





Paper J2

Nominations committee Supplementary report

Basic Information

Contact name and email address	The Revd Ray Adams ray.adams12@btinternet.com Mr George Faris gfaris48@gmail.com
Action required	
Draft resolution(s)	<ol style="list-style-type: none"> 1. Mission Council notes and approves the changes set out in Section A of the report to the list of nominations agreed in May 2017. 2. Mission Council appoints according to the list of nominations in sections B and C of the report.

Summary of Content

Subject and aim(s)	<ol style="list-style-type: none"> 1. To clarify various details of the nominations list. 2. To appoint members of various committees and posts. 3. To record the appointment of 3 review groups.
Main points	See detail of report.
Previous relevant documents	Nominations list in m

Nominations

Supplementary report

A. Amendments to published list of nominations

Mission Council is asked to note and approve the following additional amendments to the nominations list that was agreed in May 2017.

- 2.4 Disciplinary process – commission panel
- i. Mrs Sue Bush, Mrs Mary Cummings and Mrs Irene Hudson have resigned.
 - ii. Mr Philip Laws was appointed at the May 2017 Mission Council so his term ends in 2022, not 2023.

B. Extension of terms of service

Acting on behalf of General Assembly, Mission Council makes the following extensions of terms of service:

- 2.4 Disciplinary process – commission panel
Mr Alastair Forsyth to continue to serve to the end of General Assembly 2022.

11.14 Westhill Endowment Trust
Mr Simon Rowntree to continue to serve until 30 June 2019.
Note: Mr Rowntree does not wish to serve a longer term.

C. New appointments

Acting on behalf of General Assembly, Mission Council makes the following appointments:

- 2.4 Disciplinary process – commission panel
The Revd Dr Janet Tollington to be Convenor with immediate effect until the end of General Assembly 2020;
Mr Keith Webster to be Deputy Convenor with immediate effect until the end of General Assembly 2022;

3.1.5 Rural strategy group (URC/Methodist)
Mr Charles Jolly and the Revd Elizabeth Kemp to be Members with immediate effect until 30 June 2021;

4.1.5 Assessment board
Professor Bill Gould to be convenor-elect from the end of General Assembly 2018 and convenor from 1 July 2019 until the end of General Assembly 2024;

5.5 The United Reformed Church Trust

Mr Andrew Weston to become a youth representative member of the Trust with immediate effect, for four years.

11.4 Congregational Memorial Hall Trust

Mr Philip Bonnier to represent the URC with immediate effect until 30 June 2021;

11.9 Retired Ministers' and Widows' Fund

Mrs Liz Sharples to represent the URC with immediate effect.

Note: the trustees of the , for four- (m)-2 (ma)-1.7 (ema)-13 fo7 (e12 (m)3.4 (edi)-1 out l(m)3.4 .1 (ate))TJ