

INFORMATION ON POSITIONS

District Secretary – 2 ordained nominees needed

Current District Secretary (eligible for re-election): Rev. Donald Engebretson, Antigo

The District Secretary keeps a full and complete record of the proceedings of the District at its regular and special conventions and the meetings of the Board of Directors, Chair of the Constitution & Bylaws Committee, etc.

Board of Directors – 2 ordained, 4 commissioned, and 12 lay person nominees needed

Current Board:

Ordained: Rev. Aaron Gehrke, Houghton, MI (eligible for re-election to BOD)
Rev. Timothy Shoup, Bonduel (current Vice President Region A)
Rev. Dr. Timothy Roser, Junction City (current Vice President Region B)
Rev. William Plautz, Chippewa Falls (current Vice President Region C)

Commissioned: Mr. Brian Betts, Wisconsin Rapids (eligible for re-election to BOD)
Ms. Sharon Voight, Merrill (eligible for re-election to BOD)

Lay Persons: Mr. Bartanen, Ishpeming, MI (not eligible for re-election to BOD)
Mr. Paul Duerst, Wausau (not eligible for re-election to BOD)
Mr. Stephen Fisher, Durand (not eligible for re-election to BOD)
Mr. Bruce Plautz, Stevens Point (not eligible for re-election to BOD)
Ms. Karol Selle, Rosholt (not eligible for re-election to BOD)
Ms. Kathy Strasser, Weston (eligible for re-election to BOD)

The Board of Directors is responsible for the management and control of all District affairs between conventions. They meet quarterly with three meetings held at the District Office and the fourth meeting is an overnight held at Camp Luther.

Nominations Committee for 2024 District Convention (All current members are not eligible for re-election) Nominations needed:

2 commissioned

Current member: Ms. Pauline Jerabek, Embarrass

2 ordained, 2 lay persons from Area A (Circuits 2, 12, 13, 14, 18, 19)

Current members: Rev. Matthew Christians, Hatley
Dr. Wayne Carlson, Negaunee, MI

2 ordained, 2 lay persons from Area B (Circuits 1, 5, 6, 7, 11, 16, 17)

Current members: Rev. Tim Swanson, Wausau
Ms. Paula Krueger, Wausau

2 ordained, 2 lay persons from Area C (Circuits 3, 4, 8, 9, 10, 15, 20)

Current members: Rev. Ronald Mueller, Barron
Ms. Mary Harrington, Shell Lake

The Nominations Committee meets prior to the 2024 convention to prepare a slate of candidates for the elections to be held at the convention.

2022 Committee for Convention Nominations (CCN) – 4 professional church worker nominees needed.

The members of the 2022 CCN of the Synod are elected by the district conventions according to Bylaw 312.3f (*Synod Handbook*, p. 179-80). Districts elect one (1) member of the committee and one (1) alternate through regular election procedures. In 2021 the North Wisconsin District will elect professional church workers. Limitations on holding multiple offices in the Synod do not apply (*Bylaw 3.12.3*).

Meeting Requirements

Persons elected to the CCN must be prepared to serve at the call of the Secretary of the Synod at least six (6) months prior to the next Synod convention and to participate in one or more meetings, as needed, in St. Louis in the months immediately following. We anticipate the first meeting to be held on **Jan. 13-15, 2022**, and ask that the elected members hold these dates (*for arrival on Wednesday evening, Jan. 12 and departure no earlier than Saturday evening, Jan. 15*) in their calendars for this purpose. A final registration form will be sent directly to the members in late summer 2021.

Responsibilities

The CCN will be responsible for selecting two (2) or more candidates and at least one alternate for all elective offices, boards, and commissions to be filled by the convention except President, Vice-President, and regional vice-presidents. The CCN will base its decisions upon review of biographical and evaluative information regarding candidates whose names were submitted by persons from throughout the Synod. Members of the CCN should be able to work closely with other committee members for the common good of the Synod and be willing to set aside personal interests as appropriate in order to place into nomination those candidates most qualified to carry out the responsibilities of the offices being filled.

Members of the CCN may also be asked to serve at the time of the convention to process nominations from the floor.