

Synod Officer/Board Nomination Form

Women of the ELCA – Northeastern Minnesota Synodical Women's Organization
Annual Synodical Convention/Gathering
June 10-11, 2024

NAME: _____

MAILING ADDRESS: _____

CITY: _____ STATE _____ ZIP CODE: _____

PHONE: _____ E-MAIL: _____

CHURCH: _____ CITY: _____

CONFERENCE: (CIRCLE ONE) Lake Superior Laurentian Living Waters Heartland Kettle River

I am willing to serve as a nominee for _____ Vice President _____ Secretary _____ Board Member

I am currently active in my church unit as:

I have previous church experiences as:

Any other information you wish to share:

If you wish to identify yourself by age, race or any disability, you may state this here:

AGE: (circle) 18 – 35 36 – 45 46 – 55 56+

Other information:

My signature and my Congregational Unit President's signature signify that I am willing to allow my name to be placed in nomination and that I am willing to serve the NE Minnesota Synodical Women's Organization if elected.

(Nominee's Signature)

Congregational Unit President's Signature

Date: _____

Date: _____

Return completed form to one of these Conference SWO Nominating Committee representatives.

Barb Tanem (Laurentian) 218-966-6749 knitcraze@gmail.com

Peg Christensen (Living Waters) 218-256-5634 christensenpeg@yahoo.com

Jackie Youngberg (Heartland) 320-362-1836 youngbjf@hotmail.com



NE Minnesota Synodical Women's Organization 2024 Call for Nominations

The NE Minnesota Synodical Women's Nominating Committee is seeking nominees for the 2023 ballot for the following Synodical Women's Organization (SWO) Officer and board positions to be elected at our Summer Convention/Gathering on June 10-11, 2024

Vice President (2-year term)

Secretary (2-year term)

Five (5) Board Members (2-year terms)

If you are interested in being considered for one of these leadership positions or if you have a recommendation for someone to be considered, please let one of the SWO Nominating Committee members know:

Barb Tanem (Laurentian) 218-966-6749 knitcraze@gmail.com

Peg Christensen (Living Waters) 218-256-5634 christensenpeg@yahoo.com

Jackie Youngberg (Heartland) 320-362-1836 youngbjf@hotmail.com

Please consider this opportunity to serve. Maybe now is the time for YOU to take a leadership role with this amazing group of women who are making a difference!

Northeastern Minnesota Synodical Women's Organization

Nominations

At the June 2024 Convention, we will be electing a Vice President, a Secretary, and five (5) Board members. Please give serious consideration to submitting your name for nomination. The Synodical Board, a group of 13 women, meets approximately four/five times per year. The primary functions of this Board are planning the upcoming Convention/Gathering, attending the various conference fall and spring gatherings, and working with conference and congregational unit leaders when asked. Wonderful friendships are made and a great deal of fun and spiritual growth takes place over the terms of office.

Requirements for being a nominee are that you be a participant in a congregational unit, a member of the ELCA, and have a willingness to serve for at least one two-year term. All officers and board members are eligible for one re-election to the same position. No elected officer or board member shall serve on the board in the capacity of officer and/or board member for more than seven consecutive years. The terms begin immediately following installation.

Duties are:

The Vice President shall:

- a. act in the absence, disability, or resignation of the president. She shall assume the duties of the president until the vacancy is filled by the board of the synodical women's organization at its next regularly scheduled meeting; and
- b. perform such other duties as requested by the president or the board.

Other duties shall include: First time Attendees

The Secretary shall:

- a. be the secretary of the board and the Executive Committee of the synodical women's organization;
- b. be responsible for recording and distributing minutes of the synodical convention, the board, and the Executive Committee;
- c. give the units notification of the regular convention at least three months in advance and of a special convention at least one month in advance;
- d. keep a correct register of the roll of units, along with the names of the officers of these units;
- e. secure from the units such reports as from time to time may be required;
- f. perform such other duties as the board may from time to time direct; and
- g. provide for the gathering and preserving of historical records and documents.

Board Members: (This is a summary of board member's duties. A complete listing can be found on our website.)

- ☐ There shall be nine members of the board elected by the convention of the synodical women's organization for a term of two years.
- ☐ Each board member shall be a participant in a unit and a member of the ELCA.
- ☐ The terms of the board members shall begin immediately following installation.

Board Duties:

- ☐ Transact necessary business and make programmatic decisions between conventions.
- ☐ Set policies required for effective and efficient functioning.
- ☐ Supervise and coordinate the work of all committees that the board may appoint.
- ☐ Determine the time and place of each convention.
- ☐ Prepare the proposed agenda, rules of procedure, and program for adoption by each convention.
- ☐ Recommend the budget to the regular convention.
- ☐ Act in such other matters as may be delegated to it by the convention of the synodical women's organization

Our Synod Women's Nominating Committee is coordinating the nominations. If you are interested in one of these leadership positions, please consider submitting your nomination now!

The complete position descriptions and nominating form are on our website at: www.nemnsynodwomen.org