

Paper J2

Nominations

Supplementary nominations

United Church 2018
Church 2018
Reformed Church 2018
Church 2018

Supplementary nominations

Draft resolutions

- 1) **Acting on behalf of General Assembly, Mission Council notes and approves the changes set out in section A of the report.**
- 2) **Acting on behalf of General Assembly, Mission Council appoints according to the list of nominations in section B of the report.**

A. Amendments to published list of nominations: see resolution (one) above

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

- 2.2 Nominations committee
The Revd Nicola Furley-Smith is now the Southern Synod member.
- 3.1 Mission committee
Ms Lindsey Brown is now the Eastern Synod member, serving until the end of General Assembly 2022.
- 5.2 Communications committee
Mrs Heather Carr has resigned from the committee.
- 5.5 The United Reformed Church Trust
Mr Clifford Patten has been co-opted to serve until the end of General Assembly 2020.
- 11.3 Congregational Fund Board
 - i. This is a long-established charity providing financial support to ministers and ordinands of the independent tradition. The URC appoints five trustees.
 - ii. The Revd Eric Allen has been a trustee since 1996. He has resigned giving his 90th birthday in 2019 as a reason. The nominations committee will seek a replacement.
 - iii. The other four URC trustees are:
Mr Anthony Bayley serving to 30 June 2019
The Revd Geoffrey Roper serving to 30 June 2019
The Revd Kate Hackett serving to the end of General Assembly 2020
Mrs Jackie Haws serving to the end of General Assembly 2021.

B. New appointments: see resolution (two) above

2.3.1 Ministerial incapacity and discipline advisory group

The Revd Alison Davis wishes to relinquish her role as Consultant for mandated groups. The nominations committee proposes that the Revd Ian Kirby be Consultant for mandated groups from 1 January 2019 until the end of General Assembly 2023.

2.4 Disciplinary process commission panel

The officers of the panel have asked that the Revd Bill Bowman be re-appointed to the panel because of his recent experience. His previous term finished at General Assembly 2018. The nominations committee proposes that he be appointed with immediate effect until the end of General Assembly 2023.

2.6 Pastoral reference and welfare committee

Mrs Wilma Frew has resigned from being convenor. General Assembly 2018 appointed the Revd David Grosch-Miller to be convenor-elect until 30 June 2019. The nominations committee proposes that David become convenor with immediate effect, until the end of General Assembly 2023.

C. Appointment and review groups: for information

- i. The Revd Andrew Mills has resigned as Moderator of North Western Synod, to take up a local pastoral charge in Southern Synod from February 2019. An appointment group has been formed for the vacant post in the North West, to be convened by Mrs Val Morrison (Yorkshire).
- ii. The Revd Ruth Whitehead will complete seven years as Moderator of South Western Synod in June 2020. A review process is under way. The review group is to be convened by the Revd Paul Bedford (Wessex).

