

Council Report on Task Force letters.

The following correspondence was sent to Judy Alves because she is listed as a Regional Contact.

From: Terri Carter <tcarterisme@gmail.com>
Date: April 19, 2019 at 3:51:47 PM EDT
To: judy alves <jdyalves@gmail.com>
Subject: **IMPORTANT - for Regional Contacts**

Dear Judy,

Hello! As a member of the Exploratory Mission Fund Task Force I've been asked to get member feedback on the creation of a potential fund. With the possible sale of land we will likely have a large amount of money coming to the US Grail. Our goal is to be good stewards of this money. One way to do that is to establish a fund specifically for supporting Grail mission work. Applications could be considered for program/project funding. We're studying how to structure this potential fund in a way that will keep these monies available for many years to come.

Attached is the introduction to this discussion a questionnaire we need reviewed with members in your region. Can you please help gathering feedback from members in your region or other members not near a region? We'd like you to compile and send feedback to me before May 31st. Let me know if you have questions..

Thank you,

Terri Carter
513-295-4778

MISSION FUND QUESTIONNAIRE FOR REGIONAL FEEDBACK

INTRODUCTION -

With the possible sale of land we will likely have a large amount of money coming to the US Grail. Our goal is to be good stewards of this money. One way to do that is to establish a fund specifically for supporting Grail mission work. In order to protect the principle the fund would use only a percentage of the fund's value (as we do for other Grail invested funds) Applications would be considered for program/project funding. We're studying how to structure this potential fund in a way that will keep these monies available for many years to come. In order to do so we need member input.

Questions for discussion:

1. What ideas do you have for the goals of this potential fund?

2. What suggestions do you have for the structure and process of applying for funding of a project?
3. Who would be eligible to apply for a grant from the fund?
4. What type of funding priorities and criteria should be in place?
 1. On a scale from 1 – 5, should Grail member run programs/projects have priority?
 2. On a scale from 1 – 5, how important is a programs/projects sustainability important?
 3. On a scale from 1 – 5, how important is it that programs/projects address one or more of the SDG's (Sustainable Development Goals)
5. Should this fund be used only for kickstarter, or for on-going programs?
6. What types of programs/projects would you like to support?
 1. What is the justification?
7. Do you have any existing projects or programs ideas in your region for which funds could be helpful? If so, what are they?
8. What people or groups in your region do you see as potential partners for programs/projects that carry out the Grail mission?
9. If you know contact people at such funds, that would be very helpful as well as links to their online information.
10. What questions/concerns do you have about the creation of this potential fund?

Council response:

The majority of Council members thought the timing of this going out in the NGN was a problem. Deborah called Terri Carter and discussed the situation. Together we decided to save the member questionnaire for a later NGN TBD. The task force will follow up on the questionnaires that went to Regional Contacts.