

**Nominations will be accepted from December 30, 2018 through February 17, 2019.
The Governance Board Nomination Form is available online [here](#)
or you can print the form [here](#).**

Governance Board Nominating Committee Fact Sheet

List of Procedures & Qualifications for the Governance Board from Trinity's Constitution and By-Laws:

1. Anyone who chooses to nominate an individual must submit a completed nomination form for that person to the Nominating Committee.
2. The Nominating Committee shall develop a slate of "qualified" candidates to fill the upcoming vacancies. The Nominating Committee will present the final slate to the Congregation at least one month prior to its regular meeting in May.
3. In preparing its slate of candidates, the Nominating Committee must seek candidates who meet the following qualifications:
 - a. Are communicant members of the congregation, in good standing and over the age of 18, for no less than one year
 - b. Regularly participate in the worship and educational life of the Congregation
 - c. Undertake personal spiritual disciplines for the development of their own faith lives
 - d. Are good communicators
 - e. Are strategic thinkers
 - f. Can effectively represent the concerns of the Congregation
 - g. Understand and support the form of governance prescribed in this Governing Board Policy Manual
 - h. Are willing and able to support the Strategic Direction of the Congregation
 - i. Are willing and able to accept the Board Responsibilities and Member Responsibilities
4. In preparing the slate, the Nominating Committee shall also guarantee that candidates:
 - a. Not be employed by Trinity
 - b. Not have a family member who is employed by Trinity
 - c. Not have a spouse, parent, sibling, or child currently serving, or being nominated to serve, on the Board

Governance Board Member Job Description from the Governance Board Policy Manual:

2.2 Board Job Description

Being an informed agent of the Congregation, the job of the Board is to ensure appropriate churchwide performance. Accordingly, the Board will provide:

1. Authoritative linkage between the congregation and its ministries.
2. Written governing policies that realistically address the broadest categories of all church decisions and situations.
 - a. *Strategic Direction:* Church-wide impacts, benefits, outcomes; recipients, beneficiaries, impacted groups; and their relative worth in priority or cost.
 - b. *Senior Pastor Limitations:* Constraints on the Senior Pastor's authority that establish the prudence and Christian boundaries within which all executive activity and decisions must take place.
 - c. *Governance Process:* Specification of how the Board conceives, carries out, and monitors its own task.
 - d. *Board and Senior Pastor Relationship:* How authority is delegated and its proper use monitored; the Senior Pastor role, authority, and accountability.
3. Assurance of successful church-wide performance on Strategic Direction and Senior Pastor Limitations.

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