

NEEDS ANALYSIS – CLASS OF 2023
ERSKINE COLLEGE BOARD OF TRUSTEES
August 17, 2017

Overall Composition

Our Bylaws and MAD provide for a Board of Trustees with 17 members, three (3) of which are elected annually for terms of five (5) years. There shall be at least three (3) ARP ministers on the Board. The Moderator of Synod and President of the Alumni Association are members of the Board following election by Synod.

Currently, we have 24 members, five (5) of which will conclude their terms in June 2018. We currently have six (6) ARP ministers. One (1) of these will conclude their term in 2018.

Action: A seconded motion from the Executive Committee was adopted to present to SCONE the Needs Analysis – Class 2023 for the purpose of nominating board members.

The Board recommends that SCONE seek the individuals with the one or more of the following characteristics in addition to being a committed Christian:

- Business careers
- Experience on non-profit boards
- Higher Education careers
- Attorneys
- Senior pastors
- Financial careers
- Philanthropy experience
- Investment management

Board members should have a commitment to support Erskine financially.