

## The Lutheran Church in Great Britain

Bishop: The Rt Rev'd Jana Jeruma-Grinberga

March 24<sup>th</sup>, 2009

To: All Pastors of LCiGB All Delegates to Synod

Dear Brothers and Sisters-in-Christ,

The Synod of The Lutheran Church in Great Britain will be meeting on Saturday 24 April 2010 at Wengielawit Lutheran Church of Eritrea in London (based in St. Andrews United Reformed Church) Frognal Lane, London NW3 7DY at 10.00am

One of the main agendas of this Synod is a vote to adopt a resolution for constitutional reforms - first steps for us to be registered as a charity. The following Resolution will be voted on during the Meeting:

"That the Memorandum of Association and the Articles of Association of the Lutheran Church in Great Britain in the form of the drafts produced to the meeting be adopted in substitution for and to the exclusion of the existing Constitution of the Lutheran Church in Great Britain."

The proposed Memorandum and Articles, and the Statement of Faith that will form an integral part of the new Constitution are attached to this letter.

It is my responsibility to draw your attention to provisions laid out in Article XXV: Amendments in the present constitution as stated below:

25.1 Amendments to this constitution must be presented in writing to the Synod over the signature of no less that five Authorised Delegates. Adoption of an amendment shall require passage by a two-thirds majority vote of the Authorised Delegates.

The Lutheran Church in Great Britain is a member church of the Lutheran World Federation c/o Norwegian Church, 1 St Olav's Square, London SE16 7JB www.lutheranchurch.co.uk email: bishop@lutheranchurch.co.uk

The requirement as set out in Article XXV (25.1) has been met by obtaining authorisation from five Authorised Delegates as named below.

- (i) Carly Chung, London Chinese Lutheran Church
- (ii) Meekee Kong, London Chinese Lutheran Church
- (iii) Annette Higgins, St. Luke's Lutheran Church
- (iv) Aklilu Tesfai, Wengielawit Lutheran Church of Eritrea in London
- (v) Rev'd. Robert Wojtowicz, Christ the King Polish Lutheran Parish & St. John's Polish Lutheran Parish

All documents pertaining to this resolution and the Synod can also be obtained for download at this web-link. ( <a href="http://www.lutheranchurch.co.uk/synod2010.php">http://www.lutheranchurch.co.uk/synod2010.php</a>)

This is a vital meeting for all pastors and delegates to attend. I look forward to meeting all of you at the Synod.

Thank you.

Yours in Christ,

Stanley Goh Acting Secretary Lutheran Church in Great Britain