

**SOCIETY OF SAINT VINCENT DE PAUL**  
**National Council of Canada**

**Committee Terms of Reference**

<u>Committee Name:</u>	<b>Spirituality Committee</b>
<u>Type :</u>	Standing
<u>Goals:</u>	To inspire more spirituality in Conferences and Councils, and to develop and provide materials to enhance spirituality in their meetings.
<u>Membership:</u>	<ul style="list-style-type: none"><li>• Spiritual Advisor, as appointed by the National Council President</li><li>• Area representatives, as appointed by the National Council President.</li></ul>
<u>Meetings:</u>	As required during the year, and at the Annual General Assembly.
<u>Responsible to:</u>	the Board of Directors.
<u>Reporting &amp; Deadlines:</u>	According to tasking. Report of activities to the Board of Directors and annually at the Annual General Assembly.
<u>Specific Duties, Functions or areas of Responsibility:</u>	
<ul style="list-style-type: none"><li>a) Provide articles for magazine and website.</li><li>b) Provide assistance to conferences and councils needing spiritual assistance.</li><li>c) To meet with all the Spiritual Advisors annually to discuss spiritual themes and direction.</li><li>d) Work with the AGA Planning Committee to prepare the spiritual program, i.e. develop theme for the AGA, possible workshop topics, spiritual workshop, liturgy, and spiritual advisors meeting.</li></ul>	
<u>Approval/Review Date:</u>	Annual review.

Board of Directors Approval: May 2004

Revised: