

## To Amend Constitution IX.D.2 to Provide Clarity

### Resolution 24-3

#### Rationale

The Board of Directors wish to bring explicit clarity to the time frame in which acquisitions or disposals must be brought to the congregation for approval.

#### PRESENT WORDING

**Board of Directors Actions Requiring Approval from the Voters Assembly** - The Board of Directors shall obtain approval from the Voters' Assembly on the following actions/items:

1. Approval of the Annual Financial Operating Plan;
2. Acquisition or disposal of any real property, or any capital asset or liability that exceeds 10% of the annual Financial Operating Plan within any annual aggregate;
3. Calling and removal of Pastor(s) or rostered LCMS workers;
4. Dissolution Of The Congregation.

#### PROPOSED WORDING

**Board of Directors Actions Requiring Approval from the Voters Assembly** - The Board of Directors shall obtain approval from the Voters' Assembly on the following actions/items:

1. Approval of the Annual Financial Operating Plan;
2. Acquisition or disposal of any real property, or any capital asset or liability that exceeds 10% of the annual Financial Operating Plan ~~within any annual aggregate~~;
3. Calling and removal of Pastor(s) or rostered LCMS workers;
4. Dissolution Of The Congregation.

Submitted by the Board of Directors

Adopted for Recommendation by the Board of Directors  
February 15, 2024