



Campus Ministry Advisory Committee  
Pacific Mountain Regional Council

Adoption Date: \_\_\_\_\_  
Last Revision Date: \_\_\_\_\_  
Last Reviewed Date: \_\_\_\_\_

### Terms of Reference

Campus Ministry Advisory Committee provides support and guidance to the Campus Ministry Animator and First Third Ministry for living out the mission of campus ministry in Pacific Mountain Regional Council.

#### A. Values

- creativity (adaptive/visionary - embodied)
- excellence/quality (long term vision/investment)
- relationship (cooperative/collaborative/connected)
- responsible stewardship (faithful, accountable)
- accessibility (equitable/regional/inclusive)

#### B. Purpose and Goals

1. Provide oversight, advocacy and support to campus ministry in the region.
2. Support the work of the Campus Ministry Animator
3. Foster a robust campus ministry community
  - that engages participants
  - that is centered on what it means to follow Jesus in the context and identity of the United Church of Canada (UCC)
  - that expresses ministry through community building, hospitality, pastoral support, leadership development, faith formation, spiritual counselling and social activism.

#### C. Authority

1. The Campus Ministry Advisory Committee falls under the authority of the Executive Minister as it is defined and limited by Regional Council Executive policies.
2. The Campus Ministry Advisory Committee will be able to account for its actions and recommendations to the Executive Minister and to First Third Ministry.
3. The Campus Ministry Advisory Committee is in a direct relationship with the Campus Ministry Animator, and has a consultative, collaborative, and advisory relationship with First Third Ministry.
4. The Committee makes recommendations to the Executive Minister and First Third Ministry that are directly related to the accomplishment of the purpose and goals above and the responsibilities below, subject to the limitations below.

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#### **D. Responsibilities**

As it seeks to fulfill its purpose and goals, the Campus Ministry Advisory Committee among the other responsibilities it determines from time to time, will:

1. Work with the Campus Ministry Animator and First Third Ministry to hold the vision for campus ministry in the region.
2. Advise on creation of endowments, alumni/donor networks, and development of fundraising strategies.
3. Advise on establishment of creative partnerships with UCC communities of faith, ecumenical organizations, and post-secondary institutions.
4. Advise on establishment of a collegial network and coaching/mentoring of campus chaplains.
5. Exercise oversight of the annual budget.
6. Exercise oversight of the allocation of funds for new campus ministry initiatives.
7. Ensure promotion of UCC identity with campus ministry.
8. Ensure equitable distribution of campus ministry resources across the region.
9. Work toward a sustainable campus ministry model.
10. Advocate for campus ministry.

#### **E. Limitations**

1. The Campus Ministry Advisory Committee will not:
  - a. contravene any Executive Minister Limitation policies;
  - b. give final approval to missional direction or programming;
  - c. give final approval to any alteration of this foundational document.
2. The budget determined for the work of the Committee will not be exceeded.

#### **F. Relationships**

1. To First Third Ministry
  - a. The Regional Minister for First Third Ministry is a full participating member of the Campus Ministry Advisory Committee.
  - b. When meeting without the Regional Minister, or the Executive Minister, the Committee will still exercise its authority within the limitations above
2. To the Executive Minister

#### **G. Membership**

1. Committee Size and Membership
  - a) 4 members
  - b) Campus Ministry Animator
  - c) Regional Minister - First Third Ministry
2. Decision Making
  - a. all members of the Committee are entitled to vote;
  - b. all major recommendations, except those restricted by the Limitations, above shall be made on a motion duly moved and seconded with a majority vote of voice, hands or ballot;
  - c. while consensus shall be sought, it shall not be at the expense of silencing dissenting voices or unnecessarily delaying decision-making.
  - d.

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3. Recruitment
  - a. First Third Ministry shall recruit new members as necessary through the Region's nomination process.
  - b. skills and experience needed among members include but are not limited to:
    - ministry with students and young adults
    - familiarity with models of campus ministry
    - initiating and building networks
    - online platforms and virtual ministry
    - grant and proposal writing
    - church in mission
    - good understanding of mission and goals of First Third Ministry and Pacific Mountain Region
  - c. selection criteria:
    - Committee members shall be chosen primarily on the basis of skills and experience that will assist the Campus Ministry Animator and First Third Ministry in meeting its purpose and goals. There shall also be an attempt to reflect some of the diversity of the Region.
  - d. Frequency of meeting: bi-monthly
  - e. terms:
    - 3 year terms; renewable once
    - terms begin January 1

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