

The people of Grace Lutheran Church invite you to join us for our special worship opportunities during Christmas 2010.

Christmas Eve - Friday, December 24

(Candlelight at all Christmas Eve services)

5:00 p.m. Featuring children's choirs Pre-service children's recital (approx. 4:30 p.m.)

> 7:30 p.m. Holy Communion

11:00 p.m. Holy Communion Feature brass, bells, organ, harp, choir Pre-service Christmas recital beings at 10:15 p.m.

# "Christmas Carol Sing"

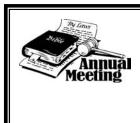
December 26 Sunday worship at 7:45 a.m. and 10:00 a.m.

(There will be no 5pm service on Christmas Day.)



**Constitutional Amendments** Action proposed for Annual Meeting

Included with this newsletter are proposed amendments to our congregation's constitution and bylaws. We will be voting on these at the annual meeting on January 30, 2011. One of the principle actions proposed in this set of changes is the reduction of our church council from 36 elected members to 21. There are also some changes to our committee structure. All of these are designed to make our congregation's administration structure more effective for mission.



The annual congregational meeting will be held Sunday, January 30, 2011, immediately following the 10:00 service, (approximately 11:20).



Contributions toward new pew Bibles are streaming in. So far we've received gifts to purchase 364 Bibles. We still need more, and there is still time for you to contribute. For your convenience, a form is available in this newsletter. Just complete and mail or drop off at the church office. Make checks payable to Grace Lutheran Church.



#### **FIRST COMMUNION** Dates for training and celebration announced

First Communion will be celebrated on Sunday, March 13, at the 10:00 a.m. service. This year's celebration will include young people from second grade and up, who have not yet received their first communion.

A series of one-day training retreats will be held on the Saturdays of February, to help students prepare to receive communion. Each student will need to attend one of these retreats. Each Saturday will have a particular grade level as its primary target (although parents are free to rearrange as necessary, either to keep siblings together or to schedule with custody arrangements). Each training retreat will last from 9:30 a.m. until 1:00 p.m., concluding with a "celebration lunch" at approximately 12:15 p.m. Full details of these events will be mailed to families in January.

February 5	5 <sup>th</sup> grade
February 12	4 <sup>th</sup> grade
February 19	3 <sup>rd</sup> grade
February 26	2 <sup>nd</sup> grade

The one "pre-requisite" in the church for receiving communion is baptism. If you have a young person who wants to receive communion, but who is not yet baptized, contact Pastor Paul.

# **Crafter's Day**

Friday, January 7, 2011 - 4-10pm (Youth babysitting from 6-10) Saturday, January 8, 2011 - 9am-5pm (No childcare available) Grace Lutheran Church - Dining Room RSVP by Thursday, January 6

# MY BROTHER'S KEEPER

Thank you to everyone who continues to support My Brother's Keeper. We have been so Reach out to those in need blessed by all of you. As we begin another year, we continue to assist our members with financial needs. But, financial help is not the only way we are prepared to assist. If counseling is needed, we will help find an agency. If you could use some help setting up a budget, we can help. And, if you just don't know where to go to find help, we will do our best to point you in the right direction. We are here to help, so don't hesitate to contact Pastor Paul or Maureen if help is needed.

#### **PRAYER CHANGES THINGS!**

As God's people we know that we are called to be people of prayer. Prayer is simply talking to God using simple heart felt words.



It's not magic or complicated. It's a conversation with our Lord. This winter, Maureen will offer two opportunities to take a look at the importance of prayer and how praying really does change things. If you would like to participate, you may choose from the Wednesday evening group, which meets at 7:15. If that time doesn't work for you, try Thursday night at 6:30. Both groups meet in the Lounge.



# CALLING ALL MARRIED

**COUPLES!** Mark your calendars for Sunday evenings during Lent. We will once again, focus on marriage and family relationships. The first

NIGHT OF THE SERIES IS MARCH 6. WATCH FOR MORE TO COME!

FINANCIAL REPORT General Fund As of Nov. 30, 2010: Year to date expense budget: Year to date actual expenses:	\$ 393,613.04 <u>\$ 384,890.73</u>					
\$ (8,722.31) (Underbudget) As shown above, we are 2% below our target for our budgeted expenses.						
· ~ ~			13			
Year to date receipts:	2010 \$ 367,996.20	S	<u>2009</u> 379,352.46			
Year to date actual expenses:	\$ 384,890.73	s	407,027.08			
Receipts less expenses:	\$ (16,894.53) Shortfall	\$	(27,674.62) Shortfall			
Respectfully submitted, Susan Laeng Financial Administrator			2. 			
Don't forget All donations must be						
Image: Constraint of the churchImage: Constraint of						
The church office will be closed on Monday, December 27 and Friday, December 31.						

### CHURCH COUNCIL NOTES from December 13, 2010



- Approved proposed 2011 Budget to be recommended at Annual Meeting for congregation action.
- Approved proposed Constitution amendments regarding change & structure of Church Council to be recommended at Annual Meeting for congregation action.
- Accepted, with regret, resignation of Bob Wickert, Custodian.
- Employed individual for snow removal.



# **CAPITAL CAMPAIGN UPDATE**

The Capital Campaign is alive and well! We continue to seek pledges/donations for the Elevator Project, scheduled for 2011. We currently have \$42,800 received, and some \$89,000 outstanding pledges towards this

project, with an additional \$80,000 needed to complete the project. Please remember the Capital Campaign (blue envelopes) in your year end plans. Additionally, if you are able, advance your pledge this year, and early 2011.

# **REMINDER**: If you are heading

to a warmer climate for the winter months, don't forget to let the church office know your "Winter" address. We want to be able to keep you updated on Grace happenings!

(The Post Office does not forward the newsletters, so if we do not have your current address, or if you leave an order of "Temporarily Away", we are charged postage when your mail is returned to us. If this happens, it will be necessary to take your name off the mailing list until we are notified of your return, to prevent recurring charges.)



"Christ (Messiah)" from <u>Crazy Talk</u>: The one promised to save humanity, even though humanity had no idea what it needed saving from.

# "BIBLE"

from <u>Crazy Talk</u>: A book that Christians believe is so holy and inspired that they almost never read it for fear that it might draw them closer to God and neighbor or change their lives in some other inconvenient way.

Start the New Year with a resolution to visit our church library. May God bless you with His peace so you may live your life with joy and thanksgiving in your heart.

Your Library Committee



Grace Lutheran Church will be working at Share and Care on Thursdays in January beginning at 11:30 a.m. Volunteers are needed; just show up and we will put you to work!



You are invited! Join a new session of LifeKeys, starting on Wednesday, January 5 at 7:15 in the Conference Room and ending February 16 (7 weeks). LifeKeys will help you define Who You Are, Why You're Here, and What You do Best. We will identify your Life Gifts, Spiritual

Gifts, Personality Types, Values, Passions and Life Choices to help "orchestrate" your priorities. We'll meet for about an hour each evening following Prayer and Praise, facilitated by Christine Schneider Smith. Previous participants have enjoyed the learning and the discussions. Some determined where God is specifically calling them to be and to serve. Join the fun of this learning journey. Call the church office by December 30 to make you reservation.

Volunteers are needed to donate food for HELPING funeral luncheons. Your name will be placed on a list with other volunteers. When a luncheon is scheduled, you will receive a call and be asked to prepare a salad, dessert, or hot dish, and told when to have it delivered to the church kitchen.



You will not be called for every luncheon. Funeral luncheons are a very meaningful ministry in the life of this church; please consider having your name added to this list. For more information or to submit your name, please contact Linda or Sue in the church office, 419-332-1558.

# GOOD BYE!



After 10 years of faithful service, Bob Wickert is retiring as custodian. We send our many thanks and wish him all the best!

Thank You's

Thank you for the prayers, cards, and support on my recent mouth surgery. A special thank you to the Pastors and to Gerry and Dale Shimer for the beautiful prayer shawl and delicious soup. A sincere thank you to my family and friends for their support and concerns.

> God's blessings, Janet Otermat

\* \* \* \* \* \* \* \*

I wish to thank the members of Grace Lutheran Church for their loving prayers and support following my recent surgery and recovery. The prayers, phone calls, and cards were so uplifting and greatly appreciated. The prayer shawl is so warm and cozy. A special thank you to Candy Wingard for delivering the delicious chicken soup. Good friends are such a blessing. God bless you.

