

**VIRGINIA ANNUAL CONFERENCE  
THE UNITED METHODIST CHURCH**

**BOARD/AGENCY INFORMATION FORM**

**2017-2018**

**Board/Agency/Commission** The United Methodist Foundation of the Virginia Conference, Inc.

**Description of the Work of the Board** (1) Select the President for the Foundation; (2) Determine the mission and vision of the Foundation while overseeing its operation and fulfilling its fiduciary and legal responsibilities as a Board.

**Specific Expertise Needed** Business or professional experience - would like persons with strong background in financial services - banking, investment - or strong in strategic planning. Strong sense of stewardship and business development.

**Number of Meetings per year** 4 'in person' meetings - with 4 sub-committee meetings annually

**Date/ Location of Meetings** Generally meetings are held on Thursdays in Glen Allen at the Conference Center ... in March, June, September and December. Committee meetings are generally conference calls.

**How Does Board Meet?** (check all that apply)

- In person
- Conference Call
- Online meetings (Zoom, WebEx, etc.)

**Additional Information for prospective members** (1) In light of the Foundation's recent expansion and growth, it is essential for Board members to be persons with a business or professional background to be considered - more than clergy. Each candidate must recognize his/her fiduciary responsibility as a Board member who is overseeing the investment of funds for churches and related entities; and must be alert to the potential for conflicts of interest in their personal and professional capacities. While clergy may be considered, they must display a strong sense for stewardship, fund management and strategic business development.

(2) We currently have 23 elected members serving on the Board - and 6 are clergy. They may serve up to three terms - with a maximum of nine years service. There are 5 current members who are eligible for re-nomination and re-election:

Bobbie Henley (third term) (5),

Lyman Kelley (third term) (4),

Pat McGuckin (second term) (3)

David Bates (second term) (3) and

Brandon Gilmore (second term) (1).

(3) There is a desire for the Board to broadly represent the 16 Districts across the Conference. Therefore, we would seek to fill vacancies with person from the following districts where we do not have representatives: Charlottesville, Harrisonburg and Staunton. The President is actively recruiting referrals from the DS and other Board members.

(4) Each Board member is expected to serve on two sub-committees - though they commonly do not meet in person.