

**SYNOD OF THE MID-ATLANTIC
NOMINATING COMMITTEE REPORT
CONFERENCE CALL via ZOOM
OCTOBER 16, 2019 & JANUARY 29, 2020**

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 of 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