

**AMERICAN BAPTIST WOMEN'S MINISTRIES
OF WEST VIRGINIA
ANNUAL MEETING PRESENTATION OCTOBER 21, 2021
BYLAWS PROPOSED AMENDMENTS**

Amendment # 50

Article II – EXECUTIVE COMMITTEE

- Section 2, Add Item #3
Upon invitation, speak at local churches or association functions.
- Section 2, Add Item #5
One-third of the members shall constitute a quorum.

Amendment #51

Article II – EXECUTIVE BOARD

- Added to each Job Description: “Attendance at all executive board meetings is required for all board members and presidential appointees barring extreme circumstances.”

Amendment #52

Article IV – DUTIES OF OFFICERS

- Add sentence - ABWM Constitution, Article VI – Standing Rules – When the term “ex-officio” is used the person designated shall have the right to vote.”

Amendment #53

Article IV – DUTIES OF OFFICERS

- Section 2 – First Vice-President
- Item #4 - Delete the words “scheduling and”
- Item #4 – Add the words “and for selecting the members of the Audit Committee”
- New language to read: Be responsible for coordinating the yearly audit and for selecting the members of the Audit Committee.

Amendment #54

Article IV - DUTIES OF OFFICERS

- Section 4 – Secretary
- Item 10-h – Add the words “Report of the Women’s Annual Meeting Day including the program and vital statistics”.

- Item 10-h – Delete the words “any other American Baptist Women’s Ministries of west Virginia state gathering including the program and vital statistics”.
- Item 10-l – Delete in its entirety – “Names and accomplishments of women receiving special recognition by the West Virginia Baptist Convention, American Baptist Women’s Ministries, the American Baptist Churches/USA, or the National American Baptist Women’s Ministries”.
- Item 10-k – Delete in its entirety – “Number of subscriptions to Seasons”.
- Item 10-m – Delete in its entirety – “Photo of the current president for her term”.
- Item 10-n – Delete in its entirety – “Copy of Women’s Day booklet and program”.

Amendment #55

Article V – COORDINATORS OF AREAS OF MINISTRIES

- Section 1 – Church and Community Coordinator
- Add #8. Prepare articles for Seasons Magazine as requested.

Amendment #56

Article V – COORDINATORS OF AREAS OF MINISTRIES

- Section 4 – Mission and Service Coordinator
- Add #5. Prepare articles for Seasons Magazine as requested

Amendment #57

Article V – COORDINATORS OF AREAS OF MINISTRIES

- Section 5 – Personal Development Coordinator
- Add #5. Prepare articles for Seasons Magazine as requested

Amendment #58

Article VI – COMMITTEES

- Add two new sentences to Paragraph: “One-third of the members of each committee shall constitute a quorum. As set forth in our Constitution, Article VI – Standing Rules – When the term “ex-officio” is used, the person designated shall have the right to vote.

Amendment #59

Article VI – COMMITTEES

- Section 5 – Constitution Committee
- Delete from the first sentence the words “either and “or fall”

- Constitutional changes have to be presented to the board at the spring meeting in order to be approved and presented to the membership at large at the annual meeting in October.

Amendment #60

Article VII– PRESIDENTIAL APPOINTMENTS

- Section 1 – Project Good Samaritan Coordinator
- Add new job duties:
- 2 – Authorize disbursement of funds by the treasurer to an approved agency to provide a helping hand to destitute family members of hospital patients.
- 3 – Maintain contact with Social Services Personnel in hospitals throughout West Virginia.
- 4 – Maintain contact with pastors and pastoral organizations.
- 5 – Seek new venues throughout the state.

Amendment #61

Article VII– PRESIDENTIAL APPOINTMENTS

- Section 2 – Registration Coordinator
- Add new #3 – Prepare event registration forms for publication in Seasons and for online access.

Amendment #62

Article VII– PRESIDENTIAL APPOINTMENTS

- Section 5 – Coordinator of Resources
- Delete in its entirety

Amendment #63

Article VII– PRESIDENTIAL APPOINTMENTS

- Section 5 – New
- Scholarship/Loan Association Coordinator
- Add the following job duties:
- 1 – Work closely with the Scholarship/Loan Coordinator to monitor and advance the program;
- 2 – Be a member of the Scholarship/Loan Committee;
- Carry out other duties as assigned by the Scholarship/Loan Coordinator or the State Executive Board.