ST. JAMES LUTHERAN CHURCH GETTYSBURG, PENNSYLVANIA Number 1.40.30

Subject Special Congregation Committees

Effective Date 1/30/94 Committee Executive

Organization/Congregation Council/Special Congregation Committees

- I. The officers of the congregation and the pastor(s) shall constitute the Executive Committee.
- II. A Nominating Committee of six (6) voting members of the congregation, two (2) of who shall be, if possible, members of the Congregation Council, shall be selected by Congregation Council. Members of the Nominating Committee are not eligible for consecutive reelection.
 - A. The Congregation Council shall appoint the Nominating Committee at its February meeting. The Nominating Committee will be open to receive nominations from all members of this congregation prior to the third Sunday in March each year.
 - B. All nominees for Congregation Council shall be contacted and accept nomination before their names may be placed on the ballot.
 - C. The Nominating Committee shall report at the April Congregation Council meeting a slate of at least seven (7) candidates.
 - D. A special congregation meeting to nominate Congregation Council members shall be held at each service on the last weekend of April. Additional nominations may be made from the floor, provided these nominees have been contacted previously and have expressed their willingness to serve.
- III. The Congregation Council shall elect an Audit Committee, of three voting members. Audit Committee members shall not be members of the Congregation Council and when possible should include a certified public accountant. Term of office will be three (3) years, with one (1) member elected each year. Members shall be eligible for reelection.
- IV. When a pastoral or associate in ministry vacancy occurs, a Call Committee of six(6) voting members shall be appointed by the Congregation Council. Term of office will terminate at installation of the newly called pastor.
- V. Other congregation committees may be formed as the need arises, by decision of the Congregation Council.
- VI. Duties of congregation committees shall be specified in the continuing resolutions.