

# Paper J1

## List of nominations

### Nominations committee

#### Basic Information

<b>Contact name and email address</b>	Helen Lidgett <a href="mailto:hnlidgett@gmail.com">hnlidgett@gmail.com</a> George Faris <a href="mailto:nominations.secretary@urc.org.uk">nominations.secretary@urc.org.uk</a>
<b>Action required</b>	
<b>Draft resolution(s)</b>	<ol style="list-style-type: none"><li>1) <b>Assembly Executive notes the changes set out in Section 1 of the report to the list of Nominations agreed at the July 2021 meeting of General Assembly.</b></li><li>2) <b>Assembly Executive notes and approves the changes set out in Section 2 of the report to the list of Nominations agreed at the July 2021 meeting of General Assembly.</b></li><li>3) <b>Assembly Executive appoints according to the nominations in Section 3 of the report.</b></li><li>4) <b>Assembly Executive appoints according to the nominations in Section 4 of the report.</b></li></ol>

#### Summary of Content

<b>Subject and aim(s)</b>	<ol style="list-style-type: none"><li>1) To clarify various details of the nominations list.</li><li>2) To appoint and reappoint members of various committees and representatives of the Church.</li><li>3) To note proposed appointments to be made at General Assembly 2022.</li></ol>
<b>Main points</b>	
<b>Previous relevant documents</b>	Nominations list as at July 2021: <a href="http://www.bit.ly/URCNom">www.bit.ly/URCNom</a> .
<b>Consultation has taken place with...</b>	All synods are represented on the Committee.

#### Summary of Impact

<b>Financial</b>	None.
<b>External (e.g. ecumenical)</b>	Some roles involve ecumenical contact and collaboration.

## 1. Amendments to published list of nominations to be noted

Assembly Executive is asked to note the following amendments to the Nominations list that was agreed at the July 2021 meeting of General Assembly.

### 1.3 Listed Buildings Advisory Group

The Revd Ray Anglesea (1) has resigned.

### 2.2.1 Panel for General Assembly appointments

The death of Dr Jim Merrilees (13) is noted with regret.

### 2.7 Safeguarding Advisory Group

The group has the maximum number of three nominated members so there is no vacancy.

### 5.5 URC Trust

The directors have appointed the Revd John Macauley to improve the ethnic balance of the Trust.

### 11.4 Congregational Memorial Hall Trust

The Revd Melanie Smith has resigned.

### 11.12 World Day of Prayer – England, Wales and Northern Ireland National Committee

The Revd Dr Ana Gobledale has resigned.

## 2. Amendments to published list of nominations for approval

Assembly Executive is asked to note and approve the following amendments to the Nominations list that was agreed at the July 2021 meeting of General Assembly.

### 4.4 *Walking the Way* Steering Group

The Training and Development Officer representative is Mr Derek Graham.

## 3. New appointments and re-appointments

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

Ref	Committee/Group	Name	Role	From	To
3.1	Mission Committee	The Revd Stuart Nixon (3)	Member <sup>††</sup>	Jan22	GA26
4.1.1	Accreditations (CRCW and SCM) Subcommittee	The Revd Alison Micklem	Member <sup>**</sup>	Nov21	GA25
5.5	URC Trust	The Revd Julian Macro	Member <sup>††</sup>	Nov21	GA25

Key: \*\* = new appointment, † = extension of term of service, †† = further term of service after a break

## 4. Disciplinary process appointments

General Assembly 2021 Resolution 42b instructed the Nominations Committee to bring nominations for Assembly appointees under the new Disciplinary Process to the Assembly Executive in November 2021 so that all those appointed can receive initial training in the new procedures before the remainder of the process comes into force. Members of the Assembly Commission for Discipline Panel and the Disciplinary Investigation Panel are appointed for unlimited terms. The convenor of the Assembly

Commission for Discipline Panel and the Senior Member of the Disciplinary Investigation Panel serve in those roles for seven year terms.

## Acting on behalf of General Assembly, Assembly Executive makes the following appointments:

<i>Ref</i>	<i>Committee/Group</i>	<i>Name</i>	<i>Role</i>
2.5	Assembly Commission for Discipline Panel	The Revd Nigel Adkinson	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Bill Bowman	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Andy Braunston	Member**
2.5	Assembly Commission for Discipline Panel	Mr Ian Corless	Member**
2.5	Assembly Commission for Discipline Panel	Mrs Barbara Ellis	Member**
2.5	Assembly Commission for Discipline Panel	Mrs Cathy Glazier	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Marcus Hargis	Member**
2.5	Assembly Commission for Discipline Panel	Dr David Jones	Member**
2.5	Assembly Commission for Discipline Panel	Mrs Mary Kelly	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Sue McCoan	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Alan McGougan	Member**
2.5	Assembly Commission for Discipline Panel	Ms Morag McLintock	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Sarah Moore	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Wilbert Sayimani	Member**
2.5	Assembly Commission for Discipline Panel	The Revd Angela Steele	Member**
2.5	Assembly Commission for Discipline Panel	Mrs Janet Virr	Member**
2.5	Assembly Commission for Discipline Panel	Mr Gordon Wanless	Member**
2.6	Disciplinary Investigation Panel	The Revd Derek Hopkins	Member**
2.6	Disciplinary Investigation Panel	The Revd Lesley Moseley	Member**
2.6	Disciplinary Investigation Panel	The Revd Craig Muir	Member**
2.6	Disciplinary Investigation Panel	The Revd George Mwuara	Member**
2.6	Disciplinary Investigation Panel	Mr Mark Rigby	Member**
2.6	Disciplinary Investigation Panel	Mr Andy Russell	Member**
2.6	Disciplinary Investigation Panel	Ms Cathy Simpson	Member**
2.6	Disciplinary Investigation Panel	The Revd Martin Spain	Member**
2.6	Disciplinary Investigation Panel	The Revd Dr Janet Tollington	Member**
2.6	Disciplinary Investigation Panel	The Revd Geoff Wright	Member**

Key: \*\* = new appointment

## Acting on behalf of General Assembly, Assembly Executive makes the following termed appointments:

<i>Ref</i>	<i>Committee/Group</i>	<i>Name</i>	<i>Role</i>	<i>From</i>	<i>To</i>
2.5	Assembly Commission for Discipline Panel	The Revd Nigel Adkinson	Convenor**	Nov21	GA28
2.5	Assembly Commission for Discipline Panel	Dr David Jones	Deputy Convenor**	Nov21	GA28
2.6	Disciplinary Investigation Panel	The Revd Dr Janet Tollington	Senior Member**	Nov21	GA28
2.3	MIND Advisory Group	The Revd Chris Copley	Secretary <sup>†</sup>	GA22	GA26
2.3	MIND Advisory Group	Mr Philip Laws	Secretary to the Assembly Commission for Discipline <sup>†</sup>	GA22	GA26

Key: \*\* = new appointment, <sup>†</sup> = extension of term of service

## 5. Appointments to be made at General Assembly 2022

The Nominations Committee advises that the person listed below has accepted an invitation to serve from the end of next year's General Assembly, which will be asked to appoint her. This is a provisional list - there will be further nominations for consideration at General Assembly.

<i>Ref</i>	<i>Committee/Group</i>	<i>Name</i>	<i>Role</i>	<i>From</i>	<i>To</i>
2.2	Nominations Committee	Mrs Margaret Marshall	Secretary**	GA22	GA26

Key: \*\* = new appointment, † = extension of term of service, †† = further term of service after a break.