

## Regional Council Executive

POLICY NAME: Regional Council Executive	Date Approved: May 25, 2019
	Review date: <a href="#">Winter 2022</a>
Purpose: This policy provides direction to the Executive that continues the work of the Regional Council when the council is not meeting.	

### Mandate

The Regional Council Executive will do the continuing work of the Regional Council when the Regional Council is not meeting.

*The Manual Section C.3.1.3*

The Executive has all of the responsibilities of the Regional Council, unless the Council has decided otherwise.

### Membership

#### Full voting Members

1. The President (2 years term)
2. President-Elect (~~2 years term~~) (1-year term)
3. Past President (Elected in “off year” for one-year term)
4. Treasurer

*Representative of the following Leadership Teams* (the Chair unless the Leadership Group decides otherwise – 2 years term):

5. Property and Finance
6. Pastoral Relations  
~~New Ministry Development and Support/Visioning~~
7. Representative of La Table
8. Youth and Family Ministries
9. Right Relations
10. Justice and Community Ministries
11. Granting and Enabling Leadership Team
12. [General Meeting Planning Team](#)
13. [Finance and Extension Board](#)
14. [Nominations](#)
15. [Executive Minister](#)
16. [Member at large \(1\)](#) Full Voting Members at Large chosen for their experience, wisdom etc.
17. [Member at large \(2\)](#) Full Voting Members at Large chosen for their experience, wisdom etc.
18. [Member at large \(3\)](#) Full Voting Members at Large chosen for their experience, wisdom etc.
19. [Member at large \(4\)](#) Full Voting Members at Large chosen for their experience, wisdom etc.
20. [Member at large \(5\)](#) Full Voting Members at Large chosen for their experience, wisdom etc.

#### Corresponding Non-Voting Members (staff)

- ~~Executive Minister~~
- Program Assistant to the Executive Minister
- Pastoral Relations Minister
- Communications Staff Person

- ~~Finance and Extension Board~~
- Minister Supporting Clusters & Networks ~~(on request)~~
- Property, Finance and Administration Manager ~~(on request)~~
- ~~Nominations (on request)~~
- YAYA ~~(on request)~~
- ~~General Meeting Planning Coordinator (on request)~~
- ~~Elected representatives to the Denominational Council (on request)~~

*The Manual C.3.1.2.*

The executive must consist, to the extent possible, of a balance of ministry personnel and lay members who are not ministry personnel

- Order lay balance
- Gender diversity
- Linguistic diversity
- Provide Geographic representation
- And the diversity of the Region

The Executive Minister and the Executive Minister’s Administrative Assistant will provide support to the Executive.

Regional Council Staff shall be corresponding members of the Executive.

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

**Terms of office (begins at Spring General Meetings)**

President: ~~beginning in June 2019, the president will be elected at the June 2019 annual meeting for a two-year term and two years as past president.~~ Two (2) years.

Past President: ~~at the June 2019 annual meeting, a member of the 2018/2019 Transition Commission will be elected to the position for one year.~~ One (1) year.

President Elect: ~~at the 2020 annual meeting, the President Elect will be elected to serve for one as President Elect, followed by two years as President and up two years as Past President.~~ One (1) year.

Members-at-large will be elected for a three-year term, renewable once.

~~Members at large will be elected at the June 2019 annual meeting. The Nominating Committee will recommend members to be elected for 1, 2 or 3 year terms.~~

In the event of the death, resignation or removal of a President Elect or Past President of the 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.

**Meetings**

The Executive will normally meet monthly in person or by videoconference call (Except: July, August and December).

### **Minimum number of members**

Corresponding members are not counted for this purpose.

~~The Executive may change the requirement for quorum.~~

The Regional Council Executive may meet only if a minimum of 1/3 of its members are present. There must be at least one ministry personnel and one lay member present in order for there to be quorum. ([The Manual C.4.3](#))

~~The Council may change the requirement for a quorum of the Executive.~~

### **Responsibilities**

*The Manual C.3.1.3*

The Executive has all of the responsibilities of the Regional Council between meetings of the Regional Council.

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

The Executive will propose actions for approval by Council where appropriate.

### **Agenda**

Each agenda will include time to

- worship and ~~listen to God~~ [reflection](#)
- build community
- ~~learn about governance and to~~ develop, monitor and regularly review all policies as part of governance
- evaluate how the Executive is making a difference to the life of the church based on our vision:
  - ❖ [Supporting and enhancing the life of Communities of Faith where ministry takes place](#)
  - ❖ [Nurturing Social Justice and Outreach programs](#)
  - ❖ [Building Communications](#)