

## Congregational Nominating Committee

### Minutes for June 10, 2019 Meeting

Members (Present in **bold**): **Cuyler McKnight, Joy Kronenfeld, Betty Wade, Betsy Bullard, Debbie Stubbs, Joel Ritter**, Isabelle Gustafson, **Charlie Lee** (Pastor/Staff)

1. Meeting was called to order by Cuyler McKnight, Chair.
2. Opening Prayer by Charlie Lee
3. Cuyler opened the meeting by welcoming all members. He then gave a brief description of the Mission of the committee and the tasks at hand for 2019.
4. Charlie Lee offered training and process manuals to all members. He used the manuals as a tool to walk through the requirements of the Presbyterian Church USA for selecting leaders of the church. He included a discussion with committee members of the needs for leadership in our church, and the attributes necessary for those leaders. The committee will be able to refer to those attributes as we begin deliberations and discernment for selection of a slate of officers for the Session Class of 2022.
- 5.a. Cuyler discussed the process that the committee will use to select five elder nominees (3 women and 2 men) that will fill the slate for election by the congregation. These selections will fill the requirement of the session being representative of the congregation, 60% women and 40% men. Additionally, he stated that the committee must also fill a vacancy for a youth elder in the 2022 class.
  - b. Meeting dates were agreed to by the committee members, with 5:30 pm being the time for each meeting. The selected dates are: June 24, July 8, July 29, and other subsequent meetings, as necessary.
  - c. September 3, 2019 is the final date for all nominees to submit biographies to the church office.
  - d. September 8th and 15th are the dates of bulletin notification of a called congregational meeting, scheduled for September 22, 2019, **upon approval of the session**.
6. **Upon approval of the session, on September 22, 2019, a Congregational Meeting will be held for the purpose of electing the slate of officers for the Class of 2022 presented by the Congregational Nominating Committee**. Should other names be placed in nomination by members of the congregation, the meeting will be adjourned and rescheduled for the following Sunday, September 29, 2019.
7. The meeting adjourned at 6:44 pm with closing prayer by Charlie Lee.