**Resolution 2-02**

**To Amend Montana District LCMS Bylaw 1.3.2 (m-r)**

Whereas, The Commission on Constitutional Matters in its 2022 review of the Montana District Bylaws recommended that Bylaw 1.3.2 (m-r) be amended, saying, “MT Bylaw 1.3.2 (m–r): For elections other than that of the district president and vice-presidents, the procedure of (Synod) Bylaw 4.7.3 should be used;” therefore be it

*Resolved*, that Bylaw 1.3.2 (m-r) be amended as follows:

~~Present~~/Proposed wording

***Conventions, Elections, and Conferences***

1.3.2 Nominations and Elections

m. The Election of the Secretary

The Nominations and Elections Committee shall propose the names of Ordained Ministers for the office of Secretary, and the election shall take place following the above procedure (j.4).

n. Election of the Circuit Counselors (See Synodical Handbook)

The election of the Circuit Counselors shall take place at a Circuit Forum not less than four months prior to the District Convention. The slate of Circuit Counselors shall be ratified at the District Convention which shall constitute election.

o. Election of Board of Directors

The Nominations and Elections Committee shall propose names for each director to be elected, and the election shall take place following the above procedure (j.4) for ordained and commissioned minister members, and by majority vote for lay members.

p. Election of the Nominations and Elections Committee.

The Elections committee shall propose names for each position to be elected, and the election shall proceed according to the above procedure (j.4).

q. Election of Delegate and Alternate Delegate to the Committee for Convention Nominations shall be in accordance with the provisions of the Synodical Handbook.

The election of Delegate and Alternate Delegate to the Committee for Convention Nominations shall be in accordance with the provisions of the Synodical Handbook.

r. Election of Advisory Delegates to the Convention Synod

The election of advisory delegates to the convention of Synod shall be in accordance with the provisions of the Synodical Handbook.

s. For elections other than that of the district president and vice-presidents, the procedure of (Synod) Bylaw 4.7.3 should be used.

The Montana District LCMS Board of Directors