



Resolution 04-01-18

SUBJECT: To Amend District Articles of Incorporation Pursuant to LCMS 2016 Resolution 9-02A and Synod Bylaw 1.5.3.6.

(Reference Overture 04-03-18 printed on page 169 of the Convention Workbook; Background Information on the Necessity of Amending and Restating the Articles of Incorporation of the LCMS Mid-South District on pages 132-135 of the Convention Workbook; and current and proposed Articles of Incorporation on pages 136-145 of the Convention Workbook)

- WHEREAS,** The 2016 Synod Convention adopted Resolution 9-02A and amended Synod Bylaw 1.5.3.6 to ensure “clear relational and property reversionary provisions in the Articles of Incorporation of all corporate agencies.”; and
- WHEREAS,** The Mid-South District is an agency of The Lutheran Church—Missouri Synod and must comply with this requirement prior to the 2019 convention of the Synod; and
- WHEREAS,** The Mid-South District Board of Directors engaged Attorney Matthew Jared, of Jared and Jared Attorneys at Law in Cookeville, TN, to prepare the Revised and Restated Articles of Incorporation with the provisions required by the Synod; and
- WHEREAS,** The Synod’s Commission on Constitutional Matters, during their November 10-11, 2017 meeting reviewed the proposed Amended and Restated Articles of Incorporation and rendered Opinion 17-2858, stating: “The commission finds the proposal to satisfy the requirements of 2016 Res. 9-02A and LCMS Bylaw 1.5.3.6, and approves it for presentation to the convention.”; therefore be it
- RESOLVED,** That the Board of Directors of the Mid-South District recommend that the 2018 district convention adopt the proposed Amended and Restated Articles of Incorporation; and be it further
- RESOLVED,** That after adoption by the district convention, the Amended and Restated Articles of Incorporation be filed with the Tennessee Secretary of State’s office with the appropriate current names of the officers elected at the 2018 convention of the district, and with the appropriate dates affixed; and be it finally
- RESOLVED,** That the Secretary of the Mid-South District send a copy to the Commission on Constitutional Matters for their permanent records, and for the commission to fulfill their requirement of reporting compliance to the 2019 convention of the Synod.

Rev. Robert Herring, Chair
Rev. David Vandercook, Secretary