

**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:

	Limited	Moderate	Extensive
Charitable Sector			
Not-for-profit boards and committees			
Charitable granting			
Planned giving			
Legal and regulatory environment			
Eastern Synod ministries			
Institutional investment			
Socially Responsible Investing			
Organizational Leadership			
Risk management			
Institutional investment policy			
Executive staff oversight			
Strategic planning			
Financial oversight			
Organizational functions			
Marketing, public relations and communications			
Human resources			
Law			
Finance and accounting			

Information technology			
Soft Skills and Perspectives			
Consensus building			
Strategic thinking			
Long-term vision			
Interpersonal communication			
Team orientation			
Other Competencies (be specific)			

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?

Name and contact information of 2 people who have direct experience of your participation on a board of directors or in a similar capacity:

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 lgould@elfec.ca or mail it to:

ELFEC Board of Directors
74 Weber Street West
Kitchener, ON N2H 3Z3