

Paper J1

List of nominations

Nominations committee

Basic information

Contact name and email address	The Revd Ray Adams ray.adams12@btinternet.com Mr George Faris nominations.secretary@urc.org.uk
Action required	
Draft resolution(s)	<ol style="list-style-type: none">1) Mission Council notes and approves the changes set out in section A of the report to the list of nominations agreed at the November 2018 meeting of Mission Council.2) Mission Council appoints according to the nominations in section B and C of the report.3) Acting on behalf of General Assembly, Mission Council extends the tenure of the Revd Ruth Whitehead as Moderator of South Western Synod by five years, to 30 June 2025.4) Should the interviews for a new Moderator for the North Western Synod identify a nominee who is able to take up the post before November 2019, Mission Council authorises the Officers of Assembly to confirm the nomination, effect the appointment and report the outcome to Mission Council in November.

Summary of content

Subject and aim(s)	<ol style="list-style-type: none">1) To clarify various details of the nominations list.2) To appoint and re-appoint members of various committees and posts.3) To report on the creation of six review and appointment groups, and the outcome of one of these.4) To facilitate the appointment of a new Moderator of the North Western Synod.
Main points	See detail of report.
Previous relevant documents	<ol style="list-style-type: none">1) Nominations list in Record of Assembly 20182) Nominations list after the November 2018 meeting of Mission Council

	www.urch.org.uk/images/Yearbook/Nominations_List_-_3Dec18SF.pdf
Consultation has taken place with...	All synods are represented on the committee.

Summary of impact

Financial	None.
External (e.g. ecumenical)	Some of these roles involve ecumenical contact and collaboration.

A. Amendments to published list of nominations

Mission Council is asked to note and approve the following additional amendments to the nominations list that was agreed at the November 2018 meeting of Mission Council.

2.2.1 Panel for General Assembly appointments

- i. The Officers of Assembly acting on behalf of General Assembly appointed those listed below to serve from 1 March 2019 to the end of General Assembly 2024. Mission Council Minute 18/50 refers.
 The Revd Jan Adamson
 Dr Paul Ashitey
 Mr Matthew Barkley
 The Revd Lucy Brierley
 The Revd Tessa Henry-Robinson
 Ms Victoria Paulding
 Mr Reuben Watt

2.3 Ministerial incapacity and discipline advisory group

- i. Mr Hartley Oldham has retired from his co-opted position. The church has benefited greatly from his significant contribution over many years.

2.4 Disciplinary process – commission panel

- i. The Revd Naison Hove is now serving in synod 11.

5.6 The United Reformed Church Ministers Pension Trust Ltd

- i. The Revd James Breslin has relinquished his position as a member of the fund representing the members of the fund. He has been succeeded by the Revd Daniel Cheyne (13), who will serve to 2022.

8.4 Conversations between the Community of Protestant Churches in Europe and the Anglican Communion

- i. The Revd Julian Templeton has yet to complete his doctoral studies.

11.4 Congregational Memorial Hall Trust

- ii. Dr Brian Woodhall has resigned.

B. New appointments and re-appointments

Acting on behalf of General Assembly, Mission Council makes the following appointments:

