

Floor Committee 20: Committee on Constitutional Matters

Subject: Item # B-11, Section 7.20, WELS Foundation, Inc.

Reference: *Book of Reports and Memorials*, p. 224

Resolution No. 11

WHEREAS 1) the synod president is an ex-officio member of the board of directors of WELS Foundation, Inc. with voting privileges; and

WHEREAS 2) the synod president's designee represents the synod president; and

WHEREAS 3) the Synodical Council acts on behalf of the synod to oversee WELS Foundation Inc.; and

WHEREAS 4) the current wording may prevent the Synodical Council from making changes in the corporation's articles of incorporation or bylaws without a recommendation from the board of directors or the Conference of Presidents; therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 7.20 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED