

Board Members (Trustees at Large)

The Board of Directors is composed of Society officers, voting trustees, and non-voting members. There are seven Trustees at Large who are elected for terms of three years.

The Board of Directors is responsible to act within rules, policies and directives established by the Congregation at Society meetings. On behalf of the Society, it shall have general charge of the property of the Society, the conduct of all business affairs, and control of the administration. It shall have the power to receive and administer gifts and trusts, carry out the responsibilities assigned to the Board by the terms of the TVUUC Endowment Fund, make appointments as it deems appropriate and necessary, and otherwise set policies for the Conduct of the church's affairs.

Specifically, the Board must approve a line item budget before the beginning of the fiscal year (July first) and shall present a summary of this budget to the Congregation at its annual meeting.

The Board may establish Committees that it deems necessary to accomplish the mission of the Society. Chairpersons for those committees may be appointed by the Board upon recommendation by the President.

The Board is responsible for hiring and firing all staff except the Minister. It is responsible for establishing all Search Committees *[This may change some w/ policy governance]*

A voting member of the Board must be a member of the church.

Board meetings are held once month, on the third Sunday, with occasional additional meetings.

There will be at least one retreat for Board members during the year, *[has not happened every year]* which it is expected they will attend. The Church should cover expenses associated with a Retreat.

Board members may also act as Liaisons to various standing committees such as the Personnel Committee. This may add a few extra hours to monthly time involvement.

Board members rotate providing a snack for the Board meetings. *[has not happened for 2 or 3 years]*

Board members rotate presenting the welcome and announcements at Sunday worship services (Board Member on Duty).

Time involvement: 3 – 6 hours per month

6/14/10 per Linda Randolph