



An Amendment to the Constitution of Northwest District, LCMC, to provide that future amendments may originate with the District Council

At the request of the Council of Northwest District, LCMC, the Council of American Lutheran Church, Kellogg, Idaho, moved to forward the following resolution to the 2009 District Convention.

WHEREAS: Paragraph 6.01 of the Constitution of Northwest states, in part, that “An amendment to this constitution may be proposed in writing by any member congregation.”, and;

WHEREAS: The Council of Northwest District, LCMC, has determined some amendments may best originate with the District Council, and;

WHEREAS: The District Council has asked the Council of American Lutheran Church, Kellogg, Idaho, to initiate a change that would allow the District Council to propose amendments to the Constitution, now:

THEREFORE: The Council of American Lutheran urges passage of the following amendment to the Constitution of Northwest District, LCMC.

That the words “or the District Council” be inserted at the end of the first sentence of Paragraph 6.01, resulting in the following revision:

6.01. An amendment to this constitution may be proposed in writing by any member congregation or the District Council.

Paragraph 6.01, in its entirety:

6.01. An amendment to this constitution may be proposed in writing by any member congregation (or the District Council). The adoption of an amendment shall require a two-thirds majority vote of the delegates present and voting at the convention or

meeting, provided that such amendment shall not become effective unless it is ratified in accordance with Section 6.02 below.

An Amendment to the Constitution of Northwest District, LCMC, to provide for incorporation within any state of the District

At the request of the Council of Northwest District, LCMC, the Council of American Lutheran Church, Kellogg, Idaho, moved to forward the following resolution to the 2009 District Convention.

WHEREAS: Paragraph 1.03 of the Constitution of Northwest states that “Northwest shall be incorporated and its Articles of Incorporation will be filed under the laws of the State of Washington.”, and;

WHEREAS: The Council of Northwest District, LCMC, has determined that it would be beneficial to incorporate in any state within which a congregation of the District is located, and;

WHEREAS: The District Council has asked the Council of American Lutheran Church, Kellogg, Idaho, to initiate a change that would allow incorporation in any such state, now:

THEREFORE: The Council of American Lutheran urges passage of the following amendment to the Constitution of Northwest District, LCMC.

That the last two words of Paragraph 1.03 “of Washington” be struck and that “in which it is incorporated” be substituted, resulting in the following revision:

1.03. Northwest shall be incorporated and its Articles of Incorporation will be filed under the laws of the State in which it is incorporated.

