

Floor Committee 20: Committee on Constitutional Matters

Subject: Item # B-2, Section 4.00, Conference of Presidents Duties and Responsibilities

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

Resolution No. 03

WHEREAS 1) “the current bylaw describes the executive committee of the Conference of Presidents as members of the Conference of Presidents appointed to serve in that capacity” (BORAM, p. 220); and

WHEREAS 2) current practice of the Conference of Presidents “has made such an executive committee unnecessary” (BORAM, p. 220); and

WHEREAS 3) the executive committee “has not functioned in at least ten years” (BORAM, p. 220); and

WHEREAS 4) “this change states that if there would be an occasion for an executive decision to be made by the Conference of Presidents, the president and two vice presidents shall serve as the executive committee” (BORAM, p. 220); therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 4.00 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED