

NOMINATIONS COMMITTEE

The Nominations Committee is responsible for reviewing nominations and submitting to the Regional Council, its Executive or the Executive Minister, as appropriate, recommendations for election 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) Intercultural Diversity Commission
- h) Grants and Mission Support Committee
- i) Nominations Committee
- j) Equity Leads
- k) General Council Commissioners

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.

The Nominations Committee offers thanks to all those completing their term with this regional meeting, to those who have agreed to a second term and to those who have put their name forward to fill a vacancy.

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.

The President is 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.

President

- Betty Lou McNabb (ministry personnel) (term as President ending 2023)

President – Elect

- Maria Christina Conlon (term as president to begin 2023)

Members

- Kirsty Hunter (ministry personnel) (second term ending 2023)
- Isaac Kamta (ministry personnel) (second term ending 2024)
- Lynn Mooney (lay member) (second term ending 2024)
- Allyce Mutungi (lay member) (second term ending 2024)
- Jingle Ayupan (lay member) (second term ending 2025)
- Allan Holditch (lay member) (second term ending 2025)
- Steven Loweth (ministry personnel) (second term ending 2025)
- Moon Ja Park (lay member) (second term ending 2025)
- Daniel Reed (ministry personnel) (second term ending 2025)
- Bri-anne Swan (ministry personnel) (term ending 2025)
- 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.

Membership is a chair and six to ten members.

- Kevin Logie (ministry personnel) (term ending 2023)
- Sandra Nottegar (lay member) (term ending 2023)
- Chris Bennet (chair) (lay member) (term ending 2023)

- Harry Ramsaran (lay member) (second term ending 2024)
- Gloria Tozek (lay member) (second term ending 2024)
- Patti Rogers (ministry personnel) (term ending 2024)
- Carolyn Harding (lay member) (second term ending 2025)
- Calin Lau (ministry personnel) (second term ending 2025)
- Amy Lee (ministry personnel) (second term ending 2025)
- Tom MacNeil (ministry personnel) (term ending 2025)
- Eric Nyarko (ministry personnel) (term ending 2025)

c) Intentional Interim Ministry Committee

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

Membership is six members.

- Anne Hepburn (ministry personnel) (second term ending 2024)
- Sadekie Lyttle-Forbes (ministry personnel) (term ending 2024)
- Cynthia O'Connell (ministry personnel) (term ending 2024)
- Jim Keenan (ministry personnel) (second term ending 2025)
- One vacancy (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.

- Beth Moore (lay member) (term ending 2023)
- Lawrence Nyarko (ministry personnel) (term ending 2023)
- Andrew Comar (ministry personnel) (second term ending 2024)
- Donna Bowman-Woodall (chair) (ministry personnel) (second term ending 2024)
- Elizabeth Mackenzie (ministry personnel) (second term ending 2024)
- Paul Stott (lay member) (second term ending 2024)
- Sung Ran Kim (ministry personnel) (term ending 2024)
- William Haughton (ministry personnel) (second term ending 2025)
- Barbara Hendren (lay member) (second term ending 2025)
- Robin Pilkey (lay member) (second term ending 2025)
- Deirdre Lawrence (lay member) (term ending 2025)

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.

- Emily Gordon (ministry personnel) (second term ending 2024)
- Glen Greenwood (LLWL) (second term ending 2024)
- Pat Edmonds (LLWL) (second term ending 2025)
- Lisa Pfau (lay member) (second term ending 2025)
- Jeannette Schieck (lay member) (second term ending 2025)
- Two vacancies

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, viewing and acting on issues through the lenses of racial justice, ecological justice and economic inequality.

Membership is a chair and six to ten members.

- Susan Eagle (chair) (ministry personnel) (second term ending 2025)
- Maria Christina Conlon (lay member) (second term ending 2025)
- Lois Brown (ministry personnel) (second term ending 2025)
- Don Ford (lay member) (term ending 2025)
- Esther Collier (lay member) (term ending 2025)
- Irene Green (lay member) (term ending 2025)
- Won Hur (ministry personnel) (term ending 2025)
- Bruce Sweet (ministry personnel) (term ending 2025)
- Jennifer Gordon (lay member) (term ending 2025)
- Brian McIntosh (ministry personnel) (term ending 2025)
- One vacancy

g) Intercultural Diversity Commission

The Intercultural Diversity Commission will encourage and engage Shining Waters Regional Council, its Executive and Commissions, and its Communities of Faith in honouring and living into intercultural mission and ministry.

Membership is a Chair and six to twelve members.

- Joel Saavedra Aguirre (ministry personnel) (term ending 2023)

- Innocent Karuhanga (lay member) (term ending 2023)
- Amy Yea Kyong Lee (ministry personnel) (term ending 2023)
- John Joseph Mastandrea (ministry personnel) (term ending 2023)
- Néstor Medina (ministry personnel) (term ending 2023)
- Moon Ja Park (lay member) (term ending 2023)
- Hedy Baker-Graf (lay member) (term ending 2025)
- Paul Rose (lay member) (term ending 2025)
- Four vacancies

h) Grants and Mission Support Committee

The Grants and Mission Support Committee will receive all grant applications. The committee will determine where the application should be directed. This will provide one point of entry for all grant requests.

Membership is seven to ten members.

- Paul Rose (lay member) (term ending 2023)
- Bruce Chappell (lay member) (term ending 2023)
- John Joseph Mastandrea (chair) (ministry personnel) (term ending 2023)
- Dan Clark (lay member) (term ending 2023)
- Deborah Hart (chair) (ministry personnel) (second term ending 2025)
- Sarah Lough (lay member) (second term ending 2025)
- Ron Wigle (lay member) (second term ending 2025)
- Three vacancies

i) Nominations Committee

Membership is eight members including at least two, but not more than four, members of the Executive and up to six members not currently serving on the Executive. These must be members of the United Church but not necessarily members of the Regional Council, at least two of whom are lay members and two are ministry personnel.

- Maria Christina Conlon (chair) (ministry personnel) (term ending 2023)
- Sarah Jane Wetelainen (lay member) (term ending 2023)
- Steven Loweth (Executive member) (ministry personnel) (second term ending 2025)
- Greg Daly (ministry personnel) (term ending 2025)
- Martha ter Kuile (ministry personnel) (term ending 2025)
- Three vacancies

MOTION: that Shining Waters Regional Council elect those listed in the Nominations Report to serve on the Shining Waters Regional Council Executive, Commissions and committees of Shining Waters Regional Council for the stated terms.