

## Camp Lutherwood Oregon Board Member Leadership Application Process

### Who can serve on the Board of Directors?

Any member in good standing of a Lutheran congregation or congregations of denominations that are full communion partners with the ELCA shall be eligible to serve as a Director. Employees, immediate family members of year-round employees (does not include summer staff), and immediate family members of officers and Directors of this Association cannot be Directors.

#### What is the time commitment?

All board members are expected to:

- Attend all board meetings we meet 4-5 times per year, some of which are by teleconference, others face to face.
- Attend any task force/committees as liaison
- Participate in the community of Lutherwood in person at least once a year
- Fulfill the term of service (1-3 years).

#### Do I have to serve on a committee/taskforce?

Every board member will serve as a liaison to a committee and/or task force as appropriately assigned. Committed board members are vital to the welfare and future of camp Lutherwood. We are interested in members that are willing to think big, think with vision, and dedicated to continuing the growth and vision of the camp ministries.

#### What are the Board Responsibilities?

- 1. You must act with due care in managing the affairs of the corporation
- 2. Act as a nonprofit corporation
- 3. Attend all board meetings
- 4. Support the mission, vision and values of the organization
- 5. Manage camp according to Bylaws and Articles of Incorporation
- 6. Support Lutherwood prayerfully and with an annual financial gift
- 7. Formulate and adopt camp policy
- 8. Oversee financial and legal matters
- 9. Be a positive voice for Lutherwood in the community be a core champion
- 10. Be inquisitive and ask questions, be an active participant
- 11. Assist in conducting promotional events and activities
- 12. Secure congregational and individual support
- 13. Assist and support the Executive Director

#### If I am interested, what do I do next?

Fill out the enclosed application and return it to Andrea Scofield. If you have further questions please email Executive Director Andrea Scofield at <a href="mailto:andrea@lutherwoodoregon.org">andrea@lutherwoodoregon.org</a> Upon receipt of your application, it will be reviewed and someone from the board will contact you. The Board of Directors can be appointed at any time and are elected at the annual meeting of the Association of Lutheran Churches.

Camp Lutherwood \* 22960 Highway 36 \* Cheshire, OR 97419 \* 541-998-6444



# Camp Lutherwood Oregon Board of Directors Prospective Member Application

Dat	e:			
Nar	ne:			
Add	dress:			
Pho	one:	email:		
Ме	mber Congregatio	n:		
City	y:		State:	
Em	ployer:	Po	osition:	
	Why do you want to Lutherwood Oregor	o serve on the Board of n?	f Directors for Camp	
	What strengths do y the Lutherwood Bo	you bring and/or how w pard?	vill they be an asset to	
	Tell us about your in camp?	nvolvement with Camp I	Lutherwood and your vision for	the