Floor Committee 17: Committee on Constitutional Matters

Subject: Committee on Constitutional Matters (Recommendation #12)

Reference: Book of Reports and Memorials, p. 152

Resolution No. 10

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 Committee on Constitutional Matters clarified the reporting process of the Committee on Constitutional Matters; and

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

<u>Resolved</u> that the delegates of the 2019 synod convention approve the proposed revisions of Section 4.70 of the Bylaws: "1. The committee shall be composed of three members appointed by the Conference of Presidents for a term of <u>six four</u> years. Committee members may succeed themselves <u>once twice</u>. 2. The committee shall report to the <u>Conference of Presidents through the synod</u> president."

Teacher Paul Scriver, chairman Teacher David Backus, secretary

**ADOPTED**