

**Synod of the Mid-Atlantic
239th Synod Assembly
Nominating Committee Minutes
10:00 am Conference Call
January 23, 2017**

OPENING

The January conference call meeting by Zoom was convened at 10:10 am with prayer by the moderator pro tem Nancy Rowland.

ATTENDANCE

Present were:

Gerry Hendershot, National Capital; Charlie Kincaid, Western North Carolina; Ray Mims, Salem; Jim Moseley, New Castle; Delores Parker, New Hope; Todd Smith, Baltimore.

Excused were: Rachel Crumley, Shenandoah; Vanessa Gamble, Eastern Virginia; Charlie Snead, Western North Carolina.

Absent were:

Diana Askins, Coastal Carolina; Sandra Gisiner, Peaks; Joon Kwon, AKAP; Michael Robinson, Charlotte.

Presbyteries with no representation: Abingdon, James

Staff present was: Warren Lesane.

Chair pro-tem was: Nancy Rowland

APPOINTMENT OF RECORDER

Jim Moseley was appointed as recorder.

QUORUM

The Moderator attested that a quorum was not present (by one). However, Nancy Rowland, member of Eastern Virginia, is in lieu of Vanessa Gamble, effectively meeting the quorum.

APPROVAL OF DOCKET

The docket was approved as presented.

NEW MEMBERS Jim Moseley (New Castle) and Todd Smith (Baltimore) were welcomed.

PREVIOUS MINUTES

Minutes of the July 24, 2017 Meeting of SCON by conference call were received.

Report of the September 11-12, 2017 Assembly at Massanetta Springs was received.

BUSINESS

- Rosters of the five permanent committees were reviewed. Changes will be sent to Tami Scott: Gerry Hendershot added Marian Dewhurst of National Capital to the commissioners’ roster
- It was noted that Eddie Deas (WNC) of Speer Fund Committee is gravely ill with cancer. He has not yet resigned from the committee.
- Vacancies:
 - No Nominating representative from Abingdon. Nancy will follow up with Stated Clerk.
 - Several vacancies from Atlantic Korean. Presbytery is in deep transition.
 - Todd Smith (Baltimore) was reminded of one vacancy from Baltimore for Synod PJC due to recent resignation.
 - Resignation from Dennis Patrick from the James on Nominating. Nancy is following up with Carson Rhyne.
 - No vacancies for National Capitol, New Hope, New Castle, Shenandoah. Vacancy for Salem Speer Committee member, class of 2020.
- Warren brought greetings and expressed his gratitude for the service that Nancy has brought to the work of the Nominating Committee. He is beginning his fifth year of service and encouraged our seeking younger people and full representation for the many committee positions. Also, Alice Tewell, immediate past Synod Moderator, gave birth to a baby girl! Congratulations!
- March Meeting of Synod Assembly: Some presbyteries require the election of committee members by the presbytery. Some don’t. If one is not yet elected, we may present their name to Synod pending their approval by presbytery at the next stated meeting. Nancy has descriptions of the work of the five committees of Synod and can provide. Synod Assembly to be held March 12th and 13th. Nominations reports on permanent committees the second day. Any nominees we identify can be posted on Synod’s website.
- We have been meeting in January and July. A possible meeting date for Noinating i9s being considered for either Monday July 16th or Monday July 23rd.

CURRENT STATUS OF MARCH REPORT

NOMINATING COMMITTEE *(by presentation from the Executive Committee)*

Class of 2018	_____	_____	James
Class of 2020	_____	_____	Abingdon
	<u>Todd Smith</u>	<u>WMTE1</u>	Baltimore
	<u>Ray Mims</u>	<u>WMTE2</u>	Salem

MODERATOR: Susanne Taylor WFRE Shenandoah
 VICE-MODERATOR: Mawuna Gardesay BMCRENew Castle

COMMITTEE ON REPRESENTATION

Class of 2019	_____	_____	Eastern Virginia
Class of 2020	_____	_____	AKAP
	<u>Rosia Freeman</u>	<u>BFRE1</u>	Coastal Carolina
	<u>Kevin Powell</u>	<u>BMTE1</u>	National Capital
	_____	_____	Peaks

JUBILEE FUND

Class of 2018	_____	_____	AKAP
Class of 2019	<u>Richard Haney</u>	<u>WMTE1</u>	James
Class of 2020	_____	_____	Abingdon
	_____	_____	Black Caucus
	<u>Willie McCaskill</u>	<u>BMCRE1</u>	Coastal Carolina
	_____	_____	Eastern Virginia
	<u>Margaret Washnitzer</u>	<u>BFRE1</u>	National Capital

PERMANENT JUDICIAL COMMISSION

Class of 2021:	_____	_____	Baltimore
Class of 2025:	<u>Elizabeth Forester</u>	<u>WFTE</u>	Coastal Carolina
	<u>Key Young Kim</u>	<u>AMRE</u>	National Capital

SPEER TRUST FUND

Class of 2018	_____	_____	AKAP
Class of 2020	_____	_____	Abingdon
	<u>Ray Meute</u>	<u>WMTE1</u>	Baltimore
	_____	_____	Eastern Virginia
	_____	_____	Salem

NEW BUSINESS

We need to select a new Chair. The basic task of the chair is the convene meetings and to keep the committee report up-to-date. The Nominating committee members help to identify and recruit committee members from their respective presbyteries. We are all to keep an eye on representation! After discussion and many requests for folks to step up and serve, no Chair was identified. Nancy will call those who were not in attendance.

Nancy will complete the report for March, including assignment of Assembly Commissioners into Designated Committees. She thanked everyone for their contribution of time and effort.

ADJOURNMENT

With no further business, the meeting was adjourned with prayer by Ray Mims. Meeting was adjourned at 10:54 am.

Respectfully submitted,
Jim Moseley