

# CHRIST THE KING EVANGELICAL LUTHERAN CHURCH

## TWINSBURG, OHIO

### Statement of Core Values for Christ the King

The life of Christ the King Evangelical Lutheran Church is built around deep rooted “Core Values” which guide and direct our daily existence. These “Core Values” give structure and meaning to the spiritual and communal life of Christ the King. They direct us in our growth, ministries and oneness with God.

The Core Values are:

- Daily Prayer  
We recognize the importance of prayer in our daily lives. We offer prayer of praise and glory to God while seeking guidance and help in our everyday struggles.
- Worship Regularly  
Worship allows us to give glory and praise to the Lord and continue the growth of our prayer life.
- Read and Study Scripture  
The Bible is the Word of God. God speaks to us through the Word and prepares us to evangelize to others.
- Serve at Christ the King and to the community beyond our doors  
Our church is not just the brick and mortar that makes up the shell of our building. It is the members of CTK, which are the lifeblood that makes the church into a physical, spiritual and growing entity. Members need to serve the Lord by serving all humankind through CTK and out into the community.
- Encourage spiritual growth in others  
We seek to be an open community growing together in discipleship and sharing the Good News with others.
- Give of our time, talents and financial resources  
God has given us many gifts that we need to share with others to continue to grow our faith and our church.



**CHRIST THE KING EVANGELICAL LUTHERAN CHURCH**

**TWINSBURG, OHIO**

**CONSTITUTION**

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PREAMBLE We, baptized members of the Church of Christ, responding in faith to the call of the Holy Spirit through the Gospel, desiring to unite together to preach the Word, administer the sacraments, and carry out God’s mission, do hereby adopt this constitution and solemnly pledge ourselves to be governed by its provisions. In the name of the Father and of the Son and of the Holy Spirit.

#### Chapter 1: NAME AND INCORPORATION

- C1.01. The name of this congregation shall be CHRIST THE KING EVANGELICAL LUTHERAN CHURCH.
- C1.02. For the purpose of this constitution and the accompanying bylaws, the congregation of CHRIST THE KING EVANGELICAL LUTHERAN CHURCH is hereinafter designated as “this congregation.”
- C1.11. This congregation shall be incorporated under the laws of the State of Ohio.

#### Chapter 2: CONFESSION OF FAITH

- \*C2.01. This congregation confesses the Triune God, Father, Son, and Holy Spirit.
- \*C2.02. This congregation 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.
- \*C2.03. This congregation 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.
- \*C2.04. This congregation accepts the Apostles’, Nicene, and Athanasian Creeds as true declarations of the faith of this congregation.

- \*C2.05. This congregation 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.
- \*C2.06. This congregation 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.
- \*C2.07. This congregation 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 3: NATURE OF THE CHURCH

- \*C3.01. All power in the Church belongs to our Lord Jesus Christ, its head. All actions of this congregation are to be carried out under his rule and authority.
- \*C3.02. This church confesses the one, holy, catholic, and apostolic Church and is resolved to serve Christian unity throughout the world.
- \*C3.03. 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. The Evangelical Lutheran Church in America, 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.
- \*C3.04. This church, inspired and led by the Holy Spirit, participates in The Lutheran World Federation as a global communion of churches, engaging in faithful witness to the gospel of Jesus Christ and in service for the sake of God's mission in the world.
- \*C3.05. The name Evangelical Lutheran Church in America (ELCA or "this church") as used herein refers in general references to this whole church, including its three expressions: congregations, synods, and the churchwide organization. The name Evangelical Lutheran Church in America is also the name of the corporation of the churchwide organization to which specific references may be made herein.

## Chapter 4: STATEMENT OF PURPOSE

- \*C4.01. 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.
- \*C4.02. To participate in God's mission, this congregation as a part of the Church shall:
  - a. Worship God in proclamation of the Word and administration of the sacraments and through lives of prayer, praise, thanksgiving, witness, and service.
  - b. 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.
  - c. 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.
  - d. Serve in response to God's love to meet human needs, caring for the sick and the aged, advocating dignity, justice, and equity for all people, working for peace and reconciliation among the nations, caring for the marginalized, embracing and welcoming racially and ethnically diverse populations, and standing with the poor and powerless, and committing itself to their needs.
  - 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.
- \*C4.03. To fulfill these purposes, this congregation shall:
  - a. Provide services of worship at which the Word of God is preached and the sacraments are administered.
  - b. Provide pastoral care and assist all members to participate in this ministry.
  - c. Challenge, equip, and support all members in carrying out their calling in their daily lives and in their congregation.
  - d. Teach the Word of God.
  - e. Witness to the reconciling Word of God in Christ, reaching out to all people.
  - f. Respond to human need, work for justice and peace, care for the sick and the suffering, and participate responsibly in society.



- g. Motivate its members to provide financial support for the congregation's ministry and the ministry of other parts expressions of the Evangelical Lutheran Church in America.
  - h. Foster and participate in interdependent relationships with other congregations, the synod, and the churchwide organization of the Evangelical Lutheran Church in America.
  - i. Foster and participate in ecumenical relationships consistent with churchwide policy.
- \*C4.04. This congregation shall develop an organizational structure to be described in the bylaws. The Congregation Council shall prepare descriptions of the responsibilities of each committee, task force, or other organizational group and shall review their actions. Such descriptions shall be contained in continuing resolutions in the section on the Congregation Committees.
- \*C4.05. ~~This congregation shall, from time to time, adopt a mission statement which will provide specific direction for its programs.~~ This congregation shall adopt and periodically review a mission statement which will provide specific direction for its programs.
- \*C4.06. References herein to the nature of the relationship between the three expressions of this church—congregations, synods, and the churchwide organization—as being interdependent or as being in a partnership relationship describe the mutual responsibility of these expressions in God's mission and the fulfillment of the purposes of this church as described in this chapter, and do not imply or describe the creation of partnerships, co-ventures, agencies, or other legal relationships recognized in civil law.

## Chapter 5: POWERS OF THE CONGREGATION

- \*C5.01. The powers of this congregation are those necessary to fulfill its purpose.
- \*C5.02. The powers of this congregation are vested in the Congregation Meeting called and conducted as provided in this constitution and bylaws.
- \*C5.03. Only such authority as is delegated to the Congregation Council or other organizational units in this congregation's governing documents is recognized. All remaining authority is retained by the congregation. The congregation is authorized to:
- a. call a pastor as provided in Chapter 9;
  - b. terminate the call of a pastor as provided in Chapter 9;
  - c. call a minister of Word and Service;

- d. terminate the call of a minister of Word and Service in conformity with the constitution of the Evangelical Lutheran Church in America;
  - e. adopt amendments to the constitution, as provided in Chapter 16, amendments to the bylaws, as specified in Chapter 17, and continuing resolutions, as provided in Chapter 18;
  - f. approve the annual budget;
  - g. acquire real and personal property by gift, devise, purchase, or other lawful means;
  - h. hold title to and use its property for any and all activities consistent with its purpose;
  - i. sell, mortgage, lease, transfer, or otherwise dispose of its property by any lawful means;
  - j. elect its Congregation Council, and require them to carry out their duties in accordance with the constitution, bylaws, and continuing resolutions; and
  - k. terminate its relationship with the Evangelical Lutheran Church in America as provided in Chapter 6.
- \*C5.04. This congregation shall choose from among its voting members laypersons to serve as voting 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 the congregation and other qualifications shall be as prescribed in guidelines established by the Northeastern Ohio Synod of the Evangelical Lutheran Church in America.
- C5.05. This congregation shall have a mission endowment fund that will operate as specified in this congregation's bylaws. The purpose of the mission endowment fund is to provide for mission work beyond the operational budget of this congregation.

#### Chapter 6: CHURCH AFFILIATION

- \*C6.01. This congregation shall be an interdependent part of the Evangelical Lutheran Church in America or its successor, and of the Northeastern Ohio Synod of the Evangelical Lutheran Church in America. This congregation is subject to the discipline of the Evangelical Lutheran Church in America.
- \*C6.02. This congregation accepts the Confession of Faith and agrees to the purposes of the Evangelical Lutheran Church in America and shall act in accordance with them.
- \*C6.03. This congregation acknowledges its relationship with the Evangelical Lutheran Church in America in which:
- a. This congregation agrees to be responsible for its life as a Christian community.

- b. This congregation pledges its financial support and participation in the life and mission of the Evangelical Lutheran Church in America.
- c. This congregation agrees to call pastoral leadership from the roster of Ministers of Word and Sacrament of the Evangelical Lutheran Church in America in accordance with its call procedures except in special circumstances and with the approval of the bishop of the synod. These special circumstances are limited either to calling a candidate approved for the roster of Ministers of Word and Sacrament of the Evangelical Lutheran Church in America or to contracting for pastoral services with a minister of Word and Sacrament of a church body with which the Evangelical Lutheran Church in America officially has established a relationship of full communion.
- d. This congregation agrees to consider ministers of Word and Service for call to other staff positions in the congregation according to the procedures of the Evangelical Lutheran Church in America.
- e. This congregation agrees to file this constitution and any subsequent changes to this constitution with the synod for review to ascertain that all of its provisions are in agreement with the constitution and bylaws of the Evangelical Lutheran Church in America and with the constitution of the synod.

