



BYLAWS

LUTHERAN WOMEN'S MISSIONARY LEAGUE NORTHERN ILLINOIS DISTRICT

"Serve the Lord with Gladness"

Psalm 100:2

Adopted September 2024

BYLAWS
LUTHERAN WOMEN'S MISSIONARY LEAGUE
NORTHERN ILLINOIS DISTRICT
TABLE OF CONTENTS

ARTICLE I. NAME _____	PAGE 3
ARTICLE II. OBJECTIVES _____	PAGE 3
ARTICLE III. MEMBERSHIP _____	PAGE 3-4
ARTICLE IV. ORGANIZATION _____	PAGE 4-5
ARTICLE V. DISTRICT CONVENTION AND REPRESENTATION _____	PAGE 5-6
ARTICLE VI. ELECTED OFFICERS AND ELECTIONS _____	PAGE 6-7
ARTICLE VII. DUTIES OF ELECTED OFFICERS _____	PAGE 7-12
ARTICLE VIII. NOMINATING COMMITTEE _____	PAGE 12
ARTICLE IX. APPOINTED OFFICERS AND DUTIES _____	PAGE 12-14
ARTICLE X. APPOINTED PERSONNEL AND DUTIES _____	PAGE 14-15
ARTICLE XI. EXECUTIVE COMMITTEE _____	PAGE 15-16
ARTICLE XII. BOARD OF DIRECTORS _____	PAGE 16
ARTICLE XIII. PASTORAL COUNSELORS _____	PAGE 16-17
ARTICLE XIV. STANDING COMMITTEES _____	PAGE 17-19
ARTICLE XV. SPECIAL COMMITTEES _____	PAGE 20-21
ARTICLE XVI. OFFICIAL PUBLICATIONS _____	PAGE 21
ARTICLE XVII. MISSION GRANTS _____	PAGE 21-22
ARTICLE XVIII. FINANCES _____	PAGE 22
ARTICLE XIX. FISCAL YEAR _____	PAGE 22
ARTICLE XX. PARLIAMENTARY AUTHORITY _____	PAGE 22
ARTICLE XXI. AMENDMENTS _____	PAGE 22

LUTHERAN WOMEN'S MISSIONARY LEAGUE

NORTHERN ILLINOIS DISTRICT

BYLAWS

ARTICLE I. NAME

The name of the organization shall be the Lutheran Women's Missionary League, Northern Illinois District (hereinafter referred to as District LWML), The Lutheran Church-Missouri Synod (hereinafter referred to as LCMS).

ARTICLE II. OBJECTIVES

Section 1.

- A. To develop and maintain a greater mission consciousness among the women of the LCMS by means of a threefold program:
 - 1. MISSION EDUCATION
 - 2. MISSION INSPIRATION
 - 3. MISSION SERVICE
- B. To gather funds for mission grants either directly sponsored or approved by the LCMS Northern Illinois District or LCMS boards, especially those for which no adequate provision has been made in their budgets.

Section 2.

The objectives and business of the District LWML shall be affected through its convention voting assembly, Executive Committee, Board of Directors, and authorized committees.

ARTICLE III. MEMBERSHIP

Section 1. Requirements

- A. The membership shall consist of women's groups within LCMS congregations, on campuses, in resident homes, or in other settings that have expressed their desire to join, have followed procedure laid down by these Bylaws, and have made the LWML objectives their own.
- B. Any woman who is a communicant member of a Northern Illinois District LCMS congregation is eligible for membership.
- C. A woman in an LCMS congregation without a group affiliated with the District LWML may hold individual membership. Individual membership is not considered a group or a unit, nor does it confer voting privileges at the LWML or District LWML level.

- D. Individuals or groups desiring LWML membership should make application to the District LWML Executive Committee.

Section 2. Units

- A. The unit of membership shall be one (1) or more women's groups within a congregation, on a campus, in a resident home, or in some other setting.
- B. Application for membership shall be made to the District LWML Executive Committee. Upon approval, the applicant group shall be considered one (1) unit.
- C. Women who hold membership in an LCMS congregation may form a group in a setting other than a congregation, campus, or resident home.

ARTICLE IV. ORGANIZATION

Section 1. Guidance

The District LWML shall function under the guidelines of the Northern Illinois District of LCMS.

