



2021

Eleventh Triennial Convention
Aug 3-5, 2021

RESPONSIBILITIES OF BUSINESS COMMITTEES

The Conduct of Elections Committee manages and oversees the elections of officers and board members of Women of the ELCA in compliance with the triennial convention rules of procedure (as printed in the Convention Program & Reports) and Women of the ELCA Constitution and Bylaws.

The Credentials Committee manages and oversees the participation of voting members in the triennial convention and makes official reports to the triennial convention on the registration of voting members and other convention participants. This includes an official report at the beginning of each plenary session.

The Memorials Committee reviews all memorials submitted to the triennial convention from the conventions of synodical women's organizations and reports all such memorials to the convention with recommendations.

The Minutes Approval Committee reviews, for accuracy, the minutes of each triennial convention business plenary session and approves by majority vote those minutes.

The Nominating Committee prepares, in accordance with the provisions set forth in the Women of the ELCA constitution, a slate of nominees for the offices of secretary and treasurer and for the elected members of the churchwide executive board.

The Reference and Counsel Committee studies all resolutions of a general character which are not germane to the pending question or to the report and recommendations of the executive board. The committee reports all such resolutions to the convention, with committee recommendations. It can also call for and conduct hearings on resolutions as needed.