

REGIONAL COUNCIL EXECUTIVE: MISSION SUPPORT COMMITTEE POLICY

This policy outlines the purpose, accountability, authority, membership and responsibilities of the Mission Support Committee and the relationship with the executive and available funds.

Date Approved: May 6, 2019	Review date by the executive: 2020
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PURPOSE

The Mission Support Committee will receive all applications for Mission Support grants and will make recommendations to the Regional Council Executive.

Accountability

The Mission Support Committee is accountable to the Regional Executive.

AUTHORITY

The Mission Support Committee is established at the direction of the Regional Council Executive for a two-year period.

The Regional Council Executive will determine guidelines for distribution of the funds.

The Committee will make recommendations to the Regional Executive regarding the distribution of funds from Mission Support, St. Enoch's Fund and may make recommendations for funding from other sources.

MEMBERSHIP

The Committee membership will be up to six. Members should have experience and passion for this work.

QUORUM

Quorum will be 50% plus one of the members.

TERMS OF OFFICE

Members will be appointed to the Mission Support Review Committee by the Executive for a two-year term.

MEETINGS

The Committee will meet annually either by conference call to discuss the applications and to make recommendations to the Regional Executive, within the available funds.

RESPONSIBILITIES

1. The Mission Support Committee will receive all applications for Mission Support Grants.
2. The Committee will review the applications and will determine the grant amounts, based on
 - a) the criteria established by the regional executive
 - b) the available Mission Support dollars.
3. The Committee will make recommendations to the executive
 - a) for grants from Mission Support
 - b) that additional funding be obtained through the St. Enoch's Fund. This fund is held by TUCC and the annual income can be used for inner city work
 - c) that additional funding be considered from PTCC.

STAFF SUPPORT

The Staff Lead: Regional and Congregational Support will provide support to the Committee.

Administrative staff will forward Mission Support Grant applications to organizations who have received grants in the past. The applications will be forwarded to the Committee for consideration.