\*C6.04. Affiliation with the Evangelical Lutheran Church in America is terminated as follows:

- a. This congregation takes action to dissolve.
- b. This congregation ceases to exist.
- c. ~~This congregation is removed from membership in the Evangelical Lutheran Church in America according to the procedures for discipline of the Evangelical Lutheran Church in America.~~ This congregation is removed from membership in the Evangelical Lutheran Church in America according to the procedures for discipline of the Evangelical Lutheran Church in America or in accordance with provision 9.23. of the constitution and bylaws of the Evangelical Lutheran Church in America.
- d. ~~This congregation follows the procedures outlined in \*C6.05.~~ The Northeastern Ohio Synod takes charge and control of the property of this congregation to hold, manage, and convey the same on behalf of the synod pursuant to †S13.24. of the synod constitution. This congregation shall have the right to appeal the decision to the next Synod Assembly.

NEW e. This congregation follows the procedures outlined in \*C6.05.

\*C6.05. This congregation may terminate its relationship with the Evangelical Lutheran Church in America by the following procedure:

- a. ~~A resolution indicating the intent to terminate its relationship must be adopted at a legally called and conducted special meeting of the congregation by a two-thirds~~

~~vote of the voting members present. Such meeting may be held no sooner than thirty (30) days after written notice of the meeting is received by the bishop of the synod, during which time the congregation shall consult with the bishop and the bishop's designees, if any. The times and manner of the consultation shall be determined by the bishop in consultation with the Congregation Council. Unless he or she is a voting member of the congregation, the bishop and the bishop's designees, if any, shall have voice but not vote at the meeting.~~ A resolution indicating the intent to terminate its relationship must be adopted at two legally called and conducted special meetings of this congregation by a two-thirds vote of the voting members present at each meeting. The first such meeting may be held no sooner than 30 days after written notice of the meeting is received by the bishop of the synod, during which time this congregation shall consult with the bishop and the bishop's designees, if any. The times and manner of the consultation shall be determined by the bishop in consultation with the Congregation Council. Unless the bishop and/or the bishop's designees are voting members of this congregation, they shall have voice but not vote at the first meeting.

- ~~b. The secretary of the congregation shall submit a copy of the resolution to the bishop, attesting that the special meeting was legally called and conducted and certifying the outcome of the vote, and shall mail a copy of the resolution to voting members of the congregation. This notice shall be submitted within ten (10) days after the resolution has been adopted.~~ Within 10 days after the resolution has been voted upon at the first meeting, the secretary of this congregation shall submit a copy of the resolution to the bishop, attesting that the special meeting was legally called and conducted and certifying the outcome of the vote, and shall send copies of the resolution and certification to voting members of this congregation.
- ~~c. The bishop of the synod and the congregation shall continue in consultation, as specified in paragraph a. above, during a period of at least ninety (90) days after receipt by the synod of the notice as specified in paragraph b. above.~~ If the resolution was adopted by a two-thirds vote of the voting members present at the first meeting, the bishop of the synod and this congregation shall continue in consultation, as specified in paragraph a. above, during a period of at least 90 days after receipt by the bishop of the attestation and certification as specified in paragraph b. above.
- ~~d. If the congregation, after such consultation, still seeks to terminate its relationship, such action may be taken at a legally called and conducted special meeting by a two-thirds vote of the voting members present. Notice of the meeting shall be mailed to all voting members and to the bishop at least ten (10) days in advance of the meeting. Unless he or she is a voting member of the congregation, the bishop and the bishop's designees, if any, shall have voice but not vote at the meeting.~~ If

this congregation, after such consultation, is still considering termination of its relationship with this church, such action may be taken at a legally called and conducted special meeting by a two-thirds vote of the voting members present. Notice of the second meeting shall be sent to all voting members and to the bishop at least 10 days in advance of the meeting. Unless the bishop and/or the bishop's designees are voting members of this congregation, they shall have voice but not vote at the second meeting.

- e. ~~A copy of the resolution, attesting that the special meeting was legally called and conducted and certifying the outcome of the vote, shall be sent to the bishop within ten (10) days after the resolution has been adopted, at which time the relationship between the congregation and this church shall be terminated subject to paragraphs g, h., and i. below. Unless this notification to the bishop also certifies that the congregation has voted by a two-thirds vote to affiliate with another Lutheran denomination, the congregation will be conclusively presumed to be an independent or non-Lutheran church.~~ Within 10 days after the resolution has been voted upon, the secretary of this congregation shall submit a copy of the resolution to the bishop, attesting that the second special meeting was legally called and conducted and certifying the outcome of the vote, and shall send copies of the resolution and certification to the voting members of the congregation. If the resolution was adopted by a two-thirds vote of the voting members present at the second meeting, the relationship between the congregation and this church shall be terminated subject to Synod Council approval as required by paragraphs f. and g. below.
- f. ~~Notice of termination shall be forwarded by the bishop to the secretary of the ELCA, who shall report the termination to the Churchwide Assembly.~~ Unless this notification to the bishop also certifies that this congregation has voted to affiliate with another Lutheran denomination, this congregation shall be deemed an independent or non-Lutheran church, in which case \*C7.04. shall apply.
- g. This congregation shall abide by these covenants by and among the three expressions of this church:
  - 1) Congregations seeking to terminate their relationship with this church which fail or refuse to comply with each of the foregoing provisions in \*C6.05. shall be required to receive Synod Council approval before terminating their membership in this church.
  - 2) Congregations which had been members of the Lutheran Church in America shall be required, in addition to complying with the foregoing provisions in \*C6.05., to receive synodical approval before terminating their membership in this church.
  - 3) Congregations established by the Evangelical Lutheran Church in America shall be required, in addition to complying with the foregoing provisions

in \*C6.05., to satisfy all financial obligations to this church and receive Synod Council approval before terminating their membership in this church.

- h. ~~If this congregation fails to achieve the required two-thirds vote of voting members present at the congregation's first meeting as specified in paragraph a. above, another special meeting to consider termination of relationship with this church may be called no sooner than six (6) months after that first meeting. If this congregation fails to achieve the required two-thirds vote of voting members present at the congregation's second meeting as specified in paragraph d. above, another attempt to consider termination of relationship with this church must follow all requirements of \*C6.05. and may begin no sooner than six (6) months after that second meeting.~~ If this congregation fails to achieve the required two-thirds vote of voting members present at this congregation's first meeting as specified in paragraph a. above or fails to achieve the required two-thirds vote of voting members present at this congregation's second meeting as specified in paragraph d. above, another attempt to consider termination of relationship with this church must follow all requirements of \*C6.05. and may begin no sooner than six months after the meeting at which the two-thirds vote was not achieved.

- \*C6.06. If this congregation considers relocation, it shall confer with the bishop of the synod in which it is territorially located and the appropriate unit of the churchwide organization before any steps are taken leading to such action. The approval of the Synod Council shall be received before any such action is ~~effected~~ taken.
- \*C6.07. If this congregation considers developing an additional site to be used regularly for worship, it shall confer with the bishop of the synod in which it is territorially located and the appropriate unit of the churchwide organization before any steps are taken leading to such action.

## Chapter 7: PROPERTY OWNERSHIP

- \*C7.01. If this congregation ceases to exist, title to undisposed property shall pass to the Northeastern Ohio Synod of the Evangelical Lutheran Church in America.
- \*C7.02. ~~If this congregation is removed from membership in the Evangelical Lutheran Church in America according to its procedure for discipline, title to property shall continue to reside in this congregation.~~ If this congregation is removed from membership in the Evangelical Lutheran Church in America according to its procedure for discipline or pursuant to 9.23. of the constitution and bylaws of the Evangelical Lutheran Church in America, title to property shall continue to reside in this congregation.
- \*C7.03. ~~If two-thirds of the voting members of this congregation present at a legally called and conducted special meeting of this congregation vote to transfer to another Lutheran~~

~~church body, title to property shall continue to reside in this congregation, provided the process for termination of relationship in \*C6.05. has been followed. Before this congregation takes action to transfer to another Lutheran church body, it shall consult with representatives of the Northeastern Ohio Synod.~~ If the voting members of this congregation present at a legally called and conducted special meeting of this congregation vote to transfer to another Lutheran church body, title to property shall continue to reside in this congregation, provided the process for termination of relationship in \*C6.05. has been followed. Before this congregation takes action to transfer to another Lutheran church body, it shall consult with representatives of the Northeastern Ohio Synod.

\*C7.04. ~~If two thirds of the voting members of this congregation present at a legally called and conducted special meeting of this congregation vote to become independent or relate to a non-Lutheran church body and have followed the process for termination of relationship in \*C6.05., title to property of this congregation shall continue to reside in this congregation only with the consent of the Synod Council. The Synod Council, after consultation with this congregation by the established synodical process, may give approval to the request to become independent or to relate to a non-Lutheran church body, in which case title shall remain with the majority of this congregation. If the Synod Council fails to give such approval, title shall remain with those members who desire to continue as a congregation of the Evangelical Lutheran Church in America.—~~If the voting members of this congregation present at a legally called and conducted special meeting of this congregation vote to become independent or relate to a non-Lutheran church body and have followed the process for termination of relationship in \*C6.05., title to property of this congregation shall continue to reside in this congregation only with the consent of the Synod Council. The Synod Council, after consultation with this congregation by the process established by the synod, may give approval to the request to become independent or to relate to a non-Lutheran church body, in which case title shall remain with the majority of this congregation. If the Synod Council fails to give such approval, title shall remain with those members who desire to continue as a congregation of the Evangelical Lutheran Church in America. In neither case does title to this congregation's property transfer to the synod.

C7.05. Notwithstanding the provisions of \*C7.02. and \*C7.03. above, where this congregation has received property from the synod pursuant to a deed or other instrument containing restrictions under provision 9.71.a. of the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*, this congregation accepts such restrictions and:

- a. Shall not transfer, encumber, mortgage, or in any way burden or impair any right, title, or interest in the property without prior approval of the Synod Council.

