

Floor Committee 20: Committee on Constitutional Matters

Subject: Item #B-1, Section 3.40, Nominating Committee

Reference: *Book of Reports and Memorials*, p. 220

Resolution No. 02

WHEREAS 1) the members of the Board of Directors of Northwestern Publishing House are elected at synod convention, unlike other subsidiary organizations; and

WHEREAS 2) this will “make the bylaw governing Northwestern Publishing House consistent with the other subsidiary organizations” (BORAM, p. 220); and

WHEREAS 3) a benefit of the bylaw change for Section 3.40 would be to ensure that men with proper background and qualification can continue to be chosen for the benefit of the mission and ministry of Northwestern Publishing House (BORAM, p. 220); and

WHEREAS 4) “the addition in (e) reflects the current practice of having the synod in convention elect the chairmen of the commissions of Congregational Services (Congregation and Ministry Support Group)” (BORAM, p.220); therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 3.40 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED