

Paper J2

Supplementary nominations report

Nominations committee

Basic information

Contact name and email address	The Revd Ray Adams, Convenor ray.adams12@btinternet.com Mr George Faris, Secretary nominations.secretary@urc.org.uk
Action required	Parts one, two and three need decision.
Draft resolution(s)	<ol style="list-style-type: none">1) Mission Council notes and approves the changes set out in part one of the report to the Nominations list agreed at the May 2019 meeting of Mission Council.2) Mission Council appoints according to the nominations in part two.3) Mission Council, acting on behalf of General Assembly, appoints the Revd Jamie Kissack to be Moderator of Yorkshire Synod from 1 July 2020 to 30 June 2027.4) Mission Council, acting on behalf of General Assembly, appoints the Revd Brian Jolly to be Moderator of North Western Synod from 1 January 2020 to 31 December 2024.5) Mission Council, acting on behalf of General Assembly, appoints the Revd Sarah Moore to be Assistant Clerk of General Assembly from 1 January 2020 to 31 December 2022.

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 members of various committees and representatives of the Church.3) To make appointments to several General Assembly posts.
Main points	
Previous relevant documents	Nominations list as at August 2019: https://urc.org.uk/images/Yearbook/Nominations-List.pdf
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

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 refer to paragraphs and sections in the full nominations list:

4.4 Walking the Way steering group

Mrs Rita Griffiths has resigned from her role as a general member of the *Walking the Way* steering group.

5.3 Equalities committee

URC Youth has nominated Ms Katherine Buckland to serve on the equalities committee with immediate effect to the end of Assembly 2023. General Assembly 2018 resolution 23 refers.

5.6 United Reformed Church Ministers' Pension Trust Ltd

- i. Mrs Bridget Micklem will become Chair in December 2019 serving to September 2023.
- ii. Mr Richard Nunn will become Deputy Chair in December 2019 serving to September 2022.
- iii. The Revd Dr Janet Tollington has been re-nominated by the members to serve to September 2023.

2. New appointments and re-appointments

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

Ref	Committee/group	Name	Role	From	To
1.8	Business committee	Ms Sandra Bailey	Member	GA20	GA24
2.2.1	Panel for General Assembly appointments	Ms Sandra Bailey	Member	Nov-19	GA24
2.2.1	Panel for General Assembly appointments	Mr David Gartside	Member	Nov-19	GA24
2.2.1	Panel for General Assembly appointments	The Revd Peter Henderson	Member	Nov-19	GA24
2.2.1	Panel for General Assembly appointments	Ms Pippa Hodgson	Member	Nov-19	GA24
2.2.1	Panel for General Assembly appointments	The Revd George Mwaura	Member	Nov-19	GA24
2.2.1	Panel for General Assembly appointments	The Revd Paul Robinson	Member	Nov-19	GA24
2.2.1	Panel for General Assembly appointments	Mr Patrick Sheard	Member	Nov-19	GA24
2.2.1	Panel for General Assembly appointments	Mr Alex Walker	Member	Nov-19	GA24
4.1	Ministries committee	The Revd Dr Marion Tugwood	Convenor-Elect	GA20	GA21
4.1	Ministries committee	The Revd Dr Marion Tugwood	Convenor	GA21	GA25
4.4	Walking the Way steering group	The Revd Colin Bones	Member	Nov-19	GA23
4.4	Walking the Way steering group	The Revd Bachelard Kaze Yemtsa	Member	Nov-19	GA23
5.3	Equalities committee	The Revd Jayne Taylor	Member	Nov-19	GA23
5.8	Investment committee	Dame Katharine Barker	Member	Nov-19	GA23
11.4	Congregational Memorial Hall Trust	The Revd Melanie Smith	Representative	Nov-19	GA23

3. Appointments

Secretary for Ministries

Mission Council is asked to note that an appointment group, convened by the Revd Paul Whittle, met in July and, acting as authorised by General Assembly 2010 resolution 16, appointed the Revd Nicola Furley-Smith to be Secretary for Ministries from 01 November 2019 to 31 October 2026.

Yorkshire and North Western Synod Moderators

The Yorkshire Synod Moderator nominating group brings forward the name of the Revd Jamie Kissack, presently serving in Yorkshire Synod.

The North Western Synod Moderator nominating group brings forward the name of the Revd Brian Jolly, presently serving in North Western Synod.

Mission Council is therefore invited to resolve as follows:

Mission Council, acting on behalf of General Assembly, appoints the Revd Jamie Kissack to be Moderator of Yorkshire Synod from 1 July 2020 to 30 June 2027.

Mission Council, acting on behalf of General Assembly, appoints the Revd Brian Jolly to be Moderator of North Western Synod from 1 January 2020 to 31 December 2024.

Assistant Clerk of General Assembly

The May 2019 meeting of Mission Council tasked the nominations committee with seeking an Assistant Clerk of General Assembly. A job description and a person specification for this voluntary role were written by the Clerk of General Assembly and the General Secretary and circulated widely during the summer.

Mission Council is now invited to resolve as follows:

Mission Council, acting on behalf of General Assembly, appoints the Revd Sarah Moore to be Assistant Clerk of General Assembly from 1 January 2020 to 31 December 2022.