- b. Shall – upon written demand by the Synod Council, pursuant to †S13.23. of the constitution of the Northeastern Ohio Synod – reconvey and transfer all right, title, and interest in the property to the synod.

## Chapter 8: MEMBERSHIP

- \*C8.01. Members of this congregation shall be those baptized persons on the roll of this congregation at the time that this constitution is adopted and those who are admitted thereafter and who have declared and maintain their membership in accordance with the provisions of this constitution and its bylaws.
- \*C8.02. Members shall be classified as follows:
- a. **Baptized** members are those persons who have been received by the Sacrament of Holy Baptism in this congregation, or, having been previously baptized in the name of the Triune God, have been received by certificate of transfer from other Lutheran congregations or by affirmation of faith.
  - b. **Confirmed** members are baptized persons who have been confirmed in this congregation, those who have been received by adult baptism or by transfer as confirmed members from other Lutheran congregations, or baptized persons received by affirmation of faith.
  - c. ~~**Voting** members are confirmed members. Such confirmed members, during the current or preceding calendar year, shall have communed in this congregation and shall have made a contribution of record to this congregation. Members of this congregation who have satisfied these basic standards shall have the privilege of voice and vote at every regular and special meeting of the congregation as well as the other rights and privileges ascribed to voting members by the provisions of this constitution and its bylaws.~~ **Voting** members are confirmed members. Such confirmed members, during the current or preceding calendar year, shall have communed in this congregation and shall have made a contribution of record to this congregation. Members of this congregation who have satisfied these basic standards shall have the privilege of voice and vote at every regular and special meeting of this congregation as well as the other rights and privileges ascribed to voting members by the provisions of this constitution and its bylaws. They shall not have voted as a seasonal member of another congregation of this church in the previous two calendar months.
  - d. **Associate** members are persons holding membership in other Christian congregations who wish to retain such membership but desire to participate in the life and mission of this congregation. These individuals have all the privileges and duties of membership except voting rights or other rights and privileges ascribed to voting members by the provisions of this constitution and its bylaws.



- e. *Seasonal* members are voting members of other ELCA congregations who wish to retain such membership but desire to participate in the life and mission of this congregation, including exercising limited voting rights in this congregation. The Congregation Council may grant seasonal membership to such persons provided that this congregation is a member of a synod where the Synod Council has approved seasonal member voting on its territory. Such seasonal members shall have all the privileges and duties of voting members except that:
    - 1) they shall not be eligible for elected office in, or for membership on the Congregation Council or on a call committee of, this congregation;
    - 2) they shall not have the right to vote on any matter concerning or affecting the call or termination of call of any minister of this congregation;
    - 3) ~~they shall not have the right to vote on any matter concerning or affecting the affiliation of this congregation with the ELCA;~~ they shall not have the right to vote on any matter concerning or affecting the affiliation of this congregation with this church;
    - 4) they shall not be eligible to serve as voting members from this congregation of the Synod Assembly or the Churchwide Assembly;
    - 5) they shall not, even if otherwise permitted by this congregation, vote by proxy or by absentee ballot; and
    - 6) they shall not, within any two calendar month period, exercise voting rights in this congregation and in the congregation where they remain voting members.
- \*C8.03. All applications for confirmed membership shall be submitted to and shall require the approval of the Congregation Council.
- \*C8.04. It shall be the privilege and duty of members of this congregation to:
- a. make regular use of the means of grace, both Word and sacraments;
  - b. live a Christian life in accordance with the Word of God and the teachings of the Lutheran church; and
  - c. support the work of this congregation, the synod, and the churchwide organization of the Evangelical Lutheran Church in America through contributions of their time, abilities, and financial support as biblical stewards.
- \*C8.05. Membership in this congregation shall be terminated by any of the following:
- a. death;
  - b. resignation;
  - c. transfer or release;
  - d. ~~disciplinary action in accordance with ELCA constitutional provision 20.41. and the accompanying bylaws; or~~ disciplinary action in accordance with Chapter 20 of the constitution and bylaws of the Evangelical Lutheran Church in America; or

- e. removal from the roll due to inactivity in accordance with the provisions of this constitution and its bylaws. Such persons who have been removed from the roll of members shall remain persons for whom the Church has a continuing pastoral concern.

#### Chapter 9: ROSTERED MINISTER

- \*C9.01. Authority to call a pastor shall be in this congregation by at least a two-thirds vote of voting members present and voting at a meeting legally called for that purpose. Before a call is issued, the officers, or a committee elected by this congregation to recommend the call, shall seek the advice and help of the bishop of the synod.
- \*C9.02. Only a member of the roster of Ministers of Word and Sacrament of the Evangelical Lutheran Church in America or a candidate for the roster of Ministers of Word and Sacrament who has been recommended for the congregation by the synodical bishop may be called as a pastor of this congregation.
- \*C9.03. Consistent with the faith and practice of the Evangelical Lutheran Church in America,
  - a. Every minister of Word and Sacrament shall:
    - 1) preach the Word;
    - 2) administer the sacraments;
    - 3) conduct public worship;
    - 4) provide pastoral care;
    - 5) seek out and encourage qualified persons to prepare for the ministry of the Gospel;
    - 6) impart knowledge of this church and its wider ministry through ~~distribution of its communications and publications~~; available channels of effective communication;
    - 7) witness to the Kingdom of God in the community, in the nation, and abroad; and
    - 8) ~~speaking publicly to the world in solidarity with the poor and oppressed, calling for justice and proclaiming God's love for the world.~~ speak publicly to the world in solidarity with the poor and oppressed, advocating dignity, justice, and equity for all people, working for peace and reconciliation among the nations, caring for the marginalized, and embracing and welcoming racially and ethnically diverse populations.
  - b. Each pastor with a congregational call shall, within the congregation:
    - 1) offer instruction, confirm, marry, visit the sick and distressed, and bury the dead;
    - 2) relate to all schools and organizations of this congregation;

- 3) install regularly elected members of the Congregation Council;
- 4) with the council, administer discipline; and
- 5) endeavor to increase the support given by the congregation to the work of the ELCA churchwide organization and of the Northeastern Ohio Synod of the ELCA.

6) encourage adherence to covenantal relationship with this church as expressed in the *Constitutions, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*.

\*C9.04 The specific duties of the pastor, compensation, and other matters pertaining to the service of the pastor shall be included in a letter of call, which shall be attested by the bishop of the synod.

\*C9.05. The provisions for termination of the mutual relationship between a minister of Word and Sacrament and this congregation shall be as follows:

a. The call of this congregation, when accepted by a pastor, shall constitute a continuing mutual relationship and commitment, which shall be terminated only by death or, following consultation with the synodical bishop, 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, no later than thirty (30) days after the date on which it was submitted;
- 3) inability to conduct the pastoral office effectively in the congregation in view of local conditions;
- 4) ~~physical disability or mental incapacity of the pastor;~~ inability to conduct the pastoral office effectively in view of disability or incapacity of the pastor;
- 5) suspension of the pastor through discipline for more than three (3) months;
- 6) resignation or removal of the pastor from the roster of Ministers of Word and Sacrament of this church;
- 7) termination of the relationship between this church and the congregation;
- 8) dissolution of the congregation or the termination of a parish arrangement;  
or
- 9) suspension of the congregation through discipline for more than six (6) months.

b. When allegations of ~~physical disability or mental incapacity~~ of the pastor under paragraph a.4) above, or ineffective conduct of the pastoral office under paragraph a.3) above, have come to the attention of the bishop of this synod,

- 1) ~~the bishop in his or her sole discretion may investigate such conditions personally together with a committee of two rostered ministers and one layperson, or~~ the bishop, who has sole discretion, may investigate such conditions personally together with a committee of two rostered ministers and one layperson, or
  - 2) when such allegations have been brought to the 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 personally shall investigate such conditions together with a committee of two rostered ministers and one layperson.
- c. ~~In case of alleged physical disability or mental incapacity under paragraph a.4) above, the bishop's committee shall obtain and document competent medical opinion concerning the pastor's condition. When a disability or incapacity is evident to the committee, the bishop of this synod may declare the pastorate vacant. When the pastorate is declared vacant, the Synod Council shall list the pastor on the roster of Ministers of Word and Sacrament as disabled. Upon removal of the disability and the restoration of the pastor to health, the bishop shall take steps to enable the pastor to resume the ministry, either in the congregation last served or in another appropriate call.~~ In case of alleged disability or incapacity under paragraph a.4) above, the bishop's committee shall obtain and document competent medical opinion concerning the pastor's condition. When a disability or incapacity is evident to the committee, the bishop of this synod may declare the pastorate vacant. When the pastorate is declared vacant, the Synod Council shall list the pastor on the roster of Ministers of Word and Sacrament with disability status. Upon resumption of the ability to conduct the office effectively, the bishop shall take steps to enable the pastor to resume the ministry, either in the congregation last served or in another appropriate call.
- d. In the case of alleged local difficulties that imperil the effective functioning of the congregation under paragraph a.3) above, the bishop's committee shall endeavor to hear from all concerned persons, after which the bishop together with the committee shall present their recommendations first to the pastor and then to the congregation. The recommendations of the bishop's committee must address whether the pastor's call should come to an end and, if so, may suggest appropriate severance arrangements. The committee may also propose other actions that should be undertaken by the congregation and by the pastor, if appropriate. If the pastor and congregation agree to carry out such recommendations, no further action need be taken by the synod.
- e. If either party fails to assent to the recommendations of the bishop's committee concerning the pastor's call, the congregation may dismiss the pastor only at a legally called meeting after consultation with the bishop, either (a) by a two-thirds

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 majority vote of the voting members present and voting where the bishop and the committee recommended termination of the call.

