# Resolutions Today's Business

- February 25, 2022
- Replaced 1-05 with 1-05A
- Replaced 3-03 with 3-03A

# Northern Illinois District 2022 Convention Resolutions

# INDEX WORD

Page | 1

Resolution	Page	
1-01	3	ADOPTION OF "WORD, WELLNESS, WITNESS" AS THE
		NORTHERN ILLINOIS DISTRICT'S MINISTRY FOCUS
		Referencing Overture 1-06
1-02	4	TO COMMEMORATE THE 500TH ANNIVERSARY OF
		LUTHER'S NEW TESTAMENT TRANSLATION BY
		ENCOURAGING BIBLE READING Referencing Overtures 1-
		01 and 1-02
1-03	5	TO CULTIVATE VISITATION TO BUILD UP THE BODY OF
		CHRIST, ENCOURAGE THE FAITHFUL, AND BRING
		ABOUT HARMONY Referencing Overture 1-04
1-04	6	TO STUDY TRIANGULAR FELLOWSHIP Referencing
		Overture 1-07
1-05A	7	TO AFFIRM THE CHURCH'S ESSENTIAL NATURE AND
		DUTY TO CALL UPON THE NAME OF THE LORD
		Referencing Overture 1-08

### **WELLNESS**

Resolution	Page	
2-01	10	TO THANK GOD AND CONGREGATIONS, MINISTRIES,
		AND INDIVIDUALS FOR THEIR FINANCIAL SUPPORT OF
		DISTRICT AND SYNOD Referencing Overture 2-06
2-02	11	TO AFFIRM THE SANCTITY OF LIFE (Referencing Overtures
		2-04 and 3-04)
2-03	12	TO PERMIT ELECTRONIC BOARD AND COMMITTEE
		MEETINGS (Referencing Overture 2-05)
2-04	14	TO REDUCE THE NUMBER OF REQUIRED MEETINGS OF
		THE DISTRICT BOARD OF DIRECTORS (Referencing
		Overture 2-02)
2-05	15	TO CHANGE PROCEDURES REGARDING INDUCTION OF
		OFFICE (Referencing Overture 2-03)
2-06	16	TO AMEND THE NORTHERN ILLINOIS DISTRICT BYLAWS
		FOR CLARITY (Referencing Late Overture)
2-07	18	TO ADD A FOURTH THREE-YEAR TERM TO THE DISTRICT
		PRESIDENT OF THE NORTHERN ILLINOIS DISTRICT
		LCMS (Referencing Overture 2-08)



# **WITNESS**

<b>Resolution</b> 3-01	Page 19	CONGREGATIONS CAN HAVE A GREATER IMPACT FOR THE GOSPEL BY WORKING CLOSELY TOGETHER	
3-02	21	Referencing Overture 2-01 and 3-06 ADOPTION OF BELIZE AS THE NORTHERN ILLINOIS DISTRICT'S INTERNATIONAL MISSION FOCUS Referencing Overture 3-02	Page   2
3-03A	22	TO STUDY THE NORTHERN ILLINOIS DISTRICT'S MINISTRY WITH MULTIETHNIC COMMUNITIES AND GROW IN OUR UNDERSTANDING THAT ACTIONS OF RACIAL RECONCILIATION CLEARLY AFFIRM BIBLICAL TRUTH. Referencing Overtures 3-05 and 3-07	
OMNIBUS	Page		
OMNIBUS A	24		
OMNIBUS B	24		



1 2	<b>RESOLUTION: 1-01</b> : ADOPTION OF "WORD, WELLNESS, WITNESS" AS THE NORTHERN ILLINOIS DISTRICT'S MINISTRY FOCUS	
3	Referencing Overture 1-06	
3 4	Referencing Overture 1-00	
5	WHEREAS, our Lord has given us His inspired Word to make us wise for	Page   3
6	salvation through faith in Christ Jesus and to equip us for every good work [II	Page   5
7	Timothy 3:14-17], and	
8	WWW.DDDAG T 11 11 1 ' 11 '' 11 '' 11 1' 1' 1' 1' 1'	
9	<b>WHEREAS,</b> our Lord has blessed us in wellness, giving us our very lives and richly	
10	and daily providing us with all we need to support this body and life. [Luther's Small	
11 12	Catechism, The Creed, The First Article Explanation], and	
13	<b>WHEREAS</b> , our Lord has called us to witness the gift of His grace to the world,	
13 14	proclaiming the excellencies of Him who called us out of darkness into His marvelous	
15	light. [I Peter 2:9], and	
16	ngiit. [Fretter 2.7], and	
17	<b>WHEREAS</b> , the Northern Illinois District has a history of selecting a thematic focus for	
18	our service to Christ which has reflected our values and set general direction for our	
19	work as synod in this place, and	
20	reserved by the state process, state	
21	WHEREAS, prayerful consideration has been given by leaders in our district to utilize	
22	the theme of "Word, Wellness, Witness" at this time, including at the Vision	
23	Workshops held throughout our district with participants from nearly half of our	
24	congregations, therefore be it	
25		
26	<b>RESOLVED,</b> that The Northern Illinois District adopt the theme of "Word, Wellness,	
27	Witness," for its ongoing work together, and be it further	
28		
29	<b>RESOLVED,</b> that this theme be commended to the congregations, schools and	
30	ministries of The Northern Illinois District for its use in shaping their own local	
31	ministries, and be it finally	
32		
33	<b>RESOLVED,</b> that we continue to lift up our prayers to our Savior, asking	
34	Him to bless our service together under "Word, Wellness, Witness" with the fruit of	



faith, according to His will.

