

Terms of Reference
Evolution Committee January 2018

Membership and Appointment

Membership of the committee comprised of four members, who will be representative of different interests existing within the congregation of Mount Zion, appointed by Church Council in January/February 2018. Church Council will appoint a chairperson. Their appointment will be evaluated in January 2019.

Quorum and Voting protocol

Quorum and voting protocol will follow Mount Zion's bylaws. A quorum for a meeting shall be a majority of members. A vote will be decided by a simple majority. In the event of a tie vote, the Chair will cast a deciding vote. Meetings shall be convened at the call of the chair.

Record of Meetings

A rotation of the Committee members will keep notes on the meetings basis and be circulated among committee members.

Background: Following an Charting our Course Planning event in September 2017, council agreed to create a new committee to assist in planning Mount Zion's future and its evolution. The committee will be known as the **Evolution Committee**.

Purpose

The purpose of the subcommittee will be

- to seek and identify other organizations with which to partner.
- to further understand the gift of our property
- to communicate a positive perspective to change

The committee is encouraged to meet with council, council executive and use other members of the congregation as resources as they move forward and be prepared to present findings to date at the Open Council Meeting September 25.

It will be the responsibility of the committee to develop the measuring tools they will use to accomplish the task.

Committee Members

Dennis Eaton

Bill Gastmeier

Stephanie von Schilling

Member at Large yet to be appointed.