

Committee Report Form - - Yellowstone Presbytery

Committee Name: Nominations Committee

Committee Report for Council Meeting scheduled for: August 14, 2009

Submitted By: Moderator Connie Townsend

I. For Council's Information:

- a. The Committee's Three Stated Goals for 2008:
 - i. Priority 1: Search for and encourage leaders at the Presby. level
 - ii. Priority 2: Provide training for those who serve
 - iii. Priority 3: Explore means of prayer culminating in on-going prayer for all who serve.

- b. Date of Committee Meeting: August 11, 2009 Date of Next Meeting: Conf. call: Sept. 24, 2009

- c. Members Present: Carol Larsen, Dick McNeely, Ted Williams and Connie Townsend.. George Goodrich was also present.

- d. Main agenda Items: Filling of committee positions for 2010

- e. Decisions we made: Names were suggested and will be approached for the various committees. Who will follow through: Carol Larsen, Dick McNeely, Ted Williams and Connie Townsend.

II. We request Council's Input on the Following:

Consideration of suggested names for the Nom. Comm. for 2010

III. We request Council's Action on the Following:

The Council is the group that nominates persons to the Nominating Committee. The Presbytery elects.

We respectfully request that the Council nominate persons now for the two vacancies that will occur on the Nom. Comm. so that this Comm. can begin functioning January 2010 as do most of the other Presbytery Committees. Needed are a male clergy to replace Jed Cauffman and a female layperson to replace Carol Larson (both of who have served two three year terms). We also respectfully request that Council consider someone from or with connections to: Billings First, Lewistown or the eastern part of the state. If there is not another Council meeting prior to Presbytery, this perhaps needs to be an item of consideration at Friday's meeting (August 14th).

IV. Council desires the Committee to consider the following:

