they are known and respected for their example
- c. Relate to other individuals as Christians with integrity, honesty and straightforwardness.
- d. Regularly attend and actively participate in BOD meetings, special briefings and policy decision-making.

2. Responsibilities

The main responsibility of the BOD is to represent the Stewards of the congregation. This is primarily done by identifying the congregational vision through communication with the stewards. The BOD shall also be responsible for the following:

a. Policy Manual Development

The BOD policies are to be active and dynamic. They are meant to be changed and refined regularly, based on the intent of each section, the Christian values of the BOD, and the changing context within which the congregation functions. The Policy Manual must be in harmony with the Constitution of Immanuel Lutheran Church of Wentzville, Missouri.

b. Fiscal Responsibility

The BOD's fiscal responsibility shall be discharged by:

- i. Establishing policies limiting MLT financial authority, budget development, and control of assets.
- ii. Monitoring the fiscal soundness of the congregation.
- c. Communication with the Stewards
 - i. Conduct three regular voters' meetings per year during the following months: January, May, and September, with the January

meeting serving as a town-hall meeting. ii. Consistently and regularly inform the Stewards of the degree of success in meeting the congregational vision.

- iii. Solicit input annually on the appropriateness of the congregational vision.
- iv. Publish all changes to the policy manual for congregational review.
- v. The BOD will encourage dialogue with Stewards in regard to potential additional ministries in at least one of its meetings per year. The Stewards' dialogue will center on these central questions.
 - a) Whom are we serving?
 - b) Are there others we should be serving?
 - c) What resources are needed to effectively fund these potential areas of ministry?
 - d) Do these potential ministries positively affect our mission and vision?
- d. Board of Directors Meetings
 - i. Only members of the BOD, its officers and presenters shall be seated at the BOD table.
 - ii. Each member of the BOD shall have a vote. However, the Chairman will vote only to break a tie vote. The MLT - being exofficio - shall not have a vote.
 - iii. Stewards are welcome to attend all meetings. The BOD reserves the right to close portions of the session for matters deemed of a confidential nature.
 - iv. Stewards cannot engage members of the BOD during the meeting unless permitted by the Chairman.
 - v. Stewards can request access to present and/or make inquiries to the BOD provided that such notice is given to the Chairman 24 hours or more in advance. Such consent shall not be unreasonably withheld.
- e. Actions requiring specific BOD approval
 - i. Selection of the auditor.
 - ii. Receipt and review of financial audits.
 - iii. Appointment of Legal Counsel.
 - iv. Sale of Stocks.
- f. Election of the Board of Directors

The number of members of the Board of Directors shall not exceed nine (9) or be less than five (5). The members of the board shall be elected on a rotation basis with approximately one third of the BOD being elected each year.

g. Nominating Committee

A Nominating Committee, consisting of the Vice-Chairman; three BOD members; at least two other Stewards appointed by the BOD; and a pastoral staff member designated by the Senior Pastor, shall be chartered each year at the regular meeting in January. The MLT or their designee shall serve as ex officio members of this committee.

- i. The Nominating Committee shall solicit and receive the names of prospective candidates from the BOD or any steward of the Congregation.
- ii. The Nominating Committee shall develop a recommended slate of qualified candidates to fill the upcoming vacancies. The Nominating Committee will present the slate to the congregation four weeks prior to its regular meeting in May. Following the publication of the Nominating Committee's list, any communicant member of the congregation may submit to the Committee additional names for inclusion on the list, and such names shall be placed in nomination along with the candidates already chosen provided:
- iii. That such names shall be submitted at least two weeks before the date of the May meeting of the Voters Assembly; and
- iv. That the Nominating Committee, through consultation with the pastor(s), shall have investigated the status of the proposed candidates and found them spiritually eligible for office and willing to serve.
- h. Election

Election of the BOD Members shall take place each year at the regular meeting of the congregation in May.

- i. Procedures for appointment of officers are as follows: Each year after the BOD is elected and the board members are confirmed to be in service to the congregation, the BOD will elect a chairman, vice-chairman and a secretary from the existing BOD based on openings due to vacancies caused by resignation or expiration of previous terms.
 - i. The Congregation shall only elect BOD Members who have been deemed qualified by the Nominating Committee and included on the slate of nominees.
- i. Terms of Service

With the exception of Treasurer, a term of service for a BOD Member shall be no more than three years.

- i. Approximately one third of the BOD shall be elected each year to assure continuity of service and experience on the BOD.
- ii. BOD members shall be limited to two consecutive terms with a minimum break of 1 year until they are eligible for nomination again.
- j. Vacancies
 - i. Membership vacancies that occur on the BOD shall be filled by

appointment of the BOD. However, only individuals deemed qualified by the Nominating Committee may be appointed to fill a vacancy.

- ii. Appointment to fill a vacancy on the BOD shall always be to complete the remainder of the term and in no case shall such an appointment work in contradiction to the election of approximately one third of the BOD each year.
- iii. Every effort shall be made to fill vacancies within three months of their occurrence. However, if there is less than one year of service left in the term the position may remain vacant until it is filled through the election process.
- k. Organization
 - i. Executive Committee

The Chairman, Vice-Chairman, Secretary, and Treasurer of the BOD shall constitute the Executive Committee of the BOD. The MLT shall be ex officio non-voting members of the Executive Committee. The Executive Committee is responsible for acting on behalf of the BOD in all matters delegated to it by specific action.

ii. Officers

Officers of the BOD shall be a Chairman, Vice-Chairman, Treasurer, and Secretary.

iii. Chairman

The Chairman shall:

- a) Be 18 or older.
- b) Serve on and oversee the work of the Executive Committee of the BOD.
- c) Establish the agenda and preside at meetings of the BOD and voters' meetings.
- iv. Vice-Chairman

The Vice-Chairman shall:

- a) Be 18 or older.
- b) Serve on the Executive Committee of the BOD.
- c) Preside at meetings of the BOD and Congregational Assemblies when the Chairman is absent or when requested to do so by the Chairman of the BOD.
- d) Serve as chairman of the Nominating Committee.
- v. Secretary

The Secretary Shall:

- a) Maintain the minutes of all meetings of the BOD.
- b) Serve on the Executive Committee of the BOD.

- c) Conduct official correspondence of the BOD.
- d) Regularly report to congregation by summarizing events of BOD meetings.
- e) Publish all changes to the Policy Manual for steward awareness.
- vi. Treasurer

The Treasurer Shall:

- a) Serve on the Executive Committee of the BOD.
- b) Work in conjunction with the Business Manager to assure sound fiscal practices and accountability.
- c) Oversee any external audits.
- d) Oversee sound cash handling practices.
- e) The Treasurer will serve as one of the BOD members, but will be elected separately from the rest of the BOD to a three year term and shall not be limited to the number of terms he/she may serve. The purpose of this is to allow consistency in the financial matters of the congregation.
- 1. Limitations

While the BOD has wide ranging responsibility and authority to give direction to the ministry of the congregation, **it shall not**:

- i. Engage in actions or privileges specifically granted to the voting stewards in Article VI, Section 1.
- ii. Deviate substantially (more than 5%) from the congregation approved budget.
- iii. Undertake capital expenditures of any amount greater than 5% of the previous year's unrestricted revenue.
- C. Ministry Leadership Team (MLT)

The MLT will consist of the Senior Pastor, School Administrator, and the Business Manager. Associate pastors and Assistant Administrators will serve as ex-officio members of the MLT. In the event that any of the MLT cannot fulfill their duties due to such issues as prolonged illness, the BOD will appoint interim member(s) to serve on the MLT. The Authority of the MLT shall begin where the explicit pronouncements of the BOD end. Except as required by governing policies or law, decisions of the MLT do not need approval by the BOD. It is the responsibility of the MLT to implement policy as established by the BOD.

1. Senior Pastor

Upon being installed the pastor is authorized and obligated to:

While the Office of the Keys and the Public Ministry are given to the local congregation by Christ and His Holy Word (See John 20:22-23), the management, the Public office of Ministry and the spiritual leadership of the church, under the leadership of the Holy Spirit, shall be vested in and delegated to the Senior Pastor.

His authority is derived from the order established in the Scriptures, which gives the title of "elder" or "overseer" to the "pastor/shepherd" of the church who receives financial support from the church for the exercise of this ministry functions (See I Timothy 5:17-18; Titus 1:5-9; I Peter 5:1-2; Acts 20:17, 28). All members of the ministry staff/team shall perform their ministry under the spiritual supervision and authority of the Senior Pastor. The ministry staff/team shall include both ordained clergy and men and women who have been commissioned by the church as a minister of the Gospel. The duties of the ordained clergy shall include - but not be limited to:

- a. The preaching and teaching of God's Word
- b. Administration of the sacraments
- c. Visitation of the sick
- d. Performing marriages and funerals
- e. The pastor(s) shall have the authority and responsibility for supervising all worship services so that they are at all times in harmony with the doctrine and practice of the Lutheran Church Missouri Synod.
- 2. School Administrator
 - a. The principal shall represent the school whenever representation of the school as a whole is necessary and endeavor to promote, and to work for the efficiency of, the entire school.
 - b. The principal shall lead all colleagues in zeal for, and devotion to, the school and its improvement as a Christian institution and an as educational agency.
 - c. The principal shall administer the school in such a way as to reflect standards of the State of Missouri and the Lutheran Church–Missouri Synod.
 - d. The principal shall supervise the school staff, the school office, and the children.
 - e. The principal shall supervise curriculum and instruction in the school, have charge of enrollment, attendance, decorum, safety, records, hygiene, sanitation, and school facilities.
 - f. The principal shall endeavor to continue professional growth.
- 3. Business Manager
 - a. Oversee the financial operations of the church and school.
 - b. Manage the facilities.
 - c. Coordinate the administration of human resources and benefits.

MLT limitations are implemented through policy as developed by the Board of Directors. When representing the Congregation, the MLT and staff shall not act in a manner that is unethical, imprudent, illegal, or inconsistent with the Holy Scriptures, the Lutheran Confessions, the Articles of Incorporation, the Constitution, or the Policy Manual.

D. Ministry Action Teams (MAT)

A Ministry Action Team is a group of stewards doing ministry work. Ministry Action Teams are meant to be active and dynamic. They will change regularly to meet the

changing ministry needs of the congregation and community.

ARTICLE VII The Offices of Pastor and Teacher

The pastoral office of this congregation, as well as that of a called school administrator or teacher, shall be conferred upon such ministers, teachers, and candidates only as profess and adhere to the confessional standards set forth in Article III of this constitution and are well qualified for their work. Pastors and teachers shall, in the call extended to and accepted by them, be pledged to this confessional standard.

Procedure for calling a Pastor or Commissioned Minister (A LCMS rostered School Administrator/Teacher/Musician/Director of Christian Education):

- A. Only such candidates shall be called and elected who profess acceptance of, and pledge faithful adherence to, the Confessions of this Congregation as set forth in Article III of this document.
- B. The BOD in consultation with the MLT will establish a Call Committee to oversee the selection of eligible candidates. The Call Committee will be chaired by the Vice-Chairman of the BOD and include a diverse cross-section of stewards in good standing.
- C. The Call Committee will solicit candidate names from the congregation as well as from the appropriate district representative.
- D. The Call Committee may employ various methods to narrow down the field of candidates to be presented at a voters' meeting. Such forms may include questionnaires, phone interviews, and onsite visits. Once an individual or slate of candidates has been selected by the Call Committee the voters shall elect one of the proposed candidates by a simple majority vote.

ARTICLE VIII Property

If at any time a division should take place, the property of the congregation and all benefits connected therewith shall remain with those stewards who continue to adhere in confession and practice to Article III of this Constitution. In the event the congregation should dissolve, the property and all rights connected therewith shall be transferred to an LCMS ministry or institution as determined by a majority vote.

ARTICLE IX Amendments

The following articles of the constitution or sections thereof shall be unalterable: III, IV, and VII.

Amendments to this Constitution may be adopted at a regular congregational voters' meeting provided:

- A. That they do not conflict with the provisions laid down in Article III or with any other article that pertains to scriptural doctrine and practice;
- B. That the proposed amendment has been submitted in writing and presented to the congregation at a previous congregational voters' meeting.
- C. The affirmative vote of a two-thirds (2/3) majority of the voting stewardship present at the congregational voters' meeting shall be required for the adoption of an amendment.