

## **Current St. Phillip Constitution Chapter 10**

### **CONGREGATIONAL MEETING**

C10.01. There shall be two congregational meetings each year. The ~~November~~ **fourth quarter** meeting shall concern **an end of year report**, ~~the election of congregational council members~~, adoption of a budget for the next calendar year, **election of synod assembly voting members**, and any other necessary ~~Revised 6/8/97-11~~ business. The ~~February~~ **second quarter** meeting shall concern ~~reports of ministries from the prior calendar year~~ **ministry updates, election of new Congregational Council members who would start on July 1, budget update**, ~~election of delegates to the Synod Assembly~~, and any other necessary business. ~~(rev. 6/3/01)~~

C10.02. A special Congregation Meeting may be called by the pastor, the Congregation Council, or the president of this congregation, and shall be called by the president of the congregation upon the written request of ten (10) of the voting members. The president of the Congregation Council shall call a special meeting upon request of the synodical bishop. The call for each special meeting shall specify the purpose for which it is to be held and no other business shall be transacted.

C10.03. Notice of all meetings of this congregation shall be given at the services of worship on the preceding two consecutive Sundays and by mail or electronic means, as permitted by state law, to all voting members at least 10 days in advance of the date of the meeting.

C10.04. 10% of the voting members shall constitute a quorum.

C10.05. Voting by absentee ballot will be permitted with the approval of the Executive Committee upon written request received at least 2 weeks prior to a Congregation Meeting. Absentee ballots shall be prepared and received by the Council Vice-President.

C10.06. All actions by the congregation shall be by majority vote except as otherwise provided in this constitution.

C10.07. Robert's Rules of Order, latest edition, shall govern parliamentary procedure of all meetings of this congregation.

C10.08. 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.