1	RESOLUTION 1-02: TO COMMEMORATE THE 500 <sup>TH</sup> ANNIVERSARY OF LUTHER'S	
2	NEW TESTAMENT TRANSLATION BY ENCOURAGING BIBLE READING	
3	Referencing Overtures 1-01 and 1-02	
4		
5	WHEREAS, the Bible is the only infallible rule of faith and practice, and	
6		Page   4
7	WHEREAS, God has promised through the prophet Isaiah that his word "shall not	
8	return empty, but it shall accomplish that which I purpose, and shall succeed in the	
9	thing for which I sent it" (Isaiah 55:11), and	
10		
11	WHEREAS, the promises of God concerning his will are manifold and include	
12	especially unity of pure doctrine, a zeal for missions, steadfastness, and wisdom, and	
13		
14	<b>WHEREAS</b> , Martin Luther encouraged pastors and teachers to read the Bible twice	
15	each year for the strengthening of their faith and an increase in zeal and knowledge	
16	(Luther's Works, AE:54.165), and	
17 18	<b>WHEREAS,</b> September 2022 marks the 500th anniversary of Luther's translation of	
19	the New Testament from the original Greek into the language of the people, and	
20	the New Testament from the original circle into the language of the people, and	
21	<b>WHEREAS</b> , the translation of the Bible into the languages of the people from the	
22	original languages is one of the greatest gifts God gave the Church through the	
23	Reformation, therefore be it	
24	110202222002019, 0220201010 00 10	
25	<b>RESOLVED</b> , that the Northern Illinois District commemorate this most blessed	
26	anniversary with a renewed focus on Bible reading, and be it further	
27	<i>y</i>	
28	<b>RESOLVED</b> , that all Christians also be encouraged to read the Bible with pious	
29	diligence, and be it finally	
30		
31	RESOLVED, that the pastors, commissioned church workers, and lay leaders of the	
32	district work together in their circuits to encourage one another in their Bible reading,	
33	serving as pious examples of diligent study and godly love of Scripture.	



1	RESOLUTION 1-03: TO CULTIVATE VISITATION TO BUILD UP THE BODY OF	
2	CHRIST, ENCOURAGE THE FAITHFUL, AND BRING ABOUT HARMONY	
3	Referencing Overture 1-04	
4		
5	WHEREAS, the Constitution and Bylaws of the Synod direct the district president to	D I.E.
6	"supervise the doctrine, the life, and the official administration on the part of the	Page   5
7	ordained or commissioned ministers who are members of his district or are subject to	
8	his ecclesiastical supervision" (Bylaw 4.4.5); and	
9	WITEDRAG Alex Constitution and Delever of the Constitution and Edition	
10	<b>WHEREAS</b> , the Constitution and Bylaws of the Synod make provision for official	
11 12	congregational visits by the respective district president or his representative; and	
13	<b>WHEREAS</b> , the Bylaws of the Synod state that "He shall conduct his official visits in	
14	an evangelical manner" (Bylaw 4.4.4[c]) and "come to the pastor and the congregation	
15	as a brotherly advisor" (Bylaw 4.4.4[d]); and	
16	as a brotherly davisor (bylaw 1.1.1[a]), and	
17	<b>WHEREAS</b> , the 2013 convention passed Resolution 4-10, "To Encourage Proper	
18	Oversight in the Administration of Lord's Supper by Visitation from Ecclesiastical	
19	Supervisors"; and	
20		
21	WHEREAS, Pastors are called to be faithful in their stewardship of the mysteries of	
22	God (1 Cor. 4:1-2; 2 Tim. 4:34) and need encouragement to carry out this important	
23	stewardship; therefore, be it	
24		
25	<b>RESOLVED,</b> that the District President (or his representative) visit each congregation	
26	during the triennium to build up the body of Christ, encourage the congregation in the	
27	faithful proclamation of the Word and administration of the Sacraments, and	
28	commend both existing and new outreach efforts to reach the surrounding the	
29	community; and be it further	
30		
31	<b>RESOLVED,</b> that this visit include a discussion, among other things, of the	
32	congregation's administration of the Lord's Supper, including the Synod's position on	
33	"closed communion"; and be it finally	
34 35	<b>RESOLVED</b> , that any practices not in accord with the Scriptures and the Lutheran	
36	Confessions be addressed fraternally and evangelically with the goal of bringing about	
50	Confessions of addressed fraternally and evaligeneally with the goal of offinging about	



harmony and consistent practice.

