

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. 16

WHEREAS 1) there are administrative benefits to standardizing certain sections of the bylaws; and

WHEREAS 2) 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 except that directors will continue to be elected by the synod, not appointed by the Synodical Council in consultation with the Conference of Presidents.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED