### Resolution to Amend the Montana Synod Constitution

### Submitted by the Montana Synod Council

### June 1, 2023

1. **Whereas**, the 2019 Churchwide Assembly of the Evangelical Lutheran Church in America
2. adopted amendments to the *Model Constitution for Synods* and,
3. **Whereas**, the 2022 Churchwide Assembly of the Evangelical Lutheran Church in America
4. adopted amendments to the *Model Constitution for Synods* and,
5. **Whereas**, the required provisions in the *Model Constitution for Synods* took effect 30 days after their adoption by the Churchwide Assembly of the Evangelical Lutheran Church in America (S18.11) and,
6. **Whereas**, recommended provisions in the *Model Constitution for Synods* require adoption by
7. a majority of the Montana Synod Assembly (S18.12),
8. **RESOLVED** to amend the constitution of the Montana Synod according to those
9. recommendations in the following areas;
10. From the Official Notice of Required Provisions from the 2019 Churchwide Assembly:

12 †S3.02., †S6.03, †S6.03.01, †S6.03.03, †S6.04., †S6.05., †S7.21., †S7.21.02., †S7.23.,

13 †S7.31., †S8.12., †S8.13., †S8.15., †S8.16.01, †S8.23., †S8.31., †S8.41., †S8.51., †S8.57.,

14 †S9.12., †S11.05., †S12.01., †S13.01., †S13.02., †S13.19., †S13.20., †S13.21., †S13.21.,

15 †S13.23., †S13.24., †S13.31., †S14.11., †S14.12., †S14.18., †S14.24., †S14.31., †S14.32.,

1. †S14.43., †S14.11., †S14.46., †S15.11., †S15.12., †S16.04., †S17.01., †S17.02., †S17.03.,
2. †S17.04., †S17.11., †S18.13.

18 From the Official Notice of Required Provisions, Reclassified Provisions, and Amendments to

Recommended Provisions from the 2022 Churchwide Assembly:

20 †S6.02., †S6.03.01., †S6.04., †S6.04.01, †S6.04.02, †S7.21, †S7.21.02., †S8.12.,

21 †S8.16.01., †S8.23., †S8.32., †S8.51., †S8.57., †S8.58., †S11.02., †S11.03., †S13.02.,

22 †S14.12., †S14.18., †S14.21., †S14.23., †S14.32., †S14.43., †S15.11., †S15.31., †S16.01.,

1. †S16.03., †S16.04., †S18.31.

S8.52. (Reclassified to Required), S11.11. (Reclassified to Required),

1. †S7.21.01.(Reclassified to Non-Required),
2. S7.14., S7.22., S7.24., S7.26., S7.27., S8.42., S11.10., S14.13., S14.15., and S14.34 (Recommended)
3. For details on the Churchwide amendments, please see the attached addendum:
4.  Official Notice of Required Provisions from the 2019 Churchwide Assembly
5.  Official Notice of Required Provisions from the 2022 Churchwide Assembly
6. Submitted by Rev. Doris Tollefson, Secretary of Montana Synod
7. Saco & Hinsdale Lutheran Churches, Saco/Hinsdale, MT