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**GA38-20**  
**FROM THE NATIONAL LEADERSHIP TEAM/BOARD OF DIRECTORS**

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**Recommendation:**

That, pursuant to the EPC Foundation Board’s request, the Church Loan Fund (CLF) applications be administered by the Finance Committee of the NLT.

Rationale:

Since 2008, applications to the Church Loan Fund (CLF) have been handled by the EPC Foundation. As the ministry of the Foundation has evolved, the review of these applications is no longer a focal area for their efforts. The EPC Foundation Board has asked the NLT Finance Committee to assume responsibility for the administration of these applications.

[www.epc.org/files/ga2018report-nlt](http://www.epc.org/files/ga2018report-nlt)

*Referred to THE COMMITTEE ON ADMINISTRATION*

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**GA38-21**  
**FROM THE NATIONAL LEADERSHIP TEAM/BOARD OF DIRECTORS**

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**Recommendation:**

That *Rules of Assembly X.10-1A* be amended to further define and clarify the role of the NLT.

<b>Current Rules for Assembly X.10-1A</b>	<b>Proposed Rules for Assembly X.10-1A</b>
10-1 The ministries of the Assembly shall be conducted primarily through permanent committees and the Permanent Judicial Commission, to wit: A. National Leadership Team 1. Chaired by the immediate past Moderator. 2. Committee Membership: Moderator, Moderator-elect, Stated Clerk, immediate past Moderator, and nine elected members. 3. Functions in the following ways:	10-1 The ministries of the Assembly shall be conducted primarily through permanent committees and the Permanent Judicial Commission, to wit: A. National Leadership Team 1. Chaired by the immediate past Moderator. 2. Committee Membership: Moderator, Moderator-elect, Stated Clerk, immediate past Moderator, and nine elected members. 3. Functions in the following ways <i>subject to General Assembly review, approval and the Book of Order:</i> <i>a. Mission, Vision, and Strategy</i>

<ul style="list-style-type: none"> <li>a. Administrative oversight <ul style="list-style-type: none"> <li>1) Oversight and coordination of Administration Committee with World Outreach, Christian Education and Communications, Ministerial Vocation, Church Planting &amp; Revitalization, Women’s Ministries, and Student &amp; College Ministries Committees.</li> <li>2) Responds to emergency and disaster situations</li> <li>3) Serve as Directors of the corporation</li> </ul> </li> <li>b. Denominational Development <ul style="list-style-type: none"> <li>1) General Assembly planning</li> <li>2) Promotion/public relations</li> <li>3) Personnel administration (staff hiring, staff accountability)</li> <li>4) Budget development: receive projections from all committees and submit to General Assembly a proposed budget</li> <li>5) All legal and corporate matters</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>1. <i>Primary responsibility to seek the mind of Christ for our denomination and to express this in a mission statement that states who God has called the EPC to be.</i></li> <li>2. <i>Development of vision and strategies that express what God is calling the EPC to do to carry out the mission statement.</i></li> <li>3. <i>Assess the execution of the mission, vision, and strategies on behalf of the General Assembly.</i></li> <li>4. <i>Encourage EPC presbyteries and local churches to participate in implementing the mission, vision, and strategies.</i></li> </ul> <ul style="list-style-type: none"> <li>b. Administrative oversight <ul style="list-style-type: none"> <li>1) Oversight and coordination of <del>Administration Committee</del> National Leadership Team with World Outreach, <del>Christian Education and Communications</del>, Ministerial Vocation, Church Planting and Revitalization, Women’s <b>Resource Council</b>, and <del>Student and College Ministries</del> <b>Next Generation Ministries Council</b>.</li> <li>2) Responds to emergency and disaster situations</li> <li>3) Serve as Directors of the corporation <i>for the purposes of compliance with the laws of the state in which the EPC is incorporated and in accord with EPC bylaws.</i></li> </ul> </li> <li>c. Denominational Development <ul style="list-style-type: none"> <li>1) General Assembly planning</li> <li>2) Promotion/public relations</li> </ul> </li> </ul>
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<p>6) Property and liability insurance</p> <p>c. All other business of ecclesiastical matters not specifically assigned to any other committees.</p>	<p>3) Personnel administration (staff hiring, staff accountability)</p> <p>4) Budget development: receive projections from all committees and submit to General Assembly a proposed budget</p> <p>5) All legal and corporate matters</p> <p>6) Property and liability insurance</p> <p>d. All other business of ecclesiastical matters not specifically assigned to any other committees.</p> <p><b>4. Explanatory Statement</b>  <i>The National Leadership Team is not a court of the denomination, nor a commission of the General Assembly, but a committee of the denomination, with authority derived from the Book of Order. The NLT is therefore responsible to the General Assembly, and carries out its work under the authority of the General Assembly by proactively making recommendations to the General Assembly and exercising authority to carry out those recommendations as approved by the General Assembly.</i></p>
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Rationale:

Rules define the structure of the EPC (permanent committees and commissions) and how we conduct our annual meeting.

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*Referred to **THE COMMITTEE ON ADMINISTRATION***