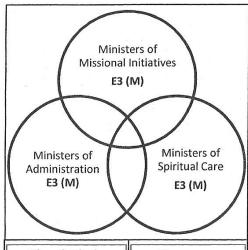
Discussion Document: ARBC Governance Model - May 14/12

Board



	Church Clerk: E1 (M/NM)		Treasurer: E1 (M/NM)
-	Business	Oversees of:	
	Meeting Minutes	-	Bookkeeping
-	Board Minutes	-	Budget Process
	Membership	-	Government
	Roll		Financial
1-	Update		reporting
	Government List	-	Financial
	of Directors		Statements

Board: E9 (M)

Accountable to:

- 1. Church Membership
- 2. The Ontario Incorporations Act RSO 1990 C38

Oversees:

- Prayer
- Benevolent Fund
- Bylaw compliance
- Policies & Procedures
- Church Business Meetings
- Personnel
- Plan to Protect Program
- Nominations Report
- Fund Raising
- Insurance
- Schedule for Narthex,

Legend:

- "A" = Appointed by Board or committee
- "E"= Elected by membership, (3 = number of positions)
- "M" = active member,
- "NM" = non-member, and
- "PP" = Plan to Protect requirements to be met.
- "?" = Number to be determined

Access	bility Officer:
E1	(M/NM)

Oversees of:

Accessibility Committee

Nominating Advisors: A3 (M/NM)	Privacy Officer: E1 (M)	Accessibility Committee: A3 (M/NM)
Oversees of:	Oversees of:	Oversees of:
- Slate of Nominations	- Required by Law to oversee Privacy Policy	- Required by Law to oversee Accessibility Policy