***Maple Sheyenne Lutheran Church***

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# Continuing Resolutions

## As Adopted 02/08/2021

CR 10.01.01 Fiscal Year will January 1 thru December 31.

**C10.01A21.** This congregation may hold meetings by remote communication, including electronically and by telephone conference, as long as there is an opportunity for simultaneous aural communication. To the extent permitted by state law, notice of all meetings may be provided electronically.

CR 12.02.01 Council and Committee Re-organization

* + - * 1. Council members will be elected in May at a congregational meeting (with the exception of the Pastor who serves concurrently with his/her call).
        2. Council members will be elected to serve in specific positions as members of the council.
        3. Council members will be elected for a two-year term. Council members may succeed themselves once in any given position for a maximum of four years. Council members may serve for a maximum of eight consecutive years.

CR 12.02.02 Council Positions

* + - * 1. President

Will appoint a Vice-President from the Council Committee Chairs.

Will appoint a Recording Secretary who will take minutes at all official meeting of the Council and Congregation.

* + - * 1. Treasurer
        2. Council Members

Serve as Chairs for the committees to which they were elected.

Recruit committee members to carry out the responsibilities and programs of their committee.

Work in collaboration with other committees.

Keep records of the work of the committees to share with future committees and encourage committee members to do the same.

**C12.05.B21.** There is set up, a Pastor's Discretionary Fund, which fund shall be annually funded as a part of the budget for Benevolence of the Church (Tithing).

* + - * 1. The amount of this fund shall be set by the Council annually, and funded annually.
        2. The proposed amount of funding is $1500.00 annually.
        3. This fund shall be cumulative with unused funds may be carried over into the following year’s budgets.
        4. This fund shall be for the use of the pastor towards helping members of this congregation or community as seen fit by the pastor, at the Pastors Discretion.
        5. The Pastor's use of these funds shall be considered confidential with only one exception by the Council or church members for provision of any explanation of its use. The Pastor shall review the expenditure with the President.
        6. This fund is set such that, trusting in the good judgment of the pastor and as guided by the Holy Spirit it will be used confidentially in an effort to assist those in most need of its resources.
        7. At the Pastors discretion, potential needs may be discussed with a member or members of council, but this is never required.
        8. In the event this fund runs short, additional funding can only be allotted by majority vote of the church council. Additional funding may only be gained by cutting funding in another area.
        9. Obtain a Visa prepaid card for use by the Pastor for the Discretionary Fund.

CR 13.02 Other Committees and Boards

CR 13.05.01 Cemetery Board

* + - * 1. Five (5) members. Two (2), two (2), one (1) election rotation.

CR 13.05.02 Lutheran Youth Organization (LYO)

* + - * 1. Four (4) officers and four (4) adult advisors elected by the youth annually.

CR 13.05.03 Endowment Committee