

## Congregational Nominating Committee

### Minutes for June 24, 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, at 5:30 pm.
2. Opening Prayer by Charlie Lee
3. Cuyler opened the meeting by thanking all members for their discernment the last two weeks concerning the list of candidates submitted by the congregation, as well as any candidates that they might like to propose being included in the list. He then discussed the recommended method for discussion and selection of our top candidates for the Session Class of 2022. Approval of the method was unanimous.
4. Charlie and Cuyler reminded the members that the committee is to select 3 females, 2 males, and 1 youth candidate to satisfy the requirement that the Session approximate as closely as possible the demographics of the congregation. The committee then discussed each candidate in as much detail as possible. Subsequently the committee selected a list of five females, five males, and three youths in ranking order for nomination until the number of nominees is satisfied to meet the requirements for the Session. Then, using the ranking, the members selected which candidate to call to ask that they agree to serve on the Session starting in January 2020.
5. Charlie and Cuyler then discussed how to call the candidates, their discernment process, and the time to hear back from each candidate. Discussion then centered around the logistics necessary to complete all actions prior to the calling of a Congregational Meeting, currently planned for September 22, 2019. Charlie and Cuyler also reminded committee members that candidates could call either of them should they have questions or concerns prior to making a decision.
- 6 With no further business, the meeting was adjourned with a closing prayer.