

Covenant Establishing Affiliation Relationship
Between Christian Community Home *W. Johnson*
and
The Wisconsin Annual Conference of the
United Methodist Church

The Christian Community Home, (hereafter "the institution/program"), being an institution or program which desires to be recognized as having an affiliation relationship with the Wisconsin Annual Conference of the United Methodist Church (hereafter "the conference"), and the Conference, being a connectional unit of the United Methodist Church, hereby establish their affiliation relationship as follows.

A. The institution/program agrees to:

- 1) Furnish a mission statement, including any amendments to same, Updating will be done quadrennially.
- 2) Furnish a statement of philosophy, delineating its historic roots and heritage.
- 3) Furnish an annual report respecting its operations.
- 4) Provide annually a list of the names, addresses, and church affiliation (if known) of members of its Board of Directors.
- 5) Furnish annual audited financial statements.
- 6) Furnish copies of its Articles and Bylaws, including any amendments to same.
- 7) Furnish evidence annually that not less than the minimum required percentage of the members of its Board of Directors are United Methodists, it being understood that the minimum required percentage shall in no event be greater than that required in the Book of Discipline of the United Methodist Church for institutions or programs owned or controlled by the United Methodist Church (presently three-fifths (3/5)).
- 8) Furnish evidence that it has a dissolution clause consistent with the Book of Discipline of the United Methodist Church.
- 9) Work with any liaison person designated by the Conference.
- 10) Advise the Conference about any changes in program or direction, as well as the undertaking of capital fundraising campaigns.
- 11) Seek the approval of the Conference prior to engaging in Conference-wide fundraising.
- 12) Participate in Project Equality and maintain membership in the United Methodist Association of Health and Welfare Ministries.

B. The Conference agrees to:

- 1) Permit the institution/program to use elements of the name and logo of the United Methodist Church and/or the conference, including reference to the affiliation relationship.
- 2) Establish the minimum required percentage of the United Methodists to be represented on the board of directors of the institution/program, which percentage shall not be greater than the required in the Book of Discipline of the United Methodist Church for institutions owned or controlled by the United Methodist Church.
- 3) Provide liaison to the institution/program, and designate an individual who shall be responsible for this function.

4) Provide the institution/program with access to communications channels of the Conference, including the Journal, the Conference proceedings, the Golden Cross Offering, and Conference newsletters, as well as other means of furthering promotion and interpretation of the institution/program's mission and program.

5) Give consideration to the needs of the institution/program in its annual funding process.

6) Encourage and facilitate cooperation among affiliated institutions/programs in areas of common concern

7) Encourage institutions and programs to participate in any peer review or self-evaluation program offered by the Program Department of the General Board of Global Ministries or the United Methodist Association of Health and Welfare Ministries.

8) Assist the institution/program in maintaining awareness of spiritual ministry guidelines.

9) Communicate with the institution/program regarding changes in the requirements of the Book of Discipline of the United Methodist Church, the rules of the Conference and the actions of the Conference and the General Conference which may affect the institution/program.

10) Make available resources to assist the institution/program in the following areas:

a) selection of chief executive officer.
b) advice re availability of grants.
c) advice re national staff resources.
d) access to the United Christian Resource Center and its material.

e) United Methodist Foundation assistance with wills and bequests.

f) fair consideration requests for Conference-wide fund-raising appeals.

11) Maintain membership in the United Methodist Association of Health and Welfare Ministries.

12) Reaffirm the affiliate status of the institution/program each year if the covenants are complied with.

C. Neither the institution/program nor the Conference accepts any legal or financial responsibility for the operations or affairs of the other. The institution/program and the Conference mutually agree to indemnify and hold each other harmless for any liabilities potentially arising out of their affiliation relationship.

Dated this 17th day of April 1986.

CHRISTIAN COMMUNITY HOME

by Robert L. Bauer
President

by Linda J. Larson
Secretary

WISCONSIN ANNUAL CONFERENCE,
UNITED METHODIST CHURCH

by David J. Lawson
Bishop

by Carol J. Smith
Conference Secretary