



FORERUNNER MENTORING

BOARD OF DIRECTORS
INFORMATIONAL MEETING

BOARD OF DIRECTORS

RESPONSIBILITIES

- Make sure Forerunner is running as responsibly as possible.
- Be submitted to a Christian church body and have an active walk with Christ.
- Be willing to gently rebuke and engage in constructive conflict if you see the program going away from the Lord's vision.
- Be active in spreading the vision of Forerunner to your Lake Highlands friends & neighbors.
- Make a significant personal contribution to Forerunner each year.

BOARD OF DIRECTORS

COMMITMENTS

- Willingness to support our Executive Director (ED)
- Willingness to serve on the Board of Directors for 2 years (1 term).
- Maximum amount of terms one board member can serve in succession is 3 terms.
 - Review w/ ED at the end of each term.
- Attends all business meetings, lunches and plans with BOD for there to be one BOD member at major events.
- Makes room in his schedule for emails and phone calls that pertain to Forerunner.
- Spend time praying for Forerunner as the Lord leads

QUESTIONS?

BOARD OF DIRECTORS

COMMITTEES

- **Governance Committee** (2 members)
- **Development Committee** (2-3 members)
- **Finance Committee** (2 members)
- **Executive Committee** (3 members)

BOARD OF DIRECTORS ***GOVERNANCE*** COMMITTEE



BOARD OF DIRECTORS

GOVERNANCE COMMITTEE

The Governance Committee recruits all BOD new members and make sure they are properly informed about the inner-workings of Forerunner. They also plan and run all BOD connects and meetings.

BOARD OF DIRECTORS

GOVERNANCE COMMITTEE

- Clearly informs members of expectations and roles on BOD
- Finds, interviews, nominates and trains new BOD members
- Connect with ED to plan business meetings and board retreats
- Oversees vision of FMP
- Lead BOD in a self-evaluation
- Leads BOD connects and BOD meetings
- Keeps minutes at board connects and meetings
- Recruits and on-boards new board members

TIME COMMITMENT

GOVERNANCE COMMITTEE

- Attend monthly FMP Business Meeting
- Attend bi-monthly lunch with ED
- Recruit, interview and train new BOD members at the beginning of each fiscal year
- Availability to respond to FMP issues within 48 hours
- Connect with ED to plan BOD connects and meetings
- Sets goals and evaluates the BOD at the end of the year
- Attend major Forerunner events, business meetings, ED lunches, board retreats and any other board event

BOARD OF DIRECTORS

DEVELOPMENT COMMITTEE



BOARD OF DIRECTORS

DEVELOPMENT COMMITTEE

The Development Committee plans how we are going to fundraise to raise this year's budget.

BOARD OF DIRECTORS

DEVELOPMENT COMMITTEE

- Understand the 1-3 year budget
- Create a plan to help raise funds for our 1-3 year budget
- Help staff execute Development Plan
- Keep ED accountable to execution of development plan

TIME COMMITMENT

DEVELOPMENT COMMITTEE

- Attend monthly FMP Business Meeting
- Attend bi-monthly lunch with ED
- Network and connect with potential donors
- Research and make staff aware of any grants, donors or possible giving opportunities
- Availability to respond to FMP issues within 48 hours
- Attend major Forerunner events, business meetings, ED lunches, board retreats and any other board event

BOARD OF DIRECTORS

FINANCE COMMITTEE



BOARD OF DIRECTORS

FINANCE COMMITTEE

The Finance Committee makes sure that Forerunner is being responsible and wise with our money.

BOARD OF DIRECTORS

FINANCE COMMITTEE

- Oversee 1-3 year budget
- Create reports to present to BOD
- Forecast any potential issues
- Make sure we are financial responsible with our spending

TIME COMMITMENT

FINANCE COMMITTEE

- Attend monthly FMP Business Meeting
- Attend bi-monthly lunch with ED
- Review monthly spending report with ED
- Set budget with ED at the beginning of each fiscal year
- Availability to respond to FMP issues within 48 hours
- Attend major Forerunner events, business meetings, ED lunches, board retreats and any other board event

BOARD OF DIRECTORS

EXECUTIVE COMMITTEE



BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

The Executive Committee supports the Executive Director and makes sure he has everything he needs to run Forerunner well.

BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

- Keep ED accountable as he executes strategic plan
- Support and appraise the ED in his role as well as emotionally, spiritually, and relationally.
- Evaluate at year's end

TIME COMMITMENT

EXECUTIVE COMMITTEE

- Attend monthly FMP Business Meeting
- Attend monthly lunch with ED
- Review and monitor progress of strategic plan with ED
- Evaluate ED at the end of the year
- Availability to respond to FMP issues within 48 hours
- Availability to support ED emotionally, spiritually, and relationally.
- Attend major Forerunner events, business meetings, ED lunches, board retreats and any other board event

BOARD OF DIRECTORS



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ROLES

Chairman

Oversees Executive Committee and the connector between the CEO and BOD

Vice-Chairman

Sits on the Executive Committee and is the next Chairman

Secretary

Oversees Governance Committee

Treasurer

Oversees finances and leads Finance Committee

Executive Director

Non-voting member

***Other members may not have roles, but have voting rights**

BOARD OF DIRECTORS

GOAL OF THE BOARD

To protect the mission and vision of Forerunner through evaluation and asking tough questions and to ensure the ED has all that he needs to do an excellent job.

BOARD OF DIRECTORS

REQUIRED READING

- *Father Fiction* by Donald Miller
- *The Board and the CEO* by Peter Greer