

PROPOSED AMENDMENTS TO THE CONSTITUTION AND BYLAWS

At a special meeting held on January 11, 2026, the Congregation Council proposed the following amendments to the Constitution and Bylaws of Immanuel Lutheran Church of Crosby:

Congregation Constitution Proposed Amendments

Proposed Amendment #1 To add C7.02 under Chapter 7 Property Ownership to read:

C7.02. Upon dissolution of the organization (church) assets of the corporation (church) shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Proposed Amendment #2 To change the approval of congregation meeting minutes to read:

C10.02.01. The minutes of all meetings of the congregation will be ~~approved by the Congregation Council at its next regular meeting.~~
reviewed by the Congregation Council at its next regular meeting with any corrections noted for final approval by the congregation at the next annual meeting.

Congregation Bylaw Proposed Amendments

Proposed Amendment #3 To change the word secretary to manager in B1.02 to read:

B1.02. The treasurer and/or financial ~~secretary~~ **manager** may or may not be voting members of the Council; but if they are not members of the Council, they shall be accorded the privilege of voice without vote at Council meetings. They are eligible for reelection without limit as to the number of terms.

Proposed Amendment #4 To add B4.03 under Congregation Council to read:

B4.03. Congregation Council is also known as the Board of Directors of Immanuel Lutheran Church of Crosby.