

Floor Committee 20: Committee on Constitutional Matters

Subject: Item # B-15, Section 7.70, WELS Historical Institute

Reference: *Book of Reports and Memorials*, p. 225

Resolution No. 15

WHEREAS 1) the president is an ex-officio member of the board of directors of WELS Historical Institute with voting privileges; and

WHEREAS 2) the president's designee is to represent the president; therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 7.70 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED