

Conflict of Interest Disclosure Form

UU Fellowship of Mankato

Approved 1-02-20

Conflicts of Interest: The Board expects all of its members to carry out their duties with undivided loyalty to the Church and its mission. A conflict of interest exists whenever a Board member has interests or duties that may hinder or appear to hinder the Board member from fulfilling this duty.

1.1.1.1. Definition Conflicts of interest arise when the Board member:

- Stands to gain or lose financially because of an action of the Church in which they have a decision-making role.
- Cannot set aside their personal preferences as an individual consumer of the Church's services to act in behalf of the whole Church and its mission.
- Faces any other situation that impairs or reasonably appears to impair their independence of judgment.
- Has a close relationship with someone who has a conflict of interest, as defined here. A close relation includes any person, corporation, or other business entity with which the Board member has a close personal, family, or business relationship.

Date: _____ Name: _____ Position: _____

Please describe below any relationships, transactions, positions you hold (volunteer or otherwise), or circumstances that you believe could contribute to a conflict of interest:

_____ I have no conflict of interest to report.

_____ I have the following conflict of interest to report (please specify other nonprofit and for-profit boards you (and your spouse) sit on, any for-profit businesses for which you or an immediate family member are an officer or director, or a majority shareholder, and the name of your employer and any businesses you or a family member own:

1. _____

2. _____

3. _____

I hereby certify that the information set forth above is true and complete to the best of my knowledge.

Signature: _____ Date: _____