

# Governance Charter

## Governance Charter of 4 Winds Global

### Preamble

We, the undersigned members of the 4 Winds Cabinet, recognizing the divine authority of Scripture and the commission entrusted to us through prophetic, apostolic, and reconciliatory callings, do hereby establish this Governance Charter. It shall serve as the operational backbone for all governance decisions made under the 4 Winds banner and is to be interpreted in full alignment with the Original Convocations, Ministry Framework, Ministry Intentions, and Bylaws of the Cabinet.

### Article I: Authority and Interpretation

1. Supreme Authority - The governance of 4 Winds operates under the revealed authority of the God of Israel, as expressed through the Tanakh and Brit Chadashah (Old and New Testaments).
2. Scriptural Foundation - All decisions, appointments, disciplines, and strategies must align with biblical values and the foundational declarations of the 4 Winds Original Convocations.
3. Documental Hierarchy - In case of contradiction or ambiguity, this Charter yields to the Original Convocations, followed by the Cabinet Bylaws. Interpretation of this Charter rests with the full Cabinet by unanimous vote.

### Article II: Cabinet Structure and Composition

#### 1. Permanent Cabinet Positions:

- Foundation Chair
- Logistics Chair
- Relations Chair
- Principal Chair

- (Optional) Co-Principal Chair
- Covenant Chair

#### Covenant Chair:

The Covenant Chair shall be held by a founder or an appointed founder's representative. This Chair functions as a guardian of original vision and covenantal continuity, especially during transitions of leadership.

#### Qualifications for the Covenant Chair include:

- A minimum of two full terms (3 years each) served as Principal Chair.
- A minimum of two full terms (3 years each) served in any other Cabinet Chair role.
- No exceptions to these qualifications shall be permitted, except in the original transition case where the Founding Principal Chair may assume the Covenant Chair directly upon vacating the Principal Chair.

#### 2. Duties of Each Chair:

- Foundation Chair - Upholds doctrinal fidelity, biblical interpretation, and spiritual precedent.
- Logistics Chair - Oversees administrative systems, communications, operations, and field management.
- Relations Chair - Builds and sustains partnerships, reconciliatory work, and interfaith dialogue.
- Principal Chair - Serves as the presiding leader for all Cabinet functions, votes, and strategic direction.
- Co-Principal Chair - (Optional) Supports and shares responsibilities with the Principal Chair.
- Covenant Chair

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- No exceptions to these qualifications shall be permitted, except in the original transition case where the Founding Principal Chair may assume the Covenant Chair directly upon vacating the Principal Chair.
- Holds historical oversight and covenantal continuity, especially in moments of transition or internal deadlock.

### Article III: Governance Principles

1. Unanimity on Core Matters - Decisions regarding personnel, doctrine, and global representation require full consensus.
2. Supermajority for Operational Changes - Three-fourths (3/4) Cabinet approval is sufficient for internal policy or operational direction changes.
3. Field and Partner Oversight - No ministry, house, or initiative may operate under the 4 Winds name without formal recognition and oversight from the Cabinet.

### Article IV: Responsibilities of the Cabinet

1. Doctrinal Integrity - Guard the ministry's teachings and ensure consistency with the foundational declarations.
2. Vision Setting - Regularly assess ministry progress and refine strategic goals biannually.
3. Personnel and Deployment - Approve leadership roles, missionary placement, and national or regional expansions.
4. Restorative Oversight - Oversee conflict resolution, crisis response, and any necessary moral accountability processes.
5. Affiliation and Partnership - Determine alignment with external ministries, networks, and partner missions.

### Article V: Appointment and Succession

1. Nomination Process - New Chairs are nominated internally or by written submission from an affiliated leader and must be approved unanimously.
2. Interview and Vetting - A minimum of two Cabinet members shall conduct interviews and background

assessments of candidates.

3. Term Review - All Cabinet members are reaffirmed every three years by unanimous Cabinet vote.

4. Vacancy Procedures - Temporary roles may be filled by majority vote until a formal successor is approved.

#### Article VI: Crisis Response and Ethics

1. Emergency Meetings - The Cabinet must convene within 72 hours when faced with a moral, legal, or theological crisis.

2. Temporary Suspension - The Principal Chair, in conjunction with at least two other Chairs, may suspend individuals or branches pending review.

3. Restoration Committees - A restoration team, including at least one external Rampart Group advisor, will guide correction and healing in cases of failure or division.

#### Article VII: Review and Amendment

1. Amendment Process - Any proposed amendment must be reviewed by all Chairs and passed unanimously.

2. Triennial Review - The Governance Charter shall be reviewed at least every three years for alignment with Scripture, mission, and spiritual direction.

3. Guardrails on Change - No amendment may contradict the 4 Winds Original Convocations or the biblical mandate upon which 4 Winds is founded.

#### Ratification

We, the founding Cabinet members of 4 Winds Global, do ratify this Governance Charter as the governing document under which we commit ourselves, our ministries, and our future operations.

Signed this day, in covenantal unity before the Lord and His people.