

2018 WOW Board

Accepting Nominations for Vice Coordinator in 2018. Will back up the Coordinator and moves up to the Coordinator position in 2019. The Coordinator Coordinates activities for the year including board meetings, and the annual gathering.

- We currently have one nominee for Vice Coordinator; Christine Price from Nevis, MN.
- Accept other nominations
- Accept motion for Vice Coordinator Position

Accepting Nominations for Secretary in 2018. This is a two-year term. The Secretary keeps minutes at all Board and Gathering meetings.

- We currently have one nominee for Secretary; Mia Mills from Hazel Run MN,
- Accept other nominations
- Accept motion for Vice Coordinator Position

Accepting Nominations for Education Secretary in 2018. This is a two-year term. The Education Secretary is a Bible Study and educational resource person: provides newsletter articles featuring favorite bible studies from ladies' groups in different churches and items for the publicity in newsletters

- We currently have one nominee for Education Secretary; Jan Kreie from Brownton MN,
- Accept other nominations
- Accept motion for Vice Coordinator Position

Accept Motion to nominate and elect Stephanie Freund as our representative to the National LCMC Church Convention from Women of the Word – Augustana District.

Incumbent members of 2018 WOW Board

Coordinator – Stephanie Freund stephaniefreund70@gmail.com 320-237-3360

Treasurer – Beverly Swenson murray@hutchtel.net 320-583-9290.

Member at Large – Marian Thorston mariant@newulmtel.net 507-723-5509

Ex-officio member – (advisor to Coordinator) Sandy Kriefall sandykriefall@gmail.com 414-630-5543

[If you have an interest to join the 2019 Women of the Word Board Next Year for any one of the positions listed below, Contact any one of the Board Members](#)

* **Vice Coordinator** Will back up the Coordinator and moves up to the Coordinator position in 2020

* **Treasurer** - Ensures fiscal responsibilities for the organization, and supervises any and all bookkeeping done within, or on behalf of Women of the Word, Receives WOW funds and forwards monies to Augustana District office for payment and Presents bills for approval by Executive Committee and forwards them to the Augustana District office for payment.

Mission Secretary – Assists with contacting new missions for Gatherings and can highlight particular mission in newsletter. Can also assist in Stewardship events of Augustana District

Historian - Collector of founding artifacts, meetings, photographs, documents pertaining to WOW

[Contact any one of the Board Members if your church is interested in Hosting a future WOW Gathering.](#)

2018—Peace Lutheran—Watertown, MN , 2019—Peace Lutheran—Nevis, MN, 2020 – Your Church?

September 16, 2017

Business Meeting Agenda

1. **Approve 7th Annual WOW Gathering Meeting Notes**
2. **Approve 2016 Treasurers Report**
3. **Accept Nominations for 2018 WOW Board**
4. **Nominate and Elect representative to the National LCMC Church Convention**

Taken from: POLICY STATEMENT OF WOMEN OF THE WORD AUGUSTANA DISTRICT LUTHERAN CONGREGATIONS IN MISSION FOR CHRIST

- This group shall welcome all women who wish to participate in activities which indicate a commitment to the Purpose of Women of the Word – Augustana District.
- Participation shall be open to all Women in LCMC – Augustana District congregations and other women who subscribe to the purpose.
- Women of LCMC churches who have joined the Augustana District are automatically members of Women Of the Word – Augustana District.

Congregational Women of the Word Groups (WOW)

- Each congregational Women of the Word Group shall have one vote at the Annual Gathering.
- Cooperate in the process for nominating and electing officers of the Executive Committee.
- Cooperate in nominating and electing a non-voting representative to the National LCMC Church Convention from Women of the Word – Augustana District.
- Women of the Word – Augustana District will gather annually for the purpose of worship, fellowship, and to conduct business.
- Business: Receive reports, planning election of leadership and financial planning.
- Women of the Word – Augustana District Executive Board shall come together in April and October to conduct business. Minor decisions can be decided via an e-mail exchange among all members of the board. *(Note ** We meet on-line utilizing ZOOM meeting software instead of traveling due to wide range of locations)* All board positions assist where needed in gathering and newsletter preparation, and in recruiting board members.
- The Coordinator or any two members of the Executive Committee may call a special committee meeting as is deemed necessary.

WOW Board Positions

The Executive Committee includes the Coordinator, Vice Coordinator, Secretary, Treasurer, and Project Chairperson, (Education Secretary, Mission/Stewardship Secretary, Archives/Historian, and Members at Large). An Augustana District pastor will serve as advisor. (Pastor Randy Freund)

- Executive Committee terms shall be for two years, (staggered as possible, except for the Coordinator and Vice Coordinator, which shall be one-year terms, non- renewable)