

SECTION 1 - ADMINISTRATION

Origin: TOTP Assembly

Status: Mandate & Policy

Distribution: All Parishes

Approved: TOTP Assembly

Date: May 2013

1.4.3 Mandate of the Ministry Fund Grant Committee

1.4.3.1 Purpose

The purpose of the Ministry Fund Grant Committee is to review grant requests from the Ministry Trust Fund for ministry projects outside of the day-to-day operations of the church/parishes within the Territory of the People Anglican Church.

The TOTP Investment Committee oversees the Ministry Fund and reports regularly to the Administration Committee and Coordinating Council.

1.4.3.2 Membership

The Ministry Fund Grant Committee will consist of six members appointed by the Bishop in consultation with the Administration Committee, with equal representation from each of the two Deaneries:

- one clergy and one lay member from each Deanery (4)
- two members at large (2)

Members will abstain from conversation and decision making regarding an application from their own Parish

1.4.3.3 Term of Office

- Term of office for each member is two (2) years
- Members may serve 3 consecutive terms
- Members having completed three (3) consecutive terms may serve again after an absence of at least one year
- Authority will rest with the Bishop in consultation with the Administration Committee to provide an extension to a term of office

1.4.3.4 Meetings

- Meetings will be called by the Chair as necessary to complete the work of the committee in a timely fashion.
- A quorum of any Committee of TOTP shall consist of one half of the members

1.4.3.5 Replacement of Members

- From time to time a member of the Ministry Fund Grant Committee may leave office due to:
 - Death
 - Resignation
 - Attendance Problem
 - Other legitimate reason
- At which time it shall be at the Bishop's discretion in consultation with the Administration Committee to appoint a substitute member to complete the remainder of the term of office.