

Floor Committee 23: Committee on Constitutional Matters

Subject: WELS Retirement Program Commission

Reference: *Book of Reports and Memorials*, pp. 182-183

Resolution No. 03

WHEREAS 1) the current Bylaws of WELS make no mention of the Shepherd Plan 403(b)(9); and

WHEREAS 2) this is a retirement investment plan for called workers and is currently being used by some called workers; and

WHEREAS 3) the proposed revisions to Section 7.40 of the Bylaws will include the Shepherd Plan under the oversight of a WELS Retirement Program Commission; therefore, be it

Resolved, that WELS in convention adopt the proposed revisions of the Bylaws found in Sections 7.40 and 7.50 as printed on pp. 182-183 of the BoRaM.

Pastor Dan Simons, chairman

Pastor Steve Bauer, secretary

ADOPTED