

Board of Directors Covenants & Responsibilities

The Board of the Fund consists of twelve deacons, elected by the board. Director terms begin on January 1; Officers are elected for one-year terms at the January reorganization meeting and take office at the conclusion of that meeting.

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

- Attend the virtual board organizational meeting on the second Tuesday in January.
- Attend the in-person Spring meeting the first full week in May. Includes dinner on Monday, meeting Tuesday and Wednesday, travelling Thursday. Usually meets in NYC.
- Attend the in-person Fall meeting the third full week in October. Includes dinner on Monday, meeting Tuesday and Wednesday, travelling Thursday. Meeting locations vary.
- Attend special board meetings as needed, virtually.
- 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

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