

**Charter for a MMSC Covenanted Ministry**  
**Revision Date 1/30/2016**

**Ministry Name:** Covenanted Ministry Charter for Shannondale Carbon, LLC

**Purpose of the Ministry:** To provide continuing support, guidance and consultation for the mission and ministry of Shannondale Carbon, LLC – a wholly-owned subsidiary of the Missouri Mid-South Conference of the United Church of Christ.

**Membership Composition:** The Covenanted Ministry Team (which may be referred to as “The Carbon Advisory Committee”) will consist of five (5) members (at least one from each of the Eastern, Western and St. Louis Associates) who will be appointed by the Executive Committee of the Conference Council, vetted by the Leadership Development Team and approved by the vote of Conference Council. Ideally, the Ministry Team will include an attorney with environmental law experience, a person working in the environmental industry and a person who previously served as a member of the Conference Council Executive Committee. The Missouri Mid-South Conference Minister and the Conference’s Corporate Attorney shall serve in Ex-Officio capacity.

**Term of Office:** The members of the Covenanted Ministry Team will serve staggered three (3) year terms without limit as to the number of terms to which they may be appointed. The Executive Committee may remove a member from the Team at any time and may appoint a new member to fill an unexpired term.

**Responsibilities:** The mission and responsibility of the Covenanted Ministry Team shall be to monitor generally, developments in the “cap & trade” industry, and specifically, all communications and administrative matters relating to Shannondale Carbon, LLC and advise the members of Shannondale Carbon, LLC (i.e. the Conference Executive Committee) regarding appropriate actions.

**Accountability & Reports:** The Covenanted Ministry Team will communicate among its members and with the Executive Committee by e-mail or telephone and meet in person with the Executive Committee when requested to do so. Members of the Covenanted Ministry Team who are not serving on the Conference Council shall have voice, but not vote, at all meetings of the Conference Council. The Covenanted Ministry Team shall furnish reports of its activities to the Conference Executive Committee (Shannondale Carbon, LLC) as may be requested from time to time. The Covenanted Ministry Team shall function in an advisory capacity only and shall not have authority to legally commit or bind the Conference or Shannondale Carbon, LLC.

**Staff Support:** The Conference Minister and the Minister and Manager of the Shannondale Community Center will provide administrative support.

**Budget:** The Covenanted Ministry Team shall operate as volunteers without compensation and without a budget.

Approved by Executive Committee on \_\_\_\_\_

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