

## Brief to Prospective CCCNZ Board Members:

The CCCNZ Board places a high value on remaining ‘mission true’. From the Deed, the Board will, therefore, strive to define the mission, protect the mission and champion the mission.

**Therefore**, each board member commits to **prayerfully**:

- understand CCCNZ’s defined vision and mission, articulated in Objects A & B of the Deed and expressed in the doctrine, vision, mission values, practices and principles as articulated in the CCCNZ culture document.
- protect CCCNZ’s vision, mission and doctrine, (articulated in Objects A & B of the Deed and expressed in the CCCNZ Culture Document) through good structures and safeguarding policies so that CCCNZ would indefinitely remain “mission true”.
- understand our Safeguarding Policies and their purpose, including the Linking In Policy and our Statement on Marriage.
- champion the mission by personally engaging in Vision Funding by identifying and securing the financial resources and partnerships necessary for the organisation to advance its mission.
- leverage connections, networks, and resources to achieve CCCNZ’s mission.
- diligently prepare for, attend, and conscientiously participate in board meetings.
- be available to participate in one or more Board sub-committees.
- evaluate throughout their period of office that they can confirm clause 19 of the Deed.

### TIME REQUIREMENTS:

- There are six Board Meetings a year. 4 to 5 in-person meetings, usually from 10-4 pm in Auckland, Palmerston North and elsewhere. There is at least 1 Zoom meeting, usually from 2-4 pm.
- There are currently four Sub-Committees of the Board.
- The HR Committee meets three times a year, for 1 to 3 hours via Zoom.
- The Finance Committee meets four times a year for 1 to 2 hours via Zoom.
- The Appointments Committee meets three times a year for 1 to 2 hours via Zoom.
- The Vision Funding Committee meets three times a year for between 1 to 2 hours via Zoom.

### EXPENSES:

- Currently, Board travel is booked and paid for by CCCNZ.

### LINKS TO OUR IMPORTANT DOCUMENTS:

CCCNZ Trust Deed	Annual Report
Website	Organisational Culture Document
2023 Performance Report	