

First Evangelical Lutheran Church, Lincoln, NE  
Special Congregational Meeting  
October 27, 2024  
1:00 p.m.

PROPOSED CONSTITUTIONAL AMENDMENT #1:

Proposed Action: Amend Chapter 12. Congregation Council, paragraph C12.01 to reduce the number of Congregational Council members from 15 to 12 members. The amended sentence will read: “The voting membership of the Congregation Council will consist of the full-time regularly called pastors and 12 members of this congregation.”

Background: The current Congregational Council membership of 15 was established at a time when the confirmed membership of First Lutheran was almost double the current membership. It is increasingly difficult for the Nominating Committee to secure willingness of multiple candidates to stand for election to the Congregational Council.

Sponsor: Congregational Council

PROPOSED CONSTITUTIONAL AMENDMENT #2:

Proposed Action: Amend Appendix B, Resolution to Implement the Endowment Fund, of the Constitution of First Evangelical Lutheran Church, Lincoln, NE incorporating the recommended items identified in Attachment A accompanying this proposed amendment.

Background: The last amendment to Appendix B of the First Lutheran Constitution was July 10, 2018. Some operational procedures have been modified over the previous six years. The proposed amendments are generally “housekeeping” in nature to bring the Resolution up to date and recognize current operational processes.

Sponsor: The Endowment Board and First Lutheran Congregational Council