

This Covenant formalizes the commitment of Board members to support and enable the success of The King's University (TKU). Board members are asked to review and sign this document annually at the Fall Board of Governors meeting.

As a member of the Board of Governors of The King's University I will be:

- **Committed.** The King's University's Mission, Values, Vision and Statement of Faith are rooted in a Christian world and life view – a view informed by the Bible, the authoritative Word of God confessed by the early church and in the Nicene and Apostle's creeds. I have read, understand, and am fully committed to the Mission, Values, Vision and Statement of Faith of the institution.
- **Engaged.** I will uphold The King's University in prayer and actively seek to be open to God's leading for The King's University. I will work with other Board members and take an active role in ensuring that The King's University fulfills its Mission, upholds its Vision, maintains fiscal responsibility, communicates successfully with its community, and plans effectively for the future. I will act as a liaison with the community, seek to welcome and involve others in the life of the University, and be a strong, enthusiastic advocate and supporter of The King's University.
- **Responsible.** I understand that the Board of Governors holds ultimate responsibility for The King's University governance and operation, and is accountable to its membership. As a Governor, I will participate in Board training opportunities and will engage fully in Board and Committee meetings and activities. I commit to using my knowledge, skills and expertise to work towards The King's University's goals and directives.
- **A Contributor.** As a Board member I commit to annual, financial gifts, with The King's University being among the top charitable organizations that I contribute to. I will reflect my passion and support for this institution by contributing at a level that is significant to me and that demonstrates leadership and commitment towards the financial and fund-raising goals of the University. I will also help to identify and develop relationships with potential financial donors for The King's University.

In the same way as you make a commitment to The King's University, The King's University commits to fulfilling its responsibilities to you as a member of its Board of Governors.

- We will endeavor to make judicious and respectful use of your time. Time is one of our most vital resources and we are grateful for your contribution in this area.
- We will provide relevant, timely information via email and/or our online platform – including meeting agendas, minutes, financial reports, committee updates, action items, and information about any critical events or concerns that may arise between meetings.
- We will provide you with a thorough orientation to the Board and to The King's University, as well as ongoing training and education.
- We provide governors and officer's liability insurance. If you were to be accused of wrongful acts committed while performing your governors' duties, you are indemnified against reasonable costs of

defense proceedings, damages, judgment, and settlement costs. Wrongful acts covered include making errors in statement due to mistaken information, making misleading statements or admissions, performing misleading acts, and neglecting or breaching duties whether proven or accused. It does not cover willful negligent or criminal activity.

- We welcome your feedback if we fall short of our commitments or can improve. Please feel free to contact the Board Chair, Harry Kits (harry.kits@kingsu.ca), with questions, concerns or commendations related to University and/or Board issues.

The quality of The King's University depends upon a committed, knowledgeable, and involved Board of Governors in covenant together serving Christ the King and The King's University. I look forward to serving with you and accomplishing results that will make a positive difference in the lives of our students.

Sincerely,

The King's University

The King's University

Signed: _____

Harry Kits
Board Chair

Signed: _____

Melanie Humphreys, PhD
President

In signing this document, I indicate my commitment to be a committed, responsible, engaged, and contributing member of the Board of Governors of The King's University.

Signature: _____ ***Date:*** _____

Print Board Member Name: _____

(Page 3) - Attachment A – Includes Nicene Creed and Apostle's Creed

Taken from Christian Reformed Church website: <https://www.crcna.org/>

Attachment A

Nicene Creed

We believe in one God,
the Father almighty,
maker of heaven and earth,
of all things visible and invisible.

And in one Lord Jesus Christ,
the only Son of God,
begotten from the Father before all ages,
God from God,
Light from Light,
true God from true God,
begotten, not made;
of the same essence as the Father.
Through him all things were made.

For us and for our salvation
he came down from heaven;
he became incarnate by the Holy Spirit and
the virgin Mary,
and was made human.
He was crucified for us under Pontius Pilate;
he suffered and was buried.
The third day he rose again, according to
the Scriptures.
He ascended to heaven
and is seated at the right hand of the Father.
He will come again with glory
to judge the living and the dead.
His kingdom will never end.

And we believe in the Holy Spirit,
the Lord, the giver of life.

He proceeds from the Father and the Son,
and with the Father and the Son is worshiped

and glorified.

He spoke through the prophets.

We believe in one holy catholic and apostolic
church.

We affirm one baptism for the forgiveness of sins.

We look forward to the resurrection of the dead,
and to life in the world to come. Amen.

Apostle's Creed

I believe in God, the Father almighty,
creator of heaven and earth.

I believe in Jesus Christ, his only Son, our Lord,
who was conceived by the Holy Spirit
and born of the virgin Mary.

He suffered under Pontius Pilate,
was crucified, died, and was buried;
he descended to hell.

The third day he rose again from the dead.

He ascended to heaven

and is seated at the right hand of God the Father
almighty.

From there he will come to judge the living and the
dead.

I believe in the Holy Spirit,
the holy catholic* church,
the communion of saints,
the forgiveness of sins,
the resurrection of the body,
and the life everlasting. Amen.

**that is, the true Christian church of all times and all places*

Taken from Christian Reformed Church website: <https://www.crcna.org/>