"triangular fellowship" problem; therefore, be it

1	<b>RESOLUTION 1-04</b> : TO STUDY TRIANGULAR FELLOWSHIP	
2	Referencing Overture 1-07	
3		
4	WHEREAS, Altar and pulpit fellowship, as understood in The Lutheran Church-	
5	Missouri Synod "allows the pastors of one church to preach and celebrate Holy	
6	Communion in the church of another. Similarly, when altar and pulpit fellowship	Page   6
7	exists the laity of one church may receive Holy Communion from the other church's	
8	pastors. Churches in altar and pulpit fellowship share all spiritual things including a	
9	joint responsibility in maintaining a common confession of faith."; and	
10		
11	WHEREAS, confusion has arisen because the Synod has declared altar and pulpit	
12	fellowship with various partner church bodies that in turn share altar and pulpit	
13	fellowship with other church bodies with which the Synod is not in altar and pulpit	
14	fellowship ("triangular fellowship"); and	
15		
16	WHEREAS, although 2019 Convention Resolution 5-07 directed the Office of the	
17	President of Synod to report to the 2022 (now, 2023) Synod convention with	
18	recommendations on addressing the relationship between partner churches and the	
19	LWF as one example of being unequally yoked, that Resolution did not address the	



20

22 **RESOLVED,** that this District memorialize the 2023 Synod convention to have the 23 President of the Synod and his synodical representatives research the parameters of 24 triangular fellowship and report its findings to the 2026 Synod convention.



1 **RESOLUTION 1-05A:** TO AFFIRM THE CHURCH'S ESSENTIAL NATURE AND DUTY 2 TO CALL UPON THE NAME OF THE LORD Referencing Overture 1-08 3 4 5 **OVERVIEW:** Throughout the months of the Coronavirus pandemic the Church has at 6 times been declared "non-essential" by the government, which created a hindrance to 7 gathering for public worship. This has, in some cases, allowed the government to 8 dictate when and how the Church calls upon the name of the Lord. This must be 9 addressed properly, lest an incorrect precedent be set for the future. 10 11 **WHEREAS**, to obtain saving faith God has given the Word and Sacraments and 12 instituted the Office of the Ministry to administer these gifts (Matthew 28:18-20; John 13 20:21-23; AC V.1-3; AC 14 XIV), and 14 15 **WHEREAS**, the Church is the assembly of all believers among whom the Gospel is purely preached and the holy Sacraments are administered according the Gospel (AC 16 17 VII.1), and God has commanded His people to gather to hear His Word and receive His Sacraments (Acts 2:42; 1 Timothy 4:13; Hebrews 10:25; 1 Corinthians 11:24-25), just 18 as the Lutheran Church confesses that the Sacrament of the Altar is celebrated every 19 20 Lord's day (Ap. XXIV.1), and 21 22 **WHEREAS**, this is the essential function which only the Church fulfills as God brings 23 salvation to the whole person, body and soul (Romans 5:1; Philippians 1:23; John 24 11:25-26; Philippians 3:21), and 25 26 **WHEREAS**, God has designed His creation with three estates—the Family, the 27 Church, and the Government, and 28 29 WHEREAS, these Three Estates remain (and continue their defining functions) until 30 the end of time, even during pandemic, famine, war, etc., and 31 32 **WHEREAS**, the authority of the Government in relation to the Fourth Commandment 33 is derived from the estate of the Family, "For all other authority is derived and developed out of the authority of parents" (LC I.141), and 34 35 36 WHEREAS, the government is given by God to reward good and punish evil and maintain order as defined by God's holy will (Romans 13; AC XVI.1-2), and deals with 37 38 bodies and goods, not spiritual matters (AC XXVIII.11), and 39 40 **WHEREAS**, the Church rightfully operates in God's right-hand rule through the Gospel as she seeks to bring forgiveness and salvation through Christ's Means of 41 42 Grace, and

**WHEREAS**, the Government rightfully operates in God's left-hand rule, as it works

through the Law to maintain order and restrain sin, and

Page | 7



43 44

**WHEREAS,** the Church is not entirely independent of the Government's left-hand rule as she deals with non-spiritual matters of operation (zoning laws, building permits, occupancy permits, etc.), and

**WHEREAS,** the Government has no God given authority over the spiritual matters of the Church's administration of the Means of Grace as they take place in the Divine Service; therefore be it

Page | 8

**RESOLVED,** that we affirm the Church's essential nature, purpose, and ongoing function in this world until Christ comes again in His glory, and be it further

**RESOLVED,** that we affirm the Church's and Family's status as having their Godgiven role in caring for both body and soul, and be it further

**RESOLVED,** that we confess that the Government has no God given authority to place restrictions on the Church's ability to celebrate the Divine Service, and on God's people who wish to attend and receive the Means of Grace, and be it further

**RESOLVED,** that we affirm that in time of pandemic or public crisis the Church in Christian freedom should seek to implement measures that serve the public good while continuing to carry out her essential role of offering the Word and the Sacraments in the Divine Service, and be it further

 **RESOLVED,** that we exhort and encourage one another to confess boldly the essential nature and function of the Church, especially in the event of future government mandated shutdowns or restrictions to the celebration of the Divine Service, and be it further

**RESOLVED,** that congregations are encouraged to reflect upon the public confession made and the actions taken during the pandemic, understanding that our actions may have either compromised our witness or put our neighbors in danger, and be it further

**RESOLVED,** that, if our confession or actions fell short of God's Word and will for His Church (as we confess in Compline, "some of my sin I know—the thoughts and words and deeds of which I am ashamed—but some is known only to You [God]"), we trust in God's forgiveness so that we can continue boldly to move forward in proclaiming the Gospel, and be it further

**RESOLVED**, that we commend congregations for their faithfulness in conducting Word and Sacrament ministry throughout the pandemic, and be it further

