

Board of Directors Covenants & Responsibilities

Board members are elected in the Fall and serve for 3 years, beginning the following January.

Members of The Fund for the Diaconate Board are expected to:

- Participate in the January organizational meeting, on the second Tuesday. (virtual)
- Attend the May Spring meeting in NYC, approximately the second Tuesday and Wednesday. (may include travelling the day before, and the day after)
- Attend the October Fall meeting in NYC, approximately the third Tuesday and Wednesday. (may include travelling the day before, and the day after)
- Attend the October annual meeting (as able), on the first Monday evening. (virtual)
- Attend special board meetings as needed. (virtual)
- Serve on at least two Board <u>committees</u>, which includes responding to emails, engaging in the required work and occasional conference calls.
- Read and be familiar with the Board's <u>Bylaws</u> and <u>Certificate of Incorporation</u> (which cites our purpose)
- Promote The Fund and its work, within local diaconal communities.
- Join the <u>Association for Episcopal Deacons</u> and remain a paid member during the duration of your Board term.
- Include <u>The Fund</u> in your will and/or estate plans; or add The Fund as a beneficiary of your retirement account. To be completed within one year of election (all terms start in January).

Questions: president@fundfordiaconate.org

4/2023