

Committee Report Form - - Yellowstone Presbytery

Committee Name: Nominations Committee

Committee Report for Council Meeting scheduled for: October 16, 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: October 6, 2009 Date of Next Meeting: This was our final meeting of the year.
- c. Members Present: Carol Larsen, Dick McNeely, Suzanne Bratsky 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 suggested and those persons will be contacted Who will follow through: All present took assignments

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 Nominations Committee. The Presbytery elects.

We respectfully request that the Council nominate persons now for the two vacancies that will occur on the Nom. Comm. and select a Moderator so the Nominations Committee can be complete for 2010.

We wish to thank Elder Carol Larsen and Rev. Jed Cauffman for their six years of hard work and effort on behalf of the Nominations Committee. We will miss their input and dedication to the task.

At this time we offer two suggestions to the Council for the two vacancies: Rev. Leon Rathbun of Terry and Rev. David Andrew of Dillon. Both will serve if nominated. This gives the Nom. Comm. one member from the "east" and one member from the "west" However, it does leave the Nom. Comm. "out of sync" as far as the required: 2 clergy, 2 laymen and two laywomen.

If the Council will be good enough to address this on Oct. 16th, the names can be included on the Ballot for the Butte Presbytery meeting. It is our understanding the Council will contact and finalize their choices.

IV. Council desires the Committee to consider the following: