## EXHIBIT B

# The Nominations Committee Central Illinois District, LC-MS Convention, July 8-10, 2018

# **Guidelines for Considering Nominees for Various Elected Positions**

In order to give some direction to individuals and congregations as they consider nominees for the various elected positions, the nominating committee is presenting the experience and qualifications for each position to be filled.

#### Explanation of Terms:

- The term "parish pastor" refers to the called pastors, associate, and assistant pastors actively shepherding a congregation or congregations which hold voting membership in the District.
- The term "**ordained minister**" refers to persons who are on the Ministers of Religion-Ordained roster of the Synod which also includes emeritus and candidate pastors.
- The term "parish teacher" refers to persons who are on the Ministers of Religion-Commissioned roster of
  the Synod and who as teachers or directors of Christian education are actively serving a congregation or
  congregations which hold voting membership in the District. Excluded under this particular designation are
  emeritus and candidates.
- Some positions require a "Commissioned Minister" in which case a parish teacher/DCE as well as an emeritus or candidate teacher/DCE can be nominated.
- The term 'layman' refers to voting lay members of congregations which hold voting membership in the synodical District." Consequently, men or women can be nominated for district positions calling for a "layman" or "laymen" to serve.

# Central Illinois District, LC-MS

#### **Basic Qualifications for all Positions**

- decisions made based upon the Scriptures and Christian values
- good standing in his congregation and community
- a commitment of time needed to fulfill the responsibilities of the position

## Secretary & Assistant Secretary (ordained minister)

• highly qualified in the use of Word Processors

#### Treasurer (layman)

- a layman qualified in accounting and good business practices
- assist auditor in preparing depreciation schedules and restricted funds accounting
- assist in preparing annual CID budget
- should be willing and able to be in frequent communication with and/or frequently present at the District Office in Springfield

#### Financial Secretary (layman)

• a layman familiar with general business practices and record keeping

# **Board of Directors** (parish pastors, parish teachers, laymen)

experience in making decisions and giving leadership in his congregation and community

## **Constitution Committee** (ordained at least one parish pastor, layman - attorney)

• a commitment of time

## Nominations Committee (parish pastors, parish teachers or DCE, laymen)

• a commitment of time

## **Endowment Fund Board of Trustees**

- one layman with experience in fiscal management and investment portfolios
- one parish pastor
- three others (laymen, ordained or commissioned minister)