

## Nom Com Meeting November 2010 Notes

**Members Present:** KokHeong McNaughton, Megan Selby, Chris Buice, LoraKim Joyner, Larry Ladd, James Hobart, Darrick Jackson, Aymie Manning, Leon Spencer

Friday 11/19

8:30-10:00

- Short worship - LoraKim
- Go over Covenant - Aymie
- Explain process - Megan

10:30 - noon -- Working Session 1: Board of Review

- Facilitator -- Megan
- Process Observer -- KokHeong
- Go over Board of Review requirements - Chris
- Introduce each applicant - Chris
- Deliberation on Board of Review
- **Nomination: Denise Rimes and Rev. Jann Halloran**
- Report from Process Observer

noon-1 -- lunch

1-2:30 -- Working Session 2: Youth and Adult Trustees-at-large

- Facilitator -- Larry
- Process Observer -- Chris
- Go over Youth Trustees requirements - Aymie
- Introduce each applicant - Aymie
- Deliberation on Youth Trustee
- **Nomination: Joe Gayeski**
- Go over Trustee-at-large requirements - Leon
- Introduce each applicant - Aymie
- Deliberation on Trustee-at-Large
- **Nomination: Rev. Clyde Grubbs**
- Report from Process Observer

2:30-3 -- break

3-5 -- Working Session 3: Commission on Appraisal

- Facilitator -- LoraKim
- Process Observer -- Leon
- Go over Commission on Appraisal requirements - James
- Introduce each applicant - James
- Deliberation on Commission on Appraisal
- **Nominations: Rev. John Cullinan, Rev. Lynne Garner, Rev. Mitra Rahnema**
- Report from Process Observer

5-- dinner

Evening session optional as needed to complete above items or play games/socialize

Saturday 11/20

8:30-10:00

- Short worship - Chris
- Review previous day's work
- Go over any items from yesterday's bike rack

10-10:30 -- break

10:30-noon -- Working Session 4: Commission on Social Witness

- Facilitator -- Aymie
- Process Observer -- Darrick
- Discuss process regarding filling vacancy by an early resignation
- Go over Commission on Social Witness requirements - LoraKim
- Introduce each applicant
- Deliberation on Commission on Social Witness
- **Nomination: Susan Goeckler**
- Report from Process Observer

noon-1 -- lunch

1-2:30 -- Working Session 5: Nominating Committee

- Facilitator -- James
- Process Observer -- Megan
- Go over Nominating Committee requirements- KokHeong
- Introduce each applicant
- Deliberation on Nominating Committee
- **Nominations: Elnora Williams, Rev. Danielle DiBona, Christopher Sims**
- Report from Process Observer

2:30-3 -- break

3-5 -- Working Session 6: GA Planning Committee

- Facilitator -- Leon
- Process Observer -- LoraKim
- Go over GA Planning Committee requirements - Darrick
- Introduce each applicant
- Deliberation on GA Planning Committee
- **Nominations: Greg Boyd, Kathy Charles, Rev. Nan White, Tim Murphy**
- Report from Process Observer

5 -- dinner out

Evening session optional as needed to complete above items or play games/socialize

Sunday

8:30-10 -- Final Session

- Assignment of calls and other business
- Business from bicycle rack

10:00 -- Worship service at area churches

## Nominating Committee 2011 Slate

Committee	Nominees
Board of Review	Denise Rimes, Rev. Jan Halloran
BOT - Youth Trustee At-Large	Joe Gayeski
BOT - Trustee At-Large	Rev. Clyde Grubbs
Commission on Appraisal	Rev. John Cullinan, Rev. Lynne Garner, Rev. Mitra Rahnema
Commission on Social Witness	Susan Goeckler
Nominating Committee	Chris Sims, Rev. Danielle Di Bona, Elnora Williams
GA Planning Committee	Greg Boyd, Kathy Charles, Rev. Nan White, Tim Murphy