> Yours in Christ, Sandie Weickert

#### \* \* \* \* \* \* \* \*

As you have probably heard, I have resigned from my position as Kitchen Minister. I am not happy about this decision, for everyone here has been so welcoming and nice since I started over a year ago. But, I have quit my full-time job as manager of a local restaurant and am venturing on to a new job and they can't work around my hours here. I will remain here until the end of the month, so stop down on Wednesday to say good-bye. I want to thank everyone who has helped me with the spirit meals and funeral luncheons, Joyce Wickert for "showing me the ropes", and Maureen and Pastor Paul for the opportunity to work here. It was both a pleasure and a privilege to be a part of the Grace Lutheran family. Thanks again.

Happy Holidays and God Bless! Lisa Carrothers

#### **HELP PURCHASE NEW BIBLES**

It is time to purchase new pew Bibles! Many people are blessed, during worship, when they can open the Bible and read along with the scripture lesson. Some look up passages during the sermon. But our current pew Bibles are quite old, well used, and in need of replacement.

Through our church's Worship Committee, we are now ready to receive contributions toward the new Bibles. You can contribute a Bible in memory of someone you have loved, or in honor of someone (still living) who has influenced your life of faith. Perhaps you could give a Bible in memory of the person who gave you your very first Bible! Each Bible will include a nameplate with the donor's name, and the name of the person being honored. Cost of each Bible is \$15 (including the Bible, shipping, and commemorative nameplate).

Complete this form, include it with your contribution, and place it in the offering or bring to the church office during business hours. It will take about 500 Bibles to fill our pews. Can we make this

goal by Christmas? Thanks for your pa	
NAME	
ADDRESS	
PHONE	
# of Bibles @ \$15.00 = \$	
<b>DEDICATION(S)</b> Please list dedication printed on the Book Plate.	exactly how it is to be
IN HONOR OF	

(Page left blank intentionally. We invite you to complete the form and return to the church office.)



January Birthdays

January 1	Mary Gibson	Countryside Cont. Care Center 1865 Countryside Drive
January 2 January 3 January 5	Marv Meyer Patrick O'Brien Avonelle Lotycz	1938 Tiffin Rd. 1715 S. Buchanan St. Elmwood of Fremont 1545 Fangboner Rd.
January 7 January 9 January 9 January 10 January 12 January 15 44836	Carl Cooley Loretta Sieberg Evelyn White Lois Oberst Irv Klohn Louise Craig	<ul> <li>1840 Morrison St.</li> <li>429 Morrison St.</li> <li>609 Whittlesey St.</li> <li>2104 Elm Dr.</li> <li>1324 McPherson Blvd.</li> <li>Elmwood Asst. Living</li> <li>430 N. Broadway</li> <li>Green Springs, OH</li> </ul>
January 15 January 17 January 21 January 22 January 23	Helen Zilles Ron Schmitz Margaret Minich Sharon Kinkaid Tillie Hetrick	<ul><li>131 Berkshire Dr.</li><li>2999 N. St. Rte. 19</li><li>3730 Smith Rd.</li><li>209 E. Co. Rd. 73</li><li>Valley View Care Ctr.</li><li>825 June St.</li></ul>
January 28 January 28 January 28 January 29	Wayne Druckenmiller Marian Mach William Sherrick Ruth Gray	740 Co. Rd. 212, Lot 71 1620 Williams Dr. 1407 Rosewood 256 E. Bayview Dr.

256 E. Bayview Dr. Port Clinton, OH 43452



for JANUARY Sharon Zilles, Amy Lamson, Sandra Weickert

hank to all of our Many thanks foll volunteers who help throughout the year in the church office with weekly bulletin assembly, the monthly G & T newsletter, communion card records, and our occasional "phone sitters". Giving your time and assistance when asked is appreciated more than you know! God's blessings to all of you ! Merry Christmas! Línda and Sue







#### HOSPITALIZED Toledo Hospital

Del Rauch

#### **DISCHARGED**

Vince Koebel Amaryllis Van Allen Doris Haubert Ellen Johnson



Leslie Eckhart & Kurtis Smith December 11, 2010



Grace Lutheran Church 705 West State Street Fremont, OH 43420 **Return Service Requested** 

Worship Services: Saturday 5:00pm - Traditional Worship Sunday 7:45am - Liturgical Worship 9:00am - Christian Education 10:00am - Celebration Worship/Holy Communion

