

NOMINATION RECOMMENDATION FORM



South-Central Synod of Wisconsin
Evangelical Lutheran Church in America
God's work. Our hands.

Synod Assembly May 4-5, 2019

Note: **You may self nominate or you may nominate another person.**

Male
 Female

Age Category:
(check one)
 Under 18
 18-29
 30-45
 46-65
 66+

Nominated Position: _____

Nominee: _____

Address: _____

Clergy
 Lay
 Lay Rostered

Telephone: (____)____ - _____ email: _____

Congregation: _____

Present Occupation: _____

Education: _____

Congregational and Community Activities: (Please list no more than four.)

1. _____

2. _____

3. _____

4. _____

Synodical/Churchwide Activities: (Please list no more than two.)

1. _____

2. _____

What gifts would you or this person bring to this position? (No more than 60 words.)

Is a photo attached? Yes No

Is this nominee a person of color or primary language other than English? Yes No

Nominator phone #: (____)____ - _____ email: _____

Nominator Name _____

IMPORTANT: In order to be included in Pre-assembly materials, please return nomination form and photo to the synod office (6401 Odana Road Suite 20, Madison Wisconsin 53719) by February 28, 2019 (please include copyright release if photo is from a professional photography studio within the last year) Nominations submitted after February 28, 2019 will be addressed according to the adopted assembly rules and procedures.

POSITION DESCRIPTIONS

Synod Assembly May 4-5, 2019



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All nomination recommendations will be referred to the Synod Nominating Committee for review. Please note that our synod's stated goals for assembly, committee and council representation are 60% lay, 40% clergy; 50% female, 50% male; 10% persons of color and/or persons whose primary language is other than English; 10% youth (under 18) and young adult (under 30.) As you consider nomination recommendations, please keep these goals in mind.

Synod Council Member 3 year term positions for 2 lay males, 1 lay female, 1 clergy female
 2 year term position for 1 youth male or female (must be under 18 at time of election)

Position Description

From ELCA "Synod Council Administrative Resources"

General Purpose:

The Synod Council is the Board of Directors of the Synod and is its interim legislative authority between meetings of the Synod Assembly. The Council makes decisions not in conflict with actions taken by the Synod Assembly or not precluded by provisions of the Synod's constitution and bylaws or the constitution and bylaws of the ELCA.

Duties of the Synod Council:

- Act as the trustees of the Synod;
- Recommend program goals and spending plans to the Synod Assembly at its regular meetings;
- Carry out the resolutions of the Synod Assembly;
- Provide for an annual review of the roster of ordained ministers (including the Bishop) and of other rostered individuals;
- Issue letters of call to ordained ministers and associates in ministry, deaconesses and diaconal ministers serving in specialized or interim ministry;
- Fill Council vacancies until the next regular meeting of the Synod Assembly;
- Determine the fact of the incapacity of an officer of the Synod;
- Report its actions to the regular meeting of the Synod Assembly;
- Perform other functions as set forth in the bylaws of the Synod and/or as may be delegated by the Synod Assembly.

Role of the Synod Council and its members:

- Provide vision and direction for the Synod;
- Provide for strategic planning for the future;
- Know, believe in, and support the mission of the Synod;
- Support the Bishop, Synod Staff and Officers;
- Establish, view and monitor the policies of the Synod;
- Monitor the fulfillment of the major goals of the Synod;
- Serve as stewards of the resources the Synod has been entrusted with;
- Advocate for and assist with the development of financial resources for the Synod and the ELCA's churchwide ministries;
- Care for the spiritual health of the Synod Council.

Carrying out these roles and responsibilities:

- Attend Council meetings. Currently the Council meets every other month and attend special meetings as determined by the Council. Regular meetings are generally held on Saturdays;
- Work with conferences and congregations to promote and carry out the mission, vision and goals of the Synod;
- Participate on Synod task forces and committees to be determined each year;
- Attend to your personal faith by staying grounded in scripture and prayer and worshiping regularly;
- Act as ambassador of the Synod, especially in their own congregation and conference, to keep them connected to the Synod and the larger church;
- Attend, whenever possible, Synod events to be available to constituents and to support the Synod staff.

FORM INSTRUCTION

- Download the .pdf to your computer.
- Open the downloaded .pdf file in Adobe Reader or Adobe Acrobat.
- Type your response in the available fields & save the file with a new name.
- Please email it as an attachment along with a photo to robynz@scsw-elca.org
- If you prefer, you may print the file & mail it to the synod office

South-Central Synod of Wisconsin
Attn: Robyn Zimmerman
6401 Odana Rd Suite 20
Madison, WI 53719