



Nominations Committee

I. INTRODUCTION

The Nominations Committee has continued to try to make vacancies widely known as early as possible. Details of those to be filled at Assembly 2012 were circulated in March 2011 and should now be available throughout the church. Suggestions of suitable nominees have been invited from synods, FURY, central staff and committees.

The replies received from those approached by the Committee have continued to be monitored, in total and broken down into the four categories – male ordained, female ordained, male lay and female lay. The overall figures for 2010 showed no change from those for 2009 and the balances between the various categories only shifted slightly during 2009/2010. However, the percentage of those declining invitations – apart from male lay – dropped. The percentage of BAME membership is increasing slowly. Recruiting younger members was still a problem with a clear shortage of people under 36. The figures obtained from annual comparisons will form part of a five-year monitoring report for 2008-2012.

As a result of discussions with the Communications and Editorial Committee on the publication of the Nominations Committee report, particularly in those years when it is approved by Mission Council rather than General Assembly, arrangements are being made for it to appear on the main website as a separate item, with an appropriate link. This should make it more widely accessible.

In an effort to increase transparency, work has continued to identify members of advisory and task groups and representatives to other bodies.

II. ASSEMBLY STAFF APPOINTMENTS

1. NOMINATING GROUPS

- 1.1 The Nominating Group, convened by the Revd Cecil White and authorized by Mission Council, acting on behalf of General Assembly, to act on its behalf, appointed the **Revd Nicola Furley-Smith** to serve as **Moderator of the Southern Synod** for a period of seven years from 1 March 2011 to 28 February 2018.
- 1.2 The Nominating Group, convened by the Revd John Oldershaw and authorized by Mission Council, acting on behalf of General Assembly, to act on its behalf, appointed the **Revd Peter Meek** to serve as **Moderator of the East Midlands Synod** for a period of seven years from 1 September 2011 to 31 August 2018.

2. REVIEW GROUPS

- 2.1 The Review Group for the post of **Director of Communications** is being convened by the Revd Nanette Lewis-Head.

III. ASSEMBLY COMMITTEES AND OTHER APPOINTMENTS

Notes:

1. The moderators, the moderators elect, the immediate past moderator and the general secretary are members *ex officio* of every standing committee.
2. Symbols have been used as follows:
 - * denotes those appointed since the 2010 General Assembly report;
 - ** denotes those whom Mission Council is invited to appoint for the first time;
 - † denotes those who have been invited to extend their periods of service;
 - # denotes a convener elect who will become convener in 2012;
 - / the name after the slash is the alternate for the one before it.
3. The number in round brackets following the name indicates the member's synod:
(1) Northern, (2) North Western, (3) Mersey, (4) Yorkshire, (5) East Midlands, (6) West Midlands, (7) Eastern, (8) South Western, (9) Wessex, (10) Thames North, (11) Southern, (12) Wales, (13) Scotland. This numbering is not shown where it is not relevant.
4. When a member of a committee is there as a representative of another body or a particular category this is indicated in round brackets following the name.
5. Committee membership is normally for a period of four years, though this may sometimes exceptionally be renewable. Committee conveners serve an additional preliminary year as convener elect. In sections 1–4 of the report appointments with a different term are noted.
6. The date in square brackets following the name indicates the date of retirement, assuming a full term.
7. In accordance with the decision of General Assembly 2000 some nominations are made directly by the National Synods of Wales and Scotland.
8. In years when General Assembly meets, new committee members normally take up their roles at the conclusion of Assembly. In years when General Assembly does not meet, they normally begin on 1st July.

1 MISSION COUNCIL

Mission Council acts on behalf of General Assembly. It consists of the officers of Assembly, the synod moderators and three representatives from each synod together with the conveners of Assembly committees, the chair of the United Reformed Church Trust and two FURY members, including the FURY moderator.

(Synods appoint and decide terms for their representatives)

| | |
|---|--|
| Northern Synod | Mrs Rhona Dunn, Revd Ann Jackson, Mr Robert Jones |
| North Western Synod | Revd Geoffrey Clarke, Rev Alistair Smeaton, Revd Sally Thomas |
| Mersey Synod | Mr Arthur Swift, Miss Emma Pugh, Revd A. Gordon Smith |
| Yorkshire Synod | Mr Chris Reed, Revd Kay Alberg, Mrs Jenny Poulter |
| East Midlands Synod | Mr Duncan Smith, Mrs Jill Turner, Revd Gillian Poucher |
| West Midlands Synod | Mr Bill Robson, Mrs Adella Pritchard, Mrs Val Phillips |
| Eastern Synod | Revd Dr Catherine Ball, Mrs Linda Harrison, Mr Clifford Patten |
| South Western Synod | Revd Roz Harrison, Revd Stephen Newell, Mrs Sarah Lane Cawte |
| Wessex Synod | Mr Peter Pay, Mrs Margaret Telfer, Revd Mary Thomas |
| Thames North Synod | Mr Simon Fairnington, Ms Elizabeth Lawson, Revd Edward Sanniez |
| Southern Synod | Revd Derrick Sena Dzandu-Hedidor, Revd John Gordon, Mr Alistair Wilson |
| National Synod of Wales | Revd Shelagh Pollard, Vacancy, Vacancy |
| National Synod of Scotland | Miss Irene Hudson, Mrs Barbara Bruce, Vacancy |
| <i>[In attendance: Minute Secretary: Mrs Irene Wren [2012]</i> | |
| <i>Consensus Adviser: Revd Pauline Barnes [2014]</i> | |
| together with staff secretaries, moderators' chaplains and others as appropriate] | |

