



## Board Nomination Process, Guidelines, and Current Board Member Terms

Adopted 9.30.20

Description: The number, selection, and tenure of board members are currently defined by our constitution as follows:

Section 3.02. Number, Selection, and Tenure. The Board shall consist of not less than three (3) directors. Nominees for the Board of Directors must be approved by a majority vote of the currently active Board of Directors. Each director shall hold office for a term of three (3) years. Directors may serve successive terms if nominated and approved by the majority vote of his/her fellow directors. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director. Directors will elect their successors. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office. At least two (2) members of the Board of Directors will be representatives of church organizations or faith communities, chosen to provide spiritual leadership and guidance on matters of theology and ethics.

The following defines the nominating process and offers some additional guidelines:

1. The nominating process comes under the responsibilities of the Board (in the future, this may be delegated to a Board Development Committee).
2. As board positions open, or additional positions are considered, the Board will select a chair for the nominating process, and consult with the Executive Director for his or her recommendations for new board members, as well as his or her input regarding potential board members proposed by board members.
3. When the Board is considering whether or not to nominate current board members for a second term, the members being considered must recuse themselves from the discussion and vote.
4. Board members who have served two successive terms may be nominated again after a one-year break.
5. If a person is elected to serve a partial term, that person will be eligible for an additional two full terms.
6. The Board Development Committee will only consider candidates who agree to:
  - a. Regular attendance at board meetings.
  - b. Support Circlewood financially (at a level determined by the candidate/member).
  - c. Support the Circlewood mission.

## BOARD TERMS

Name	Begin	End	Term #	Notes
Glenn	Jan. 2021	Dec. 2023	2	
Tim	Jan. 2021	Dec. 2023	2	
Louise	Jan. 2022	Dec. 2024	2	
Tom	Jan. 2023	Dec. 2025	2	
Lenore	Jan. 2023	Dec. 2025	2	
Beth	Jan. 2021	Dec. 2023	1	
Kathy	Jan. 2021	Dec. 2023	1	Finishing Mike's term