

**RESOLUTION TO CHANGE THE FIRST LUTHERAN CONSTITUTION, BYLAWS,
AND CONTINUING RESOLUTIONS**

SUBMITTED BY: Jim Schade, Member

WHEREAS, a packet of constitutional amendments, bylaws, and continuing resolutions was submitted to the First Lutheran Church Congregational Council by a member of the congregation; and

WHEREAS, the proposal followed the process for proposed constitutional amendments outlined in constitutional provision C16.01,

THEREFORE, BE IT RESOLVED, First Lutheran Church adopt all constitutional amendments, bylaws, and continuing resolutions included in the proposal.