**RESOLVED,** that we confess to the world that only the Gospel of the death and resurrection of the Lord Jesus Christ can provide final victory over sin, sickness, and death; and be it finally



- 90 **RESOLVED,** that the congregations of the NID will take notice of all government
- 91 actions regarding public health and while seeking to live at peace with all men the
- 92 Church will implement those actions that in her own judgment do not interfere with
- 93 her God-given functions, as "we must obey God rather than men" (Acts 5:2)



1	<b>RESOLUTION 2-01:</b> TO THANK GOD AND CONGREGATIONS, MINISTRIES, AND	
2	INDIVIDUALS FOR THEIR FINANCIAL SUPPORT OF DISTRICT AND SYNOD	
3	Referencing Overture 2-06	
4		
5	<b>WHEREAS,</b> The Apostle Paul frequently gives thanks to God for congregations and	
6	individuals in their faithful service to our Lord in partnership in the Gospel [Romans	Page   10
7	1:8; I Corinthians 1:4; Ephesians 1:15-16; Philippians 1:3-5; Colossians 1:3-5; II	
8	Timothy 1:3; etc.] and,	
9		
10	WHEREAS, Our confessions encourage us always to receive the Lord's blessings	
11	with thanksgiving [Luther's Small Catechism, Lord's Prayer, the Fourth Petition]	
12	and,	
13	WHEREAS, Congregations, ministries, and individuals within the Northern Illinois	
14	District, even amid the uncertain days of the pandemic, faithfully responded to	
15	Christ's grace in their unwavering support for our collective work in God's kingdom	
16	through their offerings and financial gifts to the Northern Illinois District and the	
17	Lutheran Church-Missouri Synod, therefore, be it	
18		
19	<b>RESOLVED,</b> That the 60 <sup>th</sup> Convention of the Northern Illinois District of the	
20	Lutheran Church-Missouri Synod thank our faithful partners in Gospel for their	
21	continued financial support of our work together, and be it finally	
22		
23	<b>RESOLVED,</b> That the assembled convention rise and give thanks to God for the	
24	fruit of faith He has graciously worked in these partners in the Gospel by singing	



the doxology.

1	RESOLUTION 2-02: TO AFFIRM THE SANCTITY OF LIFE	
2	Referencing Overtures 2-04 and 3-04	
3		
4	WHEREAS, life is a gift from God sacrosanct from conception to natural death	
5	(Genesis 1:26-27; Genesis 9:6; Exodus 20:13; Psalm 139:13-16), and	5 144
6		Page   11
7	WHEREAS, attacks on human life within our country have resulted in the loss of 62	
8	million people through abortion on demand, and	
9		
10	WHEREAS, attacks on human life continue to accelerate through the promotion of	
11	assisted suicide and euthanasia; therefore, be it	
12		
13	<b>RESOLVED,</b> that congregations continue to support ministries that support and	
14	witness to the sanctity of human life such as Lutherans For Life, Redeeming Life	
15	Outreach Ministry NID Expansion, pregnancy resource centers, and the NID-Life Task	
16	Force, and be it further	
17		
18	<b>RESOLVED,</b> that pastors, teachers, DCEs, deaconesses, and other synodically trained	
19	professional church workers actively seek ways to educate members of their churches	
20	on the scriptural basis of the sanctity of human life and its life applications, and be it	
21	further	
22		
23	<b>RESOLVED,</b> that congregational members be encouraged to serve in activities	
24	promoting life within their communities, and be it finally	
25		
26	<b>RESOLVED,</b> that congregations be encouraged to designate one or more Sundays a	
27	year to focus on the confession of God's gift of life, as it confronts contemporary beliefs	
28	and practices against it, through corporate worship, educational opportunities, service	
29	activities, and other events.	



### **RESOLUTION 2-03:** TO PERMIT ELECTRONIC BOARD AND COMMITTEE MEETINGS 1 2 Referencing Overture 2-05 3 4 **WHEREAS**, Synod Bylaw 1.5.3 permits every agency of the Synod to "select a manner 5 of meeting, consistent with [Synod's] Board of Directors policy, that best enhances its ability to accomplish its mission, taking into consideration fostering the open 6 7 exchange of ideas, availability of technology to all members, stewardship of resources, perception of fairness, controversial nature of agenda items, and whether secret 8 9 ballots might be used"; and 10 WHEREAS, the district's current bylaws do not note that the district's board of directors, commissions, and committees have this authority, and this fact might lead 11 people to the mistaken conclusion that these agencies do not have such an ability; 12 13 therefore, be it **RESOLVED**, that the following changes be made to Article I.E of the district's bylaws 14 (additions in **bold underline**; deletions in strikethrough): 15 **ADMINISTRATION** 16 17 E. Principles Governing the Organization and Activities of the Board of Directors. 18 19 1. The Board of Directors shall meet at least six times a year. 2. Special meetings of the board may be called by the chairperson or 20 upon the request of four members unless otherwise specified in 21 22 these bylaws. 23 3. The Board of Directors has the authority to establish its 24 policies to govern when, where, and how its meetings will be 25 conducted. The board shall establish its policies for the triennium at its first meeting but may amend them in 26 27 subsequent meetings. Meetings may be held in person, by 28 electronic means (e.g., teleconference or videoconference), or in any other manner that allows for the open exchange of 29 ideas, uses technology available to all directors, and meets the 30 criteria set forth in the Synod Bylaw 1.5.3. 31 32 <del>34</del>. A majority of the total voting membership of the board shall constitute a quorum. 33 The board may form standing committees. At least one member of 34 **45**.