- f. If, in the course of proceedings described in paragraph c. or paragraph d. above, the bishop's committee concludes that there may be grounds for discipline, the committee shall make recommendations concerning disciplinary action in accordance with the provisions of this church's constitution, bylaws, and continuing resolutions.
- \*C9.06. At a time of pastoral vacancy, an interim pastor shall be appointed by the bishop of the synod with the consent of this congregation or the Congregation Council.
  - \*C9.07. During the period of service, an interim pastor shall have the rights and duties in the congregation of a regularly called pastor and may delegate the same in part to a supply pastor with the consent of the bishop of the synod and this congregation or Congregation Council. The interim pastor and any rostered minister providing assistance shall refrain from exerting influence in the selection of a pastor. Unless previously agreed upon by the Synod Council, an interim pastor is not available for a regular call to the congregation served.
  - \*C9.08. This congregation shall make satisfactory settlement of all financial obligations to a former pastor before calling a successor. A pastor shall make satisfactory settlement of all financial obligations to this congregation before beginning service in a call to another congregation or employment in another ministry setting. ~~related to the Evangelical Lutheran Church in America.~~
  - \*C9.09. When a pastor is called to serve in company with another pastor or pastors, the privileges and responsibilities of each pastor shall be specified in documents to accompany the call and to be drafted in consultation involving the pastors, the Congregation Council, and the bishop of the synod. As occasion requires, the documents may be revised through a similar consultation.
  - \*C9.11. With the approval of the bishop of the synod, the congregation may depart from \*C9.05.a. and call a pastor for a specific term. Details of such calls shall be in writing setting forth the purpose and conditions involved. Prior to the completion of a term, the bishop or a designated representative of the bishop shall meet with the pastor and representatives of the congregation for a review of the call. Such a call may also be terminated before its expiration in accordance with the provisions of \*C9.05.a.
  - \*C9.12. The pastor of this congregation:
    - 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 the synod; and
  - c. shall become a member of this 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.
- \*C9.13. ~~The pastor(s) shall submit a report of his or her ministry to the bishop of the synod at least ninety (90) days prior to each regular meeting of the Synod Assembly.~~ The pastor(s) shall submit a report of ministry to the bishop of the synod at least 90 days prior to each regular meeting of the Synod Assembly.
- \*C9.14. The ~~parochial~~ records of this congregation shall be maintained by the pastor and shall remain the property of the congregation. The secretary of this congregation shall attest in writing to the bishop of this synod that such records have been placed in ~~his or her~~ secretary's hands in good order by a departing pastor before the installation of that pastor in another ~~field of labor~~ call or ~~the granting by the synod of retired status to the pastor.~~ approval of a request for change in roster status.
- C9.15. Under special circumstances, subject to the approval of the synodical bishop and the concurrence of this congregation, a minister of Word and Sacrament of a church body with which the Evangelical Lutheran Church in America officially has established a relationship of full communion may serve temporarily as pastor of this congregation under a contract between the congregation and the pastor in a form proposed by the synodical bishop and approved by the congregation.
- \*C9.21. ~~Authority to call a minister of Word and Service shall be in this congregation by at least a two-thirds vote of voting members present and voting at a meeting legally called for that purpose. Before a call is issued, the officers, or a committee elected by this congregation to recommend the call, shall seek the advice and help of the bishop of the synod.~~ Authority to call a deacon shall be in this congregation by at least a two-thirds vote of voting members present and voting at a meeting legally called for that purpose. Before a call is issued, the officers, or a committee elected by [this congregation][the Congregation Council] to recommend the call, shall seek the advice and help of the bishop of the synod.
- \*C9.22. Only a member of the roster of Ministers of Word and Service of the Evangelical Lutheran Church in America or a candidate for the roster of Ministers of Word and Service who has been recommended for this congregation by the synodical bishop may be called as a deacon of this congregation.
- \*C9.23. Consistent with the faith and practice of the Evangelical Lutheran Church in America, every minister of Word and Service shall:
- a. Be rooted in the Word of God, for proclamation and service;

- b. Advocate a prophetic diakonia that commits itself to risk-taking and innovative service on the frontiers of the Church's outreach, giving particular attention to the suffering places in God's world;
  - c. ~~Speak publicly to the world in solidarity with the poor and oppressed, calling for justice and proclaiming God's love for the world, witnessing to the realm of God in the community, the nation, and abroad;~~ Speak publicly to the world in solidarity with the poor and oppressed, advocating dignity, justice, and equity for all people, working for peace and reconciliation among the nations, caring for the marginalized, and embracing and welcoming racially and ethnically diverse populations;
  - d. Equip the baptized for ministry in God's world that affirms the gifts of all people;
  - e. Encourage mutual relationships that invite participation and accompaniment of others in God's mission;
  - f. Practice stewardship that respects God's gift of time, talents, and resources;
  - g. Be grounded in a gathered community for ongoing diaconal formation;
  - h. ~~Share knowledge of the ELCA and its wider ministry of the gospel and advocate for the work of all expressions of this church; and~~ Share knowledge of this church and its wider ministry of the gospel and advocate for the work of all expressions of this church; and
  - i. Identify and encourage qualified persons to prepare for ministry of the gospel.
- \*C9.24. The specific duties of the deacon, compensation, and other matters pertaining to the service of the deacon shall be included in a letter of call, which shall be attested by the bishop of the synod.
- \*C9.25. The provisions for termination of the mutual relationship between a minister of Word and Service and a congregation shall be as follows:
- a. The call of a congregation, when accepted by a deacon, shall constitute a continuing mutual relationship and commitment, which shall be terminated only by death or, following consultation with the synodical bishop, 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 deacon, which shall become effective, unless otherwise agreed, no later than thirty (30) days after the date on which it was submitted;
    - 3) inability to conduct the ministry of Word and Service effectively in this congregation in view of local conditions;
    - 4) ~~physical disability or mental incapacity of the deacon;~~ inability to conduct the office effectively in view of disability or incapacity of the deacon;

- 5) suspension of the deacon through discipline for more than three (3) months;
  - 6) resignation or removal of the deacon from the roster of Ministers of Word and Service of this church;
  - 7) termination of the relationship between this church and this congregation;
  - 8) dissolution of this congregation or the termination of a parish arrangement; or
  - 9) suspension of this congregation through discipline for more than six (6) months.
- b. ~~When allegations of physical disability or mental incapacity of the deacon under paragraph a.4) above, or ineffective conduct of the office of minister of Word and Service under paragraph a.3) above, have come to the attention of the bishop of this synod,~~ When allegations of disability or incapacity of the deacon under paragraph a.4) above, or ineffective conduct of the office of minister of Word and Service under paragraph a.3) above, have come to the attention of the bishop of this synod,
- 1) ~~the bishop in his or her sole discretion may investigate such conditions personally together with a committee of two rostered ministers and one layperson,~~ or the bishop, who has sole discretion, may investigate such conditions personally together with a committee of two rostered ministers and one layperson, or
  - 2) when such allegations have been brought to the 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 this congregation, the bishop personally shall investigate such conditions together with a committee of two rostered ministers and one layperson.
- c. ~~In case of alleged physical disability or mental incapacity under paragraph a.4) above, the bishop's committee shall obtain and document competent medical opinion concerning the deacon's condition. When a disability or incapacity is evident to the committee, the bishop of this synod may declare the position vacant. When the position is declared vacant, the Synod Council shall list the deacon on the roster of Ministers of Word and Service as disabled. Upon removal of the disability and the restoration of the deacon to health, the bishop shall take steps to enable the deacon to resume the ministry, either in the congregation last served or in another appropriate call.~~ In case of alleged disability or incapacity under paragraph a.4) above, the bishop's committee shall obtain and document competent medical opinion concerning the deacon's condition. When a disability or incapacity is evident to the committee, the bishop of this synod may declare the position vacant. When the position is declared vacant, the Synod Council shall list the deacon on the roster of Ministers of Word and Service with disability status.



Upon resumption of the ability to conduct the office effectively, the bishop shall take steps to enable the deacon to resume the ministry, either in the congregation last served or in another appropriate call.

- d. In the case of alleged local difficulties that imperil the effective functioning of this congregation under paragraph a.3) above, the bishop's committee shall endeavor to hear from all concerned persons, after which the bishop together with the committee shall present their recommendations first to the deacon and then to this congregation. The recommendations of the bishop's committee must address whether the deacon's call should come to an end and, if so, may suggest appropriate severance arrangements. The committee may also propose other actions that should be undertaken by this congregation and by the deacon, if appropriate. If the deacon and congregation agree to carry out such recommendations, no further action need be taken by the synod.
- e. If either party fails to assent to the recommendations of the bishop's committee concerning the deacon's call, this congregation may dismiss the deacon only at a legally called meeting after consultation with the bishop, either (a) by a two-thirds 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 majority vote of the voting members present and voting where the bishop and the committee recommended termination of the call.
- f. If, in the course of proceedings described in paragraph c. or paragraph d. above, the bishop's committee concludes that there may be grounds for discipline, the committee shall make recommendations concerning disciplinary action in accordance with the provisions of this church's constitution, bylaws, and continuing resolutions.

