

Information about the Living Waters Walk to Emmaus

Board of Directors

To assist you in making the right decision on whether you want to be considered for the LWWTE Board of Directors, we have compiled the following to help you. Please consider carefully, and please do NOT hesitate to ask any member of the Board to answer your questions. As always, in anything for consideration, PRAYER is the best guidance we know!

Q – What is the Board of Directors?

A – The Board is the policy-making entity for the Emmaus organization. As such, the board is the governance arm. The local Emmaus board members have both governance and management functions. When meeting as a board, they should be governance only. The work should be completed prior to the meeting so an accurate report can be given.

Q – Who are the Board members accountable to?

A – The first avenue of accountability for the directors is to those who elected the directors. Thus, the directors are accountable to the Emmaus community at large.

Q – How long does a person serve on the Board?

A – A member's normal term is for three (3) years. However, a person may be asked to fill a board position that has been vacated, due to transfer, resignation, etc. The person then would serve the rest of the vacating person's term. A member may not serve more than two consecutive three year terms, unless they replaced a vacated seat. They may then serve out that term, and two full elected terms.

Q – How often does the Board meet?

A - The Board must meet at least once a quarter, according to the by-laws. However since this is a working board it meets monthly. This allows the board to consider research and solve issues in a timely manner.

Q – Are there attendance requirements?

A – YES. A member who misses three regularly scheduled meetings in a 12 month period may be asked to give up or resign their seat. The board feels that each member represents a part of the community; therefore, the **first** duty of an Emmaus board member is to attend meetings.

Q – What are the duties of an Emmaus board member?

A – The **FIRST** duty of the board member is to attend the meetings.

It is the duty of the board member to be informed, be proactive – find out.

It is the duty of the board member to participate in discussions.

It is the duty of the board member to exercise independent judgment.

It is the duty of the board member to delegate the day by day business.

It is the duty of the board member to be loyal to the community.

It is the duty of the board member to **respect confidentiality**.

It is the duty of the board member to attend as many meetings and/or events of each Living Waters Walk as possible. This includes:

- Walk team meetings (outside team preparation and training for the walk)
- Sponsors Hour (Introduction of the pilgrims; sendoff; and prayers for pilgrims)
- Candlelight (Sat. night communion; Pilgrims see love of community)
- The Community Party (Follows Candlelight Saturday night)
- Closing (Sunday afternoon, first chance to meet new pilgrims)
- Follow-up (Pilgrims tell of first week of Fourth Days)
- Praise and Training Meetings (assist as needed)

Acknowledged to have read and agree: _____

Date: _____