

NOMINATIONS COMMITTEE

Nominations Committee responsibilities

The committee is responsible for reviewing nominations and submitting to the Regional Council, its Executive or the Executive Minister, as appropriate, recommendations for appointment to the following:

- a) Executive (including President, Past President or President-Elect and members)
- b) Communities of Faith Commission
- c) Intentional Interim Ministry Committee
- d) Pastoral Relations Commission
- e) Licensed Lay Worship Leaders Committee
- f) Social and Ecological Justice Commission
- g) Equity Committee
- h) Grants Review Committee
- i) Mission Support Committee
- j) Nominations Committee

In carrying out this responsibility, the committee:

- reflects theologically on the basis for appointed member participation in the church
- discerns who is equipped to serve
- develops and tests processes for selecting individuals and developing effective groups
- to the best of the committee's ability, strives to meet the region's commitments to its mission, including the equity policy and
 - becoming an intercultural church
 - the full inclusion of people with disabilities
 - developing new and young leadership
 - the Caretakers of Our Indigenous Circle Calls to the Church
 - any future commitments regarding the appointed leadership of the United Church

Members of the Nominations Committee actively seek out and encourage nominations from across the diversity of the church and try to ensure that at least one third of any nominations slate is reserved for diversity appointments.

The terms of office for most positions are typically for three years, renewable once. Remaining vacant positions may be appointed by the Executive.

a) Executive (including President, Past President or President-Elect and members)

The primary role of the Executive is to develop and monitor policies that enable the Region to live out its mission.

The Executive consists of the President, President-Elect or Past President and members to a maximum of 15 who are members of The United Church of Canada One member from the Indigenous community will be named at the Spiritual Gathering.

President

The President will be elected at the Regional Council meeting for one year as President-Elect, a two-year term as President and one year as Past President.

- David Leyton-Brown (lay member) (term as President ending 2021)

President-Elect

The President Elect will be elected to serve for one year as President Elect (2020-21), followed by two years as President (2021-22 and 2022-23) and one year as Past President (2023-24).

The Nominations Committee recommends that Betty Lou McNabb (ministry personnel) be acclaimed as President-Elect for a one year term (2020-2021).

Members

- Pat Edmonds (lay member) (term ending 2021)
- Isaac Kamta (ministry personnel) (term ending 2021)
- Lynn Mooney (lay member) (term ending 2021)
- Allyce Mutungi (lay member) (term ending 2021)
- Dong-Chun Seo (ministry personnel) (term ending 2021)
- Jessica Stevenson (lay member) (term ending 2021)
- Jingle Ayupan (lay member) (term ending 2022)
- Allan Holditch (lay member) (term ending 2022)
- Steven Loweth (ministry personnel) (term ending 2022)
- Moon Ja Park (lay member) (term ending 2022)
- Daniel Reed (ministry personnel) (term ending 2022)
- Kirsty Hunter (ministry personnel) (term ending 2023)
- One position available for an Indigenous member named by the Spiritual Gathering on Indigenous Communities
- Two vacancies

b) Communities of Faith Commission

The Commission:

- sets policy and give direction within their mandate,
- cares for communities of faith and provide resources for collegiality and support amongst communities of faith,
- nurtures new ministries, and
- empowers and resources ministry in the Region. This includes supporting communities of faith in areas such as clusters, networks, visioning, amalgamation, disbanding, and property matters. The work may be carried out in a variety of ways, including by staff or liaisons appointed for a limited time period.

Membership is a chair and six to ten members.

- Christine Smaller (chair) (ministry personnel) (term ending 2021)
- Cindy Randall (ministry personnel) (term ending 2021)
- Harry Ramsaran (lay member) (term ending 2021)
- Gloria Tozek (lay member) (term ending 2021)
- Carolyn Harding (lay member) (term ending 2022)
- Calin Lau (ministry personnel) (term ending 2022)
- Amy Lee (ministry personnel) (term ending 2022)
- Kevin Logie (ministry personnel) (term ending 2023)
- Sandra Nottegar (lay member) (term ending 2023)
- Chris Bennet (lay member) (term ending 2023)
- Bronwyn Corlett (ministry personnel) (term ending 2023)

c) Intentional Interim Ministry Committee

The Committee gathers expertise and retains and integrates best practices and knowledge into our intentional interim ministry.

Recommended motion for the Executive:

Moved by ___ / ___ that the terms of reference for the Intentional Interim Ministry Committee be updated so that membership is open to any lay member with experience in interim ministry and/or Human Resources management skills, crises management, transition and other transferable skills.

Membership is six members.

- Anne Hepburn (ministry personnel) (term ending 2021)
- Jim Keenan (ministry personnel) (term ending 2022)
- Kathryn Moase (chair) (lay member) (term ending 2022)
- Three vacancies (two ministry personnel, one lay member)

d) Pastoral Relations Commission

The Commission:

- sets policy and gives direction within their mandate, and
- provides support for ministry personnel throughout their ministry, including equipping, covenanting, pastoral relationships and retirement.

Membership is a chair and six to ten members.

