

Committee Report Form - - Yellowstone Presbytery

Committee Name: Nomination Committee

Committee Report for Council Meeting scheduled for: April 24, 2009

Submitted By: Moderator Connie Townsend

I. For Council's Information:

- a. The Committee's Three Stated Goals for 2009
- i. Priority 1: Search for and encourage leaders at the Presby. level
 - ii. Priority 2: *encourage training for those who serve*
 - iii. Priority 3: *prayer for all who serve*
- b. Date of Committee Meeting: Monday, April 20, 2009 - Bozeman Date of Next Meeting: May 18 2009 - Billings
- c. Members Present: Suzanne Bratsky, Dick McNeely, Jed Cauffman, Ted Williams and Moderator Connie Townsend
Members absent: Carol Larsen
- d. Main agenda Items:
1. Signing of "Covenant of Understanding"
 2. Goals for 2009
 3. Addressing committee vacancies
- e. Decisions we made: Who will follow through:
- 1) All vacancies that can be filled with "second term commitments" were assigned Nom. Comm. members. Nom. Comm. members will contact these committee members.
- 2) New committee vacancies were assigned where possible. Each Nom. Comm. member took names for contact.

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

1. Under "Administrative Functions" for the Nom. Comm. in the Administrative Manual = clarification of "G": "Nominate moderators annually for each of the presbytery committees."
Shouldn't the Nom. Comm. and PW be excepted from this directive?
2. *Eliminate "F"*

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

1. Approval of Ted Williams as nominated for a one year term on the Synod Coordinating Council and of Mike Gapay as nominated for a three year term on the Synod Nominating Committee.
2. *wave term limits for Cathy McClean, Cal Boyle, Rusty,*

IV. Council desires the Committee to consider the following

3. *Develop a new method for selection of the Elder and YAD Commissioners to General Assembly.*

*Craig
and Art Neill*