Office Hours – 8:30am-4:30pm; M-F - 419-332-1558 E-mail: gracefremont@yahoo.com Web page: www.gracefremont.org Paul Gruetter, Senior Pastor paulgruetter@yahoo.com James Avers, Visitation Pastor pastorjim777@shcglobal.net Maureen Pump, Director of Ministries MaureenPump@yahoo.com Theresa\_glyd@yahoo.com Linda Biller, Office Administrator billerlinda@yahoo.com Linda Biller, Office Administrator billerlinda@yahoo.com Sue Laeng, Financial Administrator gracefremont@yahoo.com Tricia McElfresh, Director, Noah's Ark Preschool

noahs\_ark\_fremont@yahoo.com

Non-Profit Paid Fremont, OH Permit #133 SUNDAY

TUESDAY WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

2 7:45 - Worship 8:55 - Senior Choir Practice 9:00 - Christian Education 10:00 - Celebration Worship/ Holy Communion 6-8 - The Gathering 8:00 - DAA	3	4	5 5:00 - Spirit Meal 6:15 - Children's Choirs 6:30 - Prayer & Praise 7:15 - Small Groups 7:30 - Confirmation 7:30 - Bells 8:00 - R Life Meeting 8:30 - Praise Team	6 * Epiphany 11:00 - Soup Kitchen 6:30 - Women's Bible Study	7 4-10 - Crafter's Day - Dining Room	NEW YEAR"S DAY       1         5:00 - Worship       8         9-5 - Crafter's Day - Dining Room       8         5:00 - Worship/Holy Communion       1
9 7:45 - Worship/Holy Communion 8:55 - Senior Choir Practice 9:00 - Christian Education 10:00 - Celebration Worship/ Holy Communion 6-8 - Encounter 8:00 - DAA	10 9:00 - Project Day 9:30 - MOPS 1:00 - Beth Moore Bible Study 7:00 - Church Council Devotions 7:15 - Standing Committees 7:30 - Dartball @ Home 8:15 - Church Council	1:30 - Daughter's Circle - Lounge	12 5:00 - Spirit Meal 6:15 - Children's Choirs 6:30 - Prayer & Praise 7:15 - Small Groups 7:30 - Confirmation 7:30 - Bells 8:00 - R Life Meeting 8:30 - Praise Team	13 11:00 - Soup Kitchen 6:30 - Women's Bible Study	14	<b>15</b> 5:00 - Worship
16 7:45 - Worship 8:55 - Senior Choir Practice 9:00 - Christian Education 10:00 - Celebration Worship/ Holy Communion 8:00 - DAA	17 1:00 - Beth Moore Bible Study 7:30 - Dartball @ Home	18 7:15 - Joy Circle @ home of Carol Klohn	19 5:00 - Spirit Meal 6:15 - Children's Choirs 6:30 - Prayer & Praise 7:15 - Small Groups 7:30 - Confirmation 7:30 - Bells 8:00 - R Life Meeting 8:30 - Praise Team	20 11:00 - Soup Kitchen 6:30 - Women's Bible Study	21	22 5:00 - Worship/Holy Communion
23 7:45 - Worship/Holy Communion 8:55 - Senior Choir Practice 9:00 - Christian Education 10:00 - Celebration Worship/ Holy Communion 8:00 - DAA	24 9:00 - Project Day 9:30 - MOPS 1:00 - Beth Moore Bible Study 7:00 - GLCW Board Meeting 7:30 - Dartball @ Home	25 5:00 - Soup Kitchen	5:00 - Spirit Meal 6:15 - Children's Choirs 6:30 - Prayer & Praise 7:15 - Small Groups 7:30 - Confirmation 7:30 - Bells 8:00 - R Life Meeting 8:30 - Praise Team	27 11:00 - Soup Kitchen 6:30 - Women's Bible Study	28	<b>29</b> 5:00 - Worship
30 ANNUAL MEETING 7:45 - Worship 8:55 - Senior Choir Practice 9:00 - Christian Education 10:00 - Celebration Worship/ Holy Communion 11:20 - Annual Meeting 8:00 - DAA	31 1:00 - Beth Moore Bible Study 7:30 - Dartball @ Clyde					2011

# January Contractions of the second se

## **GREETERS**

- January 2, 16, 30 7:45 – M/M D. Polter (Front) J. Guthrie (Baptistry) D. Burkett (Chapel)
- 10:00 M/M T. Troxel (Front) S. Chase (Baptistry) R. Gray (Chapel)