- Andrew Comar (chair) (ministry personnel) (term ending 2021)
- Donna Bowman-Woodall (ministry personnel) (term ending 2021)
- Elizabeth Mackenzie (ministry personnel) (term ending 2021)
- Paul Stott (lay member) (term ending 2021)
- William Haughton (ministry personnel) (term ending 2022)
- Barbara Hendren (lay member) (term ending 2022)
- Robin Pilkey (lay member) (term ending 2022)
- James Ravenscroft (ministry personnel) (term ending 2022)
- Beth Moore (lay member) (term ending 2023)
- Lawrence Nyarko (ministry personnel) (term ending 2023)
- One vacancy

e) Licensed Lay Worship Leaders Committee

The Committee implements the License Lay Worship Policy of Shining Waters Regional Council.

The Committee provides support and oversight to Licensed Lay Worship Leaders within Shining Waters Region and is a recommending and reporting body to the Pastoral Relations Commission.

Membership is a chair and four to six members.

- Patricia James (chair) (ministry personnel) (term ending 2022)
- Emily Gordon (ministry personnel) (term ending 2021)
- Glen Greenwood (LLWL) (term ending 2021)
- Pat Edmonds (LLWL) (term ending 2022)
- Lisa Pfau (lay member) (term ending 2022)
- Jeannette Schieck (lay member) (term ending 2022)

f) Social and Ecological Justice Commission

The Social and Ecological Justice Commission will encourage, support, and initiate social justice work within Shining Waters Regional Council, which encompasses but is not limited to anti-racism and becoming a critical intercultural church of justice. The Commission was given a provisional two-year mandate, in keeping with the proposal approved by the Regional council on May 26, 2019. Members are elected for the two years. If after evaluation the Commission is continued, members will be elected for two years

with a possible renewal for one term.

- Susan Eagle (chairperson) (ministry personnel) (term ending 2021)
- Alana Martin (lay person) (term ending 2021)
- Tina Conlon (lay person) (term ending 2021)
- Donna Lang (lay person) (term ending 2021)
- Eleanor Scarlett (ministry personnel) (term ending 2021)
- Lois Brown (ministry personnel) (term ending 2021)
- Moon Ja Park (lay person) (term ending 2021)
- Cameron Watts (ministry personnel) (term ending 2021)
- Elizabeth Cunningham (ministry personnel) (term ending 2021)

g) Equity Committee

The committee gathers expertise, retains and integrates best practices and knowledge into our region and develops practices to help fulfil the equity policy of Shining Waters. Currently membership is six members.

Recommended motion for the Regional Executive:

Moved by ___ / ___ that the terms of reference for the Equity Committee be updated to increase membership from six members to eight.

- Greg Daly (co-chair) (ministry personnel) (term ending 2021)
- Sarah Miller (ministry personnel) (term ending 2021)
- Wayne Monague (lay member) (term ending 2021)
- Hedy Baker-Graf (lay member) (term ending 2022)
- Karen King (co-chair) (lay member) (term ending 2023)
- Julian Munro (lay member) (term ending 2023)
- Ruth Bramham (lay member) (term ending 2023)
- Lee Heard (lay member) (term ending 2023)

h) Grants Review Committee

The Committee receives all grant applications, except Mission Support. The Committee also determines where the application should be directed. This provides one point of entry for all grant requests.

Membership is seven to ten members. The Communities of Faith Commission will appoint one member.

- Karen Bowles (ministry personnel) (term ending 2021)
- Peter Farwell (lay member) (term ending 2022)
- Nicole Hwang (lay member) (term ending 2022)
- Angus MacLennan (lay member) (term ending 2022)
- Paul Rose (lay member) (term ending 2023)
- Bruce Chappell (lay member) (term ending 2023)
- John Joseph Mastandrea (ministry personnel) (term ending 2023)

- Dan Clark (lay member) (term ending 2023)
- Communities of Faith appointment
- 1 vacancy

i) Mission Support Committee

The Committee receives all applications for Mission Support grants and makes recommendations to the Regional Council Executive.

Membership is up to six members. Members will be appointed by the Executive for a two-year term.

- Deborah Hart (ministry personnel) (term ending 2022)
- Sarah Lough (lay member) (term ending 2022)
- Ron Wigle (lay member) (term ending 2022)
- Tom MacNeil (ministry personnel) (term ending 2022)
- Two vacancies

j) Nominations Committee

Membership is eight members including two members of the Executive. The President-Elect or the Past President chairs the committee. The remaining six members must be members of the United Church not serving on the Executive, but not necessarily members of the Regional Council, at least two of whom are lay members and two are ministry personnel.

- Betty Lou McNabb (chair) (ministry personnel) (term ending 2021)
- Kirsty Hunter (Executive member) (ministry personnel) (term ending 2021)
- Steven Loweth (Executive member) (DLM) (term ending 2022)
- Lawrence Nyarko (ministry personnel) (term ending 2022)
- Sarah Jane Wetelainen (lay member) (term ending 2023)
- Three vacancies

Moved by ___ / ___ that Shining Waters Regional Council elect those listed in the Nominations Report to serve on the Shining Waters Regional Council Executive, Commission and committees of Shining Waters Regional Council for stated terms, and that two additional members of the Equity Committee, Ruth Bramham and Lee Heard be elected provisionally pending the Executive revising the terms of reference contained in the Equity Committee Policy.