

Floor Committee 20: Committee on Constitutional Matters

Subject: Item # B-9, Section 7.00, Northwestern Publishing House

Reference: *Book of Reports and Memorials*, p. 223

Resolution No. 09

WHEREAS 1) “Northwestern Publishing House is accountable to the Synodical Council” (BORAM, p. 223); and

WHEREAS 2) having the board of directors of Northwestern Publishing House appointed by the Synodical Council rather than elected by the synod convention would be “parallel to how the directors are chosen for all other subsidiaries” (BORAM, p. 223); and

WHEREAS 3) appointing men in this manner would assure that we continue to have men serving on the board who “have the qualifications that will benefit Northwestern Publishing House and its ministry” (BORAM, p. 223); and

WHEREAS 4) the synod president’s designee represents the synod president; therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 7.00 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

DEFEATED