

The United Church of Canada
Shining Waters Regional Council

REGIONAL COUNCIL EXECUTIVE

This policy provides direction to the Executive, which continues the work of the Regional Council when the council is not meeting.

Date Approved: November 30, 2018	Review date by the Executive: 2021
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MANDATE

The Regional Council Executive will do the continuing work of the Regional Council when the Regional Council is not meeting. (*The Manual 2019 Section C.3*)

The primary role of the Executive is to develop and monitor policies that enable the Region to live out its mission.

MEMBERSHIP

The Executive will consist of

President

President-Elect or Past President

The Executive Minister or designate

Members to a maximum of 15 who are members of The United Church of Canada

One member will be from the Indigenous community

The Executive will be supported by the Executive Minister and the Executive Minister's Administrative Assistants.

The Executive's sole official connection to the operational organization, its staff and work will be through the Executive Minister.

TERMS OF OFFICE

President: beginning in May 2019, the President will be elected at the May 2019 Regional Council meeting for a two-year term and one year as Past President.

Past President: at the May 2019 Regional Council meeting, a member of the Transition Commission will be elected to the position of Past President for one year.

President Elect: at the May 2020 Regional Council meeting, the President Elect will be elected to serve for one year as President Elect, followed by two years as President and one year as Past President.

Members: the term will be three-year terms, renewable once. After a one-year hiatus, an individual may be elected again.

Fifteen members will be elected at the May 2019 Regional Council meeting.

The Nominating Committee will recommend members to be elected for one, two or three year terms.

The Executive must consist, to the extent possible, of a balance of ministry personnel and lay members. (*The Manual 2019 C.3.1.2.*)

In the event of the death, resignation, or removal of a President, President Elect or Past President of Regional Council, or in the event that the President Elect or Past President assumes the office of President, the Executive is authorized to name a member at large to fulfil the duties of the President Elect or Past President.

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MEETINGS

The Executive will normally meet monthly in person or by electronic or other means.

QUORUM

The Regional Council Executive may meet only if a minimum number of members is present. (*The Manual 2019 Section C.4.3*)

For meetings of the Executive,

Quorum will be 50% plus one of the members with at least one ordered minister and one lay member

Corresponding members are not counted for this purpose.

The Executive may change the requirement for quorum.

RESPONSIBILITIES

The Executive has all of the responsibilities of the Regional Council between meetings of the Regional Council. (*The Manual 2019 C.3.1.3*)

The Executive must report actions to the Regional Council for information and inclusion in the minutes for the Regional Council. (*The Manual 2019 C.3.1.4*)

The executive will establish a committee to review and recommend the annual Mission Support grants to the Executive.

The members of the Executive have the responsibility to focus on and act in the best interests of the whole of Shining Waters region.

AGENDA

Each agenda will include time to

worship and listen to God,

build community,

learn about governance and to develop, monitor and regularly review all policies,

evaluate how the Executive is making a difference to the life of the church,

conduct the business arising from the life and work of the Region.

MEETING WITH THE EXECUTIVE OF CANADIAN SHIELD REGIONAL COUNCIL

The Executive will meet at least annually with the Executive of Canadian Shield Regional Council by whatever means is appropriate and economical.