Committee Report Form - - Yellowstone Presbytery

Committee Name: Nominations Committee

Committee Report for Council Meeting scheduled for: August 27, 2010

Submitted By: Moderator Connie Townsend

I. For Council's *Information*:

- a. The Committee's Three Stated Goals for 2010
 - i. Priority 1: Prayer and discipleship of one another at each meeting
 - ii.. Priority 2: Give report to and ask for direction from Presby. and Council as to nominations to Committees
 - iii. Priority 3: Follow directions as given from Presby. and Council
- b. Date of Committee Meeting

 July 13, 2010

 Date of next meeting

 September 23, 2010
- c. Members Present: Suzanne Bratsky, Sally Ralston, Leon Rathbun, Ted Williams and ConnieTownsend. : George Goodrich joined us by telephone.
- d. Main agenda Items: 1) Welcoming of new member Sally Ralston and review and signing of Nominations Committee's "Covenant of Understanding" for 2010, 2) Report on assignments from our May meeting, 3) Begin work on contacting Presby. Comm. members eligible to serve a second term, 4) Begin filling new vacancies for 2011
- e. Decisions we made:

Who will follow through:

our Sept. meeting

Each Nom. Comm. member took

a list of names to contact for

committee positions in 2011.

Contacts to be made prior to

- 1) Nominate CLP Editha McKay as Presby. Moderator for 2011.
- 2) Nominate Rev. Jodi McDevitt as Vice Moderator for 2011.
- 3) Nominate Rev. Leon Rathbun Moderator of Council
- 4. Nominate Elder Ron Humphrey to Budget and Finance Committee

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

Ongoing communication with the Nom. Comm. as to persons skilled and interested in fulfilling Committee vacancies for 2011.

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

Fulfillment of the existing vacancy on the Nominating Committee because of the resignation of Elder Bob Muir due to health problems.

IV. Council desires the Committee to consider the following: