

**SALEM LUTHERAN CHURCH
CONTINUING RESOLUTION
#CR2001-07**

WHEREAS, the By-Laws of Salem Lutheran Church provides for the use of Continuing Resolutions by the Congregation Council as a means to document on-going actions, and

WHEREAS, Continuing Resolutions prior to January 21, 1990 were repealed with the adoption of a new Constitution for Salem Lutheran Church which was necessitated by the merger of previous Church bodies into the Evangelical Lutheran Church of America, and

WHEREAS, Continuing Resolutions since January 21, 1990 have not always been properly cataloged or kept up to date with changing situations in part because of the absence of procedures for maintenance, and

WHEREAS, it is the desire of the current Congregation Council to perform the necessary housekeeping functions in order to bring the status and merit of Continuing Resolutions up to date, and

WHEREAS, the Constitution Task Force has made this Continuing Resolution a recommendation to the Congregation Council on how to rectify the current situation;

NOW, THEREFORE, BE IT RESOLVED by the Congregation Council of Salem Lutheran Church that all Continuing Resolutions prior to January 1, 2001 are hereby rescinded;

BE IT, AND IT IS, HEREBY FURTHER RESOLVED that the attached Continuing Resolutions #CR2001-08 through #CR2001-11 are hereby adopted as a replacement for the resolutions dated prior to January 1, 2001.

BE IT, AND IT IS, HEREBY FURTHER RESOLVED that the resolution of March, 2001 which modified Continuing Resolution CR#2001-01 is rescinded in its entirety and replaced by CR#2001-12, which is hereby adopted.

BE IT, AND IT IS, HEREBY FURTHER RESOLVED that the Congregation Secretary will include in each Annual Report of the Congregation a listing of the Continuing Resolutions passed by the Congregation Council that year, listing for each the Continuing Resolution number, date passed, an identifying title, and a reference if the resolution amends a previous resolution. Additionally, a copy of each resolution will be kept on file in the church office.

Dated this 19th day of June, 2001.

William Lorence, Congregation President

Attest:

Jan Kuntz, Congregation Secretary