

**GENERAL SYNOD 2010**

**RESOLUTIONS FORM**

**Resolution Number A035**

**Subject** Constitution - adding an ELCIC nominee to the Council of the General Synod

Moved by The Most Rev. Colin Johnson, Toronto

Seconded by Ms. Suzanne Lawson

**Be it resolved that this General Synod:**

1) amend section 33 a) of the Constitution of the General Synod by adding a new subsection ix) as follows:

ix) one member elected by the General Synod, nominated by the Evangelical Lutheran Church in Canada.

2) amend section 33 f) of the Constitution by adding a new subsection v) as follows:

v) in the case of a member elected under the provisions of subsection 33 a) ix), be filled by the Prolocutor, in consultation with the National Bishop of the Evangelical Lutheran Church in Canada.

**Source** Council of General Synod

**Submitted by** the Acting General Secretary

Does this motion contain within it any financial implications?    Yes    No    X

If yes, has the General Synod Expenditures Committee considered the implications?                            Yes                            No

**EXPLANATORY NOTE/BACKGROUND INFORMATION:**

We have been in full communion with the Evangelical Lutheran Church in Canada since 2001. For several years that Church has been represented at meetings of the Council of the General Synod by a 'partner' who has had voice but no vote. The Council of the General Synod recommends that the ELCIC nominate a member for election by the General Synod to its Council. The member so elected will be a voting member of the Council.

**PROCEDURE REQUIRED FOR ADOPTION:**

This resolution must be passed by a two-thirds majority in each Order at this session of the General Synod.