

Board of Directors Position Description

Key Board Responsibilities

- Sets policy, reviews implementation of policy
- Oversees and is responsible for the management of the Conference's physical and financial assets
- Creates the strategic plan for the achievement of Conference goals
- Provides communication linkage between the Board and the congregations they represent
- Provides communication linkage between the Board and Ministry Teams
- Encourages and participates in the financial support of the Florida Conference and other "wider ministries" of the UCC
- Acts as "the Conference" between Delegated Conference Meetings

Board Member Competency Model

- Knowledge/Skills/Aptitudes
 - General management ability
 - Written and verbal communication skills
- Personal Qualities
 - Demonstrates a deep personal faith
 - Committed to the ethos and core values of the United Church of Christ
 - Able to envision a future-oriented church
 - Willing to attend meetings of the Board
 - Willing to accept and complete assignments
 - Willing to share opinions/insights during deliberations
 - Actively participates as a member of a local church in the Florida Conference
 - Provides faithful, personal financial support for all settings of the United Church of Christ

Support

- Reimbursement by the Florida Conference of travel, room and board, and other expenses for official functions
- Provision of resources and materials including:
- Orientation and training
- Board Member's Manual
- Co-supportive relationship with members of the Professional Staff

Accountability

- Elected by the Delegates to Annual Meeting

- Responsible to the Congregations of the Florida Conference through their Delegates to the Annual Meeting

Anticipated Time Commitment

- Two year term, renewable twice up to a total of six years
- Four meetings per year: February, May, September and November (normally, Friday afternoon - Saturday noon)
- Special Meetings (rare)
- Additional time for:
 - Travel to meetings
 - Communication with the groups the board member represents