

Floor Committee 17: Committee on Constitutional Matters

Subject: Subsidiaries and Support Services (Recommendations #4 & #18)

Reference: *Book of Reports and Memorials*, p. 150-151, 154

Resolution No. 04

WHEREAS 1) Northwestern Publishing House (NPH) is included in Section 7 "Support Services" (BORAM p. 154) of the Bylaws of the Wisconsin Evangelical Lutheran Synod; and

WHEREAS 2) changing the method of choosing members of the Northwestern Publishing House Board of Directors is "intended to ensure that the board members will have the necessary skills and experience to carry out their responsibilities" (BORAM p. 154); and

WHEREAS 3) the change "makes the method of selection of NPH board members consistent with the way board members are selected for all other subsidiaries that report to the Synodical Council;" therefore be it

Resolved, a) that the delegates of the 2019 Synod Convention approve the proposed revisions, "Northwestern Publishing House will be governed by a board of directors ~~elected by the synod from a slate of candidates proposed by the synod Nominating Committee.~~ appointed by the Synodical Council," of section 7.00 of the bylaws (Recommendation #4 and #18).

Teacher Paul Scriver, chairman

Teacher David Backus, secretary

ADOPTED