

Updated revision recommended by the Campus Ministry Committee

March, 2023

Motion to amend S11.08.D10 as shown below in the purples text. Language to strike is shown in ~~strikeout~~ and language to be inserted is shown in underline.

S11.08.D10. **Campus Ministry Committee**

- a. The Campus Ministry Committee shall be responsible for developing, supporting, interpreting, and advocating the mission of ELCA campus ministry among the students, faculty and staff at institutions of higher education on the territory of this synod.
- b. The Campus Ministry Committee shall facilitate an interdependent relationship with the ELCA Churchwide Campus Ministry Team and the local Campus Ministry Agencies.
- c. The Campus Ministry Committee shall develop and present an annual budget to the Synod Council Finance Committee for the development and support of campus ministry. The Campus Ministry Committee shall develop and provide to the Campus Ministry Agencies a synodical grant application and distribute budgeted funds based upon those applications annually. Local application for and allocation of funds shall be the responsibility of the Campus Ministry Agencies.
- d. The Campus Ministry Committee shall develop, encourage, and support cooperating congregations for outreach on campuses where there is not a Campus Ministry Agencies.
- e. The Campus Ministry Committee shall commend to the Campus Ministry Agencies personnel policies consistent with ELCA policies, work with Campus Ministry Agencies in staff evaluations and participate in the quadrennial site reviews. The Campus Ministry Agencies and Synod Council shall consult the ELCA Churchwide Campus Ministry Team before issuing, or the synod's bishop attesting, a call involving significant campus ministry responsibilities.
- f. The Campus Ministry Committee shall approve and assist all capital fund raising efforts of campus ministries in this synod consistent with the synod's and ELCA's policy guidelines.
- g. The Campus Ministry Committee shall work with the National Lutheran Campus Ministry Inc., for the acquisition and management of property.
- h. The Campus Ministry Committee, through its chairperson, shall prepare an annual report for the annual Synod Assembly; provide through the designated synod staff and synod council liaison, regular reports to the Synod Council of program accomplishments long-range planning, requests for capital funding, and recommendations to call new staff.
- i. The Campus Ministry Committee may appoint a grant review team that will work in collaboration with the executive committee and treasurer of the Synod Council

to make recommendations regarding the distribution of synod funds made to **CMA's Campus Ministry sites**. The Campus Ministry Committee will also oversee financial matters related to the interpretation and the encouragement of **synodical** campus ministry support with congregations.

- j. The Campus Ministry Committee shall be comprised of six to ten voting members in accordance with the representational principles of the ELCA and Rocky Mountain Synod, three members to be elected by Synod Assembly for a term of four years with the possibility of one additional consecutive term, and the other members to be appointed by the Synod Council for a term of four years with the possibility of one consecutive appointment. Terms conclude at the time of the synod assembly.
- k. The Campus Ministry Committee shall elect biennially a **chairman**, secretary, and may appoint a grant review team at the first meeting following the Synod Assembly in that year.
- l. The Campus Ministry Committee shall include advisory members with the privilege of voice, but not vote, including, but not limited to, a member of the ELCA CCMT, the **synodical** bishop's designated staff member, Synod Council liaison, and RMS campus ministry staff members.