

Floor Committee 20: Committee on Constitutional Matters

Subject: Item # B-7, Section 6.88, Publication Coordinating Commission

Reference: *Book of Reports and Memorials*, p. 222

Resolution No. 07

WHEREAS 1) we as a synod want to be good stewards of the gifts and resources that God graciously puts at our disposal; and

WHEREAS 2) it would be good stewardship to have all major expenditures from the Publication Coordinating Commission fund approved in advance by the Executive Committee of the Synodical Council; and

WHEREAS 3) it is a blessing to have appropriate synod agencies develop Christian literature and media resources to assist our congregations and schools; and

WHEREAS 4) the Conference of Presidents previously did not appoint all the members of the Publication Coordinating Commission; and

WHEREAS 5) it would be beneficial to have the Publication Coordinating Commission's membership expanded to a broader base as it serves the synod's publication needs; therefore be it

Resolved, a) that the Conference of Presidents, in consultation with the appropriate board, shall appoint the chairman and other members of the Publication Coordinating Commission; and be it finally

Resolved, b) that the delegates of the 2017 Synod Convention approve the remaining revisions of Section 6.88 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED