



**MISSION COUNCIL**

**13 – 15 MAY 2013**

**J1**

## **GENERAL SECRETARY REVIEW**

The Revd Roberta Rominger was appointed as General Secretary of the United Reformed Church in 2008 and her seven year term of service ends on 31st July 2015. This term is renewable. The relevant Rule of Procedure is as follows:

*4.1 The General Secretary, who shall be a minister of the United Reformed Church, shall be appointed for a period of seven years renewable for the same term or such shorter period as the Assembly may determine. The appointment shall be made according to the following procedure.*

*4.2 The group to appoint or review the General Secretary or Deputy General Secretary shall consist of the Moderators of the General Assembly (one of whom shall act as Convener), the Clerk of the General Assembly (who shall act as Secretary), three Conveners of the Assembly standing committees, and six members of the Appointment and Review Panel selected by the Nominations Committee. This group shall have the authority to make a nomination for the appointment or reappointment of a General Secretary or a Deputy General Secretary. That nomination shall be brought to the next General Assembly or Mission Council for agreement.*

With the agreement of Mrs Rominger the Moderators have decided that the review process should be completed before Assembly in 2014. The Nominations Committee has selected the necessary six members of the Appointment and Review Panel. They are:

Ms Karen Campbell  
Revd Derrick Sena Dzandu-Hedidor  
Revd Linda Elliott  
Mr Phil Knott  
Mr Chris Maple  
Revd Alison Termie

The Moderators have also decided that the three Conveners of Standing Committees should be elected by Mission Council. Because the work of the Review Group will be undertaken between July 2013 and July 2014 it is those conveners of standing committees who will be in post during that period who are eligible for election. Since John Ellis, Convener of the Finance Committee, will be a member of the review Group as Moderator of Assembly he does not appear in the list. At their request the names of the Revd Sheila Maxey, Convener of the Pastoral Reference and Welfare Committee, and the Revd Elizabeth Welch, Convener of the Faith and Order Committee, do not appear on the ballot paper.

The election will take place during the May 2013 meeting of Mission Council; only members of Mission Council will be able to vote.

Margaret Carrick Smith

11th March 2013

## **RESOLUTION**

**Mission Council appoints AA and BB to serve as tellers for the election of committee conveners to serve on the General Secretary Review Group.**

Proposed names will be supplied at Mission Council.