

# Paper H1

## List of nominations

### Nominations Committee

#### Basic information

<b>Contact name and email address</b>	Ray Adams <a href="mailto:ray.adams12@btinternet.com">ray.adams12@btinternet.com</a> George Faris <a href="mailto:nominations.secretary@urc.org.uk">nominations.secretary@urc.org.uk</a>
<b>Action required</b>	
<b>Draft resolution(s)</b>	<ol style="list-style-type: none"><li>1) <b>Mission Council notes the changes set out in Section 1 of the report to the list of Nominations agreed at the July 2020 meeting of Mission Council.</b></li><li>2) <b>Mission Council notes and approves the changes set out in Section 2 of the report to the list of Nominations agreed at the July 2020 meeting of Mission Council.</b></li><li>3) <b>Mission Council appoints according to the nominations in Section 3 of the report.</b></li><li>4) <b>Acting on behalf of General Assembly, Mission Council extends the tenure of the Revd Clare Downing as Moderator of Wessex Synod from 1 January 2023 to 31 August 2026.</b></li></ol>

#### Summary of content

<b>Subject and aim(s)</b>	<ol style="list-style-type: none"><li>1) To clarify various details of the nominations list.</li><li>2) To appoint and reappoint members of various committees and representatives of the Church.</li><li>3) To make several appointments on behalf of General Assembly.</li><li>4) To note proposed appointments to be made at General Assembly 2021.</li></ol>
<b>Main points</b>	
<b>Previous relevant documents</b>	Nominations list as at July 2020: <a href="https://urc.org.uk/images/Yearbook/Nominations-List.pdf">https://urc.org.uk/images/Yearbook/Nominations-List.pdf</a>
<b>Consultation has taken place with...</b>	All synods are represented on the Committee.

#### Summary of impact

<b>Financial</b>	None.
<b>External (e.g. ecumenical)</b>	Some roles involve ecumenical contact and collaboration.

## 1. Amendments to published list of nominations to be noted

Mission Council is asked to note the following amendments to the Nominations list that was agreed at the July 2020 meeting of Mission Council.

### Appointments made by the Officers of Assembly

The Officers of Assembly, acting on behalf of General Assembly, appointed those listed below:

Ref	Committee/Group	Name	Role	From	To
2.3	MIND Advisory Group	The Revd Dominic Grant	Consultant for Ministers and CRCWs**	Aug20	GA24
2.4	Disciplinary Process Commission Panel	Dr David N Jones	Deputy Convenor**	Aug20	GA21
5.5	URC Trust	The Revd James Breslin	Member**	Aug20	GA24

Key: \*\* = new appointment

### 1.8 Environmental Task Group

Ms Charis Ollerenshaw has resigned.

### 3.1.3 Interfaith Enabling Group

Change *Co-opted member* to *Co-opted Members*.

### 4.3 Children's and Youth Work Committee

Ms Charmaine Mutare has resigned.

### 5.2 Communications Committee

Change *Ms Jo Aldred* to *Ms Joy Aldred*.

### 5.5 URC Trust

The Revd Nick Mark lives in the National Synod of Scotland (13).

### 7.1 World Council of Churches Assembly

Postponed from 2021 to 2022.

## 2. Amendments to published list of nominations for approval

Mission Council is asked to note and approve the following amendments to the Nominations list that was agreed at the July 2020 meeting of Mission Council:

### 4.2.2 Stepwise Task and Finish Group

The Mission Committee representative is the Revd Stuart Radcliffe.

### 4.3.1 Pilots Subcommittee

- i. The Children and Youth Development Officer and team representative is Ms Megan Tillbrook [2021].
- ii. The URC Youth Pilots representative is Ms Megan Westgarth [2021].

## 3. New appointments and re-appointments

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

<i>Ref</i>	<i>Committee/Group</i>	<i>Name</i>	<i>Role</i>	<i>From</i>	<i>To</i>
1.4	Resource Sharing Task Group	The Revd Steve Faber**	Synod Moderator	Nov20	GA24
2.6	Pastoral Reference and Welfare Committee	The Revd Brian Jolly**	Synod Moderator	Nov20	GA24
3.1	Mission Committee	The Revd Murray George (3)**	Member**	Nov20	GA24
3.1	Mission Committee	The Revd Clare Davison (4)**	Member**	Nov20	GA24
4.1	Ministries Committee	The Revd Jamie Kissack**	Synod Moderator	Nov20	GA24
7.13	European Churches' Environmental Network	The Revd David Coleman**	Representative**	Nov20	-

Key: \*\* = new appointment, † = extension of term of service.

### 3.2 Wessex Synod Moderator review group

The group, convened by the Revd Peter Henderson, met in July. 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 Clare Downing as Moderator of Wessex Synod from 1 January 2023 to 31 August 2026.**

## 4. Appointments to be made at General Assembly 2021

The Nominations Committee advises that those listed below have accepted invitations to serve from the end of next year's General Assembly, which will be asked to appoint them. This is a provisional list - there will be further nominations for consideration at General Assembly.

<i>Ref</i>	<i>Committee/Group</i>	<i>Name</i>	<i>Role</i>	<i>From</i>	<i>To</i>
2.4	Disciplinary Process Commission Panel	The Revd Nigel Adkinson (2)	Member†	GA21	GA26
2.4	Disciplinary Process Commission Panel	Mr Ian Corless (9)	Member†	GA21	GA26
2.4	Disciplinary Process Commission Panel	Dr David Jones (5)	Deputy Convenor†	GA21	GA26
2.4	Disciplinary Process Commission Panel	Dr David Jones (5)	Member†	GA21	GA26
2.4	Disciplinary Process Commission Panel	Mrs Janet Virr (4)	Member†	GA21	GA26
3.1.3	Interfaith Enabling Group	Ms Victoria Turner	Member**	GA21	GA25

Key: \*\* = new appointment, † = extension of term of service.