1.1 Mission Council Advisory Group

Convener: Moderator of General Assembly

Secretary: Deputy General Secretary

Revd David Grosch-Miller [2011] Revd Derrick Sena Dzandu-Hedidor [2014]

Revd Elizabeth Nash [2014] Moderators elect of General Assembly

[*ex officio*: General Secretary Honorary Treasurer]

1.2 Staffing Advisory Group

Convener: Revd Rowena Francis

Secretary: General Secretary

Revd Ann Jack

Mr Peter Pay

Mr Keith Webster

Head of Human Resources

1.3 Law and Polity Advisory Group

Convener: Revd Prof David Thompson [2012]

Dr Augur Pearce [2012] Mr David Eldridge [2012] Ms Morag McLintock [2012]

Mr Duncan Smith** (Synod Clerk) [2015]

[*ex officio*: Clerk to General Assembly Legal Adviser]

1.4 Listed Buildings Advisory Group

Convener: Mr Peter West * [2015]

Secretary: Mr David Figures

Correspondent for each synod

1.5 Ethical Investment Advisory Group

Convener: Revd Raymond Singh

Secretary: Secretary for Church and Society

Mr Mark Chaloner

Mr Simon Loveitt

Mr Richard Nunn (Investment Committee)

Mr Simon Peters

Chief Finance Officer Deputy General Secretary

[*ex officio*: Honorary Treasurer]

1.6 Sexual Ethics Advisory Group

Convener: Revd David A L Jenkins [2014]

Revd Rowena Francis (Synod Moderator)

Revd Elizabeth Gray-King (Education and Learning) Revd David Skitt

[*ex officio*: Deputy General Secretary Coordinator Pastoral Response Team]

1.7 MIND (Ministerial Incapacity and Discipline) Advisory Group

Convener: Revd Julian Macro [2012]

Convener elect: #Revd Peter Poulter** [2016]

Secretary: Revd Hugh Graham [2014]

General Secretary

Clerk to Assembly

Secretary for Ministries

Convener of the Assembly Commission: Mrs Kathleen Cross

Secretary of the Assembly Commission: Mrs Wilma Frew

Convener of the Review Commission of the Incapacity Procedure: Mr Donald Swift

Secretary of the Review Commission of the Incapacity Procedure: Revd Heather Kent

Legal Adviser

Consultant for Mandated Groups: Revd Alison Davis

Consultant for Ministers and CRCWs: Revd David Skitt

Training Coordinator: Mr Hartley Oldham

1.8 Resource Sharing Task Group

Convener: Revd David Grosch-Miller

Secretary: Mr John Rea

Treasurer: Revd Dick Gray

Miss Margaret Atkinson

Mr Richard Turnbull

Mrs Rachel Wakeman

[*ex officio*: Honorary Treasurer]

1.9 Human Sexuality Task Group (2008)

Convener: Revd John Waller

Secretary: Revd Lucy Brierley

Revd Dr John Bradbury

Revd Richard Church

Ms Doreen Daley

Sr M Cecily Boulding OP

Revd Claire Gouldthorp

Mrs Val Morrison

1.10 London Synod Task Group

Convener: Revd Bill Mahood

Secretary: Mrs Sheila Brain

Revd Nicola Furley-Smith (11)

Revd Raymond Singh (11)

Revd David Varco (10)

Mr Keith Webster (10)

2 MISSION DEPARTMENT**2.1 Mission Committee**

Convener: Revd Ed Cox [2012]

Convener elect: #Revd Tracey Lewis** [2016]

Deputy Convener: Mr Peter Pay [2012]

Mrs Pat Poinen** (1) [2015]

Revd Michael Walsh (2) [2012]

Revd Andrew Willett (3) [2014]

Revd Bob Jones** (4) [2015]

Vacancy (5) [2015]

Revd Louise Franklin (6) [2014]

Revd Sam White** (7) [2015]

Revd Tracey Lewis (8) [2012]

Revd Peter Hurter (9) [2014]

Revd John Macauley† (10) [2015]

Mr Martin Hayward** (11) [2015]

Revd Nick Stanyon* (12) [2014]

Revd Lindsey Sanderson† (13) [2015]

2.1.1 International Exchange Reference Group

Convener: Mr Chris Wright [2015]

Secretary: Secretary for World Church Relations

Members: Revd Dr Andrew Prasad (Synod Moderator) [2014]

Miss Angela Quinn (13) [2014]

2.1.2 Commitment for Life Reference Group

Convener: Mrs Helen Lidgett [2012]

Convener elect: Vacancy

2.1.3 Methodist/URC Interfaith Reference Group*(Members normally serve for six years - in parallel with Methodist terms)*

Co-Convener: Revd Peter Brain [2013]

Revd Clare Downing (9) [2013]

Mr David Jonathan (10) [2014]

Revd Bill Burgess (3) [2015]

Revd Tim Clarke (10) [2015]

