

POLICY NAME: Board of Trustees

1. Purpose

1.1. To describe the Board of Trustees and its makeup at Deer Lake United Church.

2. Scope

2.1. This policy applies to the Board of Trustees and Congregation of DLUC.

3. Policy Statement

3.1 There shall be one (1) Board of Trustees for DLUC consisting of not fewer than three (3) or more than fifteen (15) members, including ex officio one (1) being the minister as stated in The Manual.

3.2 The Board of Trustees for DLUC consists of four (4) members plus one (1) ex officio being the minister.

3.3 Members of the Board of Trustees are recommended by the DLUC Board for approval by the congregation at a congregational meeting, usually the annual general meeting. Enactment of this policy includes situations involving the resignation or death of a Trustee.

3.4 A majority of Trustees shall form a quorum at meetings and all questions upon voting shall be determined by a majority vote of the Trustees present at a meeting. The Chairperson shall have a casting vote in the event of a tie.

4. Definitions

4.1. DLUC – Deer Lake United Church

4.2. The Manual – The Manual 2004 of the United Church of Canada

4.3. DLUC Board – Chair, Vice Chair, Minister, Board Secretary and members of all committees.

5. Responsibility / Owner

5.1. It is the responsibility of the DLUC Board to see this policy is maintained.

6. Legislative Context / External References

6.1. The Manual 2004 of the United Church of Canada “Board of Trustees” Sections 250 to 272 inclusive. <http://www.united-church.ca/manual/>

7. Associated Documents / Internal References

7.1 For a list of the Board of Trustees members, refer to Deer Lake United Church Committees

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