Ref	Committee/group	Name	Role	From	Years
2.3	Ministerial incapacity and discipline advisory group	Ms Michelle Howard	Convenor-Elect	Jul-19	1
2.3	Ministerial incapacity and discipline advisory group	Ms Michelle Howard	Convenor	GA20	4
3.1.1	International exchange reference Group	The Revd Ana Gobledale	Convenor-Elect	Jul-19	1
3.1.1	International exchange reference Group	The Revd Ana Gobledale	Convenor	GA20	4
4.1	Ministries committee	The Revd Nicola Furley-Smith	Convenor-Elect	Jul-19	1
4.1	Ministries committee	The Revd Nicola Furley-Smith	Convenor	GA20	4
2.4	Disciplinary process commission panel	The Revd Debbie Brown	Member [†]	Jul-19	5
2.4	Disciplinary process commission panel	The Revd Peter Flint	Member [†]	Jul-19	5
2.4	Disciplinary process commission panel	The Revd Deborah McVey	Member [†]	Jul-19	5
2.4	Disciplinary process commission panel	The Revd Sue McCoan	Member [†]	Jul-19	5
2.4	Disciplinary process commission panel	The Revd Sarah Moore	Member [†]	Jul-19	5
2.4	Disciplinary process commission panel	The Revd Wendy Swan	Member [†]	Jul-19	5
2.4	Disciplinary process commission panel	The Revd Dr Janet Tollington	Convenor [†]	GA20	5
2.6	Pastoral reference and welfare committee	The Revd Bridget Powell	Member	Jul-19	4
3.1	Mission committee	Sarah Lane Cawte	Convenor-Elect	Jul-19	1
3.1	Mission committee	Sarah Lane Cawte	Convenor	GA20	4
3.1	Mission committee	The Revd Robert Bushby (5)	Member	Jul-19	4
3.1	Mission committee	Mr John Collings (13)	Member [†]	Jul-19	2
3.1.1	International exchange reference group	The Revd Ros Lyle	Member	Jul-19	4
4.1.5	Assessment board	The Revd Jan Adamson	Member	Jul-19	5
4.1.5	Assessment board	Mr Mark Tubby	Member	Jul-19	5
4.3	Children's and youth work committee	Mr Matthew Barkley	Member	Jul-19	4
4.3	Children's and youth work committee	Mr Reuben Watt	Member	Jul-19	4
4.4	Walking the Way steering group	Mrs Rita Griffiths	Member	Jul-19	4
5.2	Communications committee	The Revd Tim Lowe	Member	Jul-19	4
5.2	Communications committee	The Revd Heather Whyte	Member	Jul-19	4
5.2	Communications committee	Mr Dan Morrell	Member	Jul-19	4
5.3	Equalities committee	The Revd Naison Hove	Member	Jul-19	4
5.4	Finance committee	Mrs Jane Humphreys	Member	Jul-19	4
5.6	URC Ministers' Pension Trust Ltd	Mrs Bridget Micklem	Member [†]	Jul-19	4
5.8	Investment committee	Mrs Jean Hudson	Member [†]	Jul-19	4
9.1	Northern College Board of Governors	The Revd Raymond Singh	Governor [†]	Jul-19	4
10.4	Milton Mount Foundation	Mrs Daphne Bembridge	Governor	Jul-19	4
11.2	Churches legislation advisory service	Ms Memuna Levan-Harris	Representative	Jul-19	4
11.3	Congregational fund board	The Revd Janine Atkinson	Trustee	Jul-19	4
11.3	Congregational fund board	Mr Anthony Bayley	Trustee [†]	Jul-19	4
11.3	Congregational fund board	The Revd Geoffrey Roper	Trustee [†]	Jul-19	4
11.12	United Reformed Church History Society Council	The Revd Dr Michael Jagessar	Member [†]	Jul-19	4

Key: † = extension of term of service, the default is a new appointment.
 Jul19 = from 1 July 2019
 GA20 = from the end of General Assembly 2020
 Years = term of service

C. Church of England – United Reformed Church contact group

The Mission committee has agreed the terms of reference for a contact group to take forward the next stage of discussions between the Church of England and the URC. The Mission Committee has nominated a co-chair, co-secretary and three members. Mission Council is asked to approve the following resolution:

Acting on behalf of General Assembly, Mission Council makes the following appointments to the Church of England – United Reformed Church contact group for the period 1 July 2019 to the end of General Assembly 2024:

Co-Chair: The Revd Ruth Whitehead
Members: The Revd Dr Susan Durber
Mr John Ellis
The Revd Tim Meadows

and notes that the Co-Secretary will be the Secretary for ecumenical and interfaith relations.

D. Review and appointment groups

Six review and appointment groups have been formed for the following posts:

South Western Synod Moderator review group

The group, convened by the Revd Paul Bedford, met in March. The outcome of the review has been positive, and Mission Council is invited to resolve as follows:

Acting on behalf of General Assembly, Mission Council extends the tenure of the Revd Ruth Whitehead as Moderator of South Western Synod by five years, to 30 June 2025.

North Western Synod Moderator appointment group

The group, convened by Mrs Val Morrison, is scheduled to conduct interviews on 22 May. In the best interests of the North Western Synod, Mission Council is asked to approve the following resolution:

Should the interviews for a new Moderator for the North Western Synod identify a nominee who is able to take up the post before November 2019, Mission Council authorises the Officers of Assembly to confirm the nomination, effect the appointment and report the outcome to Mission Council in November.

For information, the Officers are six in number – the two Moderators, Clerk, Treasurer, Convenor of Assembly Arrangements and General Secretary.

Yorkshire Synod Moderator appointment group

The group will be convened by the Revd Lucy Brierley.

Westminster College Principal appointment group

The group will be chaired by Mr John Ellis.

General Secretary appointment group

The nominations committee has added six members of the panel for General Assembly appointments to the group.

Deputy General Secretary (discipleship) appointment group

The nominations committee has added two members of the panel for General Assembly appointments to the group.