Page | 12



<del>5</del>6.

35

36 37

38 39 the board shall serve on each committee. Subject to the provision

The board shall be ready to advise and cooperate with all auxiliary

of Section I B.1. of these Bylaws, a standing committee may be

empowered to act in accordance with its assignment.

and recognized service organizations of the Synod.

	<del>6</del> 7.	The board shall actively seek opportunities to provide and receive information, resources, and reports from conferences of	
		•	
		opportunities in the district. And be it finally	
RESOLVED,	that	the following changes be made to Article I.F.4 of the district's bylaws	Page   13
(additions in	<u>bold</u>	underline; deletions in strikethrough):	1 agc   13
F.	Princ	riples Governing the Organization and Activities of Appointed	
	4.	Each commission or committee shall meet at least four times a	
		year. Each commission or committee has the authority to	
		establish its policies to govern when, where, and how it will	
		meet. Each commission or committee shall establish its	
		policies for the triennium at its first meeting but may amend	
		them in subsequent meetings. Meetings may be held in	
		person, by electronic means (e.g., teleconference or	
		videoconference), or in any other manner that allows for the	
		open exchange of ideas, uses technology available to all	
		directors, and meets the criteria set forth in the Synod Bylaw	
		<u>1.5.3.</u>	
	(additions in	RESOLVED, that to (additions in bold)  F. Prince Communications	information, resources, and reports from conferences of professional church workers regarding ministry needs and opportunities in the district. And be it finally  RESOLVED, that the following changes be made to Article I.F.4 of the district's bylaws (additions in bold underline; deletions in strikethrough):  F. Principles Governing the Organization and Activities of Appointed Commissions and Committees  4. Each commission or committee shall meet at least four times a year. Each commission or committee has the authority to establish its policies to govern when, where, and how it will meet. Each commission or committee shall establish its policies for the triennium at its first meeting but may amend them in subsequent meetings. Meetings may be held in person, by electronic means (e.g., teleconference or videoconference), or in any other manner that allows for the open exchange of ideas, uses technology available to all directors, and meets the criteria set forth in the Synod Bylaw



**RESOLUTION 2-04:** TO REDUCE THE NUMBER OF REQUIRED MEETINGS OF THE 1 DISTRICT BOARD OF DIRECTORS 2 3 Referencing Overture 2-02 4 **RATIONALE:** At present, the bylaws of the Northern Illinois District of The Lutheran 5 6 Church-Missouri Synod requires the Board of Directors to meet at least six times a 7 year (Bylaw I.E.1), but all other committees and commissions are required to meet 8 only four times a year (Bylaw I.F.4). This requirement made sense for many decades 9 when the budget process was long and laborious. Until roughly twenty years ago, the district had several boards, each of which negotiated its budget with the Board of 10 Directors; in addition, the district also directly subsidized over a dozen local missions. 11 12 All of this required much time and effort to process, especially before today's sophisticated financial software became available. Typically, four of the six meetings of 13 14 the Board of Directors were spent primarily on the budget process from September through January. The other two meetings (usually in March and June) handled 15 16 general business. However, today there are no other boards besides the Board of 17 Directors, and the district no longer directly subsidizes church plants. This change 18 has made the budget process much more straightforward. Often now, the budget 19 proposed in early fall is the same as what is adopted in January, with a handful of 20 tweaks. 21 22 Congregations and other organizations have found that having fewer but more focused 23 meetings is better. The business of the district could easily be handled in quarterly 24 meetings. Furthermore, if some urgent item of business arises, special meetings can 25 be easily called. 27

Page | 14

26

28 29 Having fewer meetings might also encourage a greater variety of people to serve on the board. It is easier for people to take off four days from work a year rather than six, especially if they know that emergency meetings could be handled electronically on an evening. Therefore, be it

31 32

30

**RESOLVED**, that the following changes be made to Article I.E of the district's bylaws (additions in **bold underline**; deletions in strikethrough):

33 34 35

### I. **ADMINISTRATION**

36 37 E. Principles Governing the Organization and Activities of the Board of Directors.

38

1. The Board of Directors shall meet at least six four times a year.



# **RESOLUTION 2-05:** TO CHANGE PROCEDURES REGARDING INDUCTION OF

2 OFFICE

Referencing Overture 2-03

4 5 6

1

3

WHEREAS, the Synod, in its 2019 convention, amended Bylaw 3.2.4.a to standardize when district-elected regents of universities in the Concordia University System would Page | 15 take office, and this new practice is at variance with the district's current bylaws; and

7 8 9

**WHEREAS**, the current provisions for when the service of induction is held require that all those elected be inducted into office on the same day, which is to be after those elected assume office, and this means that the service will typically take place at a hot time of the year; and

12 13 14

15

10

11

**WHEREAS**, total attendance is likely to be better if the services of induction are held when the weather is still comfortable and if multiple services are held rather than one centralized service; and

16 17 18

19

WHEREAS, the bylaws expect, but do not absolutely require, that the initial meeting of all boards and committees follow the service, a practice that has not been observed for several terms; therefore, be it

20 21 22

**RESOLVED**, that the following changes be made to Article V.F of the district's bylaws (additions in **bold underline**; deletions in strikethrough):

23 24

### **ELECTION PROCEDURES** V.

25 26

F. Induction into Office

27 28 29

30

1. Members of the Board of Regents for Concordia University Chicago shall assume office upon the close of the district convention in conformity with Synod Bylaw, 3.2.4.a. All those others elected into office at the Northern Illinois District Convention shall assume office as of the first day of the third month, subsequent to the convention.

