

A Guide for Boards, CEOs, Principals, Leadership teams and others involved in the ministry of governance, to accompany the recording of Session 3 “Moving forward to the establishment of Mercy Ministry Companions”

This Resource Guide is provided to assist Board Chairs, Directors, sub-committee members, Advisory Councils, CEOs, Principals and Leadership teams who undertake these important roles in the governance and leadership of ministries within ISMAPNG, its co-sponsored ministries and other church groups who may find it helpful. The resources can be used by small groups (e.g. a gathering of Board members or a meeting of ministry Leadership teams) or as a self-paced governance formation opportunity for lay women and men in ministry governance and leadership roles, or people considering them for the future.

 [Vimeo recording of the seminar](#)

The recording of Session 3 can be considered in four parts:

- **Part 1:** Introduction from Caroline Ryan RSM and Opening Prayer and Reflection
- **Part 2:** Presentation from Jonathan Campton (from 8:34)
- **Part 3:** Presentation from David Penny (from 40:25)
- **Part 4:** Feedback from breakout rooms (from 58:28)

Resources provided for the seminar participants and included in this Resource package are:

 [Jonathan Campton PowerPoint presentation](#)

 [David Penny PowerPoint presentation](#)

Using Part 1:

The comments from Caroline Ryan rsm, followed by the Prayer and Reflection, set the scene for the two presentations which follow. You may wish to adapt the Prayer and Reflection for your ministry context or your personal reflection.

-  View the Introduction and set aside the time and space for the Prayer and Reflection.
-  Share your thoughts on the Reflection question if you are able to do so.

Using Part 2:

Jonathan Campton, ISMAPNG Executive Office, Ministry Governance, provides an overview of the canonical and civil structures for the new MPJP, Mercy Ministry Companions. He addresses the following points:

- a) The journey towards Mercy Ministry Companions (MMC)
- b) MMC as a Canonical structure
- c) MMC as a Civil structure
- d) Roles of people within MMC
- e) Other associated Church entities
- f) Other associated MPJPs
- g) Transition
- h) Papers – key documents
- i) Reserve Powers

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j) Exercising stewardship

- ✚ View the video clip and the ppt slides, noting the ppt slides are embedded in the video.
- ✚ Take some time to consider the focus question:
 1. How might Mercy Ministry Companions exercise its stewardship of its ministries?
- ✚ Share your response to the focus question if you are able to do so.

Using Part 3:

David Penny, Executive Director, ISMAPNG, provides an overview of the resourcing arrangements for the initial years of MMC’s establishment. He addresses the following points:

- a) MMC
- b) MMC Civil structure
- c) ISMAPNG ‘post PJP’
- d) Areas to discuss – funding and loans
- e) Funding MMC, including Governance and Stewardship Fee and its funding
- f) Loans, including current loans, novation of loan, funding the PJP

- ✚ View the video clip and the ppt slides, noting the ppt slides are embedded in the video.
- ✚ Take some time to consider the focus question:
 1. What message or question would you like to give to the Trustee Directors of MMC in that role or in their role as Directors of MPL?
- ✚ Share your response to the focus question if you are able to do so.

Using Part 4:

- ✚ View the feedback from Breakout Rooms and note down any questions or queries arising from the feedback or the responses to questions which arose.
- ✚ Follow up your queries with Jonathan or David via the email contacts provided below:
jonathan.campton@ismapng.org.au or david.penny@ismapng.org.au

Concluding remarks

The Ministry Governance Unit hopes this Resource Guide is helpful and would appreciate any feedback you can provide which would make the resource even more effective.

If you would value further assistance with the ongoing formation of Board Chairs, Deputy Chairs, Board sub-committee Chairs or Advisory Council Chairs you are most welcome to contact me at annette.schneider@ismapng.org.au

Annette Schneider rsm
ISMAPNG Governance Formation Coordinator.