

PROPOSED AMENDMENT TO THE CONSTITUTION

Action required for Constitutional Amendment:

A two-thirds vote required for adoption.

Constitutional provision to be voted upon:

Add SI1.09. There shall be a committee for Global Mission.

AMENDMENTS TO THE CONSTITUTION FOR SYNODS

These amendments are required provisions thus no action (vote) is needed by the Synod Assembly. These amendments were incorporated into the Northern Illinois Synod Constitution immediately upon “formal certification” by the secretary of the Evangelical Lutheran Church in America.

The following changes were approved by the 2007 Churchwide Assembly for required provisions in the *Constitution for Synods* and are incorporated into the synod’s constitution under +S18.11. :

To amend provision +S8.12.e. in the Constitution for Synods to clarify the phrasing:

- +S8.12.e. Attest letters of call for persons called to serve congregations in the synod, letters of call for persons called by the Synod Council, and letters of call for persons on the rosters of this synod called by the Church Council ~~on the rosters of this synod.~~

To amend provision +S10.01.a. in the Constitution for Synods to provide for representation under the partner synod design for nominations to and service on the Church Council:

- +S10.01.a. (First part unchanged)... A member of the Church Council of the Evangelical Lutheran Church in America ~~from this synod~~, unless otherwise elected as a voting member of the Synod Council, may serve as an advisory member of the Synod Council with voice but not vote.

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