#### <u> January 9 & 23</u>

- 7:45 M/M R. Baumer (Front) C. Paeth (Baptistry) M/M W. Druckenmiller (Chapel)
- 10:00 M/M W. Lamson (Front) M/M D. Linder (Baptistry) L. Halm (Chapel)

#### JANUARY 2

ACOLYTES: 7:45 - Alex House, Allison Schrader
10:00 - Taylor Waggoner, Morgan Waggoner
DEACONS: 7:45 - B. Klohn, C. Klohn, S. Rakay, B. Seibert
10:00 - L. Polter, L. Sachs, L. Smith, C. Waggoner
COMMUNION ASSTS.: 10:00 - J. Harris, F. Keller, L. Oberst, B. Prasuhn
SOUND SYSTEM: B. Bilger(5:00), M. Hirt (7:45), D. Pump (10:00)

# <u>USHERS</u>

January 2, 9, 16, 23, 30 7:45 - G. Dupey R. Schmitz D. Zilles P. Pelphrey

# <u>January 2, 16, 30</u>

10:00 - D & S Burmeister J & R Druckenmiller

#### January 9 & 23

10:00 - T. Clevenger D. Cooper R. Foreman J. Havens

#### JANUARY 9

ACOLYTES: 7:45 - Meagan Buchele, Kendra Buchele 10:00 - Zach Rieman, Collin Rieman
DEACONS: 7:45 - L. Widmer, S. Babione, J. Brock, D. Burmeister, S. Farrell, R. House 10:00 - E. Chambers, C. Amor, B. Armstrong, M. Bower
COMMUNION ASSTS.: 10:00 - G. Rumball, L. Smith, L. Merrill, B. Eishen
SOUND SYSTEM: N. Mayer(5:00), L. Garner (7:45), D. Pump (10:00)

#### JANUARY 16

ACOLYTES: 7:45 - AJ Mehlow, Jacob Moses
10:00 - Kelsey Rosenberger, Mariah Girand
DEACONS: 7:45 - P. Karle, B. Klohn, C. Klohn, S. Rakay
10:00 - E. Dabrunz, R. Foreman, G. Gray, J. Harris
COMMUNION ASSTS.: 10:00 - The Troxel Family, S. Brickner
SOUND SYSTEM: B. Bilger(5:00), M. Hirt (7:45), E. Muffler(10:00)

#### JANUARY 23

ACOLYTES: 7:45 - Alex Swope, Tyler Kinkaid 10:00 - Aaron Kerns, Emily Kerns
DEACONS: 7:45 - B. Seibert, L. Widmer, S. Babione, J. Brock, D. Burmeister, S. Farrell 10:00 - S. Laird, W. Lamson, F. Lawrence, D. Linder
COMMUNION ASSTS.: 10:00 - The Wiersma Family, N. Mayer
SOUND SYSTEM: N. Mayer (5:00), L. Garner (7:45), D. Prasuhn (10:00)

#### JANUARY 30

ACOLYTES: 7:45 - Jonathon Lotycz, Aaron Klohn 10:00 - Bryce Moreno, Tommy Bousquet
DEACONS: 7:45 - R. House, P. Karle, B. Klohn, C. Klohn 10:00 - S. Nossaman, L. Polter, L. Sachs, L. Smith
COMMUNION ASSTS.: 10:00 - The Gedeon Family
SOUND SYSTEM: B. Bilger(5:00), M. Hirt (7:45), D. Pump (10:00)

#### FEBRUARY 6

ACOLYTES: 7:45 - Toni Laird, Trenton Laird 10:00 - Nick Auen, Andy Burmeister
DEACONS: 7:45 - S. Rakay, B. Seibert, L. Widmer, S. Babione 10:00 - C. Waggoner, E. Chambers, C. Amor, B. Armstrong COMMUNION ASSTS.: 10:00 - The Jess Family
SOUND SYSTEM: N. Mayer(5:00), M. Hirt (7:45), E. Muffler (10:00)

#### January 2010

# Grace & Youth



Upcoming Events

Gathering- For Jr High- Is every first Sunday of the month from 6-8. Bring your friends!

Encounter- For High School- Every second Sunday of the month from 6:00-8:00. Bring your friends!

