

ST. PAUL EVANGELICAL LUTHERAN CHURCH  
CONTINUING RESOLUTION

WILD GAME DINNER COMMITTEE

WHEREAS, Section C14.01 of the Constitution of St. Paul Evangelical Lutheran Church (hereafter the "Constitution") allows for the existence of organizations within this Congregation which shall support the Congregation in fulfilling its mission; and

WHEREAS, these organizations, as outgrowths and expressions of this Congregation's life, are subject to the Congregation's oversight and direction; and

WHEREAS, the Congregation Council met on **October 17, 2011**, and affirmed its desire to establish said organization and to vest in it certain responsibilities and authority;

NOW, THEREFORE, BE IT RESOLVED, that the Congregation Council does hereby authorize the organization of the Wild Game Dinner Committee.

COMPOSITION: The Wild Game Dinner Committee shall consist of any voting member in good standing at St. Paul Evangelical Lutheran Church, New Braunfels, Texas.

MISSION: The Wild Game Dinner Committee is established to help spread God's word and promote charitable giving by holding a yearly fundraiser that supports St. Paul organizations as well as various community organizations. The Wild Game Dinner Committee also promotes fellowship among St. Paul members.

RESPONSIBILITIES OF THE WILD GAME DINNER COMMITTEE:

1. File with the Congregation through the Church Administrator:
  - a. its governing documents such as a charter or constitution,
  - b. minutes of its business meetings, and
  - c. all official correspondence
2. Conduct its treasury activities in accordance with the policies & procedures established for the Congregation.

RESPONSIBILITIES OF THE WILD GAME DINNER COMMITTEE CHAIR:

1. Ensure minutes are taken at every meeting of the Wild Game Dinner Committee.
2. Ensure Conflict of Interest Statements are completed annually by each elected officer and submitted to the Congregation President or the Church Administrator annually as required by Section C12.05.01 of the Bylaws.
3. Ensure that organizing documents for the Wild Game Dinner Committee do not conflict with policies and practices established by the Congregation, Congregation Council, or St. Paul's administrative Boards.

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KENNETH WUNDERLICH  
Congregation President

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Donna Kiser  
Congregation Secretary