

**RESOLUTION OF CONGREGATION COUNCIL of \_\_\_\_\_ LUTHERAN  
CHURCH ADOPTING EMERGENCY BYLAWS**

WHEREAS the Covid-19 global pandemic has made it unlawful and irresponsible for the congregation to meet in its normal manner; and

WHEREAS it is necessary for the congregation to meet for the purpose of \_\_\_\_\_;  
\_\_\_\_\_;

WHEREAS the congregation has not adopted the current version of the Evangelical Lutheran Church in America's model constitution which includes Section 10.08, allowing for congregational meetings by remote communication; and

WHEREAS Section 181.0207 of the Wisconsin Statutes permits a board of directors of a nonstock corporation to adopt "emergency bylaws" when a "catastrophic event" occurs "that prevents a quorum of the corporation's directors or members from being readily assembled";

NOW THEREFORE BE IT RESOLVED that the Congregation Council of \_\_\_\_\_ Lutheran Church adopts the following emergency bylaw:

**"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. Notice of all meetings may be provided electronically."**

**This emergency bylaw shall remain in effect until such time as the congregation is permitted to meet together safely in the same room under federal, state and local regulations and guidelines for public safety.**

**CERTIFICATION**

I, \_\_\_\_\_, being the duly elected Secretary of the Congregation Council of \_\_\_\_\_ Lutheran Church, do hereby certify that the above Resolution was adopted by the Congregation Council at a duly-called meeting of said Council held on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Secretary