

Floor Committee 23: Committee on Constitutional Matters

**Subject: Revisions to the Bylaws**

Reference: *Book of Reports and Memorials*, pp. 68-69

Resolution No. 01

WHEREAS 1) the position of Chief Technology Officer is an important one for our Synod as we serve the gospel of Jesus Christ in this digital age; and

WHEREAS 2) it is consistent with our Bylaws to have the position description of the Chief Technology Officer included in our Bylaws as we do other position descriptions; therefore be it

Resolved, that the WELS in convention adopt the changes in the Bylaws of the WELS, sections 5.00 and 5.80, as printed on pp. 68-69 of the BoRaM.

Pastor Dan Simons, chairman

Pastor Steve Bauer, secretary

ADOPTED