Section 2. Bylaws

- A. Bylaws Authority
 - 1. The District LWML Bylaws shall conform to the name, objectives, membership, and representation at LWML conventions, parliamentary authority, and basic principles of the national LWML's Articles of Incorporation and Bylaws.
 - 2. An electronic copy of these Bylaws and proposed amendments thereto shall be transmitted to the LWML Structure Committee for approval prior to the presentation to the District LWML for adoption.
- B. Amendments to Bylaws
 - 1. These Bylaws may be amended at the District LWML convention by a two-thirds (2/3) vote of the voting assembly present.
 - 2. Proposed amendments shall be presented to groups at least sixty (60) days prior to the convention at which the amendments are to be voted on.
 - 3. Alternatively, by unanimous vote, a proposed amendment may be presented to the convention without prior notice. A three-fourths (3/4) vote shall be required for adoption.
- C. Parliamentary Authority

The rules contained in the current edition of *ROBERTS RULES OF ORDER NEWLY REVISED* shall govern the proceedings of the District LWML in all cases to which they are applicable and in which they are consistent with these Bylaws, applicable law, and Christian principles.

Section 3. Zones

The District LWML shall organize its groups into zones. Each zone shall:

- A. Conform to LCMS circuit identifying numbers and boundaries.

- B. Promote Christian fellowship and further the objectives of the LWML.
(See Article II. Section 1. A. of these Bylaws)
- C. Elect delegates for the purpose of representation at LWML conventions in accordance with LWML Bylaws.
- D. Hold an annual spring rally/event for the purpose of election of zone officers and District LWML representation (delegates and alternates), fellowship, promoting the objectives of LWML, and other business. Zone officers shall be elected, serving a term as detailed in their zone bylaws. The zone president shall be elected in either odd or even-numbered years depending on what their zone bylaws stipulate.
- E. Elect or appoint a Pastoral Counselor from a list of nominees who have given written consent to serve if elected or appointed and who have been reviewed by the District LWML Pastoral Counselor.
- F. Support only the monetary projects of the District LWML and LWML.
- G. Write its own bylaws, which shall conform to the District LWML Bylaws, and transmit an electronic copy of its bylaws and any subsequent proposed amendments to the District LWML Structure Chairman for approval before presentation to the zone LWML membership for adoption.

ARTICLE V. DISTRICT CONVENTION AND REPRESENTATION

Section 1. Convention Calendar

- A. A District LWML convention shall be held biennially at a time and place determined by the District LWML Executive Committee. (See Article XIV. Section 7. of these Bylaws)
- B. In the event of an emergency, (war, epidemic, disaster, or other prevailing conditions) a two-thirds (2/3) vote of the District LWML Executive Committee shall determine whether or not the convention shall be held. This vote may be taken by mail or electronic messaging. In the event a convention is not held, the District LWML Executive Committee shall be empowered to plan the procedure for conducting routine business.
- C. Special delegate meetings may be called by the District LWML President, with the approval of the District LWML Executive Committee.

Section 2. Delegates

The voting assembly of the convention shall be:

- A. Two (2) accredited delegates from each unit of membership. If there is more than one (1) group within a congregation, on a campus, in a resident home, or in another single setting, those groups shall jointly determine how the delegates are elected. (See Article III. Section 2. A. of these Bylaws)
- B. The voting members of the Board of Directors. (See Article XII. Section 1. B.-C. of these Bylaws)

- C. Past presidents of the District LWML who are currently members of the District LWML.
- D. In the event the accredited delegate cannot serve, the alternate elected by the unit of membership, or in an emergency, accredited by the Corresponding Secretary shall serve.

Section 3. Voting Guidelines

- A. A majority of the registered voting assembly shall constitute a quorum.
- B. A member of the voting assembly shall vote in one (1) capacity only.
- C. Proxy votes are prohibited.

ARTICLE VI. ELECTED OFFICERS AND ELECTIONS

Section 1. Officers

Elected officers shall be:

President	Recording Secretary
Vice President of Christian Life	Corresponding Secretary
Vice President of Communications	Treasurer
Vice President of Gospel Outreach	Financial Secretary
Vice President of Organizational Resources	Convention Chairman
Vice President of Special Focus Ministries	Nominating Committee Chairman

Section 2. Elections

- A. Requirements for Election to Office
 - 1. It is preferable that candidates have experience in LWML and be currently active in their group at the time of nomination. However, it is not a prerequisite if members without such qualifications are interested in serving.
 - 2. Candidates must provide written consent to serve if elected.
- B. Elected officers shall be elected at the District LWML convention to serve for a term of four (4) years or until their successors are elected, and shall not be eligible for reelection to the same office.
- C. The Nominating Committee Chairman, who serves a two (2) year term, shall be elected at each biennial convention.
- D. Offices to be filled by election at alternating biennial conventions shall be grouped as follows:
 - 1. President, Vice President of Gospel Outreach, Vice President of Organizational Resources, Corresponding Secretary, and Treasurer.
 - 2. Vice President of Christian Life, Vice President of Communications, Vice President of Special Focus Ministries, Recording Secretary, Financial Secretary, and Convention Chairman.
- E. A majority vote of delegates present at the convention shall constitute election to office.

