Floor Committee 17: Committee on Constitutional Matters

Subject: Calling Procedure (Recommendation #16)

Reference: Book of Reports and Memorials, p. 154

Resolution No. 14

WHEREAS 1) There is a desire to clarify the process for publishing names of nominees for professor positions at synodical schools; therefore be it

Resolved a) that section 6.48 (Calling Procedure) read as follows:

- (a) "The calling of professors to the ministerial schools shall be conducted by the governing board.
 - (b) The governing board of the school in which a vacancy may have occurred shall publish such vacancy on the official Internet site of WELS and/or to congregations by mail and shall request the nomination of qualified candidates.
 - (c) All pastors, male professors, male teachers, congregations, and voting members of congregations shall be entitled to nominate a candidate or candidates within 20 days from the date of publication of the vacancy. The submitted names shall be published on the official Internet site of WELS and/or provided to congregations by mail or e-mail the first business day after nominations close. The calling board may issue a request for additional candidates at any time. Additional names may be submitted to or by the president of the district in which the school is located at any time."

Teacher Paul Scriver, chairman Teacher David Backus, secretary

ADOPTED