

WV American Baptist Women's Ministries 2023 Bylaws Amendments

AMENDMENT #64

ARTICLE III – SECTION 4 – TERMS OF OFFICE

~~**Delete in its Entirety** – The term of office shall be one year as officer-elect and two years as the officer except for the office of Treasurer. The term of office for the Treasurer shall be four years, one year to be mentored as the elect, two years as the officer and one year as the supervisor of the new treasurer elect. In the event a treasurer cannot be found since it is a very specialized position, a treasurer can serve two consecutive terms of office if needed and because of the vast amount of duties involved in the record keeping process, the secretary may also serve two consecutive terms of office if needed. The Coordinator of Love Gift shall serve a two year term with no “elect” year. No officer, except the Treasurer and secretary shall be eligible to hold the same office for more than one term, nor be elected or appointed to any office until at least one year has elapsed since the termination of her current office. A woman elected or appointed to fill a vacancy for one year of an unexpired term shall be eligible to be elected or appointed for another full term.~~

Insert:

The terms of office shall be as follows:

President – One Year (automatic rotation)

1st Vice-President – One Year (automatic rotation)

2nd Vice-President – One Year (automatic rotation)

Secretary – Two Years (no elect year)

Treasurer – Four Years (includes one year as elect)

Personal Development Coordinator – Three Years (includes one year as elect)

Church and Community Coordinator – Three Years (includes one year as elect)

Mission and Service Coordinator – Three Years (includes one year as elect)

Conference Coordinator – Three Years (includes one year as elect)

Spiritual Growth Retreat Coordinator – Three Years (includes one year as elect)

Love Gift Coordinator – Two Years (no elect year)

If the Nominating Committee cannot provide a new officer candidate upon expiration of a term, the incumbent may be elected for one or more consecutive terms if willing to serve.

AMENDMENT #65

ARTICLE III - NEW SECTION 5

REMOVAL FROM OFFICE

In the event an elected or appointed member of the Executive Board fails to fulfill her assigned duties, and/or fails to respond to written or verbal communications, and/or fails to tender a resignation, and those actions create a hardship upon the organization and its functions, a meeting of the Executive Committee shall be called and a simple majority vote shall determine the removal of the office holder. The individual shall be notified of her removal from the Executive Board in writing by the President.

AMENDMENT #66

ARTICLE IV – DUTIES OF OFFICERS

SECTION 3 – SECOND VICE-PRESIDENT

Insert New #3 – Shall, with committee members of her choice, be the Coordinator of the Annual Women’s Meeting (Women’s Day) held in conjunction with the WVBC Annual Meeting. Duties include

1. Work closely with the WVBC Liaison in program planning;
2. Confirm available meeting date reservation with site coordinator;
3. Notify state office of meeting place and date(s);
4. Select a missionary speaker in cooperation with the WVBC Liaison;
5. Plan a program to include a business meeting for the membership at large; a missionary speaker, if available; a guest speaker; special music; election and installation of officers; and other events as time permits
6. Solicit packet information from executive board members and incoming officers,
7. Arrange, lunch, and others if needed.
8. Upon invitation, speak at local churches or association functions
9. Attendance at all executive board meetings is required for all board members and presidential appointees barring extreme circumstances

AMENDMENT #67

ARTICLE V – DUTIES OF OFFICERS

COORDINATORS OF AREAS OF MINISTRIES

SECTION 1 – CHURCH AND COMMUNITY COORDINATOR

Delete #9 – The Church and Community Coordinator, the Mission and Service Coordinator, and the Personal Development Coordinator will serve as Program Chair for Women’s Day on yearly rotating basis.

AMENDMENT #68

ARTICLE V – DUTIES OF OFFICERS

COORDINATORS OF AREAS OF MINISTRIES

SECTION 1 – MISSION AND SERVICE COORDINATOR

Delete #6 – The Church and Community Coordinator, the Mission and Service Coordinator, and the Personal Development Coordinator will serve as Program Chair for Women’s Day on a yearly rotating basis

AMENDMENT #69

ARTICLE V – DUTIES OF OFFICERS

COORDINATORS OF AREAS OF MINISTRIES

SECTION 1 – PERSONAL DEVELOPMENT COORDINATOR

Delete #6 – The Church and Community Coordinator, the Mission and Service Coordinator, and the Personal Development Coordinator will serve as Program

AMENDMENT #70

ARTICLE VI – COMMITTEES

SECTION 12 – WOMEN’S ANNUAL MEETING COMMITTEE

(DELETE RED – ADD GREEN)

This committee is chaired by ~~a Presidential appointee~~ **2nd Vice-President** and is to consist of not less than three members. Members of the committee are selected by the **2nd Vice-President** ~~Appointee~~ preferably from outside of the board of directors and from the

membership at large. This committee shall plan, promote and publicize the Annual meeting in October. ~~The appointments of the chairpersons by the president shall be on a rotation basis as follows: Church and Community Coordinator, Mission and Service Coordinator, and Personal Development Coordinator.~~

AMENDMENT #71

ARTICLE VII- PRESIDENTIAL APPOINTMENTS WOMEN'S ANNUAL MEETING COORDINATOR

Delete in its entirety.