

APPENDIX D

**ANNUAL CONFLICTS OF INTEREST STATEMENT AND
DECLARATION OF OTHER BOARD MEMBERSHIPS
SOUTHMINSTER PRESBYTERIAN CHURCH**

The Statement and the Declaration below are for insurance liability purposes and for consistency with good business practices.

Conflicts of Interest Statement

I acknowledge my understanding of the following statement:

No employee of Southminster Presbyterian Church or member of session may accept a gift or gratuity in excess of \$100 from individuals, companies, clients, or suppliers in conjunction with his or her role for Southminster Presbyterian Church. (Clergy are under the accountability of the Presbytery of the Miami Valley and are not included in this Statement.)

In addition, the aforementioned employees and members of session may not materially benefit from any programs or materials from Southminster Presbyterian Church.

During the past year, I have had no interest or taken any action which would contravene the policy stated above **except such interest or action which is fully disclosed below.** (Indicate *None* if there are no exceptions.)

Declaration of Other Board Memberships

The following is a list of corporate and volunteer boards on which I currently serve. (List all boards on which you serve, whether or not there is a conflict of interests.)

<u>Name of Organization</u>	<u>Position</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Signed: _____ Dated: _____