

Missions Board

During 2011, the Missions Board recommended the following grants be made from the funds made available by the Vestry for outreach:

Parish & Local Grants

Chicago Food Depository	\$ 500.00
Christ Church Community Meals	878.49
Lake County United	1,200.00
PADS	500.00
St. Gregory's Family in Need Fund	<u>1,032.50</u>
Subtotal	\$4,110.99

Diocesan & Episcopal Charities & Community Services Grants

No grants were made last year in this area

National & International Grants

Agape Air Flights	\$ 500.00
Christian Children's Fund	1,027.50
Friends of Open House	500.00
McGregor's ministry in Madagascar	<u>115.00</u>
Subtotal	\$2,142.50

TOTAL 2011 GRANTS

\$6,363.49

In addition to the grant recommendations above, the Missions Board adopted the Operating Policies following this report.

We are excited that the church has restored the Parish Tithe for 2012. The 2012 parish budget estimates the potential funds available for outreach will total about \$45,000.00.

We invite all interested parishioners to attend our meetings and participate in the grant recommendation process.

Leigh Stewart, on behalf of the Missions Board.

Other members of the Missions Board: Brooke Fogt, Butler Sharpe, Jeff Singleton, Jon Dutcher, Leigh Stewart, Meredith Potter, Sarah Snyder, Shirley Traettino, and Bill Roberts.

MISSIONS BOARD OPERATING POLICIES

1. The Missions Board will meet before the Vestry Meetings which precede the Spring Quarterly Meeting, the Fall Quarterly Meeting, and the Annual Meeting.
 - a. All members of the parish are welcome and encouraged to attend any meeting of the Missions Board.
 - b. At each meeting, the Missions Board will prepare allocation recommendations of the YTD Missions Board budget line in the overall Parish budget.
 - c. The Vestry will make Missions Board funding available for allocation as long as the overall YTD Parish budget is tracking favorably, as judged by the Vestry.
 - d. In response to a request for an emergency disbursement of funds, the Missions Board may at its discretion meet at an agreed upon date and time to determine whether and how to respond.
2. The Missions Board will make its recommendations to the Vestry, and the Vestry's decisions regarding these recommendations will be announced at the following Quarterly or Annual Meeting.
3. The Missions Board will be comprised of three teams: Diocesan and Episcopal Charities, Parish and Local, National and International.

4. Each Team will recommend grants to the whole Missions Board within their own areas. These grants may be of any size and directed to as few or as many recipients as the Team may wish, as long as the aggregate amount of money does not exceed their allocated Budget.
5. The Allocated Budget for each Team will be 30%. The whole Missions Board will allocate the remaining 10% among the three areas depending on a given year's needs.
6. The Rector, or a Warden in the Rector's absence, or someone appointed by the Rector or Warden, will chair the Missions Board, and appoint the leader(s) of each Team for a two-year term, renewable for up to three terms.
7. Parishioners may join a Team on their own initiative, or at the invitation of the Team leader or Rector (or Warden in the Rector's absence).
8. The Rector and Team leaders will be responsible for informing the parish about the Missions Board's grants throughout the year.