

**Special Congregational Meeting
Proposed Amendments to the Constitution
September 11, 2022**

Jamie Lagodinski opened the meeting & Pastor Jordan led with prayer. Jamie read & explained the two proposed amendments to the church constitution. The meeting was open for discussion & questions. After hearing none, Amanda Cook made a motion to accept the first amendment as read. Amanda Huber seconded. Motion passed unanimously. Jerad Cook made a motion to accept the second amendment as read. Ron Klein seconded. Motion passed unanimously. Jamie closed the meeting.

Proposed Amendments to the Church Constitution

(changes council from seven members to five)

(changes council meeting frequency from monthly to quarterly)

Article 11.01. The voting membership of the Congregational Council shall consist of five voting members of the congregation selected at the annual meeting. A quorum for the transaction of business shall consist of a majority of the voting members of the council. If a quorum is not available, the President shall reschedule the meeting. The newly elected members of the council shall be installed at worship prior to the date they assume office. The pastor shall be considered a non-voting member of the council.

Article 11.04. The Congregational Council shall normally meet once a quarter. Special meetings may be called by the pastor or the President or at the request of at least one-half of the council.