

**ITEM E.103  
ACTION ITEM**

<i>FOR GAC EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
<input type="checkbox"/> A. Evangelism		<input type="checkbox"/> D. Vocation	<input type="checkbox"/> G. PC(USA), A Corporation
<input type="checkbox"/> B. Justice	x	<input type="checkbox"/> E. Stewardship	<input type="checkbox"/> H. Executive Committee
<input type="checkbox"/> C. Spirituality		<input type="checkbox"/> F. Audit	<input type="checkbox"/> I. Personnel Committee
<input type="checkbox"/> P. Plenary			

**Subject: 2009 National Mission Partnership Funds (NMPF) Allocations**

**Recommendation: (1) That the Shared Support Committee approve and recommend to the General Assembly Council that it approve the allocation of National Mission Partnership Funds to synods for budget year 2009 as displayed in the following schedule:**

Synod Name	% Applied	2009 Allocation
Alaska-Northwest	16.07%	\$ 402,652
Lakes & Prairies	11.01%	275,868
Living Waters	8.64%	216,485
Pacific	9.67%	242,292
Puerto Rico	12.27%	307,438
Rocky Mountains	7.57%	189,675
South Atlantic	6.64%	166,373
Southern Cal/Hawaii	4.45%	111,500
Southwest	23.68%	593,327
Total	100.00%	\$ 2,505,610

<b>Computation of NMPFs Available for 2009</b>	
2007 Unrestricted Receipts	\$27,672,746
Less: Heiserman Gift	(1,023,841)
Adjusted Receipts	26,648,905
Distribution Formula	10.447%
NMPF Allocation for 2009	2,784,011
2009 Fund Development Amount (10% of NMPF Allocation for 2009)	278,401
Remaining Amount for Distribution	\$ 2,505,610

**(2) That the \$ 106,961 (upon receipt of the proceeds from the Foundation expected by 12/31/08) from the Heiserman fund be invested with interest bearing accounts of the Presbyterian Foundation USA to create a mission program fund. Any two or more of the 16 synods involving a variety of configurations may apply for funds for the purpose of funding mission and ministry together. The National Mission**

**Partnership Funds Committee, or its successor, will approve the disbursement of these funds.**

<b>Heiserman Gift Available for Mission Program Fund</b>
\$ 1,023,841
<u>10.447%</u>
\$ 106,961

**Background:** Each year the General Assembly Council includes in its budget dollars that are returned to nine synods for use in their region in four categories: Staff support in synods and presbyteries, support for congregations, racial/ethnic ministries and campus ministry.

By prior agreement among the synods and the GAC through a consultative process, the total number of dollars available each year is set at 10.447% of the General Assembly Council's unrestricted receipts for the most recent completed budget year.