

# Paper J1

Nominations Committee  
Names for consideration

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



# Paper J1

## Nominations Committee Names for Consideration

### 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>	Decision
<b>Draft resolution(s)</b>	<p><b>Mission Council appoints with immediate effect the names listed in paragraph (1) on the following page.</b></p> <p><b>Mission Council resolves to recommend to General Assembly that Mr Ian Hardie be appointed as Treasurer of the Church from 1st July 2017 for six years.</b></p>

### Summary of Content

<b>Subject and aim(s)</b>	Appointing people to serve on various committees. Nominating a new treasurer.
<b>Main points</b>	See list below
<b>Previous relevant documents</b>	None
<b>Consultation has taken place with...</b>	All synods, through their representatives on the committee.

### Summary of Impact

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

# Names for consideration

## 1. Nominations for appointment

**Mission Council appoints with immediate effect:**

- a) Mr Sam Brown to serve as a member of the Children's and Youth Work committee until 30 June 2019
- b) The Revd Dick Gray to serve as convenor of the URC Trust until 2018.
- c) Mr Emmanuel Osae as a member of the URC Trust
- d) Miss Margaret Atkinson to extend her service as governor of Northern College until 30 June 2016.
- e) Mr Ray Dunnett as a URC appointed governor of the Milton Mount Foundation
- f) and other names as listed in the supplementary paper.

## 2. Nomination for commendation to General Assembly

**Mission Council resolves to recommend to General Assembly that Mr Ian Hardie be appointed as treasurer of the Church from 1 July 2017 for six years.**

- a) John Ellis's service as our treasurer will come to an end in 2017, and a successor will be needed. An earlier search process in 2013 was undertaken with diligence and care, but proved unfruitful. The General Secretary therefore consulted the synod moderators in spring 2015, and two names emerged after that conversation. Of these, Ian Hardie indicated that he was able and willing to be considered for the post.
- b) Ian Hardie CBE is a long-standing member and elder of Witham URC in Eastern Synod and is currently treasurer of that synod. He has retired after a career of more than thirty years in HM Revenue and Customs. The officers of the Nominations committee agreed that he be interviewed by a panel of four – Jane Baird (convenor), Dick Gray, Andrew Grimwade and John Proctor. These four were unanimous in their view that Mr Hardie would be suitable for the role of treasurer. Since the treasurer is an officer of the General Assembly, and the matter is not urgent, it is right that General Assembly have the opportunity to take its own decision about this appointment when it meets in 2016. However, Mission Council may wish to commend Mr Hardie's name to Assembly, in the light of what it has heard from the Nominations committee.

