

January 13, 2012

From: Gary R Whitsell
President of the Board of Servant Leaders
Grace Lutheran Church and School (GLC&S)

To: Members of GLC&S

Subject: Nominations to the Board of Servant Leaders

Nominations for membership to the Board of Servant Leaders are now being solicited for the term beginning July 1, 2012. If you know someone that meets the criteria listed below and would be interested in running for a seat on the Board, please fill out the attached Board Nomination Form. Please place it in my mail slot in the Pastor's Conference Room (aka, The Choir/Zerex Room) or mail it to:

Grace Lutheran Church and School
1200 Charles St.
La Plata, MD 20646
Attn: BOSL President

In considering your nominee/s please consider the following qualifications:

- They meet the Board membership requirements found in Grace Lutheran Church and School's (GLCS) Covenant and Bylaws. (See attached Covenant and Bylaws)
- They regularly participate in the worship, Sacraments, educational and service life of the Congregation.
- They are members of a small group and are in regular personal prayer and Bible Study.
- They are joyful stewards of God's given resources.
- They are good communicators and are visionary.
- They can effectively represent the interests and concerns of the Stewards.
- They are supportive of the basic concepts of Policy Based Governance as it relates to The governance of GLCS and willing and able to accept the "Board Responsibilities" and "Board Members' Responsibilities" as delineated in the Policy and Guidance Manual, Policies 4.3 and 4.4); (See attached Policy and Guidance Document)
- They are willing and able to support the Strategic Plan and the leadership of GLCS.
- They are involved in ongoing learning as a spiritual leader.

All nominations have to be in no later than March 30, 2012.

Peace
Gary R. Whitsell