2.1.4 Joint Public Issues Team Strategy and Policy Group

Mr Simon Loveitt (Spokesperson on Public Issues for the URC)

*(Other members appointed by the Methodist Church and the Baptist Union of Great Britain.)***2.1.5 Rural Strategy Group (URC/Methodist)**

Revd Elizabeth Caswell (Co-Chair)

Revd Peter Ball

Revd David Herbert

2.1.6 Vision4Life Steering Group

Revd Dr John Hall (Co-Chair)

Revd Roberta Rominger (Co-Chair)

Ms Francis Brienen (Secretary)

Revd Dr Janet Lees (Co-ordinator)

Mr John Brown

Revd Dr Susan Durber

Revd Brian Harley

Revd Dr Michael Jagessar

Mr Lawrence Moore

Revd John Proctor

Revd Paul Snell

Mr Steve Summers

Revd Dr Kirsty Thorpe

Revd Michael Walsh

Revd Sally Willett

2.1.7 Marketing Campaign Steering Group

Revd Roberta Rominger (Co-Chair) Mr Lawrence Moore (Co-Chair)
 Ms Lucy Berry (10) Ms Denese Chikwendu Ms Francis Brien
 Revd Martin Hazell Mr Graham Law (6) Revd Peter Noble (12)
 Miss Victoria Paulding (7) Mr Simon Peters (13) Revd Michael Walsh (2)

3 MINISTRIES OF THE CHURCH DEPARTMENT

3.1 Ministries Committee

Convener: Revd Ruth Whitehead [2014]
 Secretary: Secretary for Ministries
 Revd Yolande Burns (2) [2012] Ms Brenda Jesse (8) [2013]
 Revd David Skitt (11) [2013] Revd John Cox (7) [2014]
 Mr Andy Buxton (12) [2014] Revd Heather Pencavel** (8) [2015]
 Mrs Judith Johnson (Assembly Lay Preaching Advocate) [2015]
 Convener, Assessment Board

3.1.1 Ministries - Accreditation Sub-committee

Convener: Revd Geoffrey Townsend [2013]
 Secretary: Secretary for Ministries
 Revd Malcolm Fife (5) [2013] Revd Richard Church** (Synod Moderator) [2015]
 Mrs Tessa Henry-Robinson (7) [2013] Mr Jim Murison (4) [2014]
 Revd Helga Cornell** (6) [2015]

3.1.2 Ministries - CRCW Programme Sub-committee

Convener: Revd Paul Whittle [2012] Convener elect: #Revd Jacky Embrey** [2016]
 Secretaries: CRCW Development Workers
 Ms Janine Atkinson (CRCW) [2012] Revd Susan Macbeth (4) [2012]
 Ms Christine Smalligan (10) [2012] Prof John Mellor (9) [2013]
 Ms Marie Trubic* (CRCW) [2014]

3.1.3 Ministries - Maintenance of Ministry Sub-committee

Convener: Revd Dr Anthony Haws [2013]
 Miss Margaret Atkinson (4) [2012] Revd Catey Morrison (1) [2012]
 Mr Andrew Martlew (3) [2014] Revd Alison Hall (3) [2014]
 Revd Richard Turnbull** (5) [2015]
 [*ex officio*: Honorary Treasurer Convener, Pensions Executive]

3.1.4 Ministries - Retired Ministers' Housing Sub-committee

(Members will normally serve for four years but appointments may be extended for a further two years.)
 Convener: Revd David Bedford [2015]
 Secretary: Secretary, Retired Ministers' Housing Society Ltd
 Revd Nanette Lewis-Head (12) [2012] Revd Anne Bedford (3) [2015]
 Revd John Humphreys (Synod Moderator) [2013] Mr Peter West** (7) [2015]
 [*ex officio*: Honorary Treasurer]
*(Properties are managed by a Company viz: **Retired Ministers' Housing Society Ltd**. Details of the Members of the board etc may be obtained from the secretary, Mr Tony Bayley, at Church House.)*

3.1.5 Assessment Board

(Members normally serve for five years as training is required.)
 Convener: Dr Graham Campling [2014]
 Retiring 2012 Mr James Horton (4), Mrs Margaret Jenkins (2), Revd Janet Maxwell (1), Revd William Young (6)
 Retiring 2013 Mrs Irene Wren (5), Revd Lis Mullen (2), Revd Gary McGowan (3), Revd Val Towler (1)
 Retiring 2014 Mr Mark Hayes (7), Mr Robin Pencavel (8), Revd Jamie Kissack (4), Revd Paul Floe (12)
 Retiring 2015 Mrs Judith Garthwaite (4), Mr Rod Morrison (4), Ms Mercy Nimako (11),
 Mrs Maureen Campbell (10)
 Retiring 2016 Mrs Adella Pritchard** (6), Revd Franziska Herring** (6), Revd Sue Kirkbride** (13)

3.2 Education and Learning Committee

Convener: Revd John Smith [2015]

Secretary: Secretary for Education and Learning

Revd Jennifer Snashall (11) [2012]

Mrs Fiona Weighton-Smith (4) [2012]

Revd Dr David Whiting (1) [2013]

Mrs Lindsey Cole (5) [2014]

Mrs Liz Bird** (7) [2015]

Revd Dr James Coleman (4) [2012]

Revd Dr Susan Durber (Resource Centre) [2013]

Mr Celvon Binns (6) [2014]

Ms Sue Matthews (6) [2014]

3.2.1 Windermere Management Committee

Convener: Revd Howard Sharp [2013]

Minute Secretary: Mrs Jenny Poulter (4) [2013]

Mr Graham Law (6) [2013] Dr Peter Clarke† (1) [2015]

Mr Peter Farrand** (2) [2015]

Mrs Joan Stocker (representative of Carver URC) [2013]

Secretary for Education and Learning

*(The number of members may change in the light of future experience.)***3.2.2 Education for Ministry Phase 2 and 3 (EM2/3) Sub-committee**

Convener: Dr Ian Morrison

Minute Secretary: Revd Elizabeth Gray-King (EM2/3 Officer)

Revd David Poulton (EM3 minister)

Revd Zam Walker (EM2 minister)

Ms Pat Oliver (CRCW)

Revd Stephen Collinson (Training and Development Officer)

Ms Sandra Wellington (Training and Development Officer)

Vacancy (Resource Centre)

Secretary for Education and Learning

*[ex officio: Convener, Education and Learning Committee**Secretary for Ministries]***3.2.3 Education and Learning Finance Sub-committee**

Convener: Mr Mike Downing

Minute Secretary: Secretary for Education and Learning

Convener, Education and Learning Committee

Mr Graham Law

*[ex officio: Honorary Treasurer**In attendance: Chief Finance Officer]***3.3 Youth and Children's Work Committee**

Convener: Revd Robert Weston [2013]

Secretary: Children's Work Development Officer

Mrs Memona Shahbaz (10) [2012]

Revd Stuart Radcliffe (2) [2012]

Mr Phillip Timson (5) [2013]

Revd Shirley Knibbs (4) [2013]

Revd Meg Robb (1) [2013]

Miss Tamara Oates (5) [2013]

Ms Angela Such (10) [2014]

Revd Tim Lowe** (6) [2015]

Revd Sue McKenzie** (10) [2015]

Ms Alison Hadley** (5) [2015]

FURY moderator

FURY moderator elect

3.3.1 Pilots Management Sub-committee

Convener: Mrs Soo Webster [2015]

Member: Mrs Tric Legge* (5) [2014]

*(Other members of the sub-committee are appointed by the Youth and Children's Work Committee.**The Congregational Federation also has two representatives.)***4 ADMINISTRATION AND RESOURCES DEPARTMENT****4.1 Assembly Arrangements Committee**

Convener: Dr David Robinson [2014]

Secretary: Facilities Manager

Moderators Moderators elect General Secretary

Clerk to General Assembly

Convener, Local Arrangements Committee

4.2 Communications and Editorial Committee

Convener: Revd Richard Bittleston [2015]

Secretary: Director of Communications

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| Ms Lucy Berry (10) [2012] | Mr Justin Brierley (11) [2012] |
| Mr Stanley Hazell (8) [2012] | Revd Peter Lyth (3) [2013] |
| Mr Peter Ranscombe (13) [2013] | Mr Orin Stephens (10) [2013] |
| Mrs Helen Jones (6) [2013] | Revd Heather Whyte** (8) [2015] |
| Vacancy [2015] | |

4.3 Equal Opportunities Committee

Convener: Revd Elizabeth Nash [2014]

Secretary: Mr Andrew Jack (10) [2013]

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|--------------------------------|--------------------------------|
| Ms Mary Jeremiah (12) [2012] | Revd Barbara Exley (11) [2012] |
| Mrs Gwynneth Tilley (7) [2013] | Mrs Tina Ashitey (10) [2013] |
| Revd Tom Arthur (12) [2013] | Mr Tunde Biyi (7) [2014] |

4.4 Faith and Order Reference Group

(Members normally serve for six years.)

Convener: Revd Dr Robert Pope [2012]

Convener elect: #Revd Elizabeth Welch** [2018]

Secretary: Deputy General Secretary

| | |
|------------------------------|---------------------------------|
| Revd Dr John Bradbury [2012] | Revd Dr Susan Durber [2012] |
| Revd Fleur Houston [2012] | Revd Dr Michael Jagessar [2014] |
| Revd Dr Sarah Hall [2014] | Revd Dr Neil Messer [2014] |

4.5 Finance Committee

Convener: Honorary Treasurer

Chief Finance Officer

| | |
|--------------------------------|----------------------------------|
| Revd David Walton (13) [2012] | Mr Angus Massie (10) [2012] |
| Dr Harry Potter OBE (3) [2013] | Mr Richard Dewar (9) [2013] |
| Revd David Aplin (10) [2013] | Revd Edward Sanniez (10) [2014] |
| Ms Mary Martin** (6) [2015] | Mr Andrew Mackenzie** (7) [2015] |
| Chair of the Trustees | |

4.5.1 Stewardship Sub-committee

Convener: Mrs Faith Paulding [2013]

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|----------------------------|---------------------------|
| Mr Keith Berry (10) [2012] | Revd Dick Gray (8) [2013] |
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| Revd Leslie Morrison (13) [2014] | Vacancy [2015] |
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(The members of this sub-committee are appointed by the Finance Committee.)

4.6 Nominations Committee

(Synods appoint and decide terms for their representative.)

Convener: Revd John Durell [2014]

Secretary: Miss Sarah Dodds [2013]

Synod Representatives:

| | | |
|---------------------------|---------------------------------------|---------------------------|
| Revd Val Towler (1) | Revd Chris Weddle (2) | Revd John Oldershaw (3) |
| Mr Chris Reed (4) | Mr Duncan Smith (5) | Mrs Margaret Marshall (6) |
| Mr Mick Barnes (7) | Revd Roz Harrison (8) | Mr Peter Pay (9) |
| Mr Simon Fairnington (10) | Revd Derrick Sena Dzandu-Hedidor (11) | |
| Dr Jean Silvan-Evans (12) | Miss Myra Rose (13) | |
| General Secretary. | | |

4.6.1 Panel for General Assembly appointments

(Members normally serve for five years as training is required.)

Retiring 2012 Revd Raymond Singh (11), Revd Lesley Charlton (11),
Mrs Sally Abbott (10), Mr Simon Rowntree (6), Dr Jean Silvan Evans (12),
Mr Alun Jones (4)

- Retiring 2013 Revd John Durell (1), Revd Roz Harrison (8), Revd John Oldershaw (3),
Revd Deborah McVey (7), Revd Robert Street (9), Mrs Susan Wilkinson (2),
Mrs Carol Dixon (1), Revd John Young (13)
- Retiring 2015 Revd Terry Hinks (9), Mr Chris Maple (3), Mr Duncan Smith (5),
Ms Helen Stenson (13)
- Retiring 2016 Mrs Joan Turner** (7), Mr Peter Pay** (9), Revd Pauline Barnes** (5),
Revd Alison Termie** (4), Ms Angela Quinn** (13), Mr Phil Knott** (2)

4.7 Pastoral Reference and Welfare Committee

Convener: Revd Sheila Maxey [2015]

Secretary: Deputy General Secretary

Revd Birgit Ewald (7) [2012]

Dr Paul Ashitey (10) [2013]

Mrs Irene Wren** (5) [2105]

Revd Howard Sharp** (Synod Moderator) [2015]

[*ex officio*: Honorary Treasurer

General Secretary Secretary for Welfare]

4.8 Disciplinary Process - Commission Panel

(Members serve for five years as regular training is required. They may be invited to continue serving beyond this as experience is especially valuable on this panel. Members may not serve beyond the age of 70 for legal reasons.)

Convener: Miss Kathleen Cross [2014]

Deputy Convener: Dr Jim Merrilees* [2014]

Secretary: Mrs Wilma Frew [2012]

Secretary elect: Mrs Jane Woods-Scawen** [2017]

Members:

- Retiring 2012 Revd Nicholas Adlem (8), Revd Kay Cattell (5),
Revd Kenneth Chippindale (6), Revd Alison Davis (7),
Revd John Du Bois (11), Miss Judith Haughton (2), Miss Elizabeth Lawson QC (10),
Revd Julian Macro (9), Dr Jim Merrilees (13), Revd Colin Offor (1),
Mr Nicholas Pye (3), Revd Raymond Singh (11), Revd Carolyn Smyth (13),
Revd Prof David Thompson (7), Vacancy, Vacancy
- Retiring 2013 Revd Pauline Calderwood (4), Revd Bill Bowman (11),
Dr Peter Campbell Smith (11), Mr Roger Tucker (9)
- Retiring 2014 Revd Hazel Allen (8), Mr Mick Barnes (7), Revd James Brown (6),
Revd Mary Burgess (8), Miss Kathleen Cross (2), Mrs Mary Cummings (6),
Mr Peter Etwell (1), Revd Christine Fowler (8), Mrs Barbara Groom (8),
Mr Andrew Harvey (8), Revd Naison Hove (10), Mr Peter Jolly (9),
Mrs Barbara Lancaster (2), Mrs Barbara Madge (8), Revd Nicholas Mark (5),
Mrs Pat Poinen (1), Revd Shelagh Pollard (12), Mrs Lynne Upsdell (12),
Ms Elizabeth Whitten (7)
- Retiring 2015 Revd Meryl Court (10), Mrs Pat Crozier (3), Dr Fiona Liddell (12),
Mr Colin Macbean (9), Mrs Pamela Sharp (3), Mr Patrick Smyth (13)
- Retiring 2016 Mr Geoffrey Milnes† (5), Revd David Pattie† (8), Mr Neil Robinson† (4),
Revd Yvonne Stone† (6)

4.9 Standing Panel for the Incapacity Procedure

(This panel is normally convened by the member with legal experience.)

Secretary: Revd Heather Kent [2012]

Secretary elect: #Revd Ray Adams** [2017]

Revd Bill Mahood (Past Moderator of General Assembly) [2012]

Revd Rowena Francis (Synod Moderator) [2013]

Mr Donald Swift (Legal experience) [2013]

Dr Gillian Patterson (GP) [2013]

Commission Officer for the Incapacity Procedure: Dr David Westwood* [2016]

4.10 Criminal Records Bureau (Churches' Agency for Safeguarding) Advisory Group

Revd Paul Whittle** (Synod Moderator)

Ms Liz Crocker (Child Care Specialist)

Mrs Wilma Frew (Magistrate)

Youth Work Development Officer

Children's Work Development Officer

Deputy General Secretary

4.11 United Reformed Church Trust

(Members normally serve for six years. The directors of the Trust appoint new directors from those appointed as members. The members of the Trust elect the chair from among their own number and appoint a secretary and deputy ssecretary.)

