

# Paper J1

Nominations Committee  
Report to Mission Council





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## Nominations Report to Mission Council

### Basic Information

<b>Contact name and email address</b>	Carol Rogers <a href="mailto:carannrog@aol.com">carannrog@aol.com</a>
<b>Action required</b>	Current list: note.  Fresh nominations: decision.
<b>Draft resolution(s)</b>	<p><b>1. Mission Council extends the tenure of the the Revd Peter Meek as Moderator of East Midlands Synod for a further five years, until 31 August 2023.</b></p> <p><b>2. Mission Council appoints the Revd Philip Brooks as Secretary for Ecumenical and Interfaith Relations from 1 July 2017 for an initial term of five years.</b></p> <p><b>3. Mission Council appoints according to the list of fresh nominations in the report.</b></p>

### Summary of Content

<b>Subject and aim(s)</b>	To appoint members of various committees and posts
<b>Main points</b>	A full listing of committees and nominations is given.  Some fresh nominations are made.
<b>Previous relevant documents</b>	
<b>Consultation has taken place with...</b>	The Committee, on which all the synods are represented.  In regards to Resolution 1 there was extensive consultation with and within the East Midlands Synod.  In regards to Resolution 2, there was due consultation with representatives of Mission Committee.

### Summary of Impact

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

# Nominations Committee

## Current List of Committees and Representatives

To be read in conjunction with the Nominations Report and Supplementary Report to Mission Council in May 2017.

### 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, one of whom is usually, but not necessarily, the Synod Clerk, together with the Convenors of Assembly committees, the Chair of the United Reformed Church Trust and three members for URC Youth, including the URC Youth Moderator. In attendance are Staff Secretaries, Moderators' Chaplains and others as appropriate

#### 1.1 Mission Council Advisory Group

Convenor: Moderators of General Assembly

Secretary: General Secretary

The Revd Ruth Whitehead [2020]

Mr Peter Knowles [2020]

Moderators elect and immediate past Moderators of General Assembly

Honorary Treasurer

Mrs Helen Lidgett [2020]

The Revd Derrick Dzandu-Hedidor [2019]

#### 1.2 Human Resources Advisory Group

Convenor: Mr Keith Webster [2017]

Mr Mike Gould [2017]

Mr Alistair Forsyth [2017]

Vacancy

General Secretary

Mr Peter Pay [2017]

Mrs Bridget Fosten [2019]

Deputy GS (Admin and Resources)

#### 1.3 Law and Polity Group

Convenor: The Revd Prof David Thompson [2018]

Secretary: Mr Neil Mackenzie [2020]

Ms Morag McLintock [2020]

Mr George Faris [2020]

General Secretary

[*ex officio*: Clerk to General Assembly

Ms Denise FitzPatrick [2021]

Mrs Kath Fowler (PLATO)

Legal Advisor]

#### 1.4 Listed Buildings Advisory Group

Convenor: Mr Peter West [2019]

Secretary: The Revd James Mather

The Revd Ray Anglesea (1)

Ms Alison Lee (3)

Mrs Judith Booth (5)

Mr Peter West (7)

Mr Gerry Prosser (9)

Mr Guy Morfett (11)

General Secretary, Clerk to Assembly, Secretary for Ministries, Legal Adviser

Mr Michael Williams (2)

The Revd David Figures (4)

Mrs Rachel Wakeman (6)

Mr Roger James (8)

Mr Christopher Buckwell (10)

Mrs Sue Cole (12)

#### 1.6 Resource Sharing Task Group

Convenor: The Revd Paul Whittle [2017]

Secretary: Mr Chris Atherton

Miss Margaret Atkinson

[*ex officio*: Honorary Treasurer]

Treasurer: The Revd Dick Gray

Mr Mike Gould

**1.7 The Church's Engagement with 20 to 40 year olds Task Group**

Mr Stewart Cutler	The Revd David Downing
Ms Sabrina Groeschel	Ms Victoria Paulding
Ms Emma Pugh	The Revd Mike Walsh
The General Secretary	

**1.11 Methodist/United Reformed Church Faith and Order Conversations:**

These conversations are not presently active.

**1.12 General Assembly Task Group**

Convenor: Mrs Val Morrison  
 The Revd Adrian Bulley                      The Revd Dick Gray                      Mrs Margaret Marshall  
 together with the Clerk to General Assembly.

**1.13 Environmental Task Group**

Convenor; The Revd Rob Weston  
 The Revd Trevor Jamison                      Ms Charis Ollerenshaw                      Mr Tom Veitch

**2 General Secretariat**

**2.1 Faith and Order Committee**

*(Members normally serve for six years)*

Convenor: The Revd Dr Alan Spence [2023]  
 Secretary for Ecumenical and Interfaith Relations  
 The Revd Dr Malachie Muneyeza (6) [2018]  
 The Revd Tim Meadows (3) [2018]                      The Revd Dr Catherine Ball (7) [2020]  
 Ms Anna Briggs (13) [2020]                      vacancy

**2.2 Nominations Committee**

*(Synods appoint and decide terms for their representation)*

Convenor: The Revd Ray Adams [2021]  
 Secretary: Mr George Faris [2021]  
 Mrs Melanie Campbell (1)                      The Revd Martin Smith (2)  
 Mr John Grundy (3)                      Mr Chris Reed (4)  
 Mrs Helen Lidgett (5)                      Mrs Margaret Marshall (6)  
 The Revd Paul Whittle (7)                      vacant  
 Mrs Sue Brown (9)                      Mr Simon Fairnington (10)  
 The Revd Derrick Sena Dzandu-Hedidor (11)  
 The Revd Shelagh Pollard (12)                      Miss Morag Donaldson (13)  
 The General Secretary

**2.2.1 Panel for General Assembly Appointments**

*(Members usually serve for five years as training is required)*

**Retiring 2018**

The Revd Viv Randles (10)	Mrs Helen Renner (3)
Mr Bill Robson (13)	Mrs Lesley Richmond (13)
The Revd Liz Shaw (10)	The Revd Mike Shrubsole (9)
The Revd Martin Smith (2)	The Revd Geoffrey Clarke (5)

**Retiring 2019**

Mrs Sue Brown (9)	The Revd Nick Adlem (9)
The Revd Paul Bedford (9)	The Revd Sohail Ejaz (7)
The Revd Raymond Singh (11)	The Revd Reginald Mudenda (11)

**Retiring 2020**

Mrs Sheana Dudley (4)	Mr Clive Curtis (12)
Mrs Gwen Jennings (8)	The Revd Dick Gray (8)
The Revd Samuel Silungwe (5)	The Revd Bill Young (6)

### Retiring 2021

The Revd David Sebley (7)  
Mrs Kate Yates (10)

Mrs Val Morrison (4)

### 2.3 MIND (Ministerial Incapacity and Discipline) Advisory Group

Convenor: The Revd John Durrell [2020]

Secretary: Dr Jim Merrilees [2018]

Convenor of the Assembly Commission:

Secretary of the Assembly Commission:

Convenor of the the Review Commission of the Incapacity Procedure

Secretary of the the Review Commission of the Incapacity Procedure

Consultant for Ministers and CRCWs: The Revd Ken Chippindale

Consultant for Mandated Groups: The Revd Alison Davis

Training Coordinator: Mr Keith Webster

Co-opted: Mr Hartley Oldham; General Secretary; Clerk to Assembly;

Secretary for Ministries; Legal Advisor.

### 2.4 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)*

Convenor: Ms Judith Houghton BEM

Deputy Convenor: The Revd Dr Janet Tollington

Secretary: Mrs Gwen Jennings [2017]

Members

#### Retiring 2018

The Revd Pauline Calderwood (4)	The Revd Bill Bowman (11)
Mr Peter Campbell-Smith (11)	Mr Roger Tucker (1)
Mrs Wendy Dunnett (9)	

#### Retiring 2019

The Revd Debbie Brown (3)	Mrs Sue Bush (1)
Mrs Mary Cummings (6)	Mr Peter Etwell (1)
The Revd Peter Flint (11)	Mrs Barbara Goom (8)
Mr Andrew Harvey(8)	The Revd Naison Hove(10)
The Revd Graham Maskery(2)	The Revd Deborah McVey(7)
The Revd Sue McCoan(6)	The Revd Sarah Moore (2)
Mrs Pat Poinen (1)	The Revd Wendy Swan (9)

#### Retiring 2020

The Revd Martha McInnes (6)	The Revd Rachel Poolman (1)
The Revd Hilary Collinson (1)	The Revd Peter Stevenson (11)
Mr Patrick Smyth (13)	Mr Andy Braunston (2)

#### Retiring 2021

The Revd Dr Kirsty Thorpe (2)	The Revd David M Miller (6)
Mrs Diane Moverley (12)	Mrs Janet Virr (4)
Mr David Jones (5)	Mr Ian Corless (9)

### 2.5 Standing Panel for the Incapacity Procedure

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

Secretary:

The Revd Ruth Whitehead (Synod Moderator) [2018]

Past Moderator of General Assembly: The Revd Dr Kirsty Thorpe

David Nash (Legal experience) [2018]                      Dr Ewen Harley (GP) [2018]

Commission Office for the Incapacity Procedure: Dr David Westwood [2018]

### 2.6 Pastoral Reference and Welfare Committee

Convenor: Mrs Wilma Frew [2018]

Secretary: Deputy General Secretary, Discipleship

The Revd Clare Downing (Synod Moderator) [2018]  
 Mrs Pam Sharp (9) [2019]  
 The Revd Camilla Veitch (6) [2020] 1 vacancy  
 [ex officio: Honorary Treasurer; General Secretary; Secretary for Welfare]

### 3 Mission Department

#### 3.1 Mission Committee

Convenor: The Revd Bernie Collins [2020]  
 Secretary: Deputy General Secretary for Mission  
 The Revd Ron Forster (1) The Revd Stuart Nixon (2) [2018]  
 The Revd Hilary Smith (3) Mr John Cornell (4) [2019]  
 The Revd Leslie Moseley (5) [2019] Mr John Davey (6) [2018]  
 The Revd David Sebley (7) [2019] The Revd Stephen Newell (8) [2019]  
 Vacant (9) Ms Vivian Andrews (10) [2019]  
 Mr Martin Hayward (11) [2015] vacant (12)  
 Mr John Collins (13) [2019]

##### 3.1.1 International Exchange Reference Group

Convenor: Mrs Judith North (5) [2020]  
 Members: The Revd Paul Whittle (Synod Moderator)  
 Ms Angela Bogg [2019]  
 Secretary for Global and Intercultural Ministries

##### 3.1.2 Commitment for Life Reference Group

Convenor: The Revd Alan McGougan [2020]  
 At least 2 CfL Advocates Representative of Mission Team  
 Representative of Mission Committee Representative from Christian Aid  
 Representative of Global Justice Now Mrs Linda Mead (Programme Coordinator, CfL)

##### 3.1.3 Methodist/URC Interfaith Reference Group

*(Members normally serve for six years in parallel with Methodist terms)*  
 Co-Convenor: The Revd Clare Downing [2019]  
 Mr John Mellor (4) [2020] The Revd Ann Jack (10) [2021]  
 The Revd Bob Day (2) [2021]

##### 3.1.4 Joint Public Issues Team Strategy and Policy Group

Deputy General Secretary, Mission, and one other.  
 (Other members appointed by the Methodist Church and the Baptist Union of Great Britain)

##### 3.1.5 Rural Strategy Group (United Reformed Church/Methodist)

Co-Chair: The Revd Ruth Whitehead The Revd Ron Forster

### 4 Discipleship Department

#### 4.1 Ministries Committee

Convenor: The Revd Paul Whittle [2020]  
 Secretary: Secretary for Ministries  
 The Revd Dr Martin Camroux (7) [2021] Mr Stuart Dew (9) [2018]  
 The Revd Sally Thomas (12) [2018] The Revd Allison Claxton (3) [2020]  
 Vacancy  
 Leadership in Worship Advocate  
 The Revd Peter Meek (Synod Moderator) [2018]  
 Convenor, Assessment Board

#### 4.1.1 Ministries – Accreditation Sub-committee

Convenor: The Revd Fran Ruthven [2017]

Convenor-elect: The Revd Russell Furley-Smith [to serve as Convenor 2018-22]

Secretary: Secretary for Ministries The Revd Mark Robinson (4) [2018]

The Revd Dr Andrew Prasad (Synod Moderator) [2020] 2 vacancies

#### 4.1.2 Ministries – CRCW Programme Sub-committee

Convenor: Mr Simon Loveitt [2020]

