

Floor Committee 17: Committee on Constitutional Matters

Subject: Mission Districts and District Mission Boards (Recommendation #13)

Reference: *Book of Reports and Memorials*, p. 152

Resolution No. 11

WHEREAS 1) the Committee on Constitutional Matters seeks consistency in the length and limits of appointed or elected terms of office; and

WHEREAS 2) the WELS Committee on Constitutional Matters seeks consistency between the Synod bylaws and district bylaws regarding the structure of the district mission boards, most notably the recognition of teachers as eligible to serve; and

WHEREAS 3) the proposed clarifications make no changes to the established procedures; therefore be it

Resolved, that the delegates of the 2019 synod convention approve the proposed revisions of Section 6.04 of the Bylaws: "(d) The board for each mission district shall be elected by the mission district and composed of as many pastors, teachers, and laymen elected by the mission district for the administration of home missions in the mission district. as the mission district may from time to time determine. ~~The number of board members shall be determined by each district.~~ The members shall be elected for a term of ~~six~~ four years and may succeed themselves ~~once.~~ twice."

Teacher Paul Scriver, chairman
Teacher David Backus, secretary

ADOPTED