

**DOCUMENTATION RELATED TO ZOOM CONGREGATIONAL MEETING  
JULY 12, 2020**

**Index  
Title 16, Chapter 6a  
Part 7  
Section 708**

**Utah Code  
Utah Revised Nonprofit Corporation Act  
Member Meeting and Voting  
Meetings by telecommunication**

**16-6a-708. Meetings by telecommunication.**

- (1) Unless otherwise provided in the bylaws, any or all of the members may participate in an annual, regular, or special meeting of the members by, or the meeting may be conducted through the use of, any means of communication by which all persons participating in the meeting may hear each other during the meeting.
- (2) A member participating in a meeting by a means permitted under Subsection [\(1\)](#) is considered to be present in person at the meeting.

**CONSTITUTION, BYLAWS, AND CONTINUING RESOLUTIONS  
FOR ASCENSION LUTHERAN CHURCH OF OGDEN, UTAH  
Including changes approved at the Annual Congregation Meeting on 17 January 2016  
And the Special Congregation Meeting on 28 February 2016**

- \*C8.02.** Members shall be classified as follows:
- c. **Voting** members are confirmed members. Such confirmed members, during the current or preceding calendar year, shall have communed in this congregation and shall have made a contribution of record to this congregation. Members of this congregation who have satisfied these basic standards shall have the privilege of voice and vote at every regular and special meeting of the congregation.
- C10.01.02.** For congregation meetings, voting shall be by written ballot in the following cases:
- a. To adopt or amend the articles of incorporation, constitution or bylaws of the congregation;
  - b. To call a pastor or to request his or her resignation;
  - c. To suspend a member from the congregation or remove a member from office in the congregation;
  - d. To sever membership in The Evangelical Lutheran Church in America;
  - e. To dispose of, encumber, or purchase real property;
  - f. When so ordered by vote of the voting members present.
- C10.03.** Notice of all meetings of this congregation shall be given at the services of worship on the preceding two consecutive Sundays and by mail or electronic means, as permitted by state law, to all voting members at least 10 days in advance of the date of the meeting.
- C10.04.** Forty (40) voting members present at meeting shall constitute a quorum.
- C10.05.** Voting by proxy or by absentee ballot shall not be permitted.
- C10.06.** All actions approved by the congregation shall be by majority vote of those voting members present and voting, except as otherwise provided in this constitution, or by state law.