31 32 33

34 35

2. Induction into office of those elected at the Northern Illinois District Convention shall be on a date on or subsequent to the first day of the third month subsequent to the district convention, or dates chosen by the newly elected President. It may be before or after the assumption of duties.

36 37 38

39

3. The initial meeting of the boards and commissions shall ordinarily be held in association with the induction and shall begin with a combined orientation program conducted under the direction of the President.



1 2	<b>RESOLUTION 2-06</b> : TO AMEND THE NORTHERN ILLINOIS DISTRICT BYLAWS FOR CLARITY
3	Referencing Late Overture
4	
5	WHEREAS, the Synod's Commission on Constitutional Matters has proposed a few
6 7	amendments to the district bylaws for clarity's sake, therefore, be it
8 9 10	<b>RESOLVED,</b> that the following changes be made to the district's bylaws (additions in <b>bold underline</b> ; deletions in <b>strikethrough</b> ):
l1	To Bylaw I.D.2:
L2 L3 L4 L5	The Board of Directors may elect <b>appoint</b> such assistant secretaries and assistant treasurers as it shall deem necessary for the efficient operation of the district.
L5 L6	To Bylaw I.E.5:
L7	The board may form standing committees. At least one member of the board
L7 L8	shall serve on each committee. Subject to the provisions of Synod Bylaw
L9 20	1.5.3.4 and Section I B.1 of these Bylaws, a standing committee may be empowered to act in accordance with its assignment.
21	M. D. L. II D. L.
22	To Bylaw II.B.1.a:  He shall be the chief executive officer of the district (Synod Bylaw 4.4.1). As
23 24	such he is responsible for managing the affairs of the district, and for
25	administering the district office, including his executive staff and all other staff
26 27	members.
28	To Bylaw II.B.4.d:
29	The Treasurer shall be elected a layperson appointed by the Board of Directors
30	following each district convention and may serve on a full-time or part-time,
31	salaried or volunteer basis, as determined by the Board of Directors.
32	
33	To Bylaw V.A.1.d:
34	One ordained minister, one commissioned minister, and two laypersons to the
35	Board of Regents, Concordia University Chicago. All nominees for the Board
36	of Regents must be screened for qualification as prescribed by Synod
37	Bylaw 3.10.6.2.
38	
39	To Bylaw V.B.4.a:
10	Each voting congregation shall be entitled to nominate from the ordained
11	minister roster of the Synod one ordained minister as candidate for President
12	and one ordained minister as candidate for vice-president. <b>Each nominee for</b>



13	vice-president must hold membership in a congregation in the region for
14	which he is nominated (Synod Bylaw 4.3.1). A congregation may nominate
15	only an ordained minister from its own region for the office of vice-president.



- 1 **RESOLUTION 2-07:** TO ADD A FOURTH THREE-YEAR TERM TO THE DISTRICT
- 2 PRESIDENT OF THE NORTHERN ILLINOIS DISTRICT LCMS
- 3 Referencing Overture 2-08

4

- 5 **WHEREAS,** in the recent past, the District President of the Northern Illinois District
- 6 was allowed to stand for election for four consecutive three-year terms, and

- 7 **WHEREAS,** this proved to be a God-pleasing and successful way for consistent
- 8 direction, oversight, and guidance from the president's office, and
- 9 WHEREAS, we, the church, are now coming clear from a most unprecedented time of
- 10 social uncertainty, fear, and national government inconsistency due to the pandemic,
- 11 and
- 12 **WHEREAS**, the vast majority of districts in the LC-MS see the value and have set
- precedent of the District President having at least four three-year terms; therefore, be
- 14 i
- 15 **RESOLVED**, that the Northern Illinois District would again allow a man to run for four
- 16 consecutive three-year terms to be President of the Northern Illinois District, and be it
- 17 further
- 18 **RESOLVED**, that this resolution would go into effect under the present President's
- 19 administration.



