Floor Committee 17: Committee on Constitutional Matters

Subject: Election of the President, Vice Presidents, and Recording Secretary (Recommendation #3)

Reference: Book of Reports and Memorials, p. 150

Resolution No. 02

WHEREAS 1) the synod constitution committee recommends (Recommendation #3) that "in the event of a change in the office of synod president, the Synodical Council is given the ability to ask the departing president to assist the new president in a time of transition as determined by the Synodical Council;" and

WHEREAS 2) the term of any newly elected officer shall begin immediately after the close of the regular convention; and

WHEREAS 3) there are no transition guidelines for the changing of the synod president; and

WHEREAS 4) the Synodical Council is responsible for the continued administration of the synod; therefore be it

Resolved, a) that the wording, "In the event of the election of a new synod president, the Synodical Council may ask the departing synod president to assist the newly elected president in a time of transition as established by the Synodical Council" be added to Section 2.80 (e) BORAM p. 150.

Teacher Paul Scriver, chairman Teacher David Backus, secretary

**ADOPTED**