## The Board of Trustees

The Board of Trustees (BOT) consists of the Vice President, Treasurer and a minimum of two (2) to a maximum of nine (9) Trustees elected by the General Convention. The BOT shall has the following authority and responsibility:

- Purchase or otherwise acquire title to real estate.
- Invest and manage investment funds of our Association.
- Review the financial condition, policies, practices, and operations of all components of this Association.
- Borrow money (must be approved by congregations).
- Prepare a budget and monitor spending.
- Appoint auditors, prepare job descriptions and recommend remuneration for officers and other employees.

The Board of Trustees shall meet at least once each year as called and publicized by the Vice President. Meetings may be held by telephone conference or internet conference. Additional meetings shall be called by the Vice President as often as the business of this Association may require, or at the request of the President of this Association or of one-third of the members of this Board.

