

Resolution 2023.03

Title: Amending S12.01.05. Elections by the conferences... to reflect actions taken in Resolution 2023.02

Mover: Reference and Counsel

Whereas the Central/Southern Illinois Synod in assembly amended bylaw S11.07.05 to change the Candidacy Committee members from being elected to being appointed by the Synod Council and

Whereas S12.01.05. reads

Elections by the conferences. Each conference shall select:

- a. Two (2) members of the Synod Council. One (1) of these members shall be the conference dean and the other shall be a lay person. The term of office shall begin after the closing of the Synod Assembly following their selection.
- b. One (1) member of the Covenant Committee, Mission Support and Stewardship Education, one (1) member of the Global Mission Committee, **two (2) members of the Candidacy Committee**, one (1) member of the Leadership Support Committee, and one (1) member of the Adult Faith Formation Committee. The term of office of each member shall begin after the closing of the Synod Assembly following his or her selection.
- c. Officers of the conference, including but not limited to a dean, clergy vice-president, lay vice-president, secretary and treasurer. The term of office of each member shall begin after the closing of the Synod Assembly following his or her election.

And whereas this would now be in conflict with the new S11.07, Therefore be it resolved

Resolved: that the bylaw S12.01.05 be amended by removing the words “two members of the Candidacy Committee from the bylaw.

- b. One (1) member of the Covenant Committee, Mission Support and Stewardship Education, one (1) member of the Global Mission Committee, ~~two (2) members of the Candidacy Committee~~, one (1) member of the Leadership Support Committee, and one (1) member of the Adult Faith Formation Committee. The term of office of each member shall begin after the closing of the Synod Assembly following his or her selection.