Crazy Kids Ice Skating January 8<sup>th</sup> from 7:00-8:00PM. The cost is \$2 and this includes skate rental. Please RSVP by January 5th to Theresa.

Jr LYO Lock-In on January 14<sup>th</sup>-15<sup>th</sup> from 8:00PM-8:00AM. Bring a snack or drink to share and \$3 for pizza. Please RSVP by January 12<sup>th</sup> to Theresa.

Sr LYO Bowling at Plaza Lanes Saturday, January 29<sup>th</sup> from 1:00-3:00. Games cost \$3.75 each and this includes the shoe rental. We will try to play at least two games.

# Family Fun Winter Craft Snow Mosaic

Create a snowy self-portrait that doubles as a tasty treat for animals who might stop by to admire and sample your work.

Materials Needed:

Birdseed (such as sunflower seeds and cracked corn)

Fruits and vegetables (like apples, kale, and carrots)

Food coloring

Water

**Pump Spray Bottles** 

#### Instructions:

1. Start by prepping your art materials; fill the pump bottles with different hues of food-color-tinted water and cut up various fruits and vegetables. Then take your materials outside.

2. Next, start your masterpiece by lying back in the snow to make a body print. Gently rock your body to pack the print, and then carefully get up.

3. Create a portrait by filling in the shape with seeds and vegetable pieces and adding details with colored water.

# Thank You!

A special Thank You to all who donated items for Operation Christmas Child.

We were able to send seven boxes filled with toys, clothes, Candy, and school supplies to Children who live in poverty around the world.

Thank you for helping make a Child's Christmas special this year!

#### **Proposed Changes to Constitutional Amendments and Bylaws**

For Congregational Meeting January 30, 2011 Grace Lutheran Church, Fremont, Ohio

#### CHAPTER 12 CHURCH COUNCIL/OFFICERS

#### Current constitution C12.01:

The Church Council of the congregation shall consist of the Pastors (full-time) and thirty-six (36) members of the congregation. The thirty-six (36) members from the congregation shall be elected to a three (3) year term. One third of the Church Council membership will be elected annually.

#### Proposed article C12.01:

The Church Council of the congregation shall consist of the Pastors (full-time) and twenty-one (21) members of the congregation. The twenty-one (21) members from the congregation shall be elected to a three (3) year term. One third of the Church Council membership will be elected annually.

#### Current constitution C12.B1.2

No member of the Church Council shall succeed oneself as a Council member. An unexpired term of less than one year shall not be considered a term of Council.

#### Proposed article C12.B1.b

A member of Council may serve no more than two terms consecutively. Appointment to an unexpired term of less than one year shall not be considered a term of Council.

#### Current constitution C12.B1.3

Following the annual election by the congregation, Church Council shall elect its own officers. A nominating committee, consisting of two persons from each of the three classes, shall present a ballot. Further, Church Council shall make such committee assignments as are prescribed by the constitution and by-laws. Terms shall be for one year, all such persons being eligible for re-election and/or reappointment.

#### Proposed article C12.B1.c

Following the annual election by the congregation, Church Council shall elect its own officers. A nominating committee, consisting of two persons from each of the three classes, shall present a ballot. Further, Church Council shall make such committee assignments as are prescribed by the constitution and by-laws. Terms of officers shall be for one year. The president and vice-president shall not be eligible for re-election to the same office.

#### Current constitution C12.B1.4

The vice-president candidates shall be nominated with the understanding that if elected vice-president, the following year he/she will become the President of the Church Council and the Congregation.

#### Proposed article C12.B1.d

The vice-president, upon the completion of his/her one-year term, will succeed to the office of President.

#### Current constitution C12.B1.8

If a member of the Church Council absents oneself from three consecutive regular meetings without an excuse acceptable to the Council, one has forfeited his/her membership.

#### Proposed constitution C12.B1.h

If a member of the Church Council is absent from three consecutive regular meetings without notifying the president of the Church Council in advance, that member has forfeited his/her council membership.

#### Current constitution C12.B2.1

The Executive Committee shall select at least five members of Church Council to serve on each of the five standing committees of the congregation and shall designate the Committee Chairperson. The remaining members of each standing committee will come from the congregation at large. They shall be selected by the designated chairperson and the Executive Committee. Records shall be kept by each committee.

