

SYNOD OF THE MID-ATLANTIC
241th Synod Assembly
Richmond, Virginia
March 12-13, 2018

Assembly Reporting Form

Committee: Nominating Recorder: Jim Moseley

GENERAL ITEMS:

The committee met by conference call on January 23, 2018 at 10:00am. Present were: Todd Smith, Baltimore; Gerry Hendershot, National Capital; Jim Moseley, New Castle; Charlie Kincaid, Western North Carolina; Ray Mims, Salem; Delores Parker, New Hope; Nancy Rowland, Chair.

Vacancies on the Committee: Abingdon, James

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.

Staff present was: Tami Scott, Warren Lesane.

Jim Moseley served as recorder.

INFORMATIONAL ITEMS:

Previous minutes and reports were reviewed: 09/12/17 Minutes and Report to Synod Assembly. Current vacancies were discussed: (see below). Future leadership of the committee was discussed. Nancy Rowland will follow up with those not present. The next meeting was set as July 16 or 23, after consultation with Warren.

ACTION ITEMS:

Nancy Rowland was authorized to assign assembly commissioners for March 12-13, 2018 into designated committees.

RECOMMENDATIONS:

The Committee recommends the following nominations:

Nominating Committee Report to the Synod Assembly, March 12-13, 2018

Part I – March 12, 2018

DESIGNATED COMMITTEE MEMBERSHIP (listed separately)

Part II – March 13, 2018

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:	<u>Susanne Taylor</u>	<u>WFRE</u>	Shenandoah
VICE-MODERATOR:	<u>Mawuna Gardesay</u>	<u>BMCRE</u>	New 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	<u>Grace Bradshaw</u>	<u>WFRE1</u>	Abingdon
	_____	_____	Black Caucus
	<u>Willie McCaskill</u>	<u>BMRE1</u>	Coastal Carolina
	<u>Veronica Thomas</u>	<u>BFTE1</u>	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	<u>Alice Freeman</u>	<u>WFRE1</u>	Abingdon
	<u>Ray Meute</u>	<u>WMTE1</u>	Baltimore
	_____	_____	Eastern Virginia
	_____	_____	Salem

Current Vacancies:

Abingdon: Nominating 2020

Atlantic Korean American: Jubilee 2018, Representation 2020, Speer 2018

Baltimore: PJC 2021

Charlotte: none

Coastal Carolina: none

Eastern Virginia: Representation 2019, Speer 2020

James: Nominating 2019

National Capital: none

New Hope: none

New Castle: none

Peaks: Representation 2020,

Salem: Speer 2020

Shenandoah: none

Western North Carolina: none

Codes:

A = Asian

B = Black

C = Chinese

H = Hispanic

W = White

F = Female

M = Male

RE = Ruling Elder

CRE = Commissioned Ruling Elder

TE = Teaching Elder

1 = First Term

2 = Second Term