

Notice to Delegates – Board of Trustee Amendment to Bylaws

Martha & Mary Lutheran Services Articles of Incorporation (Article IX) require that the Congregational Delegates be notified of any amendments to the bylaws made by the Board of Trustees.

At the Regular Board of Trustees Meeting on March 1, 2018, after thorough discussion, the Board of Trustees voted to approve a one-year exemption to the bylaw governing the terms of service for officers of the Board of Trustees.

The Martha & Mary Lutheran Services bylaw referenced is Article VIII, Section 3, which limits officers of the Board of Trustees to two consecutive one-year terms. Officers for the Board of Trustees are elected by the Trustees, following the Annual Meeting in April,

For purpose of continuity of governance and succession of officers, Helen Stoll has agreed to serve a third consecutive term as Board President, ending in April 2019.