

ELCA-SOUTHEASTERN SYNOD RESOLUTION WORKSHEET

INSTRUCTIONS

Answer briefly the three questions below regarding the implications of the resolution, if adopted.

- 1) What is the financial impact of this resolution on our synod budget? If expenditures are required, what are the sources of income anticipated to accomplish the purpose of the resolution? (Section 19e of Assembly Rules of Organization and Procedure states: "If a particular resolution has budgetary implications, the author(s) must consult with the synodical treasurer and should include financial considerations in the resolutions. The treasurer's response must be provided to the Committee on Reference and Counsel. Proposals lacking this documentation will not be considered for action by the assembly.")

- 2) What are the personnel implications within our synod--or churchwide? Who will be responsible for implementation of the resolution?

- 3) How does this resolution enhance and forward the mission of the church and our synod?

Use the following format:

Begin each statement or paragraph describing or explaining the purpose of the resolution with the word "**WHEREAS...**"

Begin the recommended action statement(s) or paragraph(s) with the words "**Therefore be it RESOLVED, that...**" (and, if needed, "**and be it further RESOLVED, that...**").

FORMAT EXAMPLE:

WHEREAS, _____ ; **and**

WHEREAS, _____ ; **therefore, be it**

RESOLVED, that

Use the reverse side of this form for the resolution. Mail or fax both sides to the Committee on Reference and Counsel, ELCA-Southeastern Synod, 100 Edgewood Ave. NE, Suite 1600, Atlanta, Georgia, 30303, fax number 404-521-1980, by April 15; or submit to the committee prior to the Friday before assembly (5/30/2008). Resolutions submitted after 5:00 pm on the Friday before the assembly will not be considered unless the issue is of such an immediate and urgent nature that it clearly cannot be postponed until the next assembly. Such resolutions shall be placed on the agenda only after written or electronic submission to the Committee on Reference and Counsel, with a 2/3 vote of the assembly approving consideration.

ELCA-Southeastern Synod Resolution Submittal Form

Please type or print legibly your resolution in the space below. Only one resolution should be included per form. If you have more than one resolution to submit, please copy this form.

Date _____

A Resolution
Concerning _____

Signature of individual submitting the resolution _____

Address and phone number of submitter _____

Southeastern Synod congregation, committee or conference _____
(Or attach signatures of 15 voting members of the Assembly)

Signature of pastor, committee chair, or dean _____