



Announcement of a Special Congregational Meeting: January 17, 2021

Fellow Members of Lutheran Church of the Resurrection:

December 17, 2020

You may have noticed in the August Crosstalk that over the past year the Trust Fund Committee has been working to revitalize the LCR Trust Fund and bring its administration and documentation up to best practice. With the legal help of one of our members, a formal Trust document has been developed that describes how the trust operates and is administered by the Trust Fund Committee. To avoid unnecessary duplication, a clause in the Constitution and an article of the Bylaws need to change. In addition, the Council's Governance Team has been working to clean up the wording in other areas to better align with our current operational needs. You will see all these proposed changes in the enclosed documents.

In order to do this, Article 17 of LCR's Constitution requires that any changes be read, approved, and ratified at two successive meetings of the congregation. To do this the council has called for a special meeting of the congregation on January 17th 2021 to read and approve these changes. This letter with its attachments serves as the required congregational notification. If these changes are approved at this meeting, then the second meeting to ratify the changes will be the annual congregational meeting January 31st 2021. There will be an informational forum on January 10th 2021 for anyone who desires more background or information about the proposed changes. All three of these events will be conducted over the internet using a Zoom meeting to allow for questions and answers per Covid-19 Restrictions/Guidelines. The meetings are scheduled for 11:30 AM. The Zoom links will be sent via email, or you may contact the church office for that information; please remember ZOOM can be accessed via a regular phone if you are without internet connections.

Sincerely,

Church Council, Lutheran Church of the Resurrection



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