~~\*C9.26. The deacon 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.~~

This congregation shall make satisfactory settlement of all financial obligations to a former deacon before calling a successor. A deacon shall make satisfactory settlement of all financial obligations to this congregation before beginning service in a call to another congregation or employment in another ministry setting.

\*C9.27. When a deacon is called to serve in company with another rostered minister or other rostered ministers, the privileges and responsibilities of each rostered minister shall be specified in documents to accompany the call and to be drafted in consultation involving the rostered ministers, the Congregation Council, and the bishop of the synod. As occasion requires, the documents may be revised through a similar consultation.

- \*C9.28. With the approval of the bishop of the synod, this congregation may depart from \*C9.25.a. and call a deacon for a specific term. Details of such calls shall be in writing setting forth the purpose and conditions involved. Prior to the completion of a term, the bishop or a designated representative of the bishop shall meet with the deacon and representatives of this congregation for a review of the call. Such a call may also be terminated before its expiration in accordance with the provisions of \*C9.25.a.
- \*C9.29. The deacon shall become a member of this congregation upon receipt and acceptance of the letter of call. In a parish of multiple congregations, the deacon shall hold membership in one of the congregations.
- \*C9.31. The deacon(s) shall submit a report of ~~his or her~~ ministry to the bishop of the synod at least ~~ninety (90)~~ 90 days prior to each regular meeting of the Synod Assembly.

## Chapter 10: CONGREGATION MEETING

- [C10.01.] The annual meeting of this congregation shall be held in the first quarter of each calendar year and include annual reports.
- C10.02. A special Congregation Meeting may be called by the senior pastor, the Congregation Council, the president of this congregation, or shall be called by the president of the congregation upon the written request of ten percent (10%) of the voting members. The president of the Congregation Council shall call a special meeting upon request of the synodical bishop. The call for each special meeting shall specify the purpose for which it is to be held, and no other business shall be transacted.
- C10.03. Notice of all meetings of this congregation shall be given at the services of worship on the preceding two consecutive Sundays and by mail or electronic means, as permitted by state law, to all voting members at least one (1) month in advance of the date of the meeting.
- C10.04. Twenty percent (20%) of the voting members shall constitute a quorum.
- C10.05. Voting by proxy or by absentee ballot shall not be permitted.
- C10.06. All actions approved by the congregation shall be by majority vote of those voting members present and voting, except as otherwise provided in this constitution or by state law.
- C10.07. *Robert's Rules of Order*, latest edition, shall govern parliamentary procedure of all meetings of this congregation.

NEW:

- C10.08.** This congregation may hold meetings by remote communication, including electronically and by telephone conference, as long as there is an opportunity for

simultaneous aural communication or its equivalent. To the extent permitted by state law, notice of all meetings may be provided electronically.

## Chapter 11: OFFICERS

- C11.01. The officers of this congregation shall be a president, vice president, and secretary.
- a. Duties of the officers shall be specified in the bylaws.
  - b. The officers shall be voting members of the congregation.
  - c. Officers of this congregation shall serve similar offices of the Congregation Council and shall be voting members of the Congregation Council.
- [C11.02.] The congregation shall elect its president and vice president by written ballot at a Congregation Meeting in November. Candidates for these offices will be provided by the *Nominating Committee* and at the time of the election. The President of Council will ask for any other nominations from the floor. The President of Council shall elect the secretary from eligible members of the Congregation Council at the first regularly scheduled meeting following installation of newly elected council members, president and vice president. The president and vice president shall serve for two years or until their successors are elected. Their terms shall begin no later than sixty (60) days following the Congregation Meeting.
- C11.03. No officer shall hold more than one office at a time. No elected officer shall be eligible to serve more than three consecutive terms in the same office. Officers are bound to the same term limits as council members of six (6) continuous years (Refer to sections C12.01.c. and C13.09).

## Chapter 12: CONGREGATION COUNCIL

- C12.01. The voting membership of the Congregation Council shall consist of the senior pastor, President and Vice President of the congregation and not more than four (4) other members of the congregation Any voting member of the congregation may be elected, subject only to the limitation on the length of continuous service permitted in that office. (Refer to C13.09). A member's place on the Congregation Council shall be declared vacant if the member:
- a) ceases to be a voting member of this congregation, or;
  - b) is absent from four (4) successive regular meetings of the Congregation Council without cause. Consistent with the laws of the state in which this congregation is incorporated, the congregation may adopt procedures for the removal of a member of the Congregation Council in other circumstances.
- [c.] No council officer or lay member shall be eligible to serve more for than six (6) continuous years. After two (2) years off of the council, a person is eligible to serve

again. The term limit does not apply to the senior pastor who serves by virtue of congregational call and office.

C12.02. The members of the Congregation Council except the pastor(s) shall be elected by written ballot at a legally called Congregation Meeting during the month of November. Candidates for members of the Congregation Council will be provided by the Nominating Committee. Their term of office shall be for two (2) years with the term of office beginning on January 1 and ending on December 31. Newly elected Congregation Council members shall be installed at worship the Sunday prior to the first Congregational Council meeting where they assume office. ~~{a.}~~ No two family members shall serve on the Congregational Council at the same time. The following people are considered family members: spouse, children, siblings, parents, as well as any others living in the same household.

[C12.03.] Replacement of Congregational Council vacancies:

[a.] Should a member's place on the Congregation Council be declared vacant during the term of service, the Congregation Council shall appoint, by majority vote, a successor to serve for the remainder of the current calendar year;

[b.] If the vacancy occurs during the November Congregation Meeting voting process, the floor will once again be opened for nominations and voting will continue until all positions are filled.

C12.04. The Congregation Council shall have general oversight of the life and activities of this congregation, and in particular its worship life, to the end that everything be done in accordance with the Word of God and the faith and practice of the Evangelical Lutheran Church in America. The duties of the Congregation Council shall include the following:

[a.] To promote and encourage the core values as described in the preamble of this document both individually and as a congregation.

b. To lead this congregation in stating its mission, to do long-range planning, to set goals and priorities and to evaluate its activities in light of its mission and goals.

c. To seek to involve all members of this congregation in worship, learning, witness, service, and support.

d. To oversee and provide for the administration of this congregation to enable it to fulfill its functions and perform its mission.

e. To maintain supportive relationships with the rostered minister(s) and staff and help them annually to evaluate the fulfillment of their calling or employment.

f. To be examples individually and corporately of the style of life and ministry expected of all baptized persons and the core values of this congregation.

- g. To promote a congregational climate of peace and goodwill and, as differences and conflicts arise, to endeavor to foster mutual understanding.
  - h. To arrange for pastoral service during the sickness or absence of the pastor.
  - i. To emphasize partnership with the synod and churchwide organization of the Evangelical Lutheran Church in America as well as cooperation with other congregations, both Lutheran and non-Lutheran, subject to established policies of the synod and the Evangelical Lutheran Church in America.
  - j. To recommend and encourage the use of program resources produced or approved by the Evangelical Lutheran Church in America.
  - k. To seek out and encourage qualified persons to prepare for the ministry of the Gospel.
- C12.05. The Congregation Council shall be responsible for the financial and property matters of this congregation.
- a. The Congregation Council shall be the board of directors of this congregation and, as such shall be responsible for maintaining and protecting its property and managing its business and fiscal affairs. It shall have the powers and be subject to the obligations that pertain to such boards under the laws of the State of Ohio, except as otherwise provided herein.
  - b. The Congregation Council shall not have the authority to buy, sell, or encumber real property unless specifically authorized to do so by a meeting of the congregation.
  - c. The Congregation Council may enter into contracts of up to \$10,000 for items not included in the budget.
  - d. The Congregation Council shall prepare an annual budget for adoption by this congregation, shall supervise the expenditure of funds in accordance therewith following its adoption, and may incur obligations of more than five percent (5%) in excess of the anticipated receipts only after approval by a Congregation Meeting. The budget shall include this congregation's full indicated share in support of the wider ministry being carried on in partnership with the synod and churchwide organization.
  - e. The Congregation Council shall ascertain that the financial affairs of this congregation are being conducted efficiently, giving particular attention to the prompt payment of all obligations and to the regular forwarding of benevolence monies to the synodical treasurer.
  - f. The Congregation Council shall be responsible for this congregation's investments and its total insurance program.
- [g.] In order to assist the Congregation Council in the performance of its financial responsibilities, a treasurer and financial secretary shall be approved annually by

the Congregation Council. Qualifications, responsibilities and authority of the treasurer and financial secretary shall be defined in the Bylaws.

- C12.06. The Congregation Council shall see that the provisions of this constitution, its bylaws, and continuing resolutions are carried out.
- C12.07. The Congregation Council shall provide for an annual review of the membership roster.
- ~~[C12.08.] The Executive Committee of the congregation (refer to C13.01) shall be responsible for the employment, supervision and termination of the salaried lay workers of this congregation. Nothing in this provision shall be deemed to affect the congregation's responsibility for the call, terms of call, or termination of call of any employees who are on a roster of this church.~~
- C12.08. The Congregation Council shall be responsible for the employment and supervision of the staff of this congregation. Nothing in this provision shall be deemed to affect this congregation's responsibility for the call, terms of call, or termination of call of any employees who are on a roster of this church.
- [C12.09.] The Congregation Council President shall submit a comprehensive report to this congregation at the annual meeting.
- C12.11. The Congregation Council shall normally meet once a month. Special meetings may be called by the pastor or president, or shall be called by the president at the request of at least one-half (1/2) of its members. Notice of each special meeting shall be given to all who are entitled to be present.
- C12.12. A quorum for the transaction of business shall consist of a majority of the members of the Congregation Council, including the senior pastor or interim pastor, except when the senior pastor or interim pastor requests or consents to be absent and has given prior approval to the agenda for a particular regular or special meeting, which shall be the only business considered at that meeting. Chronic or repeated absence of the senior pastor or interim pastor who has refused approval of the agenda of a subsequent regular or special meeting shall not preclude action by the Congregation Council, following consultation with the synodical bishop.
- C12.13. The Congregation Council and its committees may hold meetings by remote communication, including electronically and by telephone conference, as long as there is an opportunity for simultaneous aural communication or its equivalent. To the extent permitted by state law, notice of all meetings may be provided electronically.

### Chapter 13: CONGREGATION COMMITTEES

- C13.01. The officers of this congregation (refer to C11.01) and the senior pastor shall constitute the *Executive Committee*.

- [C13.02.] A *Nominating Committee* of up to six (6) voting members of this congregation and at least one outgoing member of the Congregation Council, if possible, to serve as the Chairperson. No two family members shall serve on the committee at the same time.
- [a.] Should a member's place on the Nominating Committee be declared vacant during the term of service, the Congregation Council shall approve, by majority vote, a successor until the next Congregation Meeting.
- [b.] If the vacancy occurs during the November Congregation Meeting voting process, the floor will once again be opened for nominations and voting will continue until all positions are filled.
- C13.03. An *Audit Committee* of two (2) voting members shall be elected by the Congregation Council. Audit Committee members shall not be members of the Congregation Council. Term of office shall be for two (2) years, with one member elected each year. Members shall be eligible for re-election. No two family members shall serve on the Audit Committee at the same time.
- [C13.04.] A *Mutual Ministry Committee*, consisting of five (5) members (in the absence of a mutual ministry committee, their duties shall be fulfilled by the executive committee) shall be appointed jointly by the president and senior pastor. Mutual Ministry Committee is a select group of individuals who offer support, advice and encouragement to the pastor(s) and pastoral staff. These individuals have the integrity and confidentiality traits that enable them to foster a more personal relationship with the Pastor and Pastoral Staff. Term of office shall be two (2) years; members may resign giving a sixty (60) day notice. Committee Members will hold no other office in the congregation during their term. No two family members shall serve on the Mutual Ministry Committee at the same time.
- C13.05. When a pastoral vacancy occurs, a *Call Committee* of six (6) voting members shall be elected by this congregation. Term of office will terminate upon installation of the newly called pastor. Nominations for Call Committee members will be provided by the Nominating Committee.
- [a.] No two family members shall serve on the Call Committee at the same time.
- C13.06. Other committees of this congregation may be formed, as the need arises, by decision of this Congregation or Congregation Council.
- [C13.07.] Only members of the Nominating Committee will be responsible for counting ballots. When a member of or a relative of a member of the Nominating Committee is on the ballot to be elected, the Nominating Committee member will recuse themselves from counting the votes for that particular ballot.
- C13.08. The senior pastor of this congregation shall be *ex officio* a member of all committees and boards of the congregation without voting rights.
- [C13.09.] No persons related to staff or church leadership shall run for Congregation Council.

## Chapter 14: ORGANIZATIONS WITHIN THE CONGREGATION

- C14.01. All organizations within this congregation shall exist to aid it in ministering to the members of this congregation and to all persons who can be reached with the Gospel of Christ. As outgrowths and expressions of this congregation's life, the organizations are subject to its oversight and direction. This congregation at its meeting shall determine their policies, guide their activities, and receive annual reports concerning their membership, work, and finances.
- C14.02. Special interest groups, other than those of the official organizations of the Evangelical Lutheran Church in America, may be organized only after authorization has been given by the Congregation Council.

## Chapter 15: DISCIPLINE OF MEMBERS AND ADJUDICATION

- \*C15.01. Persistent and public denial of the Christian faith, willful or criminal conduct grossly unbecoming a member of the Church of Christ, continual and intentional interference with the ministry of the congregation, or willful and repeated harassment or defamation of member(s) of the congregation is sufficient cause for discipline of a member. Prior to disciplinary action, reconciliation and repentance will be attempted following Matthew 18: 15-17, proceeding through these successive steps, as necessary: a) private counsel and admonition by the pastor, b) censure and admonition by the pastor in the presence of two or three witnesses, c) written referral of the matter by the Congregation Council to the vice president of the synod, who will refer it to a consultation panel drawn from the Consultation Committee of the synod, and d) written referral of the matter by the consultation panel to the Committee on Discipline of the synod. If, for any reason, the pastor is unable to administer the admonitions required by paragraphs a. and b. hereof, those steps may be performed by another pastor chosen by the Executive Committee of the Congregation Council.
- \*C15.02. The process for discipline of a member of the congregation shall be governed as prescribed by the chapter on discipline in the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*. If the counseling, censure, and admonitions pursuant to \*C15.01. do not result in repentance and amendment of life, charges against the accused member(s) that are specific and in writing may be prepared by the Congregation Council, signed, and submitted to the vice president of the synod. The vice president shall select from the synod's Consultation Committee a panel of five (5) members (three laypersons and two ~~ministers of Word and Sacrament~~ rostered ministers). A copy of the written charges shall be provided to the consultation panel and the accused member(s). The consultation panel, after requesting a written reply to the charges from the accused member(s), shall consider the matter and seek a resolution by means of investigation, consultation, mediation, or whatever other means may seem appropriate. The panel's efforts to reach a mutually agreeable



- resolution shall continue for no more than ~~forty five (45)~~ 45 days after the matter is submitted to it.
- \*C15.03. If the consultation panel fails to resolve the matter, that panel shall refer the case in writing, including the written charges and the accused member's reply, to the Committee on Discipline of the synod for a hearing. A copy of the panel's written referral shall be delivered to the vice president of the synod, the Congregation Council, and the accused member(s) at the same time it is sent to the Committee on Discipline of the synod. The Executive Committee of the Synod Council shall then select six (6) members from the Committee on Discipline to decide the case and shall appoint a member of the Synod Council to preside as nonvoting chair. Those six members, plus the nonvoting chair, comprise the discipline hearing panel for deciding the case. The Congregation Council and the accused member(s) are the parties to the case.
  - \*C15.04. The discipline hearing panel shall commence and conduct the disciplinary hearing in accordance with the provisions governing discipline of congregation members prescribed in the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*.
  - \*C15.05. By the vote of at least two-thirds of the members of the discipline hearing panel who are present and voting, one of the following disciplinary sanctions can be imposed:
    - a. suspension from the privileges of congregation membership for a designated period of time;
    - b. suspension from the privileges of congregation membership until the pastor and Congregation Council receive evidence, satisfactory to them, of repentance and amendment of life;
    - c. termination of membership in the congregation; or
    - d. termination of membership in the congregation and exclusion from the church property and from all congregation activities.
  - \*C15.06. The written decision of the discipline hearing panel shall be sent to the vice president of the synod, the accused member(s), and the Congregation Council as required by the *Constitution, Bylaws, and Continuing Resolutions of the Evangelical Lutheran Church in America*. The decision of the discipline hearing panel shall be implemented by the Congregation Council and recorded in the minutes of the next council meeting.
  - \*C15.07. No member of the congregation shall be subject to discipline a second time for offenses that a discipline hearing panel has heard previously and decided pursuant to this chapter.

\*C15.10. Adjudication

\*C15.11. ~~When there is disagreement among factions within this congregation on a substantive issue that cannot be resolved by the parties, members of this 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 the synod shall consider the matter. If the Consultation Committee of the synod shall fail to resolve the issue(s), the matter shall be referred to the Synod Council, whose decision shall be final.~~ When there is disagreement between or among factions within this congregation on a substantive issue which cannot be resolved by the parties, members of this congregation may petition the synod bishop for consultation after informing the president [vice president] of this congregation of their intent to do so. The synod bishop shall seek a timely resolution of the dispute. If the issue relates directly to the pastor, the bishop may begin the process in †S14.18.d. In all other matters, if the bishop's consultation fails to resolve the issue, the bishop shall refer the matter to the Consultation Committee of the synod, which shall undertake efforts to find an appropriate solution. If the Consultation Committee's efforts fail to resolve the dispute, the entire matter shall be referred to the Synod Council for adjudication by whatever process the Council deems necessary. The Synod Council's decision shall be final.

## Chapter 16: AMENDMENTS

\*C16.01. Unless provision \*C16.04. is applicable, those sections of this constitution that are not required, in accord with the *Model Constitution for Congregations of the Evangelical Lutheran Church in America*, may be amended in the following manner. Amendments may be proposed by at least five (5) voting members or by the Congregation Council. Proposals must be filed in writing with the Congregation Council sixty (60) days before formal consideration by this congregation at a regular or special Congregation Meeting called for that purpose. The Congregation Council shall notify the congregation's members of the proposal together with the council's recommendations at least thirty (30) days in advance of the meeting. Notification may take place by mail or electronic means, as permitted by state law.

\*C16.02. An amendment to this constitution, proposed under \*C16.01., shall:

- a. be approved at a any legally called Congregation Meeting according to this constitution by a majority vote of those voting members present and voting;
- b. be ratified without change at the next annual meeting by a two-thirds vote of those voting members present and voting.
- c. ~~have the effective date included in the resolution and noted in the constitution.~~

- \*C16.03. Any amendments to this constitution that result from the processes provided in \*C16.01. and \*C16.02. shall be sent by the secretary of this congregation to the synod. The synod shall notify the congregation of its decision to approve or disapprove the proposed changes; the changes shall go into effect upon notification that the synod has approved them.
- \*C16.04. This constitution may be amended to bring any section into conformity with a section or sections, either required or not required, of the *Model Constitution for Congregations of the Evangelical Lutheran Church in America* as most recently amended by the Churchwide Assembly. Such amendments may be approved by a majority vote of those voting members present and voting at any legally called meeting of the congregation without presentation at a prior meeting of the congregation, provided that the Congregation Council has submitted by mail or electronic means, as permitted by state law, notice to the congregation of such an amendment or amendments, together with the council's recommendations, at least thirty (30) days prior to the meeting. Upon the request of at least two (2) voting members of the congregation, the Congregation Council shall submit such notice. Following the adoption of an amendment, the secretary of the congregation shall submit a copy thereof to the synod. Such provisions shall become effective immediately following a vote of approval.

## Chapter 17: BYLAWS

- \*C17.01. This congregation may adopt bylaws. No bylaw may conflict with this constitution.
- \*C17.02. ~~Bylaws may be adopted or amended at any legally called meeting of this congregation with a quorum present by a majority vote of those voting members present and voting.~~ Bylaws may be adopted or amended at any legally called meeting of this congregation with a quorum present by a two-thirds vote of those voting members present and voting.
- \*C17.03. Changes to the bylaws may be proposed by any voting member, provided that such additions or amendments be submitted in writing to the Congregation Council at least sixty (60) days before a regular or special Congregation Meeting called for that purpose. The Congregation Council shall notify the congregation's members of the proposal with the council's recommendations at least thirty (30) days in advance of the Congregation Meeting. Notification may take place by mail, bulletin, Messenger newsletter, or electronic means, as permitted by state law.
- \*C17.04. Approved changes to the bylaws shall be sent by the secretary of this congregation to the synod.

## Chapter 18: CONTINUING RESOLUTIONS

- \*C18.01. The congregation in a legally called meeting or the Congregation Council may enact continuing resolutions. Such continuing resolutions may not conflict with the constitution or bylaws of this congregation.
- \*C18.02. Continuing resolutions shall be enacted or amended by a majority vote of a meeting of the congregation or a two-thirds vote of all voting members of the Congregation Council.
- ~~[C18.03.] Continuing resolutions made by the Congregation take precedence and supersede continuing resolutions made by the Congregation Council.~~
- \*C18.03. Adopted or amended continuing resolutions shall be sent by the secretary of this congregation to the synod.

## Chapter 19: INDEMNIFICATION

- \*C19.01. Consistent with the provisions of the laws under which this congregation is incorporated, this congregation may adopt provisions providing indemnification for each person who, by reason of the fact that such is or was a Congregation Council member, officer, employee, agent, or other member of any committee of this congregation, was or is threatened to be made a party to any threatened, pending, or completed civil, criminal, administrative, arbitration or investigative proceeding.

## NEW

## Chapter 20: PARISH AUTHORIZATION

### **[\* Required provisions when congregation is part of a parish]**

- \*C20.01. This congregation may unite with one or more other congregations recognized by the synod named in \*C6.01. to form a parish. Except as provided in \*C20.02. and \*C20.03., a written agreement, developed in consultation with the synod and approved by the voting members of each congregation participating in the parish, shall specify the powers and responsibilities that have been delegated to the Parish Council. The Parish Agreement shall identify which congregation of the parish issues calls on behalf of the member congregations or shall establish a process for identifying which congregation

issues calls on behalf of the member congregations.

- \*C20.02. One congregation of a parish shall issue a call on behalf of the member congregations to a minister of Word and Sacrament or a candidate for the roster of Ministers of Word and Sacrament who has been recommended by the synod bishop to serve the congregations of the parish. Such a call shall be approved prior to issuance by a two-thirds vote at a congregation meeting of each congregation forming the parish. If any congregation of the parish should fail to approve the call, the other congregations of the parish shall have the right to terminate the parish agreement.
  
- \*C20.03. One congregation of a parish may issue a call on behalf of the member congregations to a minister of Word and Service or a candidate for the roster of Ministers of Word and Service who has been recommended by the synod bishop to serve the congregations of the parish. Such a call shall be approved prior to issuance by a two-thirds vote at a congregation meeting of each congregation forming the parish. If any congregation of the parish should fail to approve the call, the other congregations of the parish shall have the right to terminate the parish agreement.
  
- \*C20.04. Any one of the congregations of the parish may terminate their relationship with the pastor as provided in †S14.18.d. of the synod constitution of the synod named in \*C6.01. In such case, the other congregation(s) of the same parish shall have the right to terminate the parish agreement.
  
- \*C20.05. Any one of the congregations of the parish may terminate their relationship with a minister of Word and Service as provided in †S14.43.d. of the synod constitution of the synod named in \*C6.01. In such case, the other congregation(s) of the same parish shall have the right to terminate the parish agreement.
  
- \*C20.06. Whenever a parish agreement is terminated, the call of any rostered minister serving that parish is terminated. Should any congregation that was formerly part of the parish agreement desire to issue a new call to that rostered minister, it may do so in accordance with the call process of this church.

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This constitution was approved on date \_\_\_\_\_ and ratified on date \_\_\_\_\_. It will become effective on date \_\_\_\_\_.

\_\_\_\_\_

\_\_\_\_\_

Name  
Congregation President

Name  
Secretary of Council

**CHRIST THE KING EVANGELICAL LUTHERAN CHURCH**

**TWINSBURG, OHIO**

**BYLAWS**

C4.04.01: CHURCH ORGANIZATION STRUCTURE

The following core ministries shall be a continuing part of the life and organization of Christ the King Evangelical Lutheran Church. Each ministry shall have representation on the Congregation Council through a designated member of the Council chosen by Council at a regularly scheduled meeting.

Congregational Care Ministry  
~~Endowment Ministry~~  
CtK Mission Fund Ministry  
Education Ministry  
Evangelism  
Finance Ministry  
Mutual Ministry  
Outreach/Social Ministry  
Property Ministry  
Stewardship Ministry  
Worship and Music Ministry

Ministry leaders do not have to be members of Council but must be voting members of the Congregation in good standing. Ministry leaders are chosen annually by a majority vote of ministry group members at a regularly scheduled meeting. Ministry leaders shall be approved by the Congregation Council each year. Failing such Council approval, the ministry group shall elect a new candidate leader for Council approval. Non-members may serve on congregational ministries, but leaders must be members in good standing.

Additions, changes or deletions of noncore ministry groups, committees, task forces and other organization groups shall occur under the guidance of the Congregation Council, as long as they are not in conflict with the mission of the congregation.

C8.05.01: REMOVAL FROM MEMBERSHIP ROLLS

As noted in the Constitution (\*C8.05.e), membership in the Congregation shall be terminated due to inactivity. Inactivity is hereby defined to be no record of having communed and having made a financial contribution in the preceding twenty-four (24) months. The Congregation Council may act to remove such members from the active membership roll by continuing resolutions as part of its authority and responsibility in the Constitution (C12.07).

#### C11.01.01: OFFICER RESPONSIBILITY

As noted in the Constitution (C11.01), the officers of the Congregation shall be president, vice president and secretary. The primary duties of the officers include, but are not limited to, those noted below:

- President: Prepares agenda and leads all Congregation and Council meetings.
- Vice President: Performs duties of President in their absence.
- Secretary: Keeps accurate minutes of all meetings of the Congregational and Council meetings and is responsible for their future preservation. Prepares all official correspondence on meetings on behalf of the Congregation and Council.

#### C12.05.01: TREASURER

The Treasurer shall keep the books of account of the Congregation, shall receive from the Financial Secretary records of all funds received and disburse funds according to the policies established by the Congregation Council. The Treasurer shall make written monthly reports for the Congregation Council and Finance Ministry and annually to the Congregation of all financial transactions and indebtedness, if any, on behalf of the Congregation.

The Treasurer shall be a voting member of the Congregation in good standing. The Treasurer shall be a member of and elected biennially by the Finance Ministry, subject to Congregation Council approval. Failing such Council approval, the Finance Ministry shall elect a new Treasurer candidate for Council approval.

#### C12.05.02: FINANCIAL SECRETARY

The Financial Secretary shall keep a record of all income and commitments from contributing members and other sources. Summary reports shall be made monthly to the Stewardship Ministry, Finance Ministry and Congregation Council. Individual giving reports shall be made quarterly to each contributing member.

The Financial Secretary shall be a voting member of the Congregation in good standing. The Financial Secretary shall be a member of and elected biennially by the Stewardship Ministry, subject to Congregation Council approval. Failing such Council approval, the Stewardship ministry shall elect a new Financial Secretary candidate for Council approval.



### C13.06.01: ENDOWMENT MINISTRY

~~The Endowment Ministry shall consist of five (5) voting members, one appointed annually by the Congregation Council from its own membership and four (4) elected from the congregation on a staggered basis for four (4) year terms by the congregation at its annual meeting. A ministry member must be confirmed, communing and contributing member of Christ the King Evangelical Lutheran Church for no less than two (2) years prior to election. Members are limited to two (2) consecutive terms. The Pastor shall serve as a non-voting advisory member. Actions of the ministry must be agreed to by at least three of the voting members. The ministry shall meet at least two (2) times per year.~~

~~The Congregation Council shall have the authority to appoint members to the ministry to fill vacancies that occur in the ministry. The term of the appointment shall be until the end of the year. This includes the authority upon establishment of the ministry to appoint the initial five (5) members to the ministry who will serve until the next Congregation Meeting.~~

~~The duties of the ministry are:~~

- ~~1. To establish the Christ the King Evangelical Lutheran Church Endowment Funds: with the funds being the General Endowment Fund, the Lester Trust Endowment Fund, and the Cooper Trust Endowment Fund, and to create additional Funds as may be needed to fulfill specific requirements of donors.~~
- ~~2. To develop and implement a plan for the management and growth of invested funds consistent with the goals and purposes of Christ the King Evangelical Lutheran Church.~~
- ~~3. To determine and fulfill policies and procedures for the soliciting, processing and disposition of grant requests in accordance with the requirements and limitations of the various Funds. A complete list of grants will be presented to the Church Council for approval prior to disposition. The Church Council may veto any specific grant request by a two-thirds majority vote. A written explanation for denial must be presented to the Endowment Ministry and to the Congregation at its next general meeting.~~
- ~~4. To educate the congregation about the Funds, promote the Funds and solicit donations in an appropriate manner.~~
- ~~5. To report at least annually to the congregation new gifts, investment returns earned by the Fund, the size of the Funds, details of specific grants given, a list of all grant requests and disposition on requests.~~
- ~~6. To assist donors in the process of making gifts to the Funds.~~
- ~~7. To establish policies and procedures for accepting or rejecting proposed gifts by donors.~~
- ~~8. To act as the designated investment advisor for the Christ the King Evangelical Lutheran Church Endowment Funds with respect to the designation of funds and operational matters, including requests for distribution from the Funds.~~

~~The aforesaid duties must be carried out in a manner consistent with growing the endowment while maintaining a consistent level of disbursement.~~

~~A. The General Endowment Fund (no initial funding) has been established to strengthen and extend God's mission through the Lutheran Church, by making outreach grants for promoting Christian faith, Christian charity and supporting education for Christian life and service. Grants can only be given to legally qualified recipients. Grants made from the General Endowment Fund will not be used for Christ the King Lutheran Church's normal operating expenses. However, by waiver, annual grants for any purpose may be approved, either by Council (those under \$10,000) or by the congregation.~~

~~The total of all annual grants can be no more than eight percent (8%) of the year end market value.~~

~~B. The Lester Trust Endowment Fund (established 2001 with initial funding: \$408,400) has been established to strengthen and extend God's mission through the Lutheran Church, reaching out in response to human need, by making grants for evangelism projects, for outreach beyond the congregation and for new church ministries. In any given year, minimum grants of fifteen percent (15%) of that year's total grants may be designated to each of the three purposes for which the Christ the King Lutheran Church Endowment Fund is established: i.e., promoting Christian faith, Christian charity and supporting education for Christian life and service. The remaining fifty five percent (55%) of the year's total grants may be allocated to those three purposes or to other purposes in any manner as the ministry shall determine. Grants from this Fund can be used as seed money for new ministries and projects or as matching funds for gifts given to a specific project. The Congregation may request, and the ministry may choose to make grants for special projects or capital improvements for the Church. No grants made from the Christ the King Lutheran Church Lester Trust Endowment Fund can be used for Christ the King Lutheran Church's normal operating expenses. Seed money provided by the Lester Trust created the corpus of this fund.~~

~~The total of all annual grants must total no less than four percent (4%) and no more than eight percent (8%) of the year end market value. No endowment funds may be used for purposes apart from those described herein, except in cases of emergency as determined by a two-thirds vote of the Congregation.~~

~~C. The Cooper Trust Endowment Fund (established 2017) has been established within the Christ the King Lutheran Church Endowment Fund made possible by a generous bequest from long time member Jeanette R. Cooper, upon her death in 2015. Ms. Cooper expressed her wish that this gift be used for church outreach projects, such as helping needy families, food pantries, food banks, etc. In addition, she wanted a portion to be designated as matching funds toward the church mortgage, for matching funds for a new building project or other church projects, and to acquire the property adjacent to the church. Lastly, she wanted to continue the tradition of helping first year college bound students.~~

~~The total of all annual grants can be no more than eight percent (8%) of the year end market value.~~

~~1) The Cooper Book Fund (initial funding: \$200,000) has been established to assist post-secondary education bound high school graduate members of Christ the King Lutheran Church. The principal, growth and income of this fund will accumulate solely for this fund. The student must be an active member of Christ the King for at least one full year leading up to their graduation from high school. The student must be able to document their pending attendance at the college, university, vocational or trade school of their~~

choosing. This opportunity will be open for the calendar year up to September 1 of the year following high school graduation. Current grant amount is \$1,500 per student (amount to be evaluated annually and adjusted as appropriate). Grants made from the Cooper Book Fund may not be used for Christ the King Lutheran Church's normal operating expenses.

- 2) ~~The Cooper Building Fund~~ (initial funding: \$1,012,140) established primarily to be matching funds for new building construction and matching funds for capital improvement projects of Christ the King Lutheran Church. The congregation may request and the ministry may choose to make matching grants for special projects or capital improvements for the church. Grants made from the Cooper Building Fund will not be used for Christ the King Lutheran Church's normal operating expenses. Up to four percent (4%) of the year end market value may be used for matching funds for Christ the King capital improvement projects each year. This restriction will not apply to new building construction projects. The principal, growth and income of this fund will accumulate solely for this fund. No endowment funds may be used for purposes apart from those described herein, except in cases of emergency as determined by a two-thirds vote of the Congregation.
  - a. ~~The Cooper House Fund~~ (initial funding: \$111,277) established for the acquisition of the property adjacent to the Christ the King Lutheran Church (10301 Ravenna Road, Twinsburg, OH 44087). Its principal, growth and income will accumulate within the fund to be used to partially or fully fund the acquisition of said property. In the event the property is not acquired on or before December 31, 2025, these funds may be reallocated to the Cooper Building Fund. The Endowment Committee should review the purpose of this fund annually.
- 3) ~~The Cooper Outreach Fund~~ (initial funding: \$315,650) established to help needy families in the area (regardless of membership status at Christ the King Lutheran Church). Donations may also be made to local food pantries or food banks. Its principal, growth and income will accumulate in the fund. Grants made from the Cooper Outreach Fund may not be used for Christ the King Lutheran Church's normal operating expenses. In early January of each year, if needed, one percent (1%) of the fund will go into the existing Pastoral Helping Hand Fund. The total of all annual grants must total no less than four percent (4%) and no more than eight percent (8%) of the year end market value.

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In the event the incorporated body known as Christ the King Evangelical Lutheran Church, or its successor(s), ceases to exist, then the Christ the King Evangelical Lutheran Church Endowment Fund, and all other funds which have been created over time that are held by the Christ the King Evangelical Lutheran Church, shall be allocated for the support of projects, programs and activities of the Northeastern Ohio Synod of the Evangelical Lutheran Church in America or its successor, promoting Christian religion, Christian charity and supporting education for Christian life and service.

### C13.06.01: CTK MISSION FUND MINISTRY

The Community of Faith called Christ the King Lutheran Church, located at 10285 Ravenna Rd. in Twinsburg, OH, recognizes the incredible Gift of Love the CtK Mission Fund represents! Thanks be to the God of Love for this abundant Gift! And thanks be to the generous donor whose Gift of Love established this fund!

It is the sincerest desire of the people of CtK to act as wise, faithful stewards of this beautiful Gift. The core principle in how this fund is to be used centers on the question:

What is God calling us to do? / What would Love do?

The objective is to balance faithfulness to the leading of the Spirit, while honoring the wishes of the generous donor, meeting the needs of the current circumstances, and growing the mission and ministry of this Community of Faith into a sustainable future.

The CtK Mission Fund will include:

1) CtK's Mission to the Community

*This portion of the CtK Mission Fund is established and intended to support individuals, families, and organizations in the surrounding community. Disbursements from this fund are the responsibility of the CtK Mission Fund Ministry, through their grant application and approval process.*

2) CtK's Ongoing Mission Support

*This portion of the CtK Mission Fund is established and intended to support the individuals, families, and ongoing mission and ministry of CtK. Disbursements from this fund are the responsibility of the Congregation Council, and can be used as needed with no limitations, for such things as supporting the annual budget, supporting persons/families in need within the Congregation, capital improvements, seed money for new ministries, etc.*

Disbursements: The general objective is to grow the CtK Mission Fund while maintaining a consistent level of disbursement.

The total of all annual disbursements can be no more than eight percent (8%) of the year-end market value.

Further, the total of all annual disbursements to CtK's Mission to the Community can be no more than four percent (4%) of the year-end market value. And the total of all annual disbursements to CtK's Ongoing Mission Support can be no more than four percent (4%) of the year-end market value.

### Ministry Structure

The CtK Mission Fund Ministry shall consist of five (5) voting members:

- One (1) person from the Congregation Council, appointed annually by the Council.
- Four (4) elected persons from the Congregation.

Two (2) persons shall be elected each year, to serve a two (2) year term, at the Congregation's annual meeting. No person shall be eligible to serve for more than six (6) continuous years. After two (2) years off of the CtK Mission Fund Ministry, a person is eligible to serve again.

- The Pastor shall serve in a non-voting advisory role.

### Ministry Responsibilities

1. The ministry shall meet at least two (2) times per year.
2. At the beginning of each calendar year, the five (5) voting persons of this ministry shall select one (1) non-Council person from among them to serve as Ministry Leader.  
The Ministry Leader is responsible for scheduling and leading meetings, coordinating the work of the ministry, and communicating within the ministry, as well as to Council and the Congregation.
3. To determine and fulfill policies and procedures for the soliciting, processing, and disposition of grant requests under the guidelines of CtK's Mission to the Community fund.  
A complete list of grants will be presented to the Congregation Council for approval prior to disposition.