

August 30, 2024

RE: Call for Nominations and Recommendations

Dear Members of the South Wisconsin District:

The Committee on Convention Nominations-District (hereafter referred to as "CCN-District") is preparing for its work on the nominations for the elections to be held at the 57th Convention of the South Wisconsin District of The Lutheran Church—Missouri Synod in June 2025.

The District Secretary and the CCN-District are responsible for:

- 1. Soliciting and compiling nominations for the offices of District President and Regional Vice-Presidents,
- 2. Requesting recommendations and, consequently, nominating candidates for the other offices and positions to be elected at the convention,
- 3. Gathering the consent of and background information from these candidates, and
- 4. Presenting the slates and the collected information to the delegates at the convention.

To do so they will be making use of a convention web page (<u>swd.lcms.org/convention</u>) to share and collect information. On this page you will find all the information necessary to participate fully as a congregation or as an individual in the 57th convention of our District.

On the convention web page, you will find:

- A copy of this letter which provides basic information on the process.
- All necessary forms for making nominations and recommendations.
- A listing of Officers and Board members presently serving.
- A listing of the various offices and positions to be filled at this convention.
- Position descriptions for every office and position which will appear on the ballot.
- Lists of ordained and commissioned church workers in each of the SWD's four regions.
- Lists of the circuits that make up each region of the SWD.
- A listing of the members of the CCN-District and their contact information.

Please note: The convention materials above will <u>only</u> be posted online, though hard copies can be mailed upon requests made through the District Office at (414) 464-8100.

This mailing is an official call for nominations for President and Vice-Presidents. These nominations <u>must</u> be <u>made</u> by <u>congregational action</u> (in accordance with the constitution and bylaws of your congregation) and the nomination forms available on the convention web page <u>must</u> be <u>signed</u> by the President/Chairman <u>and</u> the Secretary of the congregation. These original forms are to be <u>mailed</u> to Secretary Knuth at the SWD office <u>by the appropriate deadline</u>. The other **recommendation forms** should also be completed, signed, and returned to the CCN-District for the other various offices by the dates requested.

The offices and positions to be filled by election at this convention are:

Officers:

President of the District Four (4) Regional Vice-Presidents of the District Secretary of the District

Circuit Visitors:

Circuit Visitors will be elected at the Circuit Forums and those elections ratified at the District Convention.

Board of Directors (by region):

Central East	One (1) Ordained (6-year term)
	One (1) Layperson (6-year term)
Central East/Northeast	One (1) Commissioned (6-year term)
Northeast	One (1) Layperson (6-year term)
Southeast	One (1) Layperson (6-year term)
West	One (1) Ordained (6-year term)
	One (1) Layperson (6-year term)

Committee on Convention Nomination-District:

Northeast	One (1) Commissioned (3-year term)
Southeast	One (1) Commissioned (3-year term)
Central East	One (1) Ordained (6-year term)
	One (1) Commissioned (6-year term)
	One (1) Layperson (6-year term)
West	One (1) Commissioned (6-year term)
	One (1) Ordained (6-year term)
	One (1) Layperson (6-year term)

CUW Board of Regents:

Ordained	One (1) Ordained (3-year term)
Commissioned	One (1) Commissioned (3-year term)
Lay	Two (2) Laypeople (3-year term)

As always, the CCN-District is dependent upon your help to secure qualified, committed individuals to serve in the various offices and positions of our District.

Recommendations

The most difficult task facing the CCN-District is, as always, identifying the names of people qualified for service in the various offices at the District level. It is permissible to make recommendations for a region other than your own, however, those recommended must be able to represent that region. Any church worker or member of a District congregation can submit a recommendation using the appropriate recommendation form from the website.

We need the help of the church workers and lay people of the district!

- Please take the time to make some thoughtful recommendations.
- Announce the call for recommendations in your church bulletins and newsletters.
- Make copies of recommendation forms available to the people of your congregation.
- Speak to people whom you recommend, encouraging them to give their consent and provide their biographical information in a timely manner!

Because the CCN-District must prepare a slate of candidates for all other offices "at least 45 days prior to the District convention", and to do so we must contact and secure consent and biographical information from those recommended, we are requesting that you submit your recommendations to us by January 31, 2025. (Recommendations will be accepted after this date but could be ruled invalid if we are unable to secure the recommended person's consent and biographical information prior to the time that the committee adopts the slate.)

Deadlines to Keep in Mind:

- **January 31, 2025:** Recommendations for all offices other than President and Vice President should be returned to the SWD office.
- March 10, 2025: Nominations for President and Vice-President <u>must</u> be received at the SWD office.

Rev. David Knuth

Secretary, South Wisconsin District