

Floor Committee 20: Committee on Constitutional Matters

Subject: Item # B-10, Section 7.10, WELS Church Extension Fund, Inc.

Reference: *Book of Reports and Memorials*, pp. 223-224

Resolution No. 10

WHEREAS 1) it is current practice that the Church Extension Fund makes loans to World Missions; and

WHEREAS 2) the synod president is an ex-officio member of the board of directors of WELS Church Extension Fund, Inc. with voting privileges; and

WHEREAS 3) the synod president's designee represents the synod president; and

WHEREAS 4) the Synodical Council acts on behalf of the synod to oversee WELS Church Extension Fund; and

WHEREAS 5) the current wording may prevent the Synodical Council from making changes in the corporation's articles of incorporation or bylaws without a recommendation from the board of directors or the Board for Home Missions; therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 7.10 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED