

Paper M4

Mission Council Advisory
Group election
General Secretary

Church 2014
United
Church **Reformed**
Church Church 2014



Paper M4

General Secretary: Mission Council Advisory Group election

Basic Information

Contact name and email address	Roberta Rominger roberta.rominger@urc.org.uk
Action required	Nominations
Draft resolution(s)	None
Alternative options to consider, if any	

Summary of Content

Subject and aim(s)	Two new members are needed for MCAG
Main points	Membership, terms of service, eligibility, nominations process.
Previous relevant documents	
Consultation has taken place with...	Clerk to Assembly

Summary of Impact

Financial	
External (e.g. ecumenical)	

Mission Council Advisory Group election

The Mission Council Advisory Group is a body of twelve people, four of whom are appointed directly by Mission Council. The appointed members serve for four years, finishing sooner if they cease to be a member of Mission Council. There are two vacancies for appointment at this Mission Council, at least one to be filled by a committee convener.

The membership of MCAG is as follows:

- Two serving General Assembly Moderators
- Two immediate past moderators
- Two moderators-elect
- The general secretary
- The treasurer
- Four members of Mission Council, at least one of whom is a committee convener
[Mission Council has decided that the new deputy general secretaries should not be members]

The continuing members are Derrick Dzandu-Hedidor (to 2015) and Nicola Furley-Smith (to 2016). Mission Council will want to record its thanks to Elizabeth Nash who completes her service in July.

MCAG meets three times per year, normally on a weekday 1.00pm until 3.30pm at Church House. The purpose of the Group is to act as an executive to Mission Council, agreeing the agenda and dealing with practical, procedural and strategic matters as required. It also serves as a support group for the Assembly moderators, the treasurer and the general secretary.

Mission Council members are asked to make nominations for the two vacancies. Please obtain the consent of the person you wish to nominate before putting his/her name forward. The new members will serve with effect from July 2014 and therefore the people eligible to fill the convener's vacancy are these: Michael Hopkins, John Humphreys, Tracey Lewis, Sheila Maxey, Tim Meachin, Helen Mee, Gethin Rhys, John Smith, Elizabeth Welch and Irene Wren.

Nominations must be in the hands of the general secretary by the beginning of session 7, Tuesday 4.30pm. Please submit the name of the person you wish to nominate with two supporting signatures. If there is only a single nomination for each vacancy, Mission Council will be invited to appoint the new members by consensus. Where there is more than one name for either or both of the vacancies, a vote will be taken by ballot.

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