Secretary: CRCW Development Worker

Mrs Rosie Buxton (12) [2018] Mr Derek Estill (1) [2019]

The Revd Ruth Maxey (5) [2020] The Revd Leonora Jagessar Visser t’Hooft (10) [2021]

One vacancy The Revd Simon Walkling (Synod Moderator) [2018]

#### 4.1.3 Ministries - Maintenance of Ministry Sub-committee

Convenor: The Revd Pamela Ward [2018]

The Revd Sue Kirkbride(13) [2018] Mr David Black (6) [2018]

Mr Keith Berry (7) 2019 1 vacancy

#### 4.1.4 Ministries – Retired Ministers’ Housing Sub-committee

*(Members normally serve four years but appointments may be extended for two more years)*

Convenor: The Revd Anne Bedford [2020]

Secretary: Secretary of Retired Ministers’ Housing Society Ltd

Mr Peter West (7) [2019] Mr Malcolm Lindo (10) [2018]

The Revd Ken Summers (3) [2020] The Revd Nicola Furley-Smith (Synod Mod) [2018]

*ex-officio:* Honorary Treasurer

*(Properties are managed by a company, **Retired Ministers’ Housing Society Ltd**, Details of the members of its board etc may be obtained from the Company Secretary at Church House)*

#### 4.1.5 Assessment Board

*(Members usually serve for five years as training is required)*

Convenor: Dr Ewen Harley [2019]

##### Retiring 2018

The Revd Ruth Allen (5)

The Revd Kim Plumpton (11)

The Revd Mary Thomas (9)

##### Retiring 2019

The Revd Stuart Radcliffe (2)

The Revd Sohail Ejaz (7)

The Revd Peter Rand (1)

Ms Pat Oliver (9)

##### Retiring 2020

The Revd Lesley Charlton (11)

Mrs Jill Shelton (12)

##### Retiring 2021

Ms Karen Campbell (10)

The Revd Sue McCoan (6)

2 vacancies

#### 4.2 Education and Learning Committee

Convenor: The Revd Dr Neil Messer [2020]

Secretary: Secretary for Education and Learning

Mrs Sheila Telfer (4) [2018]

The Revd Ros Lyle (10) [2018]

The Revd Jennifer Millington (11) [2018]

The Revd Dr Jill Thornton (9) [2020]

Mr Robert Pettigrew (3) [2020]

Mr Rudolph Wontumi (10) [2021]

The Revd Dr Jack Dyce (Resource Centre) The Revd Mary Thomas (Synod Devt Officer)

#### 4.2.1 Windermere Management Committee

Convenor: The Revd Mitchell Bunting [2017]; The Revd John Smith is presently acting as an alternate

Minute Secretary: The Revd Tony Haws [2020]

Miss Margery Pitcher (2) [2018]                      Mr Andrew Guthrie (2) [2018]  
 Mr Clifford Patten (7) [2019]                      Mr Kevin Mantle (5) [2018]  
 Ms Sandra Wellington [Training and Development Officer]  
 Mrs Ruth Clarke (representative of Carver Uniting Church)

#### **4.2.2 Education for Ministry Phase 2 and 3 (EM2/3) Sub-committee**

Convenor: The Revd Dr Robert Pope  
 E&L Programme Officer: The Revd Elizabeth Gray-King  
 The Revd Dr Phil Wall (EM2 Minister)              Ms Marie Trubic (CRCW)  
 The Revd David Downing (EM3 Minister)  
 The Revd Anne Sardeson (Training and Development Officer)  
 The Revd Dr James Coleman (Training and Development Officer)  
 Secretary for Education and Learning

#### **4.2.3 Education and Learning Finance Sub-committee**

Chair:  
 Minutes Secretary: Secretary for Education & Learning  
 Member:  
*Ex-officio*: The Honorary Treasurer  
*Staff in attendance*: Chief Finance Officer, Education & Learning Finance Officer

#### **4.3 Children's and Youth Work Committee**

Convenor: The Revd Jenny Mills [2021]  
 Secretary: Head of Children's and Youth Work  
 Mrs Ruth Roddison (4) [2018]                      The Revd Heather Cadoux (9) [2018]  
 Mrs Alison Tansom (12) [2018]                      Mr Alan Kendall (4) [2018]  
 Mr Adam Woodhouse (4) [2019]                      Mr Sam Brown (11) [2019]  
 The Revd Jake Tatton (13) [2020]                      1 vacancy  
 URC Youth Moderator                                      URC Youth Moderator Elect

