

Journey House Campus Ministry Center - Board of Directors

Purpose

Journey House Campus Ministry Center provides housing for students enrolled in post-secondary education. The housing environment is structured to enable peaceful student living where community formation and personal development are encouraged. Opportunities for spiritual formation, discipleship development, leadership enhancement, and personal growth are made available by JHCM to both residents and other students in the local community. The identity, mission, message, and beliefs of Community of Christ (Enduring Principles, Basic Beliefs, Mission Initiatives, etc.) inform and direct the operation of JHCM.

Scope of Authority

The Board is empowered to act on all matters of operations for JHCM. Specific areas of responsibility for the Board shall include but not be limited to the following:

- (1) Managing the funds, facilities, and other assets of JHCM
- (2) Approving the annual operating budget for JHCM
- (3) Hiring, supervising, and terminating JHCM employees
- (4) Developing the JHCM vision and strategic plan
- (5) Determining policies and procedures for JHCM management and operation
- (6) Promoting and marketing JHCM

Qualifications for Directors

The following requirements must be met in order to be elected as a Director:

- (1) Have no record of felony convictions
- (2) Have no court orders declaring an unsound mind
- (3) Be an active participant in the life of a Congregation as determined by the Pastor or be approved by mission center officers.
- (4) Not be an employee or spouse of an employee of JHCM

Term of Office

Each Director shall serve for a term of three years or until his/her successor has been elected and taken office. A term shall begin on July 1 and expire on June 30. Directors shall be elected by majority vote of the Michigan Mission Center Conference. The Conference shall conduct elections for three Directors each year. The Directors elected will begin their term of office on July 1 of the following year.

Proviso: The 2015 Fall Michigan USA/Canada Mission Center Conference shall elect nine Directors to begin terms of office on July 1, 2016. Board action after July 1, 2016 will determine three Directors who will serve a one year term ending on June 30, 2017, three Directors who will serve a two year term ending on June 30, 2018, and three Directors who will serve a three year term ending on June 30, 2019.

The following individuals have submitted a nomination form for election to the Journey House Board of Directors to serve a term beginning on July 1, 2016.

Journey House Campus Ministry Center - Board of Directors

Nominees for Journey House Board Terms beginning July 1, 2016

Ben Crowley - Charlotte Congregation, Elder, Age 18-35, Male

Occupation: IT Specialist

Personal Statement: I am an alumni of Journey House having lived there for 5 years during college and served as the resident manager for 4 years. I was involved with the board both during my time as a student and as resident manager. I am strongly committed to Journey House's mission and ministry.

David Caceres – East Lansing Congregation, Elder, Age 54-70, Male

Occupation: Instructional Designer/LMS Administrator

Personal Statement: I have been serving on the Journey House Board for 4 years. I began serving as the representative for the East Lansing Congregation; our primary ministry is to the students at Journey House and the college students in the area. I feel I can continue to make an important contribution to the board.

Jack Benac – St. Johns Congregation, Elder, Age 54-70, Male

Occupation: Retired from MI Department of Transportation – Traffic Safety Consultant

Personal Statement: Lifetime Member of the Community of Christ, Priesthood Office Since 1983, Lived in Laingsburg Since 1978, Married for 42 years, Retired from State Government after a 42 year career, President Lake Victoria Property Owners Assoc. for 8 years, Served for 16 years on Laingsburg Comm. School Bd.

Richard Hawks – Rose Lake Congregation, Seventy, Age 54-70, Male

Occupation: Retired

Personal Statement: I have served on the Journey House Board since its inception and as secretary for the past several years. I have been involved in campus ministries for 26 years and sense a strong calling by God and passion for this ministry.

Joanne Horton – East Lansing Congregation, Teacher, Age *not listed*, Female

Occupation: Retired (Full-time Grandma)

Personal Statement: I was the Resident Manager at Journey House and dealt with students on a daily basis for four years. I know the home and how it is important to work together as a team to maintain the residence for students on their journey. It would be an honor to continue to serve as a board member at this time.

Carole Dudley – Capital Area Congregation, Evangelist, Age 71+, Female

Occupation: Retired Human Resource Director & Organizational Consultant

Personal Statement: People of all ages inspire me to respond. Sharing with young adults is energizing and fulfilling. As a current member of the Journey House Board directors, it is an opportunity to participate with them as we share in relationship building, leadership, spiritual formation, and social activities.

Rick MacGregor – Ann Arbor Congregation, Seventy, Age 54-70, Male

Occupation: *Not listed*

Personal Statement: *Not listed*

Community Outreach Services Corporation - Board of Directors

Community Outreach Services Corporation operates Restoration Towers (a senior citizen facility in Detroit); Senior Nutrition Programs in Livingston, Oakland, Washtenaw, and Wayne Counties; Computer Technology Centers in Detroit and Highland Park; and sponsors broadband computer labs open to the public in the Michigan communities of Boyne City, Burton, Charlotte, Flint, Lansing, and Riverview – all through its Board of Directors.

The Board members are elected to three year staggered terms to assure continuity of the Board. By-laws require that the Board shall consist of at least twelve directors, but not more than eighteen directors. These include the Mission Center President and Mission Center Financial Officer as ex-officio Directors, up to eleven persons elected at large from the Mission Center membership, and up to six persons elected at large representing the communities being served by the Corporation. In addition, any newly elected Director is subject to being approved by the U.S. Department of Housing and Urban Development (HUD) so long as HUD remains the regulatory agency and the Federal Housing Administration (FHA) is the insurer of the Corporation's Mortgage Note.

Code of Ethics

As a member of this board I will:

- Remember the interests of all people served by this organization.
- Not use the organization or my service on this board for my own personal or business advantage or for the individual advantage of my friends or supporters.
- Keep confidential information confidential.
- Approach all board issues with an open mind, prepared to make the best decision for the whole organization.
- Do nothing to violate the trust of those who elected me to the board or of those we serve.
- Focus my efforts on the mission of the organization and not on my personal goals.
- Never exercise authority as a board member except when acting in a meeting with a board quorum or as I am delegated by the board.
- Declare conflicts of interest between my personal life and my position on the board, and abstain from voting as appropriate.
- Never interfere with the duties of the management agent, or undermine his or her authority with the employees and/or participants in the programs being managed on the Board's behalf.

Board Responsibilities

1. Determine the organization's mission and purpose
2. Select and support the management agent, and review his/her performance periodically
3. Approve and monitor the organization's programs and services
4. Raise money
5. Ensure effective fiscal management
6. Engage in strategic planning
7. Carefully select and orient new board members
8. Understand the relationship between the board, staff, program participants and the management agent
9. Enhance the organization's public image
10. Organize itself so that the board operates efficiently

Community Outreach Services Corporation - Board of Directors

Term of Office

Directors who are not ex-officio member of the Board shall be elected for three year staggered terms and shall serve until their successors are chosen and qualified. Each elected group shall be assigned two or more Directorship positions per year for a three year term. No elected Director shall serve more than three consecutive full terms of office.

Mission Center Representatives

Previously elected terms beginning Jan. 1, 2014 and ending Dec. 31, 2016

Rogers Claussen, David McCray, Andy Omans, John Seifert

Previously elected terms beginning Jan. 1, 2015 and ending Dec. 31, 2017

Thomas Jeffers, Cynthia Omans

Nominees for terms beginning Jan. 1, 2016 and ending Dec. 31, 2018 (two seats available):

Tamera Bollman – Plymouth Congregation, Elder, Female

Julie Bock – Detroit Hope Congregation, Seventy, Female

Community Representatives

Previously elected terms beginning Jan. 1, 2014 and ending Dec. 31, 2016

Michael Herrick, Cathy Williamson

Previously elected terms beginning Jan. 1, 2015 and ending Dec. 31, 2017

Rick MacGregor, Richard Brownlee

Nominees for terms beginning Jan. 1, 2016 and ending Dec. 31, 2018 (two seats available):

To Be Determined

Campground Board of Directors

Mission

The mission of the Campground Board shall be to proclaim Jesus Christ and promote communities of joy, hope, love, and peace by providing places for camping experiences that include fellowship, worship, recreation, and personal development. In addition, it shall be the purpose of the Campground Board to provide proper stewardship over the campground, and to use resources available to carry out that function.

Responsibilities of the Board of Directors

The Board shall have the following powers and responsibilities:

- (a) Develop policy for management of the Campground.
- (b) Develop long and short term plans for the Campground.
- (c) Manage the funds and assets of the Campground.
- (d) Invest assets in accordance to church policy.
- (e) Recommend the annual operating budget for the Campground to the Annual Mission Center Conference.
- (f) Appoint, support, or recall the business manager and/or executive director, and/or caretaker and/or resident manager for the Campground.
- (g) Supervise the maintenance of the physical plant, property, and equipment.
- (h) Elect annually the following officers for the Board: President, Vice-President, Secretary, and Financial Officer (Treasurer).
- (i) Appoint special committees deemed necessary for the accomplishment of the purposes of the Campground.
- (j) Shall physically visit the grounds periodically in order to visualize proper stewardship over the grounds.
- (k) Keep the financial records of the Campground.
- (l) Provide for an annual audit in consultation with the Mission Center Financial Officer.
- (m) Hire employees of the Campground.
- (n) Follow Risk Management guidelines as established by the World Church.
- (o) Follow all local, state, and federal government laws.

Qualifications for Serving on the Board of Directors

A prospective member to the Board shall:

- (a) not have been convicted of a felony within the past five years.
- (b) not have been declared of unsound mind by a final order of a court.
- (c) be an active participant in the life of a Congregation as determined by their Pastor.
- (d) be approved by the MCP and MCFO if the prospective candidate is not an active participant in the life of a Congregation.
- (e) be a registered youth worker.
- (f) not be an employee, or a spouse of an employee, of the campground.

Term of Office

Elected Directors shall serve for a term of three years or until their successor has been elected and taken office. Elected Directors shall serve staggered terms with one-third being elected each year. The terms will begin on January 1 and expire on December 31. Elected Directors may serve a total of three consecutive 3-year terms.

Campground Board of Directors

Blue Water Campground

Previously elected terms beginning Jan. 1, 2014 and ending Dec. 31, 2016

Tom Banks, Kelly Christian, Kris Daggett, Russel Knight, Richard Herr

Previously elected terms beginning Jan. 1, 2015 and ending Dec. 31, 2017

Henry Knight, Janet Hoyt, Richard Parker, Vance Herbert, Brandon Robertson

Nominees for terms beginning Jan. 1, 2016 and ending Dec. 31, 2018 (five seats available):

Tim Ross – Eastside Congregation, Age 36-53, Male
Occupation: Senior Public Relations Agent
Personal Statement: Member of SALT 5 Cohort.

Greg Varner – Lapeer Congregation, Seventy, Male
Form Not Submitted

Dale Volz – Sandusky Congregation, Evangelist, Male
Form Not Submitted

Campground Board of Directors

Park of the Pines

Previously elected terms beginning Jan. 1, 2014 and ending Dec. 31, 2016

Nadine Volz, Lynn Field, Darrin Carter, Carol Harrison, David Smith

Previsouly elected terms beginning Jan. 1, 2015 and ending Dec. 31, 2017

Bill Dodds, Roger Elkins, Terry Ormsbee, Ruth White, Stephanie Marsh

Nominees for terms beginning Jan. 1, 2016 and ending Dec. 31, 2018 (five seats available):

One term ending Dec. 31, 2017 is open due to resignation:

Kevin Anderson – Kalamazoo Congregation, High Priest, Age 54-70, Male

Occupation: Not listed

Personal Statement: Not listed

Eleanor West – Boyne City Congregation, High Priest, Age 71+, Female

Occupation: Retired

Personal Statement: I'm a lifelong member, Priesthood member, pastor, CSG leader, have been part of the Mission Center Council as MCP counselor, Youth worker presenter. I have always been very interested in and worked with the church in its operations, historical and spiritual life.

Dennis Ormsbee – Grayling Congregation, High Priest, Age 54-70, Male

Occupation: Retired

Personal Statement: I have been a board member for a hundred years. Actually - the longest member on the Board that gives me much knowledge as to history of the Park and its needs.

Deb (Johnston) Buehner – Mt. Pleasant Congregation, Teacher, Female

Form Not Submitted

Dennis Christopher – Traverse City Congregation, Elder, Male

Form Not Submitted

Mike Mead – Inland Congregation, Elder, Male

Form Not Submitted

Frances (Hill) Ross – Sault Ste. Marie (ON) Congregation, Female

Occupation: International Sales Support with Orlaco, a Dutch Company which manufactures, supplies, and services cameras and display systems that improve the safety and efficiency of vehicles, machinery and vessels.

Personal Statement: I have attended the Park of the Pines with my parents for reunions since 1960. Since 1968 I have attended youth camps and have also served as a counselor at camps at all levels.

Lydia Wilson – Cheboygan Congregation, Female

Form Not Submitted

Campground Board of Directors

Sanford Campground

Previously elected terms beginning Jan. 1, 2014 and ending Dec. 31, 2016

Ruth Ann Nagle, Betty Beauchamp, Renee Congleton, Leon Wiltse, Angie Varner

Previously elected terms beginning Jan. 1, 2015 and ending Dec. 31, 2017

Candace Govitz, Ray Persall, Dana Thering, Richard Hamilton, Everett Wiltse

Nominees for terms beginning Jan. 1, 2016 and ending Dec. 31, 2018 (five seats available):

Mary Jane Miller – Capital Area Congregation, High Priest, Age 71+, Female

Occupation: Not listed

Personal Statement: Parliamentarian

Kenneth Dudley – Capital Area Congregation, Evangelist, Age 71+, Male

Occupation: Retired

Personal Statement: I have been President of the Sanford Campground Board for a long time. I also have been a member of the Sanford Campground Board for over 30 years. My interest in the campgrounds is helping to make sure the campground is ready for people to have a Worshipful and Spiritual connection with God.

Kristine Beckman – Charlotte Congregation, Elder, Age 54-70, Female

Occupation: Not listed

Personal Statement: I have been a member of the Community of Christ for 40 years and have served in the priesthood since 1990. In that time I have spent many hours working with camps and reunions at the Sanford Camp Grounds. I believe that I have the time, background and experience to effectively serve on this board.

Patti Leis – Mt. Pleasant Congregation, Elder, Female

Form Not Submitted

Lewis Mogg – Coleman Congregation, Elder, Male

Form Not Submitted

Joel Sentz – Coleman Congregation, Male

Form Not Submitted