LONG RANGE PLANNING COMMITTEE JOB DESCRIPTION

Purpose: The Long Range Planning Committee is charged to provide advice and service concerning the identification and resolution of issues, which may affect the Monteagle Sunday School Assembly in a significant manner in its long-term future. The committee is committed to helping preserve and sustain the rich heritage of the Assembly of learning and sharing in a religious atmosphere. The committee also strives to help ensure MSSA's future financial and community health. This committee is a standing committee of the Assembly Board of Trustees according to Article V, Section 5.1 of the Assembly Bylaws.

Interactions: President, General Manager, Board of Trustees, current Committees as needed.

Responsibilities:

- 1. Hold no fewer than four meetings in the fiscal year.
- 2. Work with the Board, the General Manager, and other Committees to identify potential long-range issues.
- 3. Analyze issues as identified by the LRP Committee or the Board as having long-range concern or impact.
- 4. Present data or findings to the Board and Membership.
- 5. Throughout the year, monitor the strategic plan adopted by the Board.
- 6. In consultation with the President and General Manager, review, and revise it, as needed, when the new committee is in place in the fall.
- 7. Reach decisions by a majority vote; six members constitute a quorum.
- 8. Maintain records in the LRP notebook found in the Assembly office.

If the committee cannot meet in person, the chairman may send information to committee members by email; they reply directly and <u>only</u> to the chairman. Members should <u>never</u> 'reply to all.' For discussion or votes, conference calls can be arranged through the office. *Robert's Rules of Order* requires that in committee communication among members, every member must be able to <u>hear</u> every other member. Under certain circumstances, polls may be used.

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