Chair: Mr Alan Small

Secretary: Ms Sandi Hallam-Jones

Deputy Secretary: Mr Tony Bayley

Members:

Group 1

Mr Alan Small (3) [2012]

Dr David Robinson (4) [2014]

Mr Andrew Atkinson (1) [2016]

Group 2

Dr Augur Pearce (12) [2012]

Mrs Rachel Wakeman (6) [2014]

Revd Richard Gray (8) [2016]

Group 3

Revd Prof David Thompson (7) [2012]

Mr John Woodman (7) [2014]

Revd Michael Davies (11) [2014]

Mission Council nominated members:

Mrs Claudette Binns [2014]

Mr Andy Littlejohns (FURY) [2016]

Co-opted members:

Miss Joyce Bain [2014]

Mr Brian Woodhall [2014]

[*ex officio*: Moderator(s) of General Assembly General Secretary

Deputy General Secretary Honorary Treasurer Clerk to General Assembly

In attendance: Convener, Investment Committee]

4.11.1 Church House Management Group

Convener: Mr Donald Swift

Revd Meryl Court

Mr Mike Gould

Mr John Woodman

Head of Human Resources

[*ex officio*: General Secretary Chief Finance Officer Director of Communications]

4.11.2 Remuneration Sub-committee

Convener: Deputy General Secretary

Secretary: Head of Human Resources

Ms Carmila Legarda (Methodist HR)

Mr William McVey (URC elder)

Mrs Mary Steele (Church House Staff representative)

Honorary Treasurer

Chief Finance Officer

4.12 The United Reformed Church Ministers' Pension Trust Ltd

(Members normally serve for six years. Terms run until the AGM in September. The directors of the Trust appoint new directors from those appointed as members. The board members elect the chair from among their own number and appoint the company ssecretary.)

Chair: Revd Rowena Francis [2014]

Secretary: Ms Sandi Hallam-Jones

Members of URC:

Mr Andrew Perkins [2012]

Revd Dr John Dyce [2014]

Revd Rowena Francis [2014]

Revd Roger Woodall [2016]

Members of Fund:

Revd Kate Gartside [2015]

Revd Duncan Wilson [2012]

Revd David Bedford [2012]

Revd Jacky Embrey [2014]

[*ex officio*: Honorary Treasurer

Convener, Maintenance of Ministry Sub-Committee

Convener, Pensions Executive

In attendance: Convener, Investment Committee]

4.13 Pensions Executive

Convener: Mr Maurice Dyson [2012]

Convener elect: #Revd Roger Woodall** [2016]

Secretary: Mrs Judy Stockings

Members: Revd Kathryn Taylor [2012]

Mrs Liz Tadd** [2015]

[*ex officio*: Convener, Maintenance of Ministry Sub-Committee

Honorary Treasurer]

(The Pensions Executive reports to the United Reformed Church Ministers' Pensions Trust Board, the Maintenance of Ministry Sub-committee and to the Finance Committee.)

4.14 Investment Committee

| | | |
|------------|--------------------------|------------------------------|
| Convener: | Mr Richard Nunn [2012] | |
| Secretary: | Ms Sandi Hallam-Jones | |
| Members: | Dr Brian Woodhall [2012] | Mr Malcolm Littlefair [2013] |
| | Mr Andrew Perkins [2013] | Vacancy [2015] |

5 REPRESENTATIVES TO MEETINGS OF SISTER CHURCHES

| | | |
|-------------|---|--|
| 5.1 | Presbyterian Church in Ireland | Revd Dr Kirsty Thorpe [2012] Revd Rachel Poolman [2012] |
| 5.2 | General Synod of Church of England | Revd Graham Maskery [2013] |
| 5.3 | Methodist Conference | Secretary for Ecumenical Relations |
| 5.4 | Congregational Federation | Secretary for Ecumenical Relations |
| 5.5 | General Assembly of Church of Scotland [note 7] | Revd Dr Kirsty Thorpe [2012] Revd Rachel Poolman [2012] Revd Mitchell Bunting [2012] |
| 5.6 | United Free Church of Scotland [note 7] | Revd John Humphreys |
| 5.7 | Scottish Assembly of the Congregational Federation [note 7] | Revd John Humphreys |
| 5.8 | Scottish Episcopal Church [note 7] | Revd Mitchell Bunting |
| 5.9 | Methodist Church in Scotland [note 7] | Revd J Ross McLaren |
| 5.10 | Baptist Union of Scotland [note 7] | Revd John Humphreys |
| 5.11 | Presbyterian Church of Wales [note 7] | Revd Peter Noble/Vacancy |
| 5.12 | Union of Welsh Independents [note 7] | Revd Peter Noble/Vacancy |
| 5.13 | Church in Wales Governing Board [note 7] | Revd Peter Noble/Vacancy |
| 5.14 | Provincial Synod of the Moravian Church | To be decided |

6 REPRESENTATIVES ON ECUMENICAL CHURCH BODIES

The following have been nominated as URC representatives at the major gatherings of the Ecumenical Bodies listed.

