



## **MT. GRETNA TABERNACLE ASSOCIATION (MGTA) AND**

### **MGTA BOARD OF TRUSTEES**

(Note: Since the MGTA has no members other than its Board of Trustees, the descriptions of the MGTA and MGTA Board of Trustees are combined.)

#### **ORIGIN**

The Mount Gretna Tabernacle Association (MGTA) is a separately chartered 501(c)3 organization with its own by-laws. However, per MGCA By-Laws, Article VII, it “functions as a Committee of the [MGCA] Board.” Article VII also states, “The Board of Trustees of the Mt. Gretna Tabernacle Association shall act as a committee of the [MGCA] Board of Managers.”

#### **PURPOSE**

##### MGTA

- Sponsorship, funding and conduct of an annual festival (“Bible Festival”) for the study and dissemination of the Word of God as expressed in the Bible.
- The raising of investments and the expenditure of funds to be held in an account or accounts to be known as the “Mt. Gretna Tabernacle Fund” which shall be used to defray the expenses of major capital improvements to the Mt. Gretna Tabernacle building.

##### MGTA Board of Trustees

- Serve as the governing body and manage the business and affairs of the MGTA.

#### **MEMBERSHIP**

##### MGTA

- Per its charter, the MGTA has no general membership beyond its Board of Trustees.

##### MGTA Board of Trustees

- Shall have no fewer than five (5) nor more than thirteen (13) members.
- A majority of the MGTA Board of Trustees shall be members of the MGCA Board of Managers.
- Each Trustee must be at least twenty-one (21) years of age.
- Trustees shall be appointed each year by an affirmative vote of the majority of the MGCA Board of Managers at their September meeting.
- The Board of Trustees may establish one or more, “committees consisting of one or more Trustees of the Association or other persons.”

## **MEETINGS**

### MGTA

- Since there are no general members, there are no general membership meetings.

### MGTA Board of Trustees

- An annual meeting of the Board shall be held in the last week of February each year.
- In November of each year, the Board shall elect a President, Vice President, Secretary and Treasurer.
- Regular meetings shall be held at such dates, time and place as the Board shall determine from time to time.
- Written or personal notice of every regular and special meeting shall be sent to each Trustee at least five (5) business days prior to the day of the meeting.
- Special meetings of the Board may be called by the President or at least three (3) members on at least three (3) business days notice to each Trustee.

## **RESPONSIBILITY**

The responsibilities of the MGTA and the MGTA Board of Trustees are essentially parallel and are as follows:

- Conduct the annual Bible Festival and related activities and such other religious activities within the Campmeeting as may be appropriate.
- “The raising of investments and the expenditure of funds to be held in an account or accounts to be known as the “Mt. Gretna Tabernacle Fund” which shall be used to defray the expenses of major capital improvements to the Mt. Gretna Tabernacle building.”
- Establish a “Bible Festival account” and recommend and administer methods and means of financing the Bible Festival.
- Appoint a member of the Board of Trustees to serve as a member of the MGCA Board of Managers.
- Recommend to the MGCA Board of Managers, no later than its regular September meeting each year, suggested nominees for Trustees of the MGTA.
- In November of each year, elect a President, Vice President, Secretary and Treasurer.
- Transmit promptly to the MGCA Board of Managers following the close of the fiscal year (January 1), an annual report of the President of the Board of Trustees, including a financial report.
- Present (or submit) a committee report at each regular meeting of the Board of Managers

## **AUTHORITY**

The Board of Trustees shall have all powers of members of a nonprofit corporation under the Nonprofit Corporation Law in addition to all powers granted to directors thereunder or to the Trustees under these By-Laws.

## **FINANCE/BUDGET**

The MGTA obtains its funds from donations and fundraising activities. The Board of Trustees is authorized to expend funds from the Tabernacle Fund and Bible Festival accounts in accordance with the MGTA By-Laws.

**Dates:**

Adoption: December 21, 2021  
Revision:  
Rescission:

NOTES:

- Conflict between provisions for notice of Special Meetings. Need to change? (MGTA By-Laws Article VI, 1, 2 and MGCA Article VII, 2)
- Need to confirm close if MGTA fiscal year.
- Should there be more specificity in By-Laws about the nature/content of this report?