

# Paper J1

## List of nominations

### Nominations committee

#### Basic information

<b>Contact name and email address</b>	Convenor: The Revd Ray Adams <a href="mailto:ray.adams12@btinternet.com">ray.adams12@btinternet.com</a> Secretary: Mr George Faris <a href="mailto:nominations.secretary@urc.org.uk">nominations.secretary@urc.org.uk</a>
<b>Action required</b>	Parts one and two need decision; part three is for information.
<b>Draft resolution(s)</b>	<ol style="list-style-type: none"><li><b>1) Acting on behalf of General Assembly, Mission Council notes and approves the changes set out in section one of the report to the list of nominations agreed by Mission Council in May 2019.</b></li><li><b>2) Acting on behalf of General Assembly, Mission Council appoints according to the nominations in section two 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) Creation of three review and nominating groups.</li></ol>
<b>Main points</b>	
<b>Previous relevant documents</b>	Nominations list as at August 2019: <a href="http://www.urc.org.uk/images/Yearbook/Nominations-List.pdf">www.urc.org.uk/images/Yearbook/Nominations-List.pdf</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

Mission Council is asked to note and approve the following additional amendments to the Nominations list that was agreed at the May 2019 meeting of Mission Council. The numbers below refer to paragraphs and sections in the full nominations list:

Appointments made by the Officers of Assembly

The Officers of Assembly acting, as authorized by Mission Council (see minute 19/20). on behalf of General Assembly appointed those listed below to serve from 1 July 2019:

<i>Ref</i>	<i>Committee/Group</i>	<i>Name</i>	<i>Role</i>	<i>Years</i>
2.2.1	Panel for General Assembly appointments	The Revd Sohail Ejaz	Member <sup>†</sup>	2
2.2.1	Panel for General Assembly appointments	The Revd Raymond Singh	Member <sup>†</sup>	2
2.4	Disciplinary process commission panel	Mrs Barbara Goom	Member <sup>†</sup>	5
2.4	Disciplinary process commission panel	The Revd Naison Hove	Member <sup>†</sup>	5
4.1	Ministries committee	The Revd Sally Willett	Member	4
4.1.3	Ministries – Maintenance of Ministry subcommittee	Mr David Black	Member <sup>†</sup>	2
5.4	Finance committee	Ms Joana Marfoh	Member	4
5.4	Finance committee	The Revd Wilbert Sayimani	Member	4

<sup>†</sup> = extension of term of service, the default is a new appointment.

### 2.4 Disciplinary process commission panel

David N Jones has a doctorate.

### 2.7 Safeguarding advisory group

End-dates have been agreed for the termed members so that one of them retires each year from 2020 to 2022. The full membership is:

Convenor: Deputy General Secretary (Discipleship)

Secretary: URC Safeguarding Adviser

The Revd Geoff Wright [2020]

The Revd Zaidie Orr [2021]

Mr Paul Smillie [2022]

Ex officio: Head of Children's+Youth Work, Secretary to Ministries, EM2/3 Officer

### 3.1 Mission committee

The Revd Alex Mabbs is now the Southern Synod representative serving to the end of General Assembly 2023.

### 4.1 Ministries committee

The Revd Jacky Embrey is now the synod moderators' representative serving to the end of General Assembly 2023.

### 8.1 Methodist/United Reformed Church liaison group

The Revd Paul Whittle is now the synod moderator serving as a co-convenor to the end of General Assembly 2020.

### 11.3 Congregational fund board

Mrs Jackie Haws resigned in January 2019.

### 11.12 United Reformed Church History Society Council

The Revd Dr Michael Jagessar is serving to the end of General Assembly 2024, not 2023.

## 2. New appointments and re-appointments

Acting on behalf of General Assembly, Mission Council makes the following appointments. The numbers below refer to paragraphs and sections in the full nominations list:

### 1.8 Business committee

The Revd Adrian Bulley to be convenor-elect of the business committee with immediate effect until the end of General Assembly 2020 and then convenor for 4 years.

### 2.2 Nominations committee

Mr George Faris to serve as secretary of the nominations committee for an additional year until the end of General Assembly 2022, to provide an overlap with the new convenor serving from General Assembly 2021.

### 4.1 Ministries committee

The Revd Paul Whittle to serve as convenor of the ministries committee for an additional year until the end of General Assembly 2021, to provide a longer overlap with the new Secretary for Ministries.

### 9.2 Westminster College board of governors

The Revd Nigel Uden to be re-appointed as convenor of the Westminster College board of governors for a second term of six years until the end of General Assembly 2026.

Mr Chris Wright to be re-appointed as clerk to the Westminster College board of governors for a final term of two years until the end of General Assembly 2022.

Mrs Darnette Whitby-Reid to be a governor of Westminster College with immediate effect until the end of General Assembly 2025.

### 11.12 World Day of Prayer national committee

The Revd Dr Ana Gobledale to represent the URC on the World Day of Prayer national committee with immediate effect until the end of General Assembly 2022.

## 3. Review and nominating groups

There is a requirement for three review and nominating groups for Synod Moderators:

- a) Mersey Synod Moderator review group  
The group will be convened by the Revd Samuel Silungwe (East Midlands).
- b) East Midlands Synod Moderator nominating group  
The group will be convened by the Revd Raymond Singh (Southern).
- c) Southern Synod Moderator nominating group  
The group will be convened by the Revd Bill Young (West Midlands).