

SYNOD NOMINATIONS COMMITTEE REPORT 2016-2017

The Synod's Standing Orders state that "Members of Synod Committees are re-appointed annually at Synod from nominations submitted. The maximum term of service is normally six years after which a member would retire for at least one year." (1.11) The year of appointment is indicated. When people serve by the appointment of another body or by virtue of a position they hold, the year of appointment is not included. The details of the membership of each committee are provided in the Synod's Standing Orders. Presbytery designations for each person are given, in parentheses for information, and without parentheses indicating that the person satisfies a requirement of the Standing Orders for someone from that Presbytery.

Presbytery short-forms used:

CA	Central Alberta	EL	Edmonton Lakeland
CM	Calgary Macleod	PR	Peace River

ADMINISTRATIVE COMMITTEE

Officers:

Moderator Elect (1 or 2 yrs)	Joanne Lee	(CA)	2015
Treasurer (annual appt.)	Richard Anderson	(CA)	2005
Clerk of Synod (3 yr. term)	Winona Haliburton	(CM)	1998-2015
Past Moderator	Mark Tremblay	(CM)	2015

Conveners of Standing Committees:

Camp Kannawin	TBD
Regional Staffing Council	Ann Paterson (EL)

Others:

President of WMS Synodical	Marlene LaMontagne (CM)
Archivist	Ken Munroe (EL)
Director of Regional Ministries	Dianne Ollerenshaw (CM)
Director of Camp Kannawin	Cara Penman (CA)
Designate - Peace River Pres.	George Malcolm (PR)

REGIONAL STAFFING COUNCIL

Composed of a balance of teaching and ruling elders with one member from each Presbytery and one member from the Synodical, along with the Director of Regional Ministries, the Moderator of Synod and the Synod Treasurer serving as members without vote.

The Convenership of the Council shall alternate every second year between a member appointed by the Synod and a member appointed by the WMS.

Synod appointments:			Ann Paterson (Convener)	EL	2015
Sandra Cameron Evans	CM	2013	Rev. Jin Woo Kim	CA	2014
Lorna Price	PR	2014	Rev. Jean Bryden	EL	2016

WMS Synodical Representative	Marlene LaMontagne
Synod Moderator	Joanne Lee
Synod Treasurer	Richard Anderson
Director of Regional Ministries	Dianne Ollerenshaw

CAMP KANNAWIN COMMITTEE

Consists of 20 people inclusive of: the Convener, the co-convener, the registrar, the treasurer, one representative of the Synodical (WMS), and one representative of the Youth of the Synod. The Director may attend without vote.

Synod appointments: (Convener)

1. Convener to be named
2. Ralph Richards (CA) 2011 2nd term 2014
3. Marilyn de Bruijn (CA) 2012 2nd term 2015
4. Bert de Bruijn (CA) 2012 2nd term 2015
5. Mackenzie Nichol (CM) 2014
6. Leigh Baker CA 2014
7. Darlene Eerkes (EL) 2015
8. Colin Penman (CA) 2015
9. May Gillis (CA) 2016
10. Charles McNeil (EL) 2016
- 11..
- 12..
- 13.
- 14..
- 15..
- 16..
- 17.
- 18.
19. Carol Doyle (CM) WMS (St. Andrew's Calgary)
20. Vacant Youth Representative

Presbytery Representatives:

Heinrich Grosskopf	EL	2014
Terry Hagen	PR	2016
Joanne Lee	CA	2014
Vacant	CM	

Ex officio Director Cara Penman (CA)

SYNOD SEXUAL ABUSE RESOURCE TEAM

Synod appointments	Mark Chiang	(EL)	2015
	Bev Reynolds	(CA)	2004 (Eckville)
	Bev Chambers	(CM)	2004 (Westminster)
	Rhonda Wishert	(CM)	2004 (St. Andrew's)
Director of Regional Ministries	Dianne Ollerenshaw	(CM) (Convener)	

SYNOD ARCHIVIST Ken Munro (EL) 2011

FINANCE COMMITTEE

Synod Treasurer Richard Anderson (CA) (Convener)
Treