BRING CLARITY TO DYSFUNCTIONAL BOARDS
It was Saturday morning of the overnight board retreat at a Minnesota camp and time for a coffee break. I was feeling good.

The PowerPoint worked. The executive director had inspired the full board to attend, and they were friendly to this out-of-state camping leader.

Energized with caffeine, we resumed the board enrichment sessions until I noticed an empty chair.

I paused, “Should we wait for Hank?”

Silence. Then muffled chuckles filled the room.

“What’s so funny?” I asked.

No one offered to snitch on Hank, so I resumed my driver-with-too-much-content-mode road show until a noisy power saw in the next building interrupted my monologue.

More laughter. Not muffled.
“Either you tell me what’s so funny, or I’m packing up the PowerPoint!” I demanded with phony sternness.

Finally, the board chair intervened. “John, really we do appreciate all of this board stuff. But Hank is our buildings and grounds committee chair—and it’s his job to get that cabin remodeled before summer. He told me he’d prefer completing his construction work today rather than wasting his time—I mean—investing his time in this board training session. I’m sure you understand.”

Yikes! That was a punch in the gut. Fortunately, before that emotion spilled out of my mouth, the Lord gave me a gentle nudge that was paradigm-changing. In that moment in Minnesota, I had a profound epiphany. These God-honoring men and women had recruited Hank onto the camp board and the buildings and grounds committee with righteous motives, but for all the wrong reasons. Sure, he owned a power saw and his own construction company—but for Hank, sitting in a boring board meeting was a major irritant. (Actually, as a construction guy, he used a few other words.)

Hank’s heart resonated with Eric Liddell, the Scottish runner in the 1924 Olympics, whose character in the movie Chariots of Fire said, “I believe God made me for a purpose, but He also made me fast. And when I run I feel His pleasure.” Hank’s joy meter ramped up when he mixed sawdust with service.

So that morning, we talked about Hank and board service and joy—at

THE GOVERNANCE HAT

This one should be worn only in board meetings. The first step in balancing board roles is to clearly address what governance is and what it is not. So to be crystal clear: When Hank and other board members serve in volunteer roles—sawing, painting, marketing, emceeing, fundraising, serving, etc.—that is not governance.

BoardSource®, one of the leading organizations worldwide focused on board effectiveness, lists 10 basic governance responsibilities of nonprofit boards. They include: determining the mission, selecting the chief executive, ensuring effective planning, protecting assets and six other responsibilities (see “The 10 Essentials”).

In addition, Christ-centered board members will define these roles and responsibilities with additional insight especially as they spiritually discern God’s direction for their ministries. In the ECFA Governance Toolbox Series No. 2: Balancing Board Roles (a 12-minute DVD and viewing guide expands on the three hats), David L. McKenna says these are five distinctives of Christ-centered boards:

1. Common Christian Faith
2. Statement of Christian Faith
3. Christian Worldview
4. Maturing Fellowship
5. Accountability to God as Stewards.

Acknowledging that God is the owner, McKenna adds, “The board member’s actions, plans and policies are ultimately responsible for reflecting God’s will for the organization.”

As you review your governance documents, are the roles and responsibilities—the job description—of your board members crystal clear? Do they address the Governance Hat distinctives of stewarding a Christ-centered organization?
that fork-in-the-road board retreat. We talked about balancing board roles by defining the three board hats: the Governance Hat, the Volunteer Hat and the Participant Hat.

This insight was birthed that weekend: If you need a board member, recruit a board member. If you need a volunteer, recruit a volunteer.

Peter Drucker, the father of modern management and a champion of nonprofit organizations, said, “There is one thing all boards have in common. They do not function.” You may chuckle at Drucker’s tongue-in-cheek wisdom, but was he describing your board? By understanding these three hats—three distinct board roles—you will eliminate confusion and dysfunction for your current board. And when interviewing prospective board members, you can clearly articulate these core principles so new board members will avoid bringing their own delightful dysfunctions into your boardroom.

**THE VOLUNTEER HAT**

- The best boards carefully delineate the Volunteer Hat from the Governance Hat by affirming these two principles:
  1. **Only the board can govern, while many can volunteer.** Bruce Bugbee, author of *What You Do Best in the Body of Christ*, asks, “Why are you doing what others can do, when you are leaving undone what only you can do?”

    Board members are directly accountable to God for the ministry. To spiritually discern God’s direction takes time. Only the board can set direction, establish and revise policies, select and support the CEO, and monitor and measure results. That takes time.

    So with God’s leading, boards must recruit competent men and women for board service—especially those who have passion for good governance. And good governance takes time and often leaves little or no time for other volunteer roles.

  2. **Volunteering is optional.** But volunteer service must be passion-based and aligned with a volunteer’s spiritual gifts and strengths.

    At the end of every board meeting, the camp’s executive director might say, “Just a reminder that we need 50 key volunteers this year. If you have the passion, spiritual gifting and strengths to tackle a volunteer project, then let’s talk. Of course, your volunteer role is separate from your governance role—and every board member need not be a volunteer. But if you do volunteer, please remove your Governance Hat when wearing your Volunteer Hat.”
THE PARTICIPANT HAT

- The Participant Hat addresses the organization’s realistic expectations regarding board member attendance at ministry events. For example, new board members should know—up front—if hosting a table of 10 at the annual fundraising dinner is a required Participant Hat event. Glossing over their lack of advance planning, some executive directors and staff members often default to clever guilt tactics to prod board members into showing up. That’s inappropriate and unfair—and hardly God-honoring.

Instead, effective boards leverage a “Board Member Annual Affirmation Statement,” a document signed annually by both new and current members that spells out the specifics for all three hats. This annual affirmation also adds rich meaning to the spiritual calling of board service and inspires high commitment.

As you inspire your board members to honor God in their stewardship of the camp’s ministry, remind them often—wear just one hat at a time!

Portions of this article are adapted from ECFA Governance Toolbox Series No. 2: Balancing Board Roles, written by John Pearson. Copyright © 2013 ECFA. All rights reserved. May not be reproduced in any form without written permission.

A nine-question pop quiz in the ECFA toolbox asks “What hat are you wearing when...?”
- “All in favor say ‘aye’.”
- “The staff needs some accounting help to close the year-end books.”
- “Our day of prayer is on the 30th. All board members are expected to attend.”

REMIND THEM OFTEN—Wear Just ONE HAT AT A TIME!

EXTRA INFO
RESOURCES FOR YOUR BOARD

- ECFA Governance Toolbox Series No. 1, 2 and 3 (Recruiting Board Members, The 3 Hats, and Conflicts of Interest)—www.ecfa.org/ToolboxSeries.aspx
- Board Blog: Governance of Christ-Centered Organizations—www.ecfgovernance.blogspot.com
- BoardSource: materials, magazines and membership for boards—www.boardsource.org
- John Pearson’s Board Bucket webpage—www.managementbuckets.com/board-bucket

John Pearson is a board governance consultant and writes the governance blog for ECFA at www.ecfgovernance.blogspot.com. For more resources, visit the Board Bucket at www.managementbuckets.com/board-bucket. Email John at john@johnpearsonassociates.com.

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