

Nominating Committee, Governing Board and Board of Deacons Nomination

Guide the Future of First Community

The 2024 Nominating Committee is developing a slate of nominees for open positions on the Governing Board and Board of Deacons to serve terms beginning with the 2025 Annual Meeting. We depend on church members' participation.

It is important that the members of the Governing Board and Board of Deacons reflect the areas of involvement and diversity of the congregation to ensure that First Community's lay leaders accurately represent our church.

We ask that you submit your name or the names of individuals who meet the requirements to serve as members of the Governing Board and/or Board of Deacons (see below). Please prayerfully consider yourself and/or other members that may fit these needs of the positions.

If you would like to be considered to serve, please complete the following self-nomination form. If you would know of others who would fit the current needs, please talk to them, and encourage them to fill out the form. There is an online form available at FCchurch.com/nominations

Please note, if a member submits a self-nomination form and does not become part of this year's slate, we will ask to hold their name for future years when they may better fit the needs of the board.

Your input to the Nominating Committee is greatly appreciated.

Jayne Kaylor

2024 Nominating Committee Chair

Governing Board nominees should be members in good standing, as defined in Article II, Section 2 of the church constitution: those who "support the worldwide faith community and the Church, by actions and conduct, participation in worship and/or programs, and support, including financial, to the best of the member's ability."

The expectations of Governing Board members are detailed at the end of this document and include engagement in monthly meetings, creating supportive partnerships with the Senior Minister and Director of Operations, providing oversight of the programs and business of the church, and participating in visioning and strategic planning.

Governing board nominees should exhibit strong leadership skills and have qualities that contribute to a well-rounded board. In considering potential nominees, give thought to church members who may fit into the categories listed below:

Areas of Expertise	Ministry, Education, Finance, Development/ Fundraising, Business/ Corporate Executive Management
Areas of Church Involvement	Akita, Children/ Youth Ministries, Adult Music Ministries
Primary Worship Location	South, Online
Demographics	Age: Under 30, 30 – 45, 46 - 60

Neither 1st year nominating committee members, First Community staff members, or spouses of First Community staff members are eligible for consideration for the Governing Board.

Board of Deacon nominees should be willing to serve the whole church through work such as serving communion, reading scripture, and participating in baptisms. They should be members in good standing, as defined in Article II, Section 2 of the church constitution: those who "support the worldwide faith community and the Church, by actions and conduct, participation in worship and/or programs, and support, including financial, to the best of the member's ability."

Neither 1st year nominating committee members or First Community staff members are eligible for consideration for the Board of Deacons.

Nominating Committee Members:

2025 Class		2026 Class	
Kathy Glass I Ralph Griffith M Craig Hagkull M	Jayne Kaylor Dave Nickel Nancy Rummel Ned Timmons Darian Torrance	Amy Baughcum Brittany Kirby Tami Langen	Matt Prescott Anna Vescelios Sara Cotter Hutcheson

2025 Nominating Committee Nomination Form

Please complete this form as you are able. Feel free to skip over categories if you do not know the information.

rd of Deacons Both
BUS, OHIO: I, the undersigned, submit the name
h
☐ 16 – 30 years ☐ over 30 years
r 60 □ prefer not to answer
er not to answer
□ Black/African American□ White
ried or partnered
ence, Worship & Arts Team, etc.) ads, etc.) n Violence Prevention Team, etc.) etc.) itual Searchers, etc.) Circle, etc.)

☐ Architect/Construction
Dusiness // ernerate Evecutive Management
☐ Business/Corporate Executive Management
□ Education
☐ Financial (banking/investments/accounting)
□ Fundraising
☐ Law/Judicial/Ethics
□ Ministry
☐ News/Radio/Television
□ Nonprofit
□ PR/Advertising
☐ Project Management
□ Sales
☐ Self-employed/Entrepreneur
☐ Technology
☐ Wellness, Mental Health, Diversity/Equity/Inclusion
LIST OTHER BOARD AND VOLUNTEER EXPERIENCE OUTSIDE OF FIRST COMMUNITY:
BREIFLY SHARE WHY YOU WOULD LIKE TO SERVE OR WHY YOU ARE NOMINATING THIS PERSON:
PLEASE ADD ANY OTHER INFORMATION OR COMMENTS YOU FEEL IT WOULD BE HELPFUL FOR THE COMMITTEE TO KNOW:
IF YOU DO NOT FIT THE CURRENT NEEDS OF THE GOVERNING BOARD OR BOARD OF DEACONS MAY WE CONSIDER YOU FOR FUTURE OPENINGS? ☐ Yes ☐ No
Your Name (please print)
Phone: Email:
Your Signature

How to Submit Your Nomination by September 8, 2024

Complete online at FCchurch.com/nominations
Submit via email to Shelly Sagraves at ssagraves@FCchurch.com
Drop off in a sealed envelope with "Attn: Shelly Sagraves" at reception desk at either North or South
US Mail to Shelly Sagraves, 1320 Cambridge Blvd, Columbus OH, 43212

Expectations of Governing Board Members

The Authority and Responsibility of the Governing Board is written in Article IV, Section 1 of First Community's constitution as follows:

"The Governing Board shall have full authority to act in the name of the Church and on behalf of its members with respect to all matters affecting the Church, except as expressly reserved to the members or otherwise limited herein. The Governing Board shall be responsible for the oversight of the ministries and programs of the Church, the conduct of its business affairs, and the control and possession of its property."

Expectations of Board Members include:

- 3 year term (5 year for Vice Chair/Chair)
- Involvement in the life of the church
- Engagement in monthly meetings (in person or over zoom). Meetings typically occur on the 4th Wednesday of the month from 7:00-9:00 pm
- Potential participation on board committees (ex. Finance Committee meets once a month), short-term task forces, or special meetings as circumstances arise
- Ability to take on a leadership role (ex. Treasurer, Board Chair, Task Force Chair)
- Maintain confidentiality
- Work at the oversight level, creating supportive partnerships with the Senior Minister and Director of Operations
- Remain a member in good standing as defined by the constitution. Board members are expected to pledge to operating and capital campaigns to the best of their abilities.
- Become familiar with governance material including the constitution, board by-laws, and strategic plan
- Develop an understanding of financial reports to participate in financial conversations and vote on yearly church budget
- Engage in generative and meaningful conversations, maintain an open mind and flexible attitude, participate in visioning and strategic planning