#### **4.3.1 Pilots Management Sub-committee**

Convenor: Mrs Soo Webster [2016]  
 Member:  
*(Other members of the Sub-committee are appointed by the Children's and Youth Work Committee.)*

## **5 Administration and Resources Department**

### **5.1 Assembly Arrangements Committee**

Convenor: The Revd James Breslin [2020]  
 Secretary: Facilities Manager  
 Assembly Moderators                                      Moderators elect  
 General Secretary    Clerk to General Assembly  
 Convenor, Local Arrangements Committee

### **5.2 Communications**

Convenor: Mr Peter Knowles [2019]  
 Secretary: Head of Communications  
 The Revd Dr Kevin Snyman (6) [2018]                      Mrs Heather Carr (1) [2019]  
 The Revd Kate Gray (2) [2018]                              Ms Rebecca Gudgeon (2) [2019]  
 Mr Tim Llewelyn (9) [2019]                                      Ms Eilidh Cameron (13) [2020]

### **5.3 Equalities Committee**

Convenor: The Revd Helen Mee [2018]  
 Secretary:  
 Mr Clive Curtis (12) [2018]                                      Mrs Ruth Clarke (2) [2018]  
 Ms Rosie Martin (9) [2020]                                      2 vacancies



## 5.4 Finance Committee

Convenor: Honorary Treasurer

Chief Finance Officer

Chair of URC Trust

The Revd Iain McLaren (11) [2019]

Mr Gordon Wanless (1) [2020]

Deputy Treasurer

The Revd David Walton (6) [2018]

Mr Brian Hosier (10) [2019]

3 vacancies

### 5.4.1 Stewardship Sub-committee

Convenor: Mr Keith Berry [2017]

Mr Bob Christie (13) [2020]

Ms Liz Shaples [2020]

Mr David Greatorex (5) [2020]

The Revd Colin Bones [2020]

## 5.5 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 secretary.)*

Chair:

The Revd Richard Gray [2018]

Secretary:

Ms Sandi Hallam-Jones

Deputy Secretary:

Members:

*Group 1 (Synods 1,2,3,13)*

Mr Neil Mackenzie (3) [2020]

*Group 2 (Synods 6, 8, 9 12)*

Dr Ian Harrison (8) [2020]

Mr Peter Pay (9) [2022]

The Revd Richard Gray (8) [2018]

*Group 3 (Synods 4, 5, 7, 10, 11)*

The Revd Michael Davies (11) [2018]

Mrs Margaret Thompson (7) [2020]

Mr Andrew Summers (10) [2018]

Mr Alastair Forsyth (4) [2020]

URC Youth Appointee:

vacant

GA appointments:

Mr Emmanuel Osae [Dec 2019];

Mrs Val Morrison [2018]

Co-opted member:

Ms Catriona Wheeler [2018]

*[ex officio: Moderators of General Assembly, Clerk to General Assembly, Treasurer General Secretary, Deputy General Secretary (Admin and Resources)]*

*In attendance: Convenor, Investment Committee; Minute Secretary; Chief Finance Officer*

### 5.5.1 Church House Management Group

Convenor: Deputy General Secretary Administration and Resources

Mr Mike Gould

Mr Derek Jones

Mr Doug Maxwell

Mr Robert Buss

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

### 5.5.2 Remuneration Committee

Convenor: Mr William McVey

Ms Sushila Jetha (Methodist HR)

Honorary Treasurer

Secretary: Deputy General Secretary, Admin+Res.

Church House Staff representative

Chief Finance Officer

## 5.6 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 secretary.)*

Chair: Mr Richard Nunn [2018]

Secretary: Ms Sandi Hallam-Jones

Members of URC:

Miss Margaret Atkinson [2018]

Mrs Bridget Micklem [2019]

Members of Fund (appointed by members of Fund; for note by Mission Council):

The Revd James Breslin [2017]

The Revd Dr Janet Tollington [2019]

The Revd Paul Bedford [2018]

The Revd Derek Wales [2018]

[*ex officio*: Honorary Treasurer;

Convenor, Pensions Executive;

Convenor, Maintenance of Min Sub-Comm; Convenor, Investment Committee]

### **5.7 Pensions Executive**

Convenor: Dr Chris Evans [2017]

Secretary: Mr Rob Seaman

Members: Mrs Madeleine Brand (9) [2020] The Revd Steven Manders (13) [2020]

[*ex officio*: Convenor, Maintenance of Ministry Sub-Committee; Convenor, Investment 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.*)

### **5.8 Investment Committee**

Convenor: Mr David Martin [2018]

Secretary: Ms Sandi Hallam-Jones

Members: Mr Brian Hosier [2019]

The Revd Dick Gray [2018]

The Revd Julian Macro [2020]

[*ex officio*: Honorary Treasurer

Convenor, Pensions Executive

Chair of United Reformed Church Trust or another Director

Chair of United Reformed Church Ministers' Pension Trust or another Director

Treasurer, Westminster College] *In attendance*: Chief Finance Officer

## **6 Representatives to meetings of sister churches**

**6.1** Presbyterian Church in Ireland

The Revd John Proctor

**6.2** General Synod of Church of England

The Revd Dr Andrew Prasad

**6.3** Methodist Conference

The Revd Roy Fowler

**6.4** Congregational Federation

Assembly Moderator

**6** Assembly of Church of Scotland

Assembly Mod, Chaplain, & Synod rep

**6.6** United Free Church of Scotland

Synod Nomination

**6.7** Scottish Assembly of the Cong Fed

Synod Nomination

**6.8** Scottish Episcopal Church

Synod Nomination

**6.9** Methodist Church in Scotland

Synod Nomination

**6.10** Baptist Union of Scotland

Synod Nomination

**6.11** Presbyterian Church of Wales

Synod Nomination

**6.12** Union of Welsh Independents

Synod Nomination

**6.13** Covenanted Baptists

Synod Nomination

**6.14** Church in Wales Governing Board

Synod Nomination

**6.15** Provincial Synod of the Moravian Church

The Revd Edward Sanniez

## **7 Representatives on ecumenical church bodies**

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

### **7.1 Council for World Mission (CWM) Assembly**

The Revd Peter Ball

The Revd Zaidie Orr

Mr Stephen Ball

Mr John Ellis

#### **7.1.1 CWM European Region Meeting**

The Revd Peter Ball

Secretary for Global and Intercultural Ministries

- 7.2 World Communion of Reformed Churches (WCRC) General Council**  
 Ms Camilla Quartey The Revd Dr Phil Wall  
 Programme Officer Global and Intercultural Ministries
- 7.3 Conference of European Churches Assembly**  
 Secretary for Ecumenical and Interfaith Relations and one other
- 7.4 The Disciples Ecumenical Consultative Council**  
 The Revd Rowena Francis The Revd Professor David Thompson  
 Secretary for Global and Intercultural Ministries
- 7.5 Churches Together in Britain and Ireland (CTBI) Church Leaders' Meeting**  
 The General Secretary
- 7.5.1 CTBI Senior Representatives' Forum**  
 The General Secretary Secretary for Ecumenical and Interfaith Relations
- 7.5.2 CTBI Environmental Issues Network**  
 The Revd Mike Shrubsole
- 7.5.3 CTBI Stewardship Network**  
 Mrs Faith Paulding
- 7.5.4 CTBI Consultative Group on Ministry amongst Children (CGMC)**  
 Head of Children's and Youth Work and one other
- 7.5.5 CTBI Inter-Religious Network**  
 Secretary for Ecumenical and Interfaith Relations
- 7.5.6 CTBI China Forum**  
 The Revd John Scott
- 7.6.1 CTE Enabling Group**  
 Secretary for Ecumenical and Interfaith Relations
- 7.6.2 CTE Coordinating Group for Local Unity**  
 The Revd Kevin Watson, Secretary for Ecumenical and Interfaith Relations
- 7.6.3 CTE Churches Together for Healing**  
 The Revd Deborah McVey
- 7.6.4 CTE Churches' Theology and Unity Group**  
 Secretary for Ecumenical and Interfaith Relations
- 7.6.5 CTE Group for Evangelisation**  
 Deputy General Secretary, Mission
- 7.6.6 CTE Spirituality Coordinating Group**  
 The Revd Sue Henderson
- 7.6.7 CTE Minority Ethnic Affairs Group**  
 Secretary for Global and Intercultural Multicultural Ministries
- 7.6.8 CTE Joint Liturgical Group**  
 The Revd Dr Ana Gobledale

