****JOB

DESCRIPTION

# The mission of Lutherwood is to Explore Grace in Creation.

EXPECTATIONS OF THE BOARD AS A WHOLE

As Lutherwood’s highest leadership body, and to satisfy its fiduciary duties, the board is responsible to (whether through committee decision or…):

* determine Lutherwood’s mission and purpose
* select the Executive Director
* assign responsibilities and evaluate the performance of the Executive Director
* conduct strategic and organizational planning
* develop financial, ethical, and legal policies
* ensure strong fiduciary oversight and financial management
* lead and facilitate fundraising and resource development
* approve and monitor Lutherwood’s programs and services
* promote Lutherwood’s public image
* account for legal and ethical behavior
* assess its own performance as Lutherwood’s governing body

EXPECTATIONS OF INDIVIDUAL BOARD MEMBERS

Each individual board member is expected to faithfully:

* know Lutherwood’s mission, policies, programs, and needs
* read and understand Lutherwood’s financial statements
* serve as active advocates and ambassadors for Lutherwood
* fully engage in identifying and securing the financial resources and partnerships necessary for Lutherwood
* leverage connections, networks, and resources to fulfill Lutherwood’s mission
* give a personally meaningful financial donation
* prepare for, attend, and conscientiously participate in board meetings
* participate fully in one or more committees
* follow Lutherwood’s bylaws, policies, and board resolutions
* maintain confidentiality about all internal matters of Lutherwood