6.1 Council for World Mission (CWM) From Assembly 2008-2011

Revd Dr John Parry, Ms Patricia Akoli, Revd John Sanderson, Secretary for World Church Relations

6.1.1 CWM European Region Meeting 2008-2011

Revd Dr John Parry, Ms Patricia Akoli, Revd John Sanderson, Secretary for World Church Relations, Secretary for Mission

6.2 World Communion of Reformed Churches (WCRC) General Council

Revd Dr Sarah Hall, Ms Emma Pugh, Revd Dr David Pickering, Secretary for World Church Relations, General Secretary

6.3 World Council of Churches (WCC) Central Committee

Represented indirectly

6.4 WCC Faith and Order Commission

Represented indirectly

6.5 Conference of European Churches Assembly

Secretary for Ecumenical Relations

6.6 The Disciples Ecumenical Consultative Council

Revd Rowena Francis, Rev Prof David Thompson, Secretary for World Church Relations

6.7 Churches Together in Britain and Ireland (CTBI) Church Leaders' Meeting

General Secretary

6.7.1 CTBI Senior Representatives' Forum

General Secretary, Secretary for Ecumenical Relations

6.7.2 CTBI Environmental Issues Network

Revd David Coaker, Revd Dr David Pickering

6.7.3 CTBI Church and Public Issues Network

Mr Simon Loveitt, Secretary for Church and Society

6.7.4 CTBI Churches' Criminal Justice Forum

Mrs Wilma Frew

6.7.5 CTBI Stewardship Network

Mrs Faith Paulding

6.7.6 CTBI Churches' International Students' Network

Ms Eleri Evans [2014]

6.7.7 CTBI Consultative Group on Ministry amongst Children (CGMC)

Mrs Karen Bulley, Ms Jo Williams

6.7.8 CTBI Inter-Religious Network

Secretary for Ecumenical Relations

6.7.9 CTBI Racial Justice Network

Secretary for Racial Justice and Multicultural Ministry

6.7.10 CTBI Churches' Network for Mission

Secretary for Mission

6.7.11 CTBI China Forum

Revd Dr Walter Houston

6.8 Churches Together in England (CTE) - from Forum 2009-2012

Mrs Val Morrison, Revd Dr Kirsty Thorpe, Revd Bernie Collins, Revd Ian Smith, Revd Stephen Wilkins, General Secretary, Deputy General Secretary, Secretary for Ministries, Secretary for Mission, Secretary for Racial Justice and Multicultural Ministry, Secretary for Ecumenical Relations

6.8.1 CTE - Enabling Group

Secretary for Ecumenical Relations

6.8.2 CTE - Coordinating Group for Local Unity

Revd Terry Oakley, Secretary for Ecumenical Relations

6.8.3 CTE - Churches Together for Healing

Revd Deborah McVey, Revd Vivien Henderson [2014]

6.8.4 CTE – Churches' Joint Education Policy Committee

Mr Graham Handscomb

6.8.5 CTE Churches' Theology and Unity Group

Secretary for Ecumenical Relations

6.8.6 CTE – Group for Evangelisation

Secretary for Mission

6.8.7 CTE – Spirituality Coordinating Group

Revd Sue Henderson

6.8.8 CTE – Churches’ Rural Group

Revd David Herbert

6.8.9 CTE – Minority Ethnic Affairs Group

Revd John Danso, Secretary for Racial Justice and Multicultural Ministry

6.8.10 CTE Youth Work Matters Group

Secretary for Youth Work

6.9 Action of Churches Together in Scotland (ACTS) Members Meeting [see note 7]

Revd John Humphreys, Revd Mitchell Bunting/Revd Sue Kirkbride

6.10 National Sponsoring Body for Scotland [see note 7]

Revd John Humphreys, Revd Mitchell Bunting

6.11 Churches Together in Wales (CYTUN) [see note 7]

Revd Peter Noble/Vacancy

6.12 Commission of Covenanted Churches [see note 7]

Revd Peter Noble/ Vacancy

6.13 Joint Liturgical Group

Secretary for Mission

6.14 Free Church Education Committee

Mr Graham Handscomb, Mrs Gillian Kingston

6.15 Faiths and Beliefs in Further Education

Revd Clare Davison [2012]

6.16 European Churches’ Environmental Network

Revd David Coaker

6.17 Churches’ Refugee Network

Mr Geoff Duncan, Revd Fleur Houston

6.18 Churches’ Committee on Funerals and Crematoria

Revd Sally Thomas, Revd Kate Hackett [2014]

6.19 Churches’ Agency for Safeguarding

Secretary for Youth Work

6.20 Churches’ Forum for Safeguarding

Secretary for Youth Work

6.21 Churches’ Network for Non-Violence

Secretary for Youth Work

6.22 Fresh Expressions

(Still under discussion)

7 REPRESENTATIVES ON FORMAL BI-LATERAL AND MULTI-LATERAL COMMITTEES

7.1 Methodist/United Reformed Church Liaison Committee

Co-Convener: Revd Terry Oakley (Synod Moderator)

Revd Kay Alberg, Miss Emma Pugh, Vacancy, Vacancy, Revd Peter Rand (co-opted)

Secretary for Ecumenical Relations

7.2 Roman Catholic – United Reformed Church Bilateral Dialogue in England and Wales

Revd Prof David Thompson, Revd Dr John Bradbury, Revd Dr Sarah Hall, Mrs Ann Shillaker,

Mr Malcolm Townsend

Staff Secretary responsible to be decided.

