

### Preamble

Since we, as members of the Wisconsin Evangelical Lutheran Synod (WELS), recognize the need for contributing our efforts toward the building up of the Kingdom of God, particularly in the area of training future church workers through Martin Luther College (MLC), we herewith adopt the following constitution.

# Article I

The name of this organization shall be the Martin Luther College Auxiliary.

## Article II PURPOSE

The purpose of this organization shall be:

- 1. To promote greater interest in MLC.
- 2. To promote Christian fellowship within the Auxiliary organization.
- 3. To support MLC financially by supplying funds for selected projects.

## Article III GOVERNANCE

- 1. Proposed amendments to this Constitution shall be approved by the Auxiliary Board and presented for ratification at the annual meeting.
- 2. The bylaws may be amended at the Auxiliary Board meetings by a majority vote of members present.

# Article IV MEMBERSHIP AND VOTING RIGHTS

- 1. The MLC Auxiliary membership comprises communicant members of WELS congregations or those in synodical fellowship.
- 2. Any member in attendance at the annual meetings shall have voting privileges.

### Article V

#### OFFICERS AND AUXILIARY BOARD

- 1. The **elected executive officers** of this organization shall be as follows. An explanation of the duties of each office will be found in the bylaws.
  - a. President
  - b. First Vice President
  - c. Second Vice President
  - d. Secretary
  - e. Pastoral Advisor
- 2. The **Auxiliary Board** shall consist of the following. An explanation of the duties will be found in the bylaws.
  - a. Executive Officers
  - b. MLC Liaison
  - c. Area Representatives

### Article VI

#### **MEETINGS**

- 1. There shall be an annual meeting of the organization.
- 2. The Auxiliary Board shall meet regularly up to four times a year.

### Article VII

#### NOMINATIONS AND ELECTIONS

- 1. The election of officers shall be held at the organization's annual meeting.
- 2. New officers, pastoral advisors, and all area representatives shall assume their duties on the Auxiliary Board immediately following the annual meeting.

### Article VIII OUORUM

The number of members present at any official meeting of the organization shall constitute a quorum.