

# Southminster Presbyterian Church

## Transformational Mission Fund LLC Charter

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### **Purpose/Mission**

To serve Jesus Christ by supporting and carrying out Christian philanthropy, including directing and managing the income the Transformational Mission Fund, LLC receives from the natural gas and oil lease on the Windy Ridge Retreat Center property, with the goal of facilitating mission and making decisions that will have a transformative effect on the religious, social and/or humanitarian needs of the recipients. All action by the Transformational Mission Fund, LLC shall be pursuant to and consistent with the provisions of the Operating Agreement of the Transformational Mission Fund, LLC under the direction of the Southminster Presbyterian Church acting through the Southminster Session.

### **Leadership and Membership**

**Board Members and Officers:** Members and officers will be nominated by the Nominating Subcommittee of the Session and elected by the congregation at the Annual Meeting, pursuant to the Church Bylaws.

**Membership:** The Southminster Nominating Subcommittee will endeavor to nominate members of the congregation who are passionate about the Church's call to be active in the religious, social and humanitarian needs of the world, the country and the local community, and members who are experienced and/or comfortable working with the potentially large amounts of income which may be realized from the natural gas and oil lease on the Windy Ridge Retreat Center property.

### **Relational Synergy with Outreach Committee and Session**

1. The Southminster Session directs the Transformational Mission Fund, LLC Board to meet with the Outreach Committee of Southminster Presbyterian Church in order to assist the Outreach Committee in creating a synergy for mission funding and decision making.
2. The Transformational Mission Fund, LLC will report to the Session on a periodic basis to review activities, initiatives and finances.
3. The Transformational Mission Fund, LLC will develop an annual budget for expenses and mission grants which shall be submitted to the Session for approval.
4. The Transformational Mission Fund, LLC will develop evaluation criteria for consideration of requests for grants.