Committee: Synod Nominating Committee
Recorder:

GENERAL ITEMS:

The Synod Nominating Committee met via Zoom conference on October 16, 2019, at 2:00 p.m., with members George Wilson (Chair) of Coastal Carolina, Sarah Schutte of James, Gerry Hendershot of National Capital, Rachel Crumley of Shenandoah, and Mae Hall of New Castle as well as guest representative from COR, Steve Mabie, and Synod staff, Warren LeSane and Tami Scott. Susanne Martin of Abingdon, Sarah Schulte of James and Ray Mims of Salem were excused. Michael Robinson of Charlotte, Todd Smith of Baltimore, Vanessa Gamble of EVA, were absent and there is a vacancy on the committee for the Presbytery of the Peaks.

A second meeting was held via Zoom conference on January 29, 2020 at 2 p.m. with members Jacob Snowden of Baltimore, George Wilson of Coastal Carolina, Vanessa Gamble of Eastern Virginia, Sarah Schutte o James, Mae Hall of New Castle, Ray Mims of Salem, and Rachale of Shenandoah. Members absent or excused were Susanne Martin of Abingdon (resigned), Eun Gee Jun of AKAP (excused), Dan Acker of National Capital (excused), Delores Parker of New Hope (excused), John Scholer of Peaks (excused), and Charlie Kincaid of Western Carolina (absent). Synod staff member present was Warren Lesane.

INFORMATIONAL ITEMS:

- Welcomed new members and guests.
- The Chair requested that each member and staff to make a brief self-introduction
- Reviewed newly revised rosters of Permanent Committees. Discussed resignations, and approved resignations for Permanent Committees as discussed.
- Invited Warren LeSane to share a report regarding the work of the Synod and his work as Synod Executive.
- Approved the chair, George Wilson, to present and act on behalf of SCON to bring additional names before the Synod Assembly in March, if other nominations and/or resignations are brought forward in the intervening time.

ACTION ITEMS:
Approve the consolidated roster. Approve the slate of nomination presented

RECOMMENDATIONS: NONE
Current Vacancies:

- **Abingdon:** Jubilee Fund 2021, SCON 2020, SPJC 2025
- **Atlantic Korean American:** NONE
- **Baltimore:** NONE
- **Charlotte:** SCON 2022
- **Coastal Carolina:** NONE
- **Eastern Virginia:** NONE
- **James:** NONE
- **National Capital:** NONE
- **New Castle:** NONE
- **New Hope:** NONE
- **Peaks:** NONE
- **Salem:** NONE
- **Shenandoah:** NONE
- **Western North Carolina:** COR 2022, SCON 2022

**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