- F. When only one (1) candidate has been nominated for an office, a voice vote may be taken.
- G. In the event three (3) or more candidates for one (1) office have been nominated and a majority vote has not been reached after two (2) ballots have been cast, the candidate with the lowest number of votes shall be removed from each successive ballot.
- H. Nominations for office shall be determined in accordance with Article VIII of these Bylaws.

Section 3. Assumption of Duties

- A. Officers shall assume their duties at the close of the District LWML convention in which they are elected, with the exception of the Treasurer and the Financial Secretary, who shall assume their duties within sixty (60) days following the convention.
- B. Retiring officers shall, within thirty (30) days following the District LWML convention, deliver to their successors all materials pertaining to their office.

Section 4. Vacancies

- A. A vacancy that occurs in the office of the District LWML President shall be filled by the Board of Directors, which shall elect a replacement by ballot vote. Candidates eligible to fill the vacancy are any Vice President serving in the third or fourth year of her term in office.
- B. If no regular meeting of the Board of Directors is scheduled to take place within thirty (30) days after the vacancy in the office of the District LWML President, the Vice President of Organizational Resources will call a special meeting within the thirty (30) day period for the express purpose of electing a new president.
- C. A vacancy that occurs in any other elected position shall be filled by the Executive Committee.
- D. In the case of a Pastoral Counselor, the appointment to serve the remainder of a term shall not count against a pastor's eligibility to serve a full four (4) year elected term.

Section 5. Removal from Office

- A. Any elected officer may be removed from office prior to the expiration of her term of office by the Executive Committee, meeting in executive session, by a vote of three-fourths (3/4) of all members of the Executive Committee.
- B. Members of the Executive Committee (including the individual officer involved) shall be notified at least ten (10) days prior to the meeting at which such action is contemplated.
- C. The individual officer involved shall be afforded the opportunity to be heard at such a meeting.

ARTICLE VII. DUTIES OF ELECTED OFFICERS

Section 1. Privilege of the Vote

All elected officers shall have the privilege of the vote at Executive Committee meetings, Board of Director's meetings, and District LWML conventions. The Pastoral Counselors shall serve in an advisory capacity only.

Section 2. President

- A. Preside at all conventions of the District LWML, and at all meetings of its Executive Committee and Board of Directors.
- B. Serve as a member of the Presidents Assembly and, if unable to attend Presidents Assembly or convention, appoint an elected District LWML officer of the NID to represent her. The officer who represents the President shall have voice and vote. Notice of the substitute's name and address shall be given to the LWML President.
- C. Serve as an ex-officio member of all committees except the Nominating Committee.
- D. Place her signature on file at the bank used for the District LWML account, approve the payment of all expenditures, and, if necessary, write checks.
- E. Be bonded, at the expense of the District LWML, for an amount determined by the District LWML Executive Committee.
- F. Unless otherwise provided for in these Bylaws, appoint the standing committees, appointed officers, appointed personnel, and special committees, subject to the approval of the District LWML Executive Committee.
- G. Serve as an adviser to and ex-officio member of the District LWML Structure Committee.
- H. Be responsible for the execution of all decisions made by the District LWML convention voting assembly, Executive Committee, and Board of Directors.
- I. Present reports at each District LWML convention.
- J. Present a summary of the Executive Committee meeting to the Board of Directors.
- K. Attend zone rallies and other zone events, when possible.

Section 3. Vice President of Christian Life

- A. Be prepared to perform the duties of the office of the District LWML President in the absence or at the request of the President.
- B. Serve as Chairman of the Christian Life Committee. (See Article XIV. Section 2. of these Bylaws)
- C. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.
- D. Submit an electronic report for inclusion in the District LWML convention manual.

Section 4. Vice President of Communications

- A. Be prepared to perform the duties of the office of the District LWML President in the absence or at the request of the President.
- B. Serve as coordinator for the work of all District LWML publications, both print and electronic.
- C. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.
- D. Submit an electronic report for inclusion in the District LWML convention manual.

