

**Committee Report Form - - Yellowstone Presbytery**

**Committee Name:** Nominations Committee

**Committee Report for Council Meeting scheduled for:** May 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 decipleship 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: May 10, 2010                      Date of Next Meeting: July 1, 2010
  
- c. Members Present: Suzanne Bratsky, Bob Muir, Leon Rathbun, Ted Williams and Connie Townsend. Also present:: Curt Kochner and George Goodrich
  
- d. Main agenda Items: 1) Update on position of Nom. Comm. in structure resulting from work of the Visioning Team, 2) Review and signing of Nominations Committee's "Covenant of Understanding" for 2010, 3) Discussion of vacancies to be filled by Nom Comm. for 2011.
  
- e. Decisions we made:                      Who will follow through:  
To begin our duties for the year                      Each member took an assignment  
by filling the position of Moderator                      to make contact with a potential  
and Vice Moderator of Presbytery,                      nominee.  
Moderator of Council and the vacancy.  
on the Budget and Finance Comm.

**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 due to the resignation of Rev. Dick McNeely from this Comm. It would be of immense help to have this person nominated by the Council in time for the Presby. to vote at the meeting in Lewistown.

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