Committee Report Form - - Yellowstone Presbytery
Committee Name: Nominations Committee
Committee Report for Council Meeting scheduled for: Oct. 21, 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 — Conference call – Sept. 23, 2010
   Date of next meeting — Pending (perhaps not necessary)

c. Members Present: Suzanne Bratsky, Sally Ralston, Leon Rathbun, Ted Williams and ConnieTownsend. :
   George Goodrich also on the call
   .

d. Main agenda Items: 1) Reminder of Nominations Committee's "Covenant of Understanding" for 2010, 2) Report on assignments from our July 13th meeting, 3) Finish filling vacant positions

e. Decisions we made: Names to be contacted for vacant positions.
   Who will follow through:
   Each Nom. Comm. member took a list of names to contact for the remaining committee positions.
   Contacts to be made by Oct. 1st.

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

A discussion was held as to why there was no Vice Moderator position for the Council.

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

If the Council wishes to have their nominations for the Nominations Comm. vacancies listed on the Ballot for Presbytery, they need to be done at the Oct. 21 meeting. There remains for Council to address:

1) Rev. Sally Ralston is filling Rev. Dick McNeely's unexpired term. He was of the Class of 2010. Consequently, she could be asked to serve a second term…..or else that is a vacant position.
2) Present Moderator Connie Townsend has served two terms so her position for Class of 2013 needs to be filled as well as that of Moderator.
3) We have operated with a vacancy all year which needs to be filled. Council appointed Bob Muir to fill last year's vacancy, but he had to resign after one meeting due to heart/health problems

IV. **Council desires the Committee to consider the following:**