

Floor Committee 20: Committee on Constitutional Matters

**Subject: Item # B-14, Section 7.50, WELS VEBA Commission**

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

Resolution No. 14

WHEREAS 1) the word "periodically" in the present bylaw does not specify a specific period of time regarding reviewing plans, "investment objectives, and guidelines by" (BORAM, p. 225) the WELS VEBA Commission and the Synodical Council; and

WHEREAS 2) the synod president is an ex-officio member of the WELS VEBA Commission with voting privileges; and

WHEREAS 3) the synod president's designee is to represent the synod president; therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 7.50 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

**ADOPTED**