

## **PCCC Board of Directors Nominations** **Accepting Nominations Until Oct 27, 2020**

### Qualifications for directors

#### 5.8

A director must be a member in good standing and exhibit the characteristics for overseers and deacons as set forth in Titus 1 and I Timothy 3, which generally consists of, but not limited to, the following:

- (a) is at least 19 years of age;
- (b) is of proven moral character and exemplary conduct;
- (c) holds sound Biblical beliefs;
- (d) has shown the ability to manage one's own affairs;
- (e) exhibits the gifts of the Spirit suitable for the office;
- (f) embraces the values, vision, mission and major policies of the Church; and
- (g) is respected in the Church.

(from PCCC By-laws 2018)

### Job Description of Board

To fulfill the By-Laws and Policies of PCCC.

#### PART 5 - DIRECTORS

##### Number of directors on the Board

5.1 The Church must have no fewer than 3 and no more than 9 directors.

##### Election or appointment of directors

5.2

At each annual general meeting, the voting members entitled to vote for the election or appointment of directors must elect or appoint the Board from a slate prepared by the Nominating Committee. When only the required number of directors are nominated, each director must receive majority support and not mere acclamation of the slate. The members of the Board, as much as possible, shall be elected and retire in rotation.

##### Term of director

5.3

Directors shall be elected for a [two-year] term and shall serve no more than [three] consecutive terms without at least a one-year absence from the position before reelection.

Directors may fill casual vacancy on the Board

#### 5.4

The Board may, at any time, appoint a member as a director to fill a vacancy that arises on the Board as a result of the resignation, death or incapacity of a director during the director's term of office.

(PCCC By-Laws 2018)

Directors at large

7.2 Directors who are elected or appointed to positions on the Board in addition to the positions described in these Bylaws are elected or appointed as directors at large.

Role of chairperson

7.3 The chairperson is the presiding officer of the Board and is responsible for supervising the other directors in the execution of their duties.

Role of vice-chairperson

7.4 The vice-chairperson is responsible for carrying out the duties of the chairperson if the chairperson is unable to act.

Role of secretary

7.5 The secretary is responsible for doing, or making the necessary arrangements for, the following:

- (a) issuing notices of general meetings and directors' meetings;
- (b) taking minutes of general meetings and directors' meetings;
- (c) keeping the records of the Church in accordance with the Act;
- (d) conducting the correspondence of the Board; and
- (e) filing the annual report of the Church and making any other filings with the registrar under the Act.

Role of treasurer

7.7 The treasurer is responsible for doing, or making the necessary arrangements for, the following:

- (a) receiving and banking monies collected from the members or other sources;
- (b) keeping accounting records in respect of the Church's financial transactions;
- (c) preparing the Church's financial statements; and
- (d) making the Church's filings respecting taxes.

**PCCC Board Positions available for Nomination  
for Election at October 28, 2020 General Meeting:**

The board will self organize by electing the Chair, Vice Chair and Secretary from the presiding board members,

**Seeking 3 people for a two year term - Term expires Jan 2023**

Nomination:

Date: \_\_\_\_\_

Name of person being nominated: \_\_\_\_\_

Signature for agreement of nomination: \_\_\_\_\_

Name of person making the nomination: \_\_\_\_\_

Signature to confirm nomination: \_\_\_\_\_

Please return the form (or facsimile) to Pastor David  
either at [dbarbour@powerscreekchurch.com](mailto:dbarbour@powerscreekchurch.com)  
**or at the church office no later than Oct 27,2020**