

Nomination Committee

#### **INFORMATION FOR POTENTIAL NEW MEMBERS IN 2025**

#### NAME OF COMMITTEE:

Seeds for Growth Committee

[as a committee of the Assembly Trustees the members shall be appointed by the Assembly Trustees working in collaboration with the Nomination Committee]

CONVENER/CHAIR:	Rev Neil Glover
VICE-CONVENER(S):	Rev Dr Jamie Milliken
SECRETARY:	David Williams, Grant Manager

#### **REMIT:**

The operation of the £25m strategic programme of the Assembly Trustees, known as Seeds for Growth was established by the 2022 General Assembly. This is initially envisaged to run for seven years and launched in 2023.

The purpose of Seeds for Growth is as follows: To support the numerical and spiritual growth of the Church of Scotland through:

(i) Developing mission through new worshipping communities,

(ii) Developing and nurturing faith in those under the age of 40, and

(iii) Fostering discipleship and revitalisation within established congregations, with the aim of growing an existing congregation or developing a new worshipping community.

The Committee prioritises applications which have the objective of:

- Developing mission through new worshipping communities and church planting
- Engaging in intergenerational approaches to and participation in worship.

The Committee is to oversee the operation of Seeds for Growth on behalf of the Assembly Trustees. The Committee will adhere to the relevant Regulations issued by the General Assembly and to the guidelines, criteria and governance requirements approved by the Assembly Trustees. Part of the Committee's work will be to advise the Assembly Trustees on the construction, marketing and deployment of this fund as the Church of Scotland moves forward in these transformed times.

#### SKILLS AND EXPERIENCE SOUGHT AT THIS TIME:

Essential

- 1. Knowledge and practical experience of creating or working within newly formed worshipping communities and/or Fresh Expressions of Church, and/or developing and nurturing faith in those under the age of 40, and/or fostering discipleship and revitalisation within established congregations with the aim of growing the existing congregation or developing a new worshipping community
- 2. Critical thinking and reflective practice
- 3. Understanding of working within a Governance structure
- 4. Ability to effectively provide challenge in a Committee environment

Desirable

5. Expertise in understanding the creation and development of different forms of worshipping communities



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- 6. Broad expertise in the application of research evaluation techniques
- 7. Experience of working across multi-generations
- 8. Experience of sitting on a grant awarding panel and/or grant making or writing grant applications
- 9. Experience of working within a church or other charitable organisation
- 10. Awareness of Charity Law
- 11. Experience of developing communication strategies

#### **EXPECTATIONS OF MEMBERS:**

- Prepare for each Committee meeting by reading and considering the application assessments provided by the Church of Scotland
- Attend and participate in all scheduled Committee meetings, or send apologies on occasions where this is not possible
- Ensure that comments, opinions and decisions are on the basis of objective assessment
- To ensure that that both grant application process and decision making are open, fair and transparent
- To treat all information received as a Committee member as confidential
- To not disclose the outcomes of funding meetings prior to applicants being informed of the funding decision
- To declare any potential or actual conflicts of interest either before or during the meeting. All Committee members will be required to complete the Declaration of Interest Form prior to commencing position

#### MEMBERSHIP AND ANTICIPATED VACANCIES:

Two committee member appointments, plus the convener's role will be coming to the end of their term of appointment in May 2025.

Members appointed shall serve a three-year term, renewable unless otherwise determined by the Assembly Trustees. Of those first appointed, four shall serve three years renewable (concluding in May 2026 in order to align with the Nomination Committee/General Assembly cycle for membership) and three shall serve two years, renewable for a three-year term (concluding in May 2025). Trustee members will serve as their appointed term as an Assembly Trustee.

#### FREQUENCY, TIMING AND VENUE OF MEETINGS:

The Committee will meet at least five times per year to consider strategy and applications. Meetings will be held both virtually and in person. Limited travel will be required.

#### DETAILS OF SUB-COMMITTEES/GROUPS:

The Convenor, Vice-Convenor, and Grant Manager meet monthly to assess and award Level 2 applications. Individual Committee members meet with Level 3 applicants to discuss and assess applications before making recommendation to the Seeds for Growth Committee. A subgroup consisting of Committee members and the Grant Manager meet with Level 4 applicants to discuss and assess and assess applications before making recommendation to the Seeds for Growth Committee.

Further sub-committees and groups may be set up on an ad hoc basis.



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### FURTHER DETAILS:

Information relating to the Seeds for Growth Fund can be found within the <u>Supplementary Report</u> of the Assembly Trustees 2022

Also see: <u>'Seeds for Growth' Fund Regulations (Regs IV 2022)</u> (Amended by Regs IV 2023 and Regs III 2024)