**Evangelical Lutheran Foundation of Eastern Canada (ELFEC)**

**Expression of Interest in Serving on the Board of Directors**

***All of the information you provide on this form will be held in confidence by ELFEC. Please use as much space as necessary to complete your answers.***

Date:

Name

First: Last:

Address

Street:

City: Province: Postal Code:

Telephone

Home: Work:

Email:

When is the best time to contact you? [ ]  During working hours

 [ ]  Weekday evening

 [ ]  Weekend

Current employer:

Please describe your work:

Other boards you have served on (for-profit or not-for-profit):

|  |  |  |
| --- | --- | --- |
| **Organization name** | **Years served** | **Offices held** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

Please assess your knowledge and experience in the following areas:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Minimal** | **Average** | **Extensive** |
| Analysis of institutional investment performance |  |  |  |
| Socially Responsible Investing |  |  |  |
| Marketing, public relations and communication |  |  |  |
| Foundation grant-making |  |  |  |
| Charitable programs |  |  |  |
| Planned giving |  |  |  |
| Risk management |  |  |  |
| Assessing project loan applications |  |  |  |
| Legal and regulatory environment for charities |  |  |  |
| Strategic planning |  |  |  |
| Financial management |  |  |  |
| Not-for-profit governance |  |  |  |
| Eastern Synod, ELCIC ministries |  |  |  |

Why are you interested in becoming a member of the ELFEC Board of Directors?

In your opinion, what can you contribute to the ELFEC Board?

*Taken together, Section 126 (1) of the Canada Not-for-profit Corporations Act and Section 22* *of the ELFEC bylaws specify that a director must be an individual who:*

*a. is at least 18 years of age;*

*b. has not been declared incapable by a court;*

*c. does not have the status of a bankrupt;*

*d. is a member of the corporation at the time of his/her election or becomes a member within thirty days thereafter; and*

*e. does not hold a paid position with the corporation or enters into a contract for*

*services with the corporation.*

Do you meet requirements *a*, *b* and c listed above? [ ]  Yes

 [ ]  No

*The bylaws go on to specify that at least two-thirds of its directors must be active members of Eastern Synod congregations. Your answer to the following question will be used only to ensure compliance with the bylaws.*

Are you an active member of an Eastern Synod congregation? [ ]  Yes

 [ ]  No

*Thank you for your interest in the Evangelical Lutheran Foundation of Eastern Canada.*

*If you have a current résumé, please attach it to your application form.*

*Please email this completed form to* *jpym@elfec.ca* *or mail it to:*

ELFEC Board of Directors

74 Weber Street West

Kitchener, ON N2H 3Z3