7.3 Church of England – United Reformed Church Bilateral Dialogue ("God's Reign and our Unity")

Revd Elizabeth Welch, Revd Dr David Peel

Deputy General Secretary

7.4 Partnership Conversations of the Scottish Episcopal Church, the Methodist Church and the National Synod of the United Reformed Church

Revd John Humphreys, Revd Mary Buchanan, Revd John Young

8 URC REPRESENTATIVES ON GOVERNING BODIES OF THEOLOGICAL COLLEGES, ETC

8.1 Northern College

Revd David Jenkins [2013]

Mr Steve Wood [2013]

Miss Margaret Atkinson† [2015]

Revd Dr Robert Pope† [2015]

Mr Mark Williams** [2015]

Secretary for Education and Learning

8.1.1 Luther King House Educational Trust

Secretary for Education and Learning

8.2 Westminster College: Board of Governors

Convener: Professor Sir Anthony Bottoms [2014]

Clerk: Revd Cecil White [2012]

Honorary College Treasurer: Mr Anthony Williams [2016]

Members: Dr Jean Stevenson [2013]

Revd Craig Muir [2015]

Revd Nigel Appleton [2015]

Mr Brian Long MBE [2016]

Revd Kristin Ofstad [2016]

Secretary for Education and Learning

(together with other Governors appointed by other bodies)

8.2.1 Cheshunt Foundation

Mr Guy Morfett [2013]

Revd Craig Muir† [2014]

8.2.2 Cambridge Theological Federation

Convener, Westminster College Governors

8.3 The Queen's Foundation

Revd Roy Lowes

Mr Simon Rowntree

[In attendance: Secretary for Education and Learning]

9 GOVERNORS OF COLLEGES AND SCHOOLS WITH WHICH THE URC IS ASSOCIATED

- 9.1 Caterham School** Revd Nicola Furley-Smith** [2015]
- 9.2 Eltham College** Revd Terry Sparks† [2015]
- 9.3 Walthamstow Hall** Mrs Isabel Heald† [2015]
- 9.4 Milton Mount Foundation**
 Ms Hilary Miles [2013] Revd David Cuckson [2013] Vacancy [2014]
 Vacancy [2014] Vacancy [2014]
- 9.5 Silcoates School**
 Dr Peter Clarke [2013] Dr Moira Gallagher [2013] Revd Dr Janet Lees [2013]
 Revd Steven Knapton [2014] Vacancy [2015] Vacancy [2015]
- 9.6 Taunton School**
 Revd David Grosch-Miller (Moderator, South Western Synod)
- 9.7 Bishops Stortford College**
 Mr Anthony Trigg† [2015]

10 MISCELLANEOUS

The URC is represented on a variety of other national organisations and committees as follows:

- 10.1 Arthur Rank Centre**
 Revd Elizabeth Caswell* [2013]
- 10.2 Churches Legislation Advisory Service**
 Mrs Sheila Duncan/General Secretary/Deputy General Secretary
- 10.3 Congregational Fund Board**
 Revd Margaret Taylor [2012] Revd Eric Allen [2012] Mrs Jackie Haws [2013]
 Mr Anthony Bayley† [2014] Revd Geoffrey Roper† [2014]
- 10.4 Congregational Memorial Hall Trust**
 Dr John Thompson [2012] Dr Brian Woodhall [2012]
 Revd Derek Wales [2013] Mrs Margaret Thompson [2014]
 Mr Hartley Oldham [2015] Mr Graham Stacy [2015]
- 10.5 Discipleship and Witness Board of Trustees**
 Mrs Patricia Hubbard [from before 1999]
- 10.5.1 Publications Development Group**
 Ms Jo Williams [from 2008]
- 10.6 English Heritage's Places of Worship Forum**
 Convener of the Listed Buildings Advisory Group
- 10.7 Lord Wharton's Charity**
 Dr John Thompson [2013]
- 10.8 Methodist Faith and Order Committee**
 Revd Anne Sardeson [2014]

10.9 Retired Ministers' and Widows' Fund

Mr Ken Meekison [from before 1999] Mrs Jill Strong [from 1999]
Revd Julian Macro [from 2004]

10.10 Samuel Robinson's Charities

Mr Tony Alderman [from 2004]

10.11 Scout Association – URC Faith Adviser

Revd David Marshall-Jones

10.12 United Reformed Church History Society Council

Revd Michael Hopkins [2012] Revd Dr Kirsty Thorpe [2013] Revd Prof David Thompson [2014]
Revd Fleur Houston [2014] Dr David Robinson† [2015]

10.13 United Reformed Church Guide and Scout Active Support Unit

Revd David Marshall-Jones

10.14 Westhill Endowment Fund

Mr Howard Bridge, Revd Dr Stephen Orchard, Revd Elizabeth Welch (co-opted)

Resolutions

1. Mission Council, acting on behalf of General Assembly, appoints committee members and representatives of the Church as set out in the Nominations Committee report, subject to additions and corrections contained in the Supplementary Report.
2. Mission Council, acting on behalf of General Assembly, records its appreciation for all the work done by those who serve as committee members and representatives.