

WV ABWM

2024 BYLAWS AMENDMENTS

#72 - Article II – Executive Board

Section 3 – Meetings

A. – State

New #2. The Coordinators of the Mission Outreach Project and the Special Project shall present their ministries for the upcoming year at the October meeting for approval by the membership at large. The president shall conduct the voting procedure.

New #3 – The Chairman of the Nominating Committee shall put forward a slate of officers for the upcoming year to be approved by the membership at large. The president shall conduct the voting procedure.

New #4 – The Love Gift Coordinator shall provide information on giving to date and present the goal for the upcoming year to be approved by the membership at large. The president shall conduct the voting procedure.

#73 – Article IV – Duties of Officers

Section 1 – President

#4 – Delete “except Nominating”. Duty shall read: Be ex-officio member of all committees.

New #2 – Get attendance count for Executive Board meetings (one day or two is presidential preference) prior to the meeting. Make room reservations at Parchment Valley Conference Center (or chosen location) and provide lunch count to Parchment Valley staff at least a week in advance of the meetings.

New #3 – At the November board meeting, set dates for the upcoming year March and November meetings and submit that information to the

WVBC State Office for their calendar as well as make reservations with the Parchment Valley Conference Center.

Remaining Items will be renumbered.

#74 - Article IV – Duties of Officers

Section 2. First Vice-President

#4 Addition - , which shall include two individuals not affiliated with the American Baptist Women’s Ministries Board of Directors. (See Article VI – Committees, Section 2. Audit Committee)

#9 – Delete “except Nominating”. Duty will read, “Be an ex-officio member of all committees.”

#75 - Article IV – Duties of Officers

Section 3 – Second Vice-President

#7 – Delete “except Nominating”. Duty will read: “Be an ex-officio member of all committees.”

New #13 – Attendance is required at Conference, Spiritual Growth Retreat and Women’s Annual Meeting.

#76 – Article V – Coordinators of Areas of Ministries

Section 1. Church and Community Coordinator

#7 – Delete “She is responsible for notification to the Associations regarding their individual monetary allocations for the Special Project.”

#77 – Article V – Coordinators of Areas of Ministries

Section 2 – Conference Coordinator

New #9 – Immediately following current year’s event, schedule event for the following year with Parchment Valley Conference Center (or selected locale) utilizing same month and same weekend dates.

#78 – Article V – Coordinators of Areas of Ministries

Section 6 – Spiritual Growth Retreat Coordinator

New #9 - Immediately following current year’s event, schedule event for the following year with Parchment Valley Conference Center (or selected locale) utilizing same month and same weekend dates.

#79 - New Article IX – PUBLICATIONS

Section 1 – SEASONS

1. The Communication Coordinator shall serve as the Editor of Seasons Magazine;
2. There will be three publications per year (winter, spring, fall);
3. Standard number of pages is sixteen but it can be reduced if necessitated;
4. Executive Board Members receive a complimentary copy at their home addresses;
5. Association Presidents or Leaders receive a complimentary copy at their home addresses;
6. Local Presidents receive a complimentary copy delivered to their church address;

7. Subscription cost per year is determined by the Executive Board;
8. All subscriptions expire on December 31st of their designated year;
9. Once the publication has been created and formatted by the editor, it will be sent to the WVBC State Office via e-mail or hand delivery for printing and mailing.

Section 2 – INFORMATION PACKETS

1. Conference – The Coordinator shall solicit information for packet distributions (to be determined by the Coordinator) in advance of the event working with the WVBC Liaison for printing time allocations.
2. Spiritual Growth Retreat - The Coordinator shall solicit information for packet distributions (to be determined by the Coordinator) in advance of the event working with the WVBC Liaison for printing time allocations.
3. Women’s Annual Meeting - The Coordinator shall solicit information for packet distributions (to be determined by the Coordinator) in advance of the event working with the WVBC Liaison for printing time allocations.

Section 3 – WVBC PUBLICATIONS ARTICLES

1. The selection of articles, their subject matter, authors, and entry deadlines will be coordinated by the WVBC Liaison.

#80 ARTICLE IX – LISTING OF EVENTS – RENUMBERED X

#81 – ARTICLE VII – PRESIDENTIAL APPOINTMENTS

New Section 6 – REGISTRAR

1. Attendance (or substitute approved by both Registrar and President) is mandatory at all in-person meetings and ABWM Functions.
2. Is responsible for the creation of Conference and Spiritual Growth Retreat registration forms in coordination with event coordinators;
3. Shall submit registration forms to State Office or Seasons Editor for publication in Seasons and for webpage placement;
4. Is responsible for record keeping of attendance at Conference and Spiritual Growth Retreat and reporting of such at Executive Board meetings;