

## Charter of the “Christian Fellowship at Travelers” (version 13 – Dec 10, 2008)

The Christian Fellowship at Travelers (CFTRAV) is a group of Christian employees at the Travelers who have joined themselves together for the purpose of sharing and expressing their common faith in God the Father, God the Son, and God the Holy Spirit through worship, fellowship and ministry opportunities. This The Board of CFTRAV will continue to initiate and maintain all communications, scheduling and coordination necessary to host the ‘First Friday Fellowship (FFF) Meetings’ and other similar functions.

This CFTRAV seeks to **assist** independent study groups that have come together at our work places and thereby publish events that are taking place within the Travelers for the benefit of all interested parties. We also seek to serve our fellow workers in a way that inspires them to have faith, hope and love for one another.

This CFTRAV seeks to stand for the compassionate expression of truth and righteous conduct in the work place. Our goal will be to promote the Christian virtues of faith, dignity and grace while honoring the company in which we meet. This Board will oversee FFF worship activities and **ensure** that all copyrights are honored.

This CFTRAV seeks to **pray** for our company, its employees, and its leaders regularly.

This CFTRAV shall be **governed** by a Board of Christians consisting of a Chairperson, Secretary, Treasurer, and supporting roles that contribute to this charter.

This Board of Directors will be empowered to govern the affairs of the CFTRAV. The following Rules shall constitute the By-Laws:

1. The Chairperson will initiate and/or delegate the coordination of all scheduling, coordination and communications for the ‘First Friday Fellowship’ meetings. The Chairperson will initiate and/or delegate the coordination and scheduling of all monthly and special meetings of the Board. The Board shall meet **at least** once per month to pray, conduct business, and prepare for the ‘First Friday Fellowship’ meetings. If the Board does not meet with at least 3 board members, 1 of which must be the Chairperson, Secretary, or Treasurer, at least once in 4 months, this Board is dissolved and the Treasurer shall disperse all existing funds to the charity of his or her choice.
2. The Treasurer will collect, hold and dispense money at the direction of the Board for the purposes of conducting the business of the Board. The Treasurer will provide a report of finances to the Board at the end of each calendar year. The Treasurer will act as Chair in the absence of the Chairperson and the Secretary.
3. A Board Member must be present at the meeting in order to vote on an issue unless directed by the Chairperson to conduct such a vote electronically.
4. Any Member of the Board may propose any issue at any meeting for discussion and action.
5. Nomination and election of Board Members shall be a responsibility of the Board.