**Faith Community Nurses International**

 **Governance Committee Charter**

**Purpose:**

The Governance Committee is responsible for supporting FCNI by supporting the organization in the management of the internal actions and functions of the Board of Directors and organization.

**Scope:**

1. Review and recommend changes to the Bylaws of FCNI on a regular schedule.
2. Develop policies and procedures in conjunction with the Standing Committees for the management of the organization.

**Membership**:

 Board Member and Chair

 Board Member and Chair of Education Committee

 Member and current President

 Three FCNI Members

**Leadership**: Shall be a Director appointed by the Board of Directors

**Meeting Frequency:**  At least quarterly

**Goals:** Established annually in alignment with FCNI strategic plan, and proposed to

1. Implement a timetable for Bylaws Review.
2. Request input from the BOD for Bylaws changes.
3. Present the suggested Bylaws changes/additions to the BOD and Membership in the time frame per decision of the BOD.
4. Continue developing the suggested policies/procedures to guide the organization in committee work.

**Reference:**

American Nurses Association & Health Ministries Association, Inc (2017). *Faith community nursing: Scope and standards of practice*, 3rd Edition. Silver Spring, MD: NurseBooks.org.

| **Goals** | **Deliverable(s)** | **Milestone(s)** |
| --- | --- | --- |
| 1. Develop a Bylaws Review Timetable
 | Report timetable to BOD | March  |
| 1. Seek BOD input.
 | Review of Bylaws and amended as necessary  | 2022 |
| 1. Developing policies/procedures for the organization management.
 | Policies reviewed and revised per Board recommendations. | Board approval of new policies/ procedures |
|  |  |  |

FINAL 3-6-2020