**RESOLUTION 3-01:** CONGREGATIONS CAN HAVE A GREATER IMPACT FOR THE 1 GOSPEL BY WORKING CLOSELY TOGETHER 2 3 Referencing Overture 2-01 and 3-06 4 5 **WHEREAS**, the Northern Illinois District consists of 200+ congregations in northern 6 Illinois with over 97,000 members, and not just the office in Hillside, and 7 8 **WHEREAS**, the responsibility of carrying out the mission of the church belongs to 9 each congregation in which pastors are called to prepare God's people for the work of 10 the church as it says in Ephesians 4:11-13 - "It was he who gave some to be apostles, some to be prophets, some to evangelists, and some to be pastors and teachers, to 11 12 prepare God's people for works of service so that the body of Christ may be built up ...", and 13 14 WHEREAS, each and every congregation is filled with disciples - not mere "members" -15 16 whom the Holy Spirit has equipped with gifts to carry out the work of the church as it 17 says in 1 Corinthians 12, Romans 12 and Ephesians 4, and 18 19 WHEREAS, the Lutheran Church-Missouri Synod follows in the tradition of Martin Luther who restored to the Church and championed the priesthood of all believers as 20 expressed in Scripture - "But you are a chosen people, a royal priesthood, a holy 21 22 nation, a people belonging to God, that you may declare the praises of him who called you out of darkness into his wonderful light (1 Peter 2:9); and as Luther explained -23 24 "For in Baptism none of us is born an apostle, preacher, teacher, pastor; but there all 25 of us are born solely priests" (What Luther Says, 1140:3646), and 26 27 **WHEREAS**, in the geographic area of the Northern Illinois District there exists an 28 enormous mission field that includes prisoners, the sick, the elderly, the 29 developmentally disabled, college students, homeless, orphans, the hungry, 30 immigrants, the unborn, the unemployed and underemployed, unbelievers..., and 31 32 WHEREAS, Jesus said in Matthew 25 - "For I was hungry and you gave me something to eat, I was thirsty and you gave me something to drink, I was a stranger and you 33 34 invited me in, I needed clothes and you clothed me, I was sick and you looked after me, I was in prison and you came to visit me" (vs. 35-36) And 35 36

**WHEREAS,** the mission of the Northern Illinois District is to be - "Filled with living hope in Christ, Confessing, Praising, and Advancing His Kingdom" - which has a 3-

Page | 19



part vision:

37

38 39

41	1.	WORD: Helping congregations be more centered on a rich life of Word
42		and Sacrament, with congregational support in transitions as well as
43		time of joys and sorrows,
44		

2. WELLNESS: Promoting and encouraging health and vitality in congregations, schools, ministries, professional workers and Lay-leaders,

Page | 20

3. WITNESS: Encouraging personal witnessing, congregational engagement with their community, support of our NID partnerships and missions and sharing a world mission field together,

Therefore be it...

**RESOLVED,** that pastors, circuit visitors, and congregations work together with community leaders to identify local and regional mission fields, including jails, prisons, and detention centers, using their composite talents and resources to help those having physical needs and spread the light of the Gospel to a world in need of salvation and be it further

**RESOLVED,** that the work of identifying and owning the mission would be incorporated into the regular and on-going agenda at each level of district - utilizing the current structures of circuits, regions, and district, to share and communicate active ministries and be it further

**RESOLVED,** that every pastor would be encouraged to continue nurturing and equipping God's people for works of service through Word and Sacrament ministry, as well as, training toward specific ministries, and be it finally

**RESOLVED,** that the staff of the Northern Illinois District provide encouragement, support, and tools as we all work together to accomplish the Lord's mission.



1	<b>RESOLUTION 3-02:</b> ADOPTION OF BELIZE AS THE NORTHERN ILLINOIS
2	DISTRICT'S INTERNATIONAL MISSION FOCUS
3	Referencing Overture 3-02
4	
5	WHEREAS, Christ Jesus has blessed His Church to be His witnesses "to the ends of
6	the earth" [Acts 1:8], and
7	
8	WHEREAS, The Lutheran Church-Missouri Synod is in partnership with other
9	Lutheran Churches and missions throughout the world, serving in the joyful work our
10	Savior has given us, and
11	
12	WHEREAS, the Rocky Mountain, Missouri, and Texas Districts have participated in
13	mission work in Belize and been financial supporters of this ministry, and
14	
15	WHEREAS, having an international mission focus provides the chance to combine
16	efforts in bringing the Gospel to the ends of the earth through their prayers, financial
17	support, and direct participation through short-term mission trips, and
18	
19	WHEREAS, the Belize Mission Society, located here in the Northern Illinois District, is
20	a Recognized Service Organization which has assisted in establishing a Lutheran
21	confession and church in Belize, and
22	
23	<b>WHEREAS</b> , the Office of International Mission called synod's first full-time missionary
24	to the Belize Mission for the LCMS in 2016, and
25	
26	WHEREAS, a mission partnership in Belize has advantages for short-term mission
27	trips for congregations as the country's official language is English and being located
28	in the northern hemisphere, allows for easier and cheaper travel than a more distant
29	partnership, thus allowing for more efficient use of mission dollars, and
30	
31	WHEREAS, the Northern Illinois District's Board of Directors has endorsed Belize as
32	our mission partner for a three year commitment at their January 2020 meeting,
33	therefore be it
34	
35	<b>RESOLVED,</b> that the leadership of the Northern Illinois District work with
36	congregations to send short-term mission teams to Belize to further the work of the
37	Gospel there, to further educate congregations on our Lord's work in the mission field
38	through post-trip presentations, and to help foster a mission-mindedness within our
39	own local communities, and be it finally
40	<b>RESOLVED,</b> that the congregations, schools and ministries of the Northern Illinois
41	District be commended to regularly remember Mission Belize in their prayers and
42	graciously to support this work of our Lord through our offerings.



