Community Lutheran Church
Voters' Assembly November 22, 2026

AGENDA

Opening Prayer

Pastors' Reports:

Pastor Bob Hiller

Pastor Matt Knauss-Behal

Election of Governing Board Members (2 yr. term):

Jeffrey Epp–Incumbent
Mona Stroud–Incumbent
Brad Yantha–new member

Approval of 2027 Budget–Cherry Ewing, Treasurer

CLC Bylaw Revisions

Closing Prayer

Written Ballot–upon a motion from the floor by a Voting Member during a Voters' Assembly requesting the use of a written ballot, and a second by another Voting Member, a written ballot shall be utilized for the matter before that Voters' Assembly.

PROPOSED BYLAW CHANGES
OF COMMUNITY LUTHERAN CHURCH
OF ESCONDIDO, CALIFORNIA

Section 4 – Governing Board, Officers, Committees and Elections.

A. Elected Officers and Boards – In General.

Only Voting Members, elected at a properly noticed ~~Voters~~Voters' Assembly, shall be eligible to hold elected offices in the Church. The term of office for all positions shall be two (2) years, except when the Governing Board is initially formed, 3 of the 7 candidates shall be elected for only 1 year to allow for elections each year. Members may be re-elected and serve for no more than four (4) terms. If for any reason, an elected board member is unable to complete his or her term of service, the Governing Board shall appoint a person to serve for the unexpired term, following non-binding consultation with the Senior Pastor, unless otherwise provided for herein. All who hold offices for the benefit of this Congregation do so for the glory of God and the furtherance of His work through the Church. ~~Accordingly, all those blessed with the chance to serve God and this Congregation are strongly encouraged to promptly identify those who will succeed them in their office, to assist and train those successors and instruct them in the operations of the Congregation and to assist them in the development of their faith in Christ.~~

D.Committees.

The Congregation shall have the following Committees, appointed by the Governing Board:

a. Nominating Committee. A nominating committee shall consist of a Governing Board member~~Vice-President~~ as chairperson~~irman~~, and four (4) Voting Members approved by the Governing Board, preferably one from each campus~~.~~ The Senior Pastor (or, in the absence of a Senior Pastor, a Pastor serving pursuant to Call, or, in the absence of both, the interim Pastor) shall be consulted by the Committee to provide advice and support to the Nominating Committee in considering prospective Voting Members of the Congregation for any potential role within the Congregation. The Nominating Committee shall propose a slate of one name for each vacant position. The Nominating Committee shall advise the Congregation (a) at least ten (10) weeks in advance of the Voters' Assembly ~~in advance~~ that submission of nominations from the Congregation will close ~~four (4)~~ seven (7) weeks prior to the initially scheduled date of the annual ~~Voters~~Voters' Assembly; there will be no nominations from the floor of the Voters' Assembly; and (b) publish a ballot~~slate~~ of candidates fourteen (14) days in advance of the annual ~~Voters~~Voters' Assembly. ~~Provided that nominations from the Congregation are received in a timely manner, any~~ Any Voting Member may submit additional names

to the committee ~~additional names~~ for inclusion on the ballot~~slate~~, and such names shall be placed on the ballot ~~in nomination~~ by the Nominating Committee along with the slate already proposed~~candidates already chosen~~. ~~There shall be no nominations from the floor during a Voters~~Assembly. ~~The slate proposed by the Nominating Committee normally consists of one name for each office.~~