

# Paper J1

## Nominations Committee Report

Church 2015  
**United**  
Church **Reformed**  
**Church** 2015

# Paper J1



## Nominations Report

### Basic Information

<b>Contact name and email address</b>	Carol Rogers carannrog@aol.com
<b>Action required</b>	Agree resolution.
<b>Draft resolution(s)</b>	<b>See over.</b>

### Summary of Content

<b>Subject and aim(s)</b>	To appoint members of various committees.
<b>Main points</b>	
<b>Previous relevant documents</b>	
<b>Consultation has taken place with...</b>	Convener and members of the Nominations Committee.

### Summary of Impact

<b>Financial</b>	None.
<b>External (e.g. ecumenical)</b>	None.

# Nominations Committee

## Resolution

Mission Council appoints:

### 1. **With immediate effect:**

- 1.1 Miss Judith Haughton BEM as convener of the Disciplinary Process Commission Panel until General Assembly 2020
- 1.2 The Revd Dr Janet Tollington as deputy convener of the Disciplinary Process Commission Panel until General Assembly 2020
- 1.3 The Revd Dr Martin Camroux as a member of the Ministries Committee until General Assembly 2018.

### 2. **From 1 July 2015**

- 2.1 The Revd Bernie Collins as convener-elect of the Mission Committee for one year and then as Convener until General Assembly 2020
- 2.2 The Revd Alan McGougan as convener-elect of the Commitment for Life Reference Group and then as Convener until General Assembly 2020
- 2.3 The Revd Anne Bedford as convener-elect of the Retired Ministers Housing Society Sub committee for one year and then as Convener until General Assembly 2020.
- 2.4 Mr Simon Loveitt as convener-elect of the CRCW Programme Sub-Committee for one year and then as convener until General Assembly 2020.
- 2.5 Mrs Soo Webster as convener of the Pilots Management Sub-Committee for a further 12 months until General Assembly 2016.

### 3. **Committee Members until 30 June 2019:**

- 3.1 Accreditation Sub Committee: The Revd Russell Furley-Smith
- 3.2 Communications and Editorial Committee:  
Ms Rebecca Gudgeon, Ms Heather Carr and Mr Tim Llewellyn
- 3.3 CRCW Programme Sub Committee: Mr Derek Estill
- 3.4 Finance Committee: Mr Brian Hosier
- 3.5 Methodist/URC Interfaith Reference Group: The Revd Bob Day, The Revd Ann Jack
- 3.6 Ministries Committee: The Revd Sally Thomas  
Leadership in Worship Advocate: Mr Andy Buxton
- 3.7 Pastoral Reference and Welfare Committee: Mrs Pam Sharp
- 3.8 Retired Ministers Housing Soc Sub-Committee: The Revd Bill Frame, Mr Peter West
- 3.9 Windermere Management Committee: Mr Clifford Patten.

### 4. **Until General Assembly 2020**

- 4.1 Assessment Board: The Revd Lesley Charlton, Mrs Jill Shelton
- 4.2 Disciplinary Process Commission Panel:  
Mr Andy Braunston, The Revd Hilary Collinson, The Revd Martha McInnes,  
The Revd Rachel Poolman, Mr Patrick Smyth and The Revd Peter Stevenson.
- 4.3 Panel for General Assembly Appointments: Mrs Sheana Dudley.

and other names as presented in the supplementary report

### 5. **Also from 1 September 2015**

- 5.1 The Revd Steven Mark Faber as Moderator of West Midlands Synod, for a term of seven years, to 31 August 2022.
- 5.2 The Revd Andrew Christopher Mills as Moderator of North Western Synod for a term of seven years, to 31 August 2022.

