

OSLC Special Voters Meeting Agenda

April 12, 2021 6:00 PM

A vote will be taken in accordance with the Constitution and By-Laws of OSLC, concerning the furtherance and limitations of further restrictions, protocols, and procedures the Congregation will implement/maintain,

Constraints exist for some who cannot attend a Voter's Meeting due to their personal health decisions, or otherwise; due to the nature of this vote, those individuals will not benefit nor be neglected in this decision as we continue to Live Stream our worship services as well as provide one on one Pastoral Care. Those who are able and willing to attend this meeting are directly affected by the outcomes of the meeting. In keeping with the Constitutional Authority of the Congregation, the Vote will be taken in person only through a ballot vote. Passing of this proposal requires a simple majority of the Voters Assembly.

Call to Order

Opening Prayer

Record names of all voting members present

New Business: Proposal below as submitted on 3/31/2021

Whereas the world continues to deal with multiple avenues of fact and opinion concerning the nature, concern, and protocols for SARS CoV2 and its disease COVID19;

And Whereas the Leadership of the congregation has worked diligently to keep best practices and safety for all in its decision making process;

And Whereas the decisions by the Leadership have been scrutinized and ridiculed in open forums;

And Whereas the disparity of opinion continues to polarize;

And Whereas the State of Wisconsin no longer has any mandate for the enforcement of any protocols;

And Whereas the Constitution and By-Laws of Our Saviour Evangelical Lutheran Church of Green Bay, WI dictates:

6.1 This congregation, through its voters assembly and subject to the limiting provision of the constitution and its associated bylaws, shall have supreme power in the administration of its affairs. The establishment and conduct of all organizations and societies within the congregation or related directly to it shall be subject to the approval and supervision of the voters assembly.

6.2 All matters shall be decided by a majority vote of the voters assembly unless otherwise specified by this constitution or bylaws, excluding matters of doctrine and conscience which shall be decided only on the basis of the Word of God.

And Whereas constraints exist for some who cannot attend a Voter's Assembly due to their personal health decisions, or otherwise; that due to the nature of this vote, those individuals will not benefit nor be neglected in this decision as we continue to Live Stream our worship services as well as provide one on one Pastoral Care. Those who are able and willing to attend this meeting

are directly affected by the outcomes of the meeting. In keeping with the Constitutional Authority of the Congregation, the Vote will be taken in person only through a ballot vote

Be it resolved that a vote be taken in accordance with the Constitution and By-Laws of the Our Saviour Evangelical Lutheran Church of Green Bay, WI concerning the furtherance and limitations of further restrictions, protocols, and procedures the Congregation will implement,

Be it further resolved that a choice be placed in the passing of this resolution to be agreed upon by simple majority of the Voters Assembly:

- A. Further rely on the decisions as they are made over time and consistent with the best response to local conditions for the overall procedures and protocols put in place by the Church Council.
- B. Immediately remove all restrictions and protocols except those consistent with proper sanitary procedures such as weekly cleaning and sanitation.
- C. Receive options from the floor at this meeting with the base of solution starting with the following and changing through motions from the floor:

1. Thursday 12:15 (Masked / Social Distanced / No Singing)
2. Thursday 6:30 PM (No Protocols)
3. Sunday 7:45 (Masked / Social Distanced / No Singing)
4. Sunday 9:15 (Masked / Social Distanced / No Singing)
5. Sunday School at 9:15 (Current Protocols of mask requirement in place) 6. Sunday 10:45 Service (No Protocols)
7. All Classes and other activities are no protocols

Be it finally resolved that the outcomes of this decision be accepted by the Congregation as a whole in accordance with the Constitution and By-Laws of Our Saviour Evangelical Lutheran Church.

Entertain a motion to support the proposal, motion and second

Discussion related to the approved motion.

Ballot vote of the options as included in the approved motion (A, B, C)

Ballot vote of the two options receiving the most votes in the first round of voting. Simple majority of the second vote will be the concluding vote (unless option C is adopted in which point by point any amendments to option C will be made until a final plan is adopted by majority consensus of the Congregation.

Closing Prayer

Adjourn

If a ride is needed to the meeting, please contact the church office.