Section 5. Vice President of Gospel Outreach

- A. Be prepared to perform the duties of the office of the District LWML President in the absence or at the request of the President.
- B. Serve as Chairman of the Mission Grants Committee.
 - 1. Receive and process all mission grant proposals for District LWML consideration, in accordance with Article XVII. Section I. of these Bylaws.
 - 2. Present District LWML grant proposals, approved by the District LWML Executive Committee, at the July District LWML Board of Directors meeting, prior to each District LWML convention. All grant proposals must have been approved by the appropriate LCMS boards prior to presentation to the Executive Committee.
 - 3. Prepare the grant proposal presentation for the District LWML convention.
- C. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.
- D. Submit an electronic report for inclusion in the District LWML convention manual.

Section 6. Vice President of Special Focus Ministries

- A. Be prepared to perform the duties of the office of the District LWML President in the absence or at the request of the President.
- B. In the event of an unexpected vacancy in the office of the President, fill the temporary vacancy until an election is held by the Board of Directors in accordance with Article VI. Section 4. A.-B. of these Bylaws.
- C. Serve as Chairman of the Special Focus Ministries Committee and coordinator of the Committee on Young Women. (See Article XIV. Sections 4. and 5. of these Bylaws)
- D. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.
- E. Submit an electronic report for inclusion in the District LWML convention manual.

Section 7. Vice President of Organizational Resources

- A. Be prepared to perform the duties of the office of the District LWML President in the absence or at the request of the District LWML President.
- B. Serve as Chairman of the Group and Leadership Development Committee and Coordinator of the Structure Committee and Church Workers in Mission.
(See Article XIV. Section 6. of these Bylaws)
- C. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.
- D. Submit an electronic report for inclusion in the District LWML convention manual.
- E. Prepare a list of speakers available for programs for zones and groups.

Section 8. Recording Secretary

- A. Keep a record of the proceedings of all District LWML Conventions and of all Executive Committee and Board of Directors' meetings.
- B. Provide each member of the District LWML Executive Committee and Board of Directors with an electronic copy of all minutes of their respective meetings and of the District LWML convention.
- C. Send an electronic copy of all minutes to the District LWML President.
- D. Be responsible for preparing the ballots for the Board of Directors for the purpose of filling the vacancy in the office of the District LWML President.
- E. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.

Section 9. Corresponding Secretary

- A. Shall collate and transmit reports from elected and appointed officers for meetings of the District LWML Executive Committee and the Board of Directors.
- B. Keep a record of all member groups, including their officers, membership, and statistics for LWML official publications.
- C. Prepare invoices and collate orders for the Lutheran Woman's Quarterly.
- D. Receive credentials of voting assembly prior to the District LWML convention.
- E. Send any change in name and/or address of the District LWML President to the LWML office.
- F. Serve as an ex-officio member of the Convention Committee.
- G. Be a member of the Special Gifts and Bequests Fund Committee.
- H. Report on all areas of responsibility at each regular meeting of the District LWML Executive

Committee and the Board of Directors.

Section 10. Treasurer

- A. Serve as Chairman of the Finance Committee.
- B. Be bonded at the expense of the District LWML for an amount determined by the District LWML Executive Committee.
- C. Keep an itemized account of all disbursements.
- D. Make all payments authorized by the District LWML Executive Committee and approved by the President.
- E. Make payments on approved District LWML grants as funds become available, in accordance with Article XVII. Section 2. and Article XVIII. Section 1. C.-D. of these Bylaws.
- F. At least quarterly, remit twenty-five (25) percent, or more of mite offerings to the LWML for funding mission grants and the administration of the LWML.
- G. Submit all records at the end of the biennium for financial review by a certified public accountant.
- H. Submit a detailed financial report, based on the financial review, for publication at the District LWML convention.
- I. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.

Section 11. Financial Secretary

- A. Be bonded at the expense of the District LWML for an amount determined by the District LWML Executive Committee.
- B. Receive and deposit all funds in a financial institution approved by the District LWML Executive Committee.
- C. Keep an itemized account of all receipts.
- D. Report to the Treasurer all moneys received.
- E. Serve as a member of the Special Gifts and Bequests Fund Committee.
- F. Submit all records at the end of the biennium for financial review by a certified public accountant.
- G. Submit a detailed financial report of receipts, based on the financial review, for publication at the District LWML convention.
- H. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.

Section 12. Convention Chairman

- A. Serve as Chairman of the Convention Committee.
- B. Report on all areas of responsibility at each regular meeting of the District LWML Executive Committee and the Board of Directors.

ARTICLE VIII. NOMINATING COMMITTEE

Section 1. Composition and Election

A Nominating Committee, consisting of one (1) member of each region of the NID LCMS, shall be elected by plurality vote at the District LWML convention to serve for a term of two (2) years. The candidate with the highest number of votes shall be declared the Chairman of the Nominating Committee, who shall have the vote on the Executive Committee and the Board of Directors. In case of a tie, the Executive Committee shall vote to name the Chairman.

Section 2. Duties

- A. Solicit and receive, from individual members, groups, and zones, nominations for District LWML elective offices.
- B. Select candidates in accordance with Article VI, Section 2. A.1. of these Bylaws.
- C. For each elective office, prepare a slate of qualified candidates who have given their written consent to serve if elected.
- D. Submit candidates for the Pastoral Counselor, in accordance with Article XIII, Section 1. of these Bylaws.
- E. Submit candidates for the Nominating Committee, in accordance with Article VIII, Section 1. of these Bylaws.
- F. Provide candidate information to the voting members of the Board of Directors and to each group prior to the District LWML Convention.

Section 3. Nominations from the Floor

Nominations may be made from the convention floor, provided the nominee meets all qualifications for office, has provided written consent to serve if elected, and biographical information has been printed for distribution to the voting body.

ARTICLE IX. APPOINTED OFFICERS AND DUTIES

Section 1. Appointed Officers

Officers appointed by the District LWML President shall be District Publication Editor, Strategic Plan Facilitator, Public Relations Director, Structure Chairman, and such other officers as deemed necessary by the Executive Committee.

Section 2. Eligibility to Vote

- A. Appointed officers attend the Executive Committee meeting at the invitation of the District LWML President and serve in an advisory capacity only. They do not have the privilege of vote at Executive Committee Meetings.
- B. Appointed officers shall have the vote at the Board of Directors' meetings and conventions.

Section 3. Requirements

- A. Must be active members of the LWML at the time of appointment.
- B. Serve for a term of four (4) years, or until a successor is appointed, and shall be eligible for reappointment.
- C. Are responsible directly to the District LWML President.

Section 4. Duties

A. District Publication Editor

- 1. Produce the official District LWML publication with the guidance of the District LWML President and Pastoral Counselors, and in accordance with Article XVI. of these Bylaws.
- 2. Perform her duties under the direction of the Vice President of Communications and coordinate with the Public Relations Director.

B. Strategic Plan Facilitator

- 1. Be responsible for focusing the vision of the District LWML through the planning process.
- 2. Serve as planning liaison/networker with the LWML and other entities.
- 3. Encourage and assist zones and groups with effective group planning.

C. Public Relations Director

- 1. Seek out news of the LWML on every level and, with the guidance of the District LWML President and Pastoral Counselors, make such news known to the church-at-large and to the general public.
- 2. Coordinate her work with Vice President of Communications and the District Publications Editor.
- 3. Serve in an advisory capacity in regard to public relations implications of all District LWML work.
- 4. Compile material received from officers, committees, and appointed officers and personnel, and distribute it to groups and zones, as appropriate.
- 5. Interact with churches and the general public of the NID to influence perceptions and attitudes toward Lutheran Women in Mission.

D. Structure Chairman

1. Serve as Chairman of the Structure Committee, consisting of at least two (2) members appointed by the District LWML President and with the approval of the Executive Committee. The Parliamentarian serves as an ex-officio member of the committee.
2. Lead the District LWML Structure Committee in reviewing the District LWML Bylaws and submit for consideration such amendments as deemed advisable to the Executive Committee and to the Board of Directors before forwarding them to the LWML Structure Committee for approval.
3. Transmit an electronic copy of proposed bylaw amendments to the chairman of the LWML Structure Committee for approval.
4. Present approved proposed bylaw amendments to the District LWML membership for consideration, in accordance with Article XXI of these Bylaws.
5. Transmit an electronic copy of adopted amendments to the chairman of the LWML Structure Committee for filing.
6. Review all bylaws and proposed amendments submitted by groups and zones, and approve those not in conflict with the District LWML Bylaws.
7. Be responsible for keeping the District LWML Procedures Manual current.
8. Be responsible for keeping the District LWML Standing Rules current, listing adopted Motions of continuing action.

