

Paper J2

List of nominations

Nominations committee

Basic information

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

Summary of content

Subject and aim(s)	<ol style="list-style-type: none">1) To clarify various details of the nominations list.2) To appoint and reappoint members of various committees and representatives of the Church.
Main points	
Previous relevant documents	Nominations list as at July 2021: www.bit.ly/URCNom .
Consultation has taken place with...	All synods are represented on the Committee.

Summary of impact

Financial	None
External (e.g. ecumenical)	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 published list of nominations:

1.3 Listed Buildings Advisory Group

The West Midlands Synod representative is Mr Matthew McDade.

4.5 Worship Reference Group

The Revd Elizabeth Gray-King and the Revd Dr Matthew Prevett have resigned.

2. Amendments to published list of nominations for approval

Assembly Executive is asked to note and approve the following amendments to the published lists of nominations:

4.5 Worship Reference Group

- i. The Revd Anne Sardeson has been co-opted on to the group.
- ii. The Minister for Digital Worship will be the secretary of the group.

5.5 URC Trust

The Directors of the URC Trust have appointed the Revd John Macaulay as a co-opted director until the meeting of General Assembly in 2022. The articles of the trust require the approval of General Assembly or Assembly Executive and confirmation that the period of service is until General Assembly 2022.

Note: this approval supersedes the reference to the Revd John Macauley (sic) in Paper J1 November 2021.

11.10 Scout Association

The Children's and Youth Work Committee has appointed the Revd Keith Morrison to be URC General Assembly chaplain to the Scout Association in succession to the Revd David Marshall-Jones.

3. New appointments and re-appointments

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>	<i>From</i>	<i>To</i>
3.1	Mission Committee	Mr Aftab Mughal (2)	Member ^{††}	Nov21	GA25

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

4. Disciplinary Process further 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.

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>
2.8	Assembly Commission for Discipline Panel	The Revd Martin Ferris	Member**
2.8	Assembly Commission for Discipline Panel	Mr Stephen Thornton	Member**

Key: ** = new appointment