

VOTERS ASSEMBLY RESOLUTION

_____ Lutheran Church, _____, Wisconsin

"Resolution to Formally Approve the Exploration of Starting a new Lutheran School affiliated with the South Wisconsin District of the Lutheran Church Missouri Synod and to Apply for Enrollment in a Genesis School Readiness Study including Shepherd of the Hills Lutheran Church, Onalaska, WI, Prince of Peace Lutheran Church, West Salem, WI, Faith Lutheran Church, La Crosse, WI and Gift of Grace Lutheran Church, Holmen, WI."

Whereas it is the responsibility of the Voters' of _____ Lutheran Church to approve the participation of this congregation in various ministries auxiliary to the God-given work of Word and Sacraments ministry,

Whereas the South Wisconsin District of The Lutheran Church—Missouri Synod, has expressed the fervent desire to plant new Lutheran schools through-out the District,

Whereas, the congregations of Shepherd of the Hills Lutheran Church, Onalaska, WI, Prince of Peace Lutheran Church, West Salem, WI, Faith Lutheran Church, La Crosse, WI and Gift of Grace Lutheran Church, Holmen, WI, have expressed significant interest and zeal in pursuing a new Lutheran School,

Whereas, the congregations above, by themselves, are not equipped to embark on the endeavor to start a new school alone, an association of the interested congregations is necessary,

Whereas, The Lutheran Church—Missouri Synod has established a program called The Genesis Project, which is available for congregations and established associations, to assist in the planting of new Lutheran Schools throughout the Synod,

Whereas, The Genesis Project will appoint a facilitator specifically equipped and experienced in planting and establishing Lutheran Schools,

Whereas, to facilitate carrying out the processes prescribed by The Genesis Project, a Steering Committee is to be established consisting of 3 to 4 interested participants from each of the congregations of the proposed association, the Pastors of the congregations as ex officio members and one or more key community members.

Be it resolved, that Shepherd of the Hills Lutheran Church, Onalaska, WI, Prince of Peace Lutheran Church, West Salem, WI, Faith Lutheran Church, La Crosse, WI and Gift of Grace Lutheran Church, Holmen, WI approve the establishment of an association for the expressed purpose of determining the feasibility of starting a new Lutheran School.

Be it further resolved, that approval be granted to interested members of this congregation to represent _____ Lutheran Church as members of a Steering Committee that is made up of members of the aforementioned association,

Be it further resolved, that the Voters' Assemblies of Shepherd of the Hills Lutheran Church, Onalaska, WI, Prince of Peace Lutheran Church, West Salem, WI, Faith Lutheran Church, La Crosse, WI and Gift of Grace Lutheran Church, Holmen, WI approve application for the "Readiness Study" facilitated by the Genesis Project of The Lutheran Church—Missouri Synod,

Be it further resolved that the congregations of Shepherd of the Hills Lutheran Church, Onalaska, WI, Prince of Peace Lutheran Church, West Salem, WI, Faith Lutheran Church, La Crosse, WI and Gift of Grace Lutheran Church, Holmen, WI approve a budget expenditure for costs associated with the Genesis Project. (The total cost of the Genesis project is estimated not to exceed \$2,000 with the allocation of expenditures to each participating congregation to be determined by the Steering Committee.

And be it finally resolved, that the members of Shepherd of the Hills Lutheran Church, Onalaska, WI, Prince of Peace Lutheran Church, West Salem, WI, Faith Lutheran Church, La Crosse, WI and Gift of Grace Lutheran Church, Holmen, WI in faith toward God and fervent love towards the neighbor, would commend to the Lord in prayer this endeavor of starting a new Lutheran School.

Motion made by: _____

Seconded by: _____

I hereby certify that the above Resolution was presented to a duly called Voters Assembly of _____ Lutheran Church on (date) and that this Resolution was (Approved / Defeated).

Secretary