- 1 **RESOLUTION 3-03A:** TO STUDY THE NORTHERN ILLINOIS DISTRICT'S MINISTRY
- 2 WITH MULTIETHNIC COMMUNITIES AND GROW IN OUR UNDERSTANDING THAT
- 3 ACTIONS OF RACIAL RECONCILIATION CLEARLY AFFIRM BIBLICAL TRUTH.
- 4 Referencing Overtures 3-05 and 3-07

5

- 6 **WHEREAS,** the Synod in convention (2019 Resolution 11-04A, "To Affirm the Common
- 7 Humanity of All People and Ethnicities") resolved "that the members of the
- 8 congregations of the Synod be encouraged to work toward racial reconciliation and
- 9 equality within the Church and within society-at large"; and
- 10 **WHEREAS**, racism was defined in the 2019 Resolution as "a belief that race is the
- 11 primary determinant of human traits and capacities and that racial differences
- produce an inherent superiority of a particular race"; and
- 13 **WHEREAS**, the 2019 Resolution said, "Racism has no basis in Scripture or the
- 14 Lutheran Confessions, but rather is consistent with atheistic evolutionary ideologies
- and movements that claim the supremacy of one people group over another"; and
- 16 **WHEREAS**, racism "manifests itself in actions that adversely affect the lives of
- others...especially when those who are in a position to enforce their prejudices use
- 18 their influence to harm others regarded as inferior, and even to exploit them" ("Racism
- 19 and the Church", CTCR 1994, p. 11); and
- 20 **WHEREAS,** the Church is called to confess clearly and boldly Biblical Truth,
- 21 repudiating and confessing unscriptural falsehoods, even when such confession is
- 22 unpopular before the world, and
- 23 **WHEREAS,** Paul exhorts Christians to "take no part in the unfruitful works of
- 24 darkness, but instead expose them" (Ephesians 5:11), and
- 25 **WHEREAS**, the CTCR states, "racism must be regarded among the 'works of darkness'
- 26 that produce nothing of any value to anyone. The church, aware of its history in the
- 27 United States, must continually employ methods grounded in the Word and
- 28 sacraments and in the proper distinction between Law and Gospel—to expose,
- condemn, and remove [racism]" ("Racism and the Church", CTCR 1994, p. 39); and
- 30 **WHEREAS**, the people of God are striving to live faithfully, but still participate in
- 31 sinful thoughts, words, and deeds in what they do and leave undone (1 John 1:8-10),
- which can and has included the sin of racism; and
- **WHEREAS,** Jesus tells us that the greatest commandments are to love God and love
- your neighbor (Mark 12:30-31); and Jesus illustrates for his disciples that they are to
- treat all persons as neighbor (Luke 10:29-37); and Paul exhorts us to show the love of
- 36 Christ as we "bear one another's burdens" (Galatians 6:2); and 'He has told you, O
- 37 man, what is good; and what does the Lord require of you but to do justice, and to love
- 38 kindness, and to walk humbly with your God?' (Micah 6:8) and Martin Luther, in his
- 39 explanations of the fifth and seventh commandments, extolls us to show that love as



we care for our neighbors as we support them in their needs, well-being, income, and 40 property; therefore be it 41 42 **RESOLVED**, that we as the Northern Illinois District affirm the importance of discussion and study of sensitive issues, including race relations, through District 43 44 sponsored forums, Circuit led conversations and Bible studies, and be it further **RESOLVED**, that, the District President will commission an ethnically diverse task 45 force, including professional church workers, laypeople with background in such 46 work, and young adults, to study the Northern Illinois District's history of mission, 47 48 ministry, and education within multiethnic communities, to be completed within twelve months, and be it further 49 **RESOLVED**, that the results of this task force's study would also provide us with 50 tangible ways to move forward in our present and future outreach efforts in 51 52 multiethnic communities; and be it further **RESOLVED**, that the study will be distributed to all congregations in the Northern 53 Illinois District and made available on the district website; and be it further 54 55 **RESOLVED**, that we encourage the congregations of the Northern Illinois District to address the results of this study which exemplifies the ministry of reconciliation which 56 57 Christ has given to us (2 Corinthians 5:11-21); and be it further 58 **RESOLVED**, that we as the Northern Illinois District confess and affirm the following Biblical Truths: 59 That all people are created by God and are children of Adam and Noah, so that 60 there is truly one human race. 61 That the Christ was sent to die for the sins of the whole world, as St John says, 62 "and not our sins only, but for the sins of the whole world," for "God so loved 63 the world that He gave His only begotten Son, that whoever believes in Him 64 shall not perish but have everlasting life." And be it finally 65

Page | 23

66

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**RESOLVED**, that all members of NID congregations be encouraged to implement the LCMS 2019 resolution (11-04A)



1	OMNIBUS A:	
2	Overture 2-01: TO PROTECT THE PEOPLE'S OFFERINGS GIVEN TO CONCORDIA	
3	UNIVERTISTY SCHOOLS (Refer to LCMS Board of Directors and Concordia University	
4	System)	
5		
6	Overture 3:03: NID W10 Pastors Concerning the Closure of Concordia College, New	Page   24
7	York (Refer to LCMS Board of Directors)	
8		
9	OMNIBUS B:	
10	Overture 1-03: TO GIVE A CLEAR CONFESSION OF THE RESURRECTION IN OUR	
11	FUNERAL PRACTICES (Previous Action: 2019 LCMS Convention, Resolution 5-10)	
12		
13	Overture 1-05: TO REJOICE IN THE PROCLAMATION OF GOD'S WORD BY HIS	
14	CALLED AND ORDAINED SERVANTS (Previous Action: 1989 LCMS Convention,	
15	Resolution 3-14)	