ARTICLE X. APPOINTED PERSONNEL AND DUTIES

Section 1. Appointed Personnel

The District LWML President shall name the Archivist-Historian and the Parliamentarian(s) as appointed personnel.

Section 2. Requirements

- A. Must be active members of the LWML.
- B. Serve for a term of four (4) years, or until a successor is appointed and shall be eligible for reappointment.
- C. Are responsible to the District LWML President.

Section 3. Eligibility to Vote

Attend meetings as advisory members at the request of the District LWML President, without the privilege of the vote.

Section 4. Duties

A. Archivist-Historian

1. Gather and preserve records and other material of historical significance to the District LWML and LWML.
2. Compile a biennial history of the District LWML and submit it to the District Executive Committee and to the LWML Archivist-Historian.

B. Parliamentary

1. Upon request, advise the District LWML President, other officers, and individual members on parliamentary procedure.
2. Serve as a voting member of the Structure Committee.

ARTICLE XI. EXECUTIVE COMMITTEE

Section 1. Membership

- A. The District LWML Executive Committee shall consist of the elected officers (See Article VI. Section 1. of these Bylaws) with the Pastoral Counselors as advisory members. All elected officers shall have voting privileges.
- B. Appointed officers and appointed personnel of the District LWML Executive Committee may be requested by the District LWML President to attend the Executive Committee meetings in an advisory capacity.

Section 2. Meetings

- A. The Executive Committee shall meet at least six (6) times per year. Special meetings may be called by the District LWML President.
- B. A majority of the voting members present shall constitute a quorum.
- C. In case of an emergency, the Executive Committee may take action by electronic messaging.

Section 3. Duties of the Committee

- A. Approve appointments made by the District LWML President.
- B. Create and determine the authority and responsibility of such other offices and committees as deemed necessary to promote the LWML program.
- C. Determine the amount of the bond for the Treasurer, the Financial Secretary, and the District LWML President.
- D. When possible, send a representative from the Executive Committee to each zone spring rally/event.
- E. Approve grant proposals for submission to the District LWML convention, in accordance with Article XVII, Section 1.B. of these Bylaws.
- F. Prepare a slate of candidates for Pastoral Counselor for presentation to the District LWML

convention, per Article XIII. Section 2.D. of these Bylaws.

G. Transact such other business as may be necessary between conventions.

ARTICLE XII. BOARD OF DIRECTORS

Section 1. Membership

- A. The District LWML Board of Directors shall consist of zone presidents, elected officers, and appointed officers.
- B. The elected officers, zone presidents, Public Relations Director, Structure Chairman, District Publication Editor, Strategic Plan Facilitator, and Committee on Young Women Chairman shall have the privilege of the vote. The Pastoral Counselors, Parliamentarian, and Archivist-Historian shall be advisory members.
- C. In the event a zone president is unable to attend a meeting of the District LWML Board of Directors or the District LWML Convention, another elected member of the Zone Executive Committee shall be authorized to attend as the zone's representative, with voice and vote.

Section 2. Meetings

- A. The Board of Directors shall meet semiannually. Special meetings may be called by the District LWML President with the approval of the Executive Committee.
- B. A majority of voting members present shall constitute a quorum.
- C. In case of emergency, the Board of Directors may take action by electronic messaging.

Section 3. Duties

- A. Take action on any resolutions or recommendations presented by the District LWML Executive Committee.
- B. Promote the objectives of the District LWML.

ARTICLE XIII. PASTORAL COUNSELORS

Section 1. Requirements for Service

- A. Must be serving in the parish ministry in the Northern Illinois District of the LCMS during the time in office.
- B. Shall serve for a term of four (4) years or until his successor is elected.
- C. Shall not be eligible for reelection after one term.

Section 2. Nomination and Election Procedures

- A. Two (2) Pastoral Counselors shall be elected, one (1) each at alternating District LWML

conventions.

- B. A list of nominees, preferably one (1) from each region of the NID LCMS, shall be compiled by the Nominating Committee and reviewed by the NID LCMS President.
- C. The written consent of the nominees to serve, if elected, shall be secured by the Nominating Committee.
- C. Where more than one candidate from a region has given consent to serve, the District LWML Executive Committee shall select one (1) candidate from that LCMS District region to appear on the ballot for election at the District LWML convention.
- E. A plurality vote shall constitute election to the office of Pastoral Counselor.

Section 3. Duties

- A. Serve the District LWML in an advisory capacity.
- B. Serve as spiritual advisers to the officers and members of the District LWML.
- C. Prepare devotions, Bible Studies and worship services as requested.
- D. Serve as doctrinal advisers to committees as assigned by the District LWML President.
- D. Attend the District LWML conventions and meetings of the Executive Committee and Board of Directors.
- F. If in office the longest, serve at LWML conventions as an adviser to the District LWML President and convention delegates.

Section 4. Release/Relinquishment of Duties

- A. An elected Pastoral Counselor is released from his duties at any time during his elected four- year term due to the acceptance of a call that takes him out of the NID.
- B. An elected Pastoral Counselor may request relinquishment of his duties by submitting a written request to the District LWML President giving adequate explanation of the reason for the request. (See Article VI, Section 4.C & D. of these Bylaws)

ARTICLE XIV. STANDING COMMITTEES

Section 1. Requirements

- A. Standing committees shall be Christian Life, Mission Grants, Special Focus Ministries, Committee on Young Women, Group and Leader Development Committee, and Convention.
- B. Committee members shall be appointed by the District LWML President with the approval of the District LWML Executive Committee. Committee members assume their duties after approval.
- C. Committee members shall be appointed to serve a term of two (2) years and shall be eligible

for reappointment.

Section 2. Christian Life Committee

A. Leadership

The Vice President of Christian Life serves as Chairman and shall provide reports of the Committee as requested.

B. Duties

1. Plan and direct annual District LWML retreats, workshops, and/or seminars, submitting financial reports of same.
2. Provide materials and resources to nurture women's spiritual lives.
3. Implement the LWML Christian Life programs and activities.

Section 3. Mission Grants Committee

A. Leadership

The Vice President of Gospel Outreach serves as Chairman, and shall provide reports of the Committee as requested.

B. Duties

1. Provide materials and suggest or direct programs to foster mission awareness.
2. Promote the giving of mites for the support of the District LWML and LWML mission grants.
3. Solicit and encourage individual members, groups, zones, National and District LCMS boards to submit mission grant proposals to both the District LWML and the LWML.
4. Investigate and evaluate mission grant proposals submitted for the District LWML convention and make recommendations to the Executive Committee for ballot selection.
5. Assist in the grant proposal presentation at District LWML conventions.
6. Implement programs and activities of the LWML Mission Grant Committee and the Gospel Outreach Committee.

Section 4. Special Focus Ministries Committee

A. Leadership

The Vice President of Special Focus Ministries shall serve as Chairman of this committee, providing reports of the Committee as requested.

B. Duties

Implement the LWML Special Focus Ministries Committee programs and activities.

Section 5. Committee on Young Women

A. Leadership

1. The committee chairman shall be appointed by the District LWML President and shall submit reports as requested.

2. The Vice President of Special Focus Ministries shall serve as coordinator of this committee.

B. Duties

1. Assist the District, zones, and groups in meeting the needs of young women and interesting them in LWML by communicating ideas, techniques, and resources.
2. Promote and oversee the process of selecting young women representatives to the District LWML convention.
3. Coordinate the Young Women Representative program for the District LWML convention.
4. Mentor young women representatives who have previously served at LWML and District LWML conventions.

Section 6. Group and Leader Development Committee

A. Leadership

The Vice President of Organizational Resources shall serve as chairman of this committee, providing reports of the committee as requested.

B. Duties

1. Promote and implement LWML programs and consultation resources to help develop new LWML organizations.
2. Provide resources and training to assist existing groups in designing viable LWML organizations.
3. Identify women with special abilities and talents to serve in leadership positions in the District LWML.
4. Equip and encourage women by creating and developing ideas, techniques, and resources that will enrich and stimulate individuals to serve in leadership positions where God has placed them.

Section 7. Convention Committee

A. Leadership

The Convention Chairman serves as the Chairman of this committee and shall provide reports of the committee as requested.

B. Duties

1. Implement the program and arrangements for the Fall Gathering and the biennial District LWML convention as directed by the Executive Committee.
2. Compile and arrange for the printing of convention material with the approval of the District LWML President.

ARTICLE XV. SPECIAL COMMITTEES

Section 1. Requirements

- A. The special committees shall be the Finance and Special Gifts and Bequests Fund. Additional special committees may be formed as the Board of Directors or the Executive Committee deems necessary. The assembly authorizing the committee shall determine the authority and responsibility of the committee.
- B. Special committees shall be appointed by the District LWML President, with the approval of the District LWML Executive Committee. Committee members assume their duties upon approval.
- C. Committee members shall serve for a term of four (4) years, or until their successors are appointed, and shall be eligible for reappointment.
- D. An elected officer who is a member of a special committee shall serve to the end of her elected term.