#### Proposed article C12.B2.a

The Executive Committee shall select at least three members of Church Council to serve on each of the five standing committees of the congregation and shall designate the Committee Chairperson. The remaining members of each standing committee will come from the congregation at large. They shall be selected by the designated chairperson, with the assistance of the Stewardship Committee. Records shall be kept by each committee.

#### Current constitution C12.B3.1

The president shall preside over meetings of the Church Council and of the congregation unless the meeting decides otherwise.

#### Proposed article C12.B3.a

The president shall preside over meetings of the Church Council and of the congregation, unless the voting members present at that meeting decide otherwise.

#### Current constitution C12.B3.5

The financial secretary and assistant financial secretary shall be responsible for the receiving of the offerings, for the tabulating of the same and for depositing the funds at the treasurer's discretion.

#### Proposed constitution C12.B3.e

The financial secretary and assistant financial secretary shall be responsible for the receiving of the offerings, for the tabulating of the same and for depositing the funds.

#### Current constitution C12.B3.6

These officers, the Executive Committee, shall consider stewardship matters involving the life of the parish and shall strive to stimulate the growth of the Christian use of time, talents, and treasures among all members of the congregation. A task force, from time to time, may be appointed by Church Council to assist the Executive Committee, Church Council and congregation with the Stewardship Program.

#### Proposed article C12.B3.f

These officers shall comprise the Executive Committee. The Executive Committee shall serve as the legal and fiduciary officers of the congregation. The committee will manage the general fund and all designated church funds, develop the annual budget, and guide in financial matters as necessary. The committee will serve as the congregation's personnel committee.

#### Current constitution C12.B3.7

These officers, the Executive Committee, shall meet monthly so as to assure responsible leadership and mission in the life of the congregation.

#### Proposed constitution C12.B3.g

These officers, the Executive Committee, shall meet monthly so as to assure responsible leadership and mission in the life of the congregation. Vacancies on the Executive Committee shall be filled by the Church Council.

#### Current constitution C12.B4.1

Standing committees of the congregation shall include those listed herein in items "a" through "e". Each committee shall consist of at least ten (10) members, at least five of whom are to be chosen from Church Council and the remaining members from the congregation-at-large. The following officers of each committee – chairperson and vice-chairperson – shall be members of the Church Council.

#### Proposed constitution C12.B4.a

Standing committees of the congregation shall include those listed in C12.B4.2. Each committee shall consist of five members, at least three of whom are to be chosen from Church Council and the remaining members from the congregation-at-large. The chairperson of each committee shall be a member of the Church Council.

#### Current constitution C12.B4.2.a - e

- a. The Christian Concerns Committee (note: this has since been renamed the Missions Committee) shall be responsible for creating a vision of the mission of the church and shall propose and implement such programs and projects as will provide opportunity for a ministry of Christian love in action, beginning in our own congregation and community and reaching into all the world.
- b. The Christian Youth and Growth Committee shall be responsible for youth ministry and Christian education within the congregation. The committee shall oversee the selection of curriculum, recruiting of teachers, goals, and operation of youth ministry programs, confirmation instruction, and all areas of congregational life dealing with youth and education.
- c. The Christian Worship Committee shall seek to nurture the spiritual life of members of the congregation with special regard to worship. This committee shall exercise the oversight of all matters relating to the proper conducting of worship services and to the celebration of the Holy Sacraments.
- d. The Christian Witness Committee shall be charged with the responsibility of winning and assimilating new members into the life of the congregation, and helping to keep present members for Christ and His Church.

e. The Property Committee shall be responsible for the maintenance and repair of all church property, provide for an adequate insurance program, and endeavor to anticipate major improvements and to propose necessary budgets for same.

