

Program Board Special Director

Position Description

One General Director, appointed by the ABCUSA Executive Committee,* shall serve as a liaison between the Board of General Ministries (BGM) and each Program Board in the role of Special Director. The Special Director shall

- Make every effort to attend meetings of both the Board of General Ministries and the Program Board.
- Contribute actively to the discussions and decision-making of both Boards.
- Submit a written report for each BGM meeting summarizing decisions and other pertinent information from the Program Board, with oral follow-up at the discretion of the BGM President.
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- Convey questions, concerns, and clarifications from one Board to another. The Special Director's primary contact for conveying this information shall be the respective Presidents of each Board.
- In the event that one Board should vote to sever ties to the other, the Special Director shall raise an objection that will override the vote.**

*Potential emendation: "In consultation with the President of the respective Program Boards."

If it is possible, it might be a good idea for the President of ABCUSA to reach out to the President of each program board to ask what skills might be a good complement for their Board at this time. This could help inform the choosing of the Special Director.

**I know the primary concern is a Program Board leaving the denomination, but it may not be a bad idea to entertain the possibility of the denominational Board voting to sever ties with a Program Board. Would this be permissible?