**7.7 Action of Churches Together in Scotland (ACTS) Members Meeting**  
Appointed by Synod

**7.8 National Sponsoring Body for Scotland**  
Appointed by Synod

**7.9 Churches Together in Wales (CYTUN)**  
Appointed by Synod

**7.10 Commission of Covenanted Churches**  
2 vacancies

**7.11 Free Church Education Committee**  
Mr Graham Handscombe, Mrs Gillian Kingston

**7.12 European Churches' Environmental Network**  
Mr Charles Jolly

**7.13 Churches' Refugee Network**  
The Revd Fleur Houston

**7.14 Churches' Committee on Funerals and Crematoria**  
The Revd Sally Thomas The Revd Kate Hackett

**7.15 Churches' Forum for Safeguarding**

**7.16 Churches' Network for Non-Violence**  
Head of Children's and Youth Work

**7.17 Fresh Expressions**  
Deputy General Secretary Mission

**7.18 Churches Visitor and Tourism Association**  
Mrs Valerie Jenkins

## **8 Representatives on formal bi-lateral and multi-lateral committees**

**8.1 Methodist/United Reformed Church Liaison Group**  
Co-Convenor: The Revd Nicola Furley-Smith (Synod Moderator) [2020]  
The Revd Kay Alberg, The Revd Roy Fowler,  
The Revd Sally Thomas, Secretary for Ecumenical and Interfaith Relations

**8.1.1 Methodist/ United Reformed Church Strategic Oversight Group**  
The General Secretary An Assembly Moderator  
Secretary for Ecumenical and Interfaith Relations

**8.2 Church of England/United Reformed Church Bilateral Dialogue**  
This dialogue has, for the moment, been completed.

**8.3 EMU Partnership (Scottish Episcopal Church, the Methodist Church in Scotland and the United Reformed Church Synod of Scotland) [see note 7]**  
Appointed by Synod

**8.4 Conversations between the Community of Protestant Churches in Europe and the Anglican Communion**  
The Revd Dr Julian Templeton

## **9 Reps on governing bodies of theological colleges, etc**

### **9.1 Northern College**

The Revd Dr Robert Pope	The Revd Brian Jolly
The Revd David Jenkins	Mrs Sheila Davies
The Revd Raymond Singh	Mr Steve Wood
Secretary for Education and Learning in attendance	

### **9.2 Westminster College: Board of Governors**

Convenor: The Revd Nigel Uden  
 Clerk: Mr Chris Wright  
 Honorary College Treasurer: Mr Andrew Grimwade  
 Dr Jean Stevenson    Mr Mark Hayes  
 The Revd Nigel Appleton                                      The Revd Dr Rick Mearkle  
 The Revd Dr Jane Leach, representing Cambridge Theological Federation  
 The Revd Professor David Thompson representing the University of Cambridge  
 Dr Andrew Salmon representing Anglia Ruskin University  
 Secretary for Education and Learning in attendance  
*(together with other Governors appointed by other bodies)*

#### **9.2.1 Cheshunt Foundation**

Mr Guy Morfett

#### **9.2.2 Cambridge Theological Federation**

Convenor, Westminster College Governors

## **10 Governors of colleges and schools with which the United Reformed Church is associated**

<b>10.1 Caterham School</b>	The Revd Nicola Furley-Smith
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<b>10.2 Eltham College</b>	Mr Martin Fosten
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<b>10.3 Walthamstow Hall</b>	Mrs Isabel Heald
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#### **10.4 Milton Mount Foundation**

The Revd Val Towler	The Revd Derek Lindfield
The Revd Richard Wells	The Revd Kevin Swaine
Mr Ray Dunnett	

#### **10.5 Silcoates School**

Dr Moira Gallagher	The Revd Dr Janet Lees
The Revd Steven Knapton	Mrs Sue Lee
Mrs Tessa Henry-Robinson	

<b>10.6 Taunton School</b>	The Revd Ruth Whitehead
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<b>10.7 Bishops Stortford College</b>	Mr Anthony Trigg
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## 11 Miscellaneous

The United Reformed Church is represented on a variety of other national organisations and committees as follows:

### 11.1 Arthur Rank Centre

The Revd Elizabeth Caswell

### 11.2 Churches Legislation Advisory Service

Mrs Sheila Duncan                      General Secretary

### 11.3 Congregational Fund Board

Mr Anthony Bayley	The Revd Geoffrey Roper
The Revd Eric Allen	Mrs Jackie Haws
The Revd Kate Hackett	

### 11.4 Congregational Memorial Hall Trust

The Revd Derek Wales	Mrs Margaret Thompson
Mr Graham Stacy	Mr Simon Fairnington
Dr Brian Woodhall	Mr John Ellis

### 11.6 English Heritage's Places of Worship Forum

Mr Peter West (Convenor of the Listed Buildings Advisory Group)

### 11.7 Lord Wharton's Charity

The Revd Derek Lindfield

### 11.8 Methodist Faith and Order Committee

### 11.9 Retired Ministers' and Widows' Fund

Mr Ken Meekison	The Revd Julian Macro
Mr Anthony Bayley	

### 11.10 Samuel Robinson's Charities

Mr Tony Alderman

### 11.11 Scout Association – URC Faith Adviser

The Revd David Marshall-Jones

### 11.12 United Reformed Church History Society Council

The Revd Dr Kirsty Thorpe	The Revd Dr Michael Jagessar
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## Nominations Committee: Fresh Nominations

### Resolution 1

Mission Council extends the tenure of the Revd Peter Meek as Moderator of East Midlands Synod for a further five years, until 3 August 2023.

### Resolution 2

Mission Council appoints the Revd Philip Brooks as Secretary for Ecumenical and Interfaith Relations from 1 July 2017 for an initial term of five years.

### Resolution 3

Mission Council appoints according to the list below:

#### C.1 Accreditation Sub-committee

The Revd Dr Susan Durber 2017-2021

#### C.2 Assessment Board

Mrs Faith Paulding 2017-2022                      The Revd Lis Mullen 2017-2022  
Mr Keith Reading 2017-2022

#### C.3 Children's and Youth Work Committee

The Revd Paul Robinson 2017-2021

#### C.4 Communications Committee

The Revd Kevin Snyman for a further term until General Assembly 2018

#### C.5 Disciplinary Commission Panel 2017-2022

Mr Alan Kirby    The Revd Ian Kirby  
Mrs Cathy Glazier                                      Mrs Irene Hudson  
The Revd Craig Muir                                      The Revd Jane Campbell  
Mr Keith Webster

#### C.6 Equalities Committee

Secretary: The Revd David Salisbury 2017-2021  
The Revd Anne Lewitt 2017-2021

#### C.7 Faith & Order Committee

The Revd Samuel Silungwe 2017-2023

#### C.8 Finance Committee

Mr William Potter 2017-2021

#### C.9 General Assembly Appointments Panel 2017-2022

Mr John Ellis                      The Revd Mary Irish                      Ms Angela Coxon

#### C.10 Human Resources Advisory Group

Convenor: Mr Geoff Shaw 2017-2021

#### C.11 Law and Polity Group

Ms Denise FitzPatrick 2017-2021

**C.12 Ministries Committee**

Mr Sam Elliot 2017-2021

The Revd Dr Martin Camroux 2017- 2021

**C.13 Mission Committee**

The Revd Ray Stanyon rep. Wessex Synod

**C.14 Pilots Management Sub-committee**

Mr Derek Goodyear 2017-2021

**C.15 Pensions Executive**

Dr Chris Evans to continue as Convenor, 2017-2021

**C.16 Standing Panel for Incapacity Procedure**

Secretary: Dr Augur Pearce

Past Moderator of General Assembly: The Revd Dr Kirsty Thorpe

**C.17 Education and Learning Committee**

**C.17.1** The name of the Revd Jennifer Millington as a member of the committee has not yet been agreed by Mission Council or General Assembly. Mission Council is asked to recognize her service since 2014 and agree her appointment until General Assembly 2018.

**C.17.2** The Revd Mary Thomas succeeds the Revd David Salsbury as Synod Development Officer on the committee.

**C.18 Congregational Fund Board**

Mrs Jackie Haws

**C.19** Other names will be listed in a supplementary report, Paper J2.