#### Proposed article C12.B4.b.1-5

- The Christian Mission and Outreach Committee will guide this congregation in sharing with others the gospel message of the good news of Jesus Christ. This committee will be responsible for missionary sponsorship and global partnerships. The committee will also oversee our local mission work, including supporting compassionate ministries in our community; our outreach ministries, which would include both direct evangelism and public relations; and fellowship within the congregation and assimilation of new members.
- 2. The Christian Youth and Growth Committee shall be responsible for youth ministry and Christian education within the congregation. The committee shall oversee the selection of curriculum, recruiting of teachers, goals, and operation of youth ministry programs, confirmation instruction, and all areas of congregational life dealing with youth and education.
- 3. The Christian Worship Committee will oversee the congregation's ministry of Word and Sacrament in public worship, including volunteers for worship, music ministry, musical instruments, and whatever else is necessary for good worship in the congregation.
- 4. The Christian Stewardship Committee will encourage the spiritual gifts of generosity and service in the congregation, by developing and carrying out a year-round stewardship ministry. This may include, but is not limited to, stewardship education and inspiration, an annual pledge campaign, any capital campaigns as authorized by Council, and encouragement of bequests and major gifts, the stewardship of the gifts of people, managing the church membership list, and seeking to maintain current members for Christ and his Church.
- 5. The Christian Property Committee shall be responsible for the maintenance and repair of all church property, provide for an adequate insurance program, and endeavor to anticipate major improvements and to propose necessary budgets for same.

#### Current constitution C12.B8.2

The nominating committee shall nominate no less than eighteen (18) candidates for the twelve (12) vacancies. Consent of each candidate shall be secured by the members of the nominating committee.

#### Proposed article C12.B8.b

The nominating committee shall nominate no less than ten candidates for the seven vacancies. Consent of each candidate shall be secured by the members of the nominating committee.

#### Current constitution C12.B8.5

No nominations are to be made on the day of election in that balloting may be done prior to each of the worship services on election day.

#### Proposed article C12.B8.e

# No nominations are to be made on the day of election, because voting may be done prior to each of the worship services on election day.

#### Current constitution C12.B9.2

The right to cast absentee ballots in the election of Council members shall be provided to voting members of the congregation who qualify for this right and request privilege of same.

#### Proposed article C12.B9.b

The right to cast absentee ballots in the election of Council members shall be provided to voting members of the congregation who qualify for this right (as defined in C8.02.c) and request privilege of same.

#### **OTHER CHAPTERS**

#### Current constitution C8.B4.2

In the judgment of the Church Council, a confirmed member who shows no interest in attending church services and does not partake of Holy Communion, and who does not contribute to the congregational treasury according to the congregation's records, for a period of two years, shall be assumed to no longer desire membership, shall lose the right to vote, and shall not be counted in the membership statistics of the congregation. However, one's name and record shall be held in the files for a period of five years thereafter. Such a person shall be encouraged to resume one's activity in the congregation's life, or to transfer elsewhere. If one resumes activity within the five-year period, one shall be reinstated to the active membership roster of the congregation. If not, one shall be dismissed from the congregation.

#### Proposed constitution C8B4.b

In the judgment of the Church Council, a confirmed member who shows no interest in attending church services and does not partake of Holy Communion, and who does not contribute to the congregational treasury according to the congregation's records, for a period of two years, shall be assumed to no longer desire membership, shall lose the right to vote, and shall not be counted in the membership statistics of the congregation.

#### Current constitution C16.01

A proposed amendment to this constitution shall be:

- a. Read at a public service of the congregation or mailed to the voting members, in either case at least thirty days before a properly called meeting at which it is to be considered or
- b. Approved, with or without change, at a properly called meeting following its announcement, by a two-thirds vote of those present and voting.

#### Proposed article C16.01

#### A proposed amendment to this constitution shall be:

- a. Read at a public service of the congregation or mailed to the voting members, in either case at least thirty days before a properly called meeting at which it is to be considered, and
- b. Approved, with or without change, at a properly called meeting, by a two-thirds vote of those present and voting.

#### MOVED TO:

Renumber, as an editorial change for consistency, the sub-points under constitution and bylaw provisions, as follows:

C = main constitutional point (numbered in sequence) B = bylaw (numbered in sequence) Sub-points under C or B = lettered in sequence Sub-points under lettered sub-points = numbered in sequence

#### TRANSITION PLAN, FOR COUNCIL SIZE

#### Continuing resolution C12.01.CR2011a

To make the transition from 36 elected council members to 21 elected council members, we will:

- a. In 2011, elect 7 new council members. 12 terms will end on June 30, 2011, leaving a council of 31 elected members.
- b. In 2012, elect 7 new council members. 12 terms will end on June 30, 2012, leaving a council of 26 elected members.
- c. In 2013, elect 7 new council members. 12 terms will end on June 30, 2013, leaving a council of 21 elected members.
- d. In addition, if council members resign whose terms were in effect on June 29, 2011, those council members will not be replaced.