

Paper J1

Nominations committee

List of nominations

United Church 2018
Church 2018
Reformed Church 2018
Church 2018

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List of nominations

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	Decision.
Draft resolution(s)	<ol style="list-style-type: none"> Mission Council notes and approves the changes set out in section A of the report to the list of Nominations agreed by General Assembly in July 2018. Mission Council appoints according to the list of nominations in section B of the report.

Summary of content

Subject and aim(s)	<ol style="list-style-type: none"> To clarify various details of the nominations list. To appoint a member of a panel.
Main points	See detail of report.
Previous relevant documents	Nominations list published in <i>Record of General Assembly 2018</i> .
Consultation has taken place with...	All synods are represented on the committee.

Summary of impact

Financial	None.
External (e.g. ecumenical)	None.

List of nominations

1. Amendments to published list of nominations

Mission Council is asked to note and approve the following amendments to the nominations list that was agreed by General Assembly in July 2018.

1.4 Listed Buildings advisory group

- i. Amend 'The Revd David Figures (4)' to 'Mr David Figures (4)'.

2.4 Disciplinary process – commission panel

- i. Mr Patrick Smyth is in synod four.
- ii. The Revd Jane Campbell is in synod 13.
- iii. Mrs Mary Kelly is in synod one.

4.2 Education and learning committee

- i. The Revd Dr Jill Thornton has resigned from the committee.

5.6 The United Reformed Church Ministers' Pension Trust Ltd

- i. The Revd Caroline Vodden (7) has replaced the Revd Derek Wales. Caroline will serve to 2022.
- ii. The statement "Members normally serve for six years" is incorrect and should be deleted. Note five of the nominations list covers the four-year terms of both General Assembly appointees and Ministerial Member nominees.

5.8 Investment committee

- i. Mr Lyndon Thomas has been co-opted to serve until the end of General Assembly 2022.

2. New appointments

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

2.2.1 Panel for General Assembly appointments

- i. Mrs Sheila Davies (3) to be a member of the panel with immediate effect to the end of General Assembly 2022.