Section 2. Duties

- A. Finance Committee
 - 1. Membership

The Finance Committee shall consist of the Treasurer, who shall function as Committee Chairman, and three (3) or more members.
 - 2. Duties
 - a) Review and evaluate the financial practices of the organization.
 - b) Prepare and recommend the organization and convention budgets.
- B. Special Gifts and Bequests Fund Committee
 - 1. Membership

The Special Gifts and Bequests Fund Committee shall consist of a Chairman appointed by the District LWML President, the District Corresponding Secretary, the District Financial Secretary, the District Treasurer and a member-at-large. The Pastoral Counselor serves on the committee in an advisory capacity.
 - 2. Duties
 - a) Receive all notifications of gifts and bequests of \$500.00 or more and make a recommendation to the Executive Committee on their acceptability and possible uses.
 - b) Manage and maintain the fund, establishing an investment policy subject to the approval of the Executive Committee.
 - c) Promote the Special Gifts and Bequests Fund.
 - d) Make, at least annually, recommendations to the Executive Committee and the Board of Directors for distribution of income and/or principal of the fund.

- e) Submit an annual financial statement of the fund to the Executive Committee at its September meeting.

ARTICLE XVI. OFFICIAL PUBLICATIONS

Section 1. Designation

- A. The official publications of the LWML Northern Illinois District shall be the *Lutheran Woman's Quarterly* and such other publications as the LWML Northern Illinois District may designate.
- B. The official publication for the District LWML shall be a periodical produced by the District LWML in a manner determined by the Executive Committee.

Section 2. Purposes of District Publication

- A. To promote the objectives of the LWML.
- B. To inform the membership of LWML activities at the group, zone, District LWML and LWML levels.

Section 3. Funding Responsibility

The District LWML shall not be obligated to send, at its expense, the *Lutheran Woman's Quarterly* or District periodical to each group.

ARTICLE XVII. MISSION GRANTS

Section 1. Selection

- A. Mission grants may be proposed by individual members, groups, zones and/or District and LCMS and LCMS boards.
- B. Selection of LCMS-approved mission grants for the District LWML Convention ballot shall be made by the District LWML Executive Committee.
- C. No grant shall be approved that necessitates a permanent subsidy.
- D. No grant shall be approved to cover deficits in LCMS treasuries.
- E. One (1) or more grants may be adopted by the voting assembly of the District LWML convention.

Section 2. Disbursal

- A. Funds will be disbursed as receipts are received from a grant, and mite money becomes available.
- B. No payment of grants shall be made with borrowed funds.
- C. After a grant has been paid, the responsibility of the District LWML ceases.

- D. Funds voted for a mission grant must be disbursed or put to use within two (2) years from the time they become available, or they must be reallocated. Prior to the receipt of funds, the recipients must show proof of readiness to use the funds. The District LWML Executive Committee has authority to extend the time in extenuating circumstances.
- E. In the event that changes arise in approved grant plans, the District LWML Executive Committee may determine the use of the allocated funds for the amended grant or for some other grant, and shall be authorized to act in session, by mail, or by electronic messaging.

ARTICLE XVIII. FINANCES

Section 1. Mite Boxes

- A. Voluntary mite offering in groups shall be collected through Mite Boxes or other means and remitted to the District LWML Financial Secretary.
- B. Mite Boxes may be ordered from LWML.org.
- C. At least quarterly, the District LWML Treasurer shall remit twenty-five (25) percent, or more, of the mite offerings to the LWML for funding mission grants and administration of the LWML.
- D. The District LWML Treasurer shall retain seventy-five (75) percent or less of the mite offerings in the District's treasury for funding approved District mission grants and administration of the District LWML.

Section 2. Administrative Expenses

Routine administrative expenses incurred in the management of the District LWML shall be paid from the District LWML treasury.

ARTICLE XIX. FISCAL YEAR

The fiscal year of the District LWML shall be from July 1 to June 30 inclusive.

ARTICLE XX. PARLIAMENTARY AUTHORITY

(See Article IV. Section 2. C. of these Bylaws)

ARTICLE XXI. AMENDMENTS

(See Article IV. Section 2. B. of these Bylaws)

Date District became a member of LWML 1942

Date of last amendments to Bylaws September 2024