

Sample Board Resolution

Resolution Adopting the Church Gift Acceptance Policy

WHEREAS, the Board of **[Church Name]** recognizes its responsibility to steward charitable gifts faithfully and consistently;

WHEREAS, the Board desires to establish written procedures governing the acceptance and administration of charitable contributions;

NOW, THEREFORE, BE IT RESOLVED that the attached Church Gift Acceptance Policy and Procedures is hereby adopted effective **[Date]**.

The Board authorizes the Designated Authority to administer the Policy, subject to Board oversight and future amendments approved by the Board.

Approved this _____ day of _____, **20__**.

Board Chair

Secretary
