



01-L1-21

Floor Committee 1 – Church & Doctrine

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**SUBJECT: To Amend Bylaws 4.2.2; 8.4.1, and Insert Bylaws 8.3.5-8.3.6.1 for “Housekeeping, Procedural, or Improving Functionality” Purposes**

- WHEREAS,** The Mid-South District Board of Directors proposed various bylaw amendments for housekeeping, procedural, or improvement in functionality at the November 2, 2020 meeting for consideration by the 2021 District Convention; and
- WHEREAS,** The rationales for all of these proposals are included with the proposed bylaws in Appendix B in the Convention Workbook (pages 188-205); and
- WHEREAS,** The Synod’s Commission on Constitutional Matters reviewed the proposed bylaws at their January 15-16, 2021 meeting and found the proposal to be consistent with the Constitution and Bylaws of the Synod and gave their approval for the District Convention’s consideration in Opinion 20-2958; therefore be it
- RESOLVED,** That Mid-South District Bylaw 4.2.2 be amended as proposed to allow for an optional non-voting recording secretary, rather than require one to be appointed, to assist the district secretary if needed; and be it further
- RESOLVED,** That Mid-South District Bylaw 8.4.1 be amended as proposed to eliminate term limits for the district secretary and district treasurer, mirroring no term limits of these offices in the Synod, yet always giving the convention delegates the choice in electing a district secretary, or the Board of Directors its choice in renewing an appointment or appointing a new district treasurer; and be it finally
- RESOLVED,** That the Mid-South District Bylaws be amended by inserting proposed Bylaws 8.3.5-8.3.6.1, adding in their corresponding headings above Bylaw 8.3, and renumbering current Bylaws 8.3.5-8.3.5.5 to 8.3.7-8.3.7.5.

**Respectfully submitted,**

**Mid-South District Board of Directors  
Rev. Charles Neugebauer  
Chairman of the District Board of Directors  
Rev. John Gierke  
District Secretary**