

**Proposed Changes to the Synod Bylaws and Continuing Resolutions  
Recommended for Approval by the 2022 Synod Assembly by the Synod Council  
(17 March 2022)**

- S6.03.B15.** In order to foster liaison between this synod and the synodical women's organization:
- a. The president of the synodical women's organization (or her designee) shall from time to time be invited to attend meetings of the Synod Council and to report on the activities of the organization to the Synod Council and the Synod Assembly; and
  - b. The bishop (or ~~their his or her~~ designee) shall from time to time arrange to attend the organization's board meetings and conventions and to report on the activities of the synod to the organization.
- S8.22.A13.** Consistent with Bylaw 20.41.04. of the Evangelical Lutheran Church in America, and upon receipt of disciplinary charges against a member of a congregation within the synod, the vice-president shall select from the synod's Consultation Committee a panel of five members (three lay persons and two ~~rostered ministers~~ ~~clergy~~) to consider such charges. A copy of the written charges shall be provided to the consultation panel and the accused member(s).
- ~~**S10.01.B12.** — The Synod Council, in cooperation with Youth and Family Ministry, shall be empowered to nominate candidates for the position of youth member on the Synod Council in the absence of such nominations by the youth council as described in S10.01.06. and for the position of young adult member on the Synod Council.~~
- S10.07.01.** The Synod Council shall hold regular meetings at least three times each year. Special meetings may be called by the bishop, by the Executive Committee, or by a majority of the members of the Synod Council. The secretary shall cause notice of any meeting to be given to the members of the Synod Council stating the day, place, and hour of the meeting, and in the case of a special meeting, the purpose or purposes for which the meeting is called. No business shall be transacted at a special meeting which does not relate to the purpose or purposes for which the meeting was called as stated in the notice of the meeting. Notice of a regular meeting shall be given in writing ~~or by electronic means to and shall be personally delivered or mailed to~~ the members of the Synod Council at least 10 days prior to the meeting. Notice of a special meeting may be given in writing or ~~by electronic means by telephone and shall be given~~ at least two days prior to the meeting.
- S11.02.01.** The Consultation Committee shall be composed of twelve persons elected by the Synod Assembly upon nomination by the Nominating Committee, according to †S11.02., of whom half shall be ~~rostered~~ ~~ordained~~ ministers and half shall be laypersons. The term of each member elected to the Consultation Committee shall begin on the September 1 following election.