

Regional Council Executive

POLICY NAME: Regional Council Executive	Date Approved: October 5, 2019
	Review date: October 13, 2022
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

1. ~~Chair~~ **President**, ~~Chair~~ **Past-President**, ~~Chair~~ **President-Elect** (3);
2. Indigenous representation (1);
3. Members at large who will be chosen to reflect diversity of ~~founding presbyteries~~, order of ministry, laity, female, male, LBTQ2**SIA+**, younger and older (9);
4. Treasurer as corresponding member;
5. Executive Minister as full voting member;
6. Staff as corresponding members.

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 (As per The Manual)
- Gender diversity (As per The Manual)
- Linguistic diversity (As per EOORC)
- Provide Geographic representation (As per EOORC)
- And the diversity of the Region (As per EOORC)

The Executive Minister and the Program Assistant to the Executive Minister 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

President: ~~Will serve from the time of the June, 2019 Inaugural Meeting in Smiths Falls for one year until the time of the 2020 AGM, when they will begin a one year term as Past President. Total two year commitment~~ **Will serve for 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.~~ **Will serve for two (2) years.**

President Elect: ~~The President Elect will serve until the 2020 AGM, when he/she will become president until the 2021 AGM. After the 2021 AGM they will begin a one year term as Past President. Total three year commitment.~~ **Will serve for two (2) years.**

Members-at-large (9) will be elected for a three-year (3) term, renewable once.

~~Nine (9) Members at large will be elected at the June 2019 annual meeting. The Nominations Leadership team will recommend members to be elected for 1, 2 or 3 year terms. As of the 2020 AGM, elected executive will serve for three 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.

Minimum number of members

The Manual C.4. 3

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

The Regional Council Executive may meet only if a minimum of one third (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.~~ Corresponding members are not counted for this purpose.

~~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;
- 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.