

Paper J1

Nominations committee
Names for consideration





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Nominations committee

Names for various responsibilities

Basic Information

| | |
|---------------------------------------|--|
| Contact name and email address | Carol Rogers carannrog@aol.com |
| Action required | Decision |
| Draft resolution(s) | Mission Council appoints, from the dates indicated, the names listed in paragraphs 1 and 2 below: |

Summary of Content

| | |
|---|--|
| Subject and aim(s) | To appoint members of various committees |
| Main points | See list below |
| Previous relevant documents | None |
| Consultation has taken place with... | Convenor and committee |

Summary of Impact

| | |
|-----------------------------------|-------|
| Financial | None |
| External (e.g. ecumenical) | None. |

Names for various responsibilities

1. Mission Council appoints to serve with immediate effect:
 - 1.1 Mr Robert Buss as a member of the Church House management group

2. And from General Assembly 2016:
 - 2.1 The Revd Dr Alan Spence as convenor-elect of the faith and order committee and as convenor from 1 July 2017-2023
 - 2.2 The Revd Sue McCoan as a member of the Assessment Board
 - 2.3 Ms Rosie Martin as a member of the equalities committee
 - 2.4 Mr Gordon Wanless as a member of the finance committee
 - 2.5 Mr Neil Mackenzie as secretary of the law and polity advisory group
 - 2.6 Ms Morag McLintock to extend her service as a member of the law and polity advisory group for a further period of four years
 - 2.7 The Revd Camilla Veitch as a member of the pastoral reference and welfare committee
 - 2.8 Mrs Val Morrison, the Revd David Sebley and Mrs Kate Yates as members of the panel for General Assembly appointments
 - 2.9 The Revd David M Miller, Mrs Diane Moverley and Mrs Janet Virr as members of the disciplinary process commission panel
 - 2.10 The Revd Eric Allen and the Revd Kate Hackett to continue as to serve as representatives of the URC on the Congregational Fund Board, for a further four years.

3. Other names will appear in a supplementary paper, to be tabled at Mission Council.

