



CAMP PERKINS

Lutheran Outdoor Ministries

NOMINATION FOR CAMP PERKINS BOARD OF DIRECTORS
CAMP PERKINS LUTHERAN OUTDOOR MINISTRIES
(PLEASE RETURN THIS FORM AND A BRIEF TYPED BIO TO CAMP PERKINS BY MAY 1ST)

Nominee Name: _____

Home Address / City / State / Zip: _____

Home Phone Number: _____ Email _____

Business Address: _____

Business Phone Number: _____

Business or Profession: _____

Title: _____

Current/Past volunteer experience with Camp Perkins or other non-profits: _____

Current/past involvement with Camp Perkins or other boards: _____

What skills and abilities do you bring to the mission and vision of Camp Perkins?

General Gifts

Specific Skill Areas

- Detail Oriented / Analytical
- Visionary
- Relational
- Task-focused
- Hands-on / Like to be in the thick of things
- Problem Solving

- Financial Management
- Fundraising or Development
- Project Management
- Construction or Maintenance Supervision
- Human Resource Management
- Program Development

- Youth Ministry
- Adult Ministry
- Family Ministry
- Strategic planning
- Marketing
- Legal experience

Comments: _____

Signature _____ Date _____

DUTIES OF BOARD OF DIRECTORS FROM THE BY-LAWS

Section 1. The Board of Directors shall consist of twelve members: a representative of the Utah-Idaho District of the International Lutheran Laymen's League; one pastor from each of Northwest District Circuits 10 (Treasure Valley), 11 (Magic Valley), and 12 (Yellowstone); and eight members at large. The Executive Director of CPLOM is a non-voting member of the Board. In the event a pastor is not available from one of the Northwest District Circuits, the circuit counselor from any circuit where pastoral representation is unavailable may appoint a licensed deacon from said circuit to serve as the circuit's pastoral representative on the Camp Perkins Board of Directors. This appointment will be re-evaluated by the circuit counselor in conversation with the Camp Perkins Board of Directors at the end of every term of service to determine if pastoral representation is again available.

Section 2. The representative of the Utah-Idaho District of the International Lutheran Layman's League shall be nominated by the league and the pastoral representatives shall be nominated by the pastors of the member congregations in their circuits.

Section 3. A nominating committee consisting of one person from each circuit shall be appointed by the Board to nominate candidates for the member at large positions on the Board of Directors.

Section 4. Nominations from the floor of the Delegate Convention shall be permitted for the minister of religion-commissioned and the member at large positions.

Section 5. All nominees shall be members of a congregation that is a member of CPLOM and shall be, or be willing to become, a Partner for Perkins. Broad geographic, age and gender representation shall be encouraged in the selection of the Board of Directors.

Section 6. The Directors shall be elected to serve for two years or until their successors are elected and their term of office shall begin at the close of the delegate convention at which they were elected. Members at large may not serve more than three consecutive terms, after which they are not eligible to serve for a full term.

Section 7. Any Board member who is unable to fulfill his duties may be requested to resign. By a three-fourths vote of the quorum, the Board may declare the position of a Board member who has been absent from two or more consecutive meetings vacant. A board member may submit a letter of resignation to the Board Chairman.

Section 8. The Board of Directors may fill vacancies on the Board that occur between delegate conventions.

Section 9. The Board of Directors shall have general supervision of the affairs of CPLOM between delegate conventions and shall review and approve the minutes of the delegate convention and special meetings of the delegates, elect the officers, establish policies, and adopt the operating and capital budgets and the long range plan. The Board shall be subject to the orders of the delegate convention and none of its acts shall conflict with action taken by the delegate convention.

Section 10. The Board of Directors shall meet at least four times a year at times and places determined by the Board of Directors. Special Board of Directors meetings may be called by the Chairman and shall be called upon the written request of three members of the Board of Directors.

Section 11. A majority of the Board members shall constitute a quorum.

“I have read and understand that if I am elected to the Camp Perkins Board of Directors by the convention of the Delegates, I will adhere to and willingly abide by Article V of the Camp Perkins bylaws.”

Signature of nominated individual testifying to the above statement:_____

RETURN TO: Signe White, HC 64 Box 9384, Ketchum, ID 83340 or email Signe@CampPerkins.org by May 1st



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CAMP PERKINS LUTHERAN OUTDOOR MINISTRIES
(PLEASE RETURN THIS FORM AND ADDITIONAL INFORMATION TO CAMP PERKINS BY MAY 10TH)

(to be completed by person making the nomination)

Nominated by _____ a

member of _____ (congregation)

Please share with the nominations committee your personal knowledge of this nominee and the qualifications for this position.

Signature of person placing name in nomination. Date signed _____

(to be completed by the nominee)

Nominee's Name _____

Address _____

Email _____ Home phone _____ Cell Phone _____

Home congregation _____

NOMINEE'S CONSENT AND BIOGRAPHY

I consent to be nominated for the Board of Directors of Camp Perkins. I have read a description of the duties of this office, and I understand that it is a two-year commitment to serve the Lord through Camp Perkins. With His guidance, if I am elected, I will fulfill this office to the best of my God-given ability.

Signature of the nominee Date signed _____

*Please fill out and return the attached application for the nominations committee. Additionally, please provide a brief 1 paragraph bio with information that will help the delegates decide how to vote – this may include statements of why you want to serve on the Board; related church work, volunteer and professional experience; strengths, skills & experience you will bring to the Board; personal mission statement; and any other pertinent information.

* See included Bylaw Article VI – Duties of Board of Directors and signature of nominated individual.

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Board Commitment Form – 2022-2022

Name _____ Years of Term _____ Term 1 or 2

Address _____ City _____ State _____ Zip _____

Email _____ Mobile Phone _____

Congregation _____ City: _____

Personal Commitment

- Yes! I affirm my high commitment and generous use of my time, talent and treasures for the purposes of kingdom advancement through the work of Camp Perkins Lutheran Outdoor Ministries. I accept these roles, responsibilities and privileges with joy and enthusiasm.

Board members wear 3 hats:

- Governance Hat
- Volunteer Hat
- Participant Hat

Governance Hat: please select one or more you are willing to affirm.

- I affirm the mission and goals of Camp Perkins Lutheran Outdoor Ministries.
- I affirm I will pray regularly for Camp Perkins, the Delegates, the staff, the campers and the guests.
- I affirm I am highly committed to attending the scheduled meetings of the board and committees and understand that the cost of transportation, hotel, and non-scheduled meals will be my responsibility. I will also participate in the regularly scheduled telephone conference calls.
 - 2nd weekend in June – Delegate Convention at Camp Perkins (June 10-12, 2022)
 - 2nd weekend in Sept – Retreat at Camp Perkins (Sept 9-11, 2022)
 - 2nd Saturday in Nov – Twin Falls (Nov. 12, 2022)
 - 2nd Saturday in March – Boise (Mar. 11, 2023)
 - 2nd weekend in June - Delegates Convention at Camp Perkins (June 9-11, 2023)

Note: 2022/23 Meetings may move to online monthly or bi-monthly meetings with two in person meetings (June Delegate Convention and September planning retreat at Camp Perkins)

- I affirm that I will carefully consider opportunities for service on various board committees and will accept such assignments, as I am able. Current standing committees of the board are:
 - Executive Committee
 - Finance Committee
- I affirm that during my three-year term on the board, I will arrange my giving priorities so that I am able to be a generous giver to Camp Perkins, recognizing that major donors, foundations and other donors have the expectation that Camp Perkins Board of Directors will be part of the “most highly committed” group of donors.

Note: “Generous giving” does not mean that our board members must be wealthy. The goal is for 100% participation in financial support from the board and staff. The amount is up to you.
- As I am able, I will seek to influence my congregation, my family, and major donors to be generous givers to Camp Perkins.
- I have/will include Camp Perkins in my estate plans.
- I commit to be an active attender and participant in my congregation.
- I affirm that if I am unable or unwilling to continue to serve, prepare for and attend meetings, and execute my responsibilities as a member of the Board of Directors of Camp Perkins, I will resign my position so that the board may have the benefit of the full support and committed time, talent and treasure of an active board member.
- Other (please explain) _____

Volunteer Hat: please select one or more you are willing to affirm.

- I understand that while I am encouraged to serve as a volunteer of CPLOM, such service is separate from my roles and responsibilities as a board member. I understand that volunteer service is optional, but should I volunteer, the organization will seek to place me in a volunteer role that leverages my spiritual gifts, strengths and social styles.
- I affirm that should I serve as a volunteer, I will respect the lines of authority and accountability and not inappropriately bring my "Volunteer" hat ideas, suggestions, issues or recommendations to the board – but I will work directly with the staff person or volunteer that supervises or coordinates my volunteer work.
- As a CPLOM volunteer, I affirm I will prayerfully consider other opportunities for volunteer service, including:
 - Representing CPLOM at meetings and events
 - Serving at an event
 - Serving on an ad hoc task force or committee
 - Joining the Exec Dir in meetings with potential donors
 - Other: _____
- Other (please explain) _____

Participant Hat: please select one or more you are willing to affirm.

- I understand that as a board member, I am highly encouraged to attend 1 program event (such as Spring Work Weekend, Family Camp, Women's Retreat, Men's Weekend) each year as a participant – and that, as much as possible, those calendar dates will be announced a year in advance.
- I affirm I will aggressively encourage others to become involved with CPLOM and invite at least (circle): 3, 5, 10, ___ people new to the ministry to participate in one of more events each year, when possible.
- Other (please explain) _____

1 Corinthians 4:2 reminds us that to be a steward it is required that one be found trustworthy. Before God it is my desire to be faithful in stewarding the important work of CPLOM.

Signature _____ Date _____

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