

**THE PRESBYTERY OF THE MIAMI VALLEY  
NETWORK SUPPORT AND GRANTS  
POLICY AND PRACTICE**

**ARTICLE I  
POLICY**

**Section 1.01: General**

The policies of the Network Support and Grants committee represent the authority vested in it by the Presbytery of the Miami Valley. In carrying out such policies the Network Support and Grants committee is acting as the Presbytery in all measure and manner. All additions, deletions or changes to policy must be approved by the Presbytery. No policy of the Network Support and Grants committee shall be contrary to the provisions of the *Book of Order*.

**Section 1.02: Function**

The Network Support and Grants committee shall execute the various functions necessary to carry out the mission and ministry of the Presbytery of the Miami Valley, in accordance with *Section 3.10* of the *PMV Policy and Practice*.

1. Establishing, monitoring and maintaining criteria for Designated Networks within the Presbytery
2. Establishing, monitoring and maintaining new network approval process
3. Reviewing existing Designated Networks annually
4. Establishing, monitoring and maintaining criteria for Network financial support
5. Identifying and evaluating issues facing the Presbytery that might be served by establishing Designated Networks
6. Establishing, monitoring and maintaining criteria for the approval of grants outside of the Presbytery for funding of Designated Networks; such approval by the committee shall be required for all outside grant funding
7. Providing oversight of all Designated Network grants from outside sources, with advice and counsel from the Presbytery Trustees
8. Establishing, monitoring and maintaining criteria for the administration of grants from the Northminster Fund
9. Evaluating and awarding of grants from the Northminster Fund
10. Providing oversight of all Presbytery matching grants from General Assembly and/or Synod
11. Assisting the Presbytery, through the Leadership Council, in its covenantal relationship with Self Development of People

**Section 1.03: Network Support and Grants Size**

Membership of the Network Support and Grants committee shall be six teaching elders and six ruling elders, elected in three classes of four persons, for terms of three years each, renewable for one term.

One member of the Network Support and Grants committee shall be chosen by the committee to serve a one year renewable term on the Leadership Council.

**Section 1.04: Quorum**

One more than one-half of the current voting members shall constitute a quorum. All proceedings from meetings with no quorum present must be ratified at the earliest subsequent meeting in which there is a quorum.

**Section 1.05: Budget**

The operating budget for the Network Support and Grants committee shall be determined and approved by the Presbytery. As part of the budget process, the Network Support and Grants committee shall provide its funding request annually to the Presbytery Trustees.

**Section 1.06: Communication and Access**

The Network Support and Grants committee shall be open to communication and access at all times to all teaching elders, ruling elders and church members within the Presbytery.

**Section 1.07: Staff Support**

The Executive Presbyter shall serve as staff support without vote.

**(End of Article I)**

## **ARTICLE II PRACTICE**

### **Section 2.01: Schedule of Meetings**

Meetings shall be held generally eight times a year at a schedule to be determined. The Network Support and Grants committee may meet in special session as needed. All actions taken by the Network Support and Grants committee shall be reported at the next meeting of the Leadership Council.

**(End of Article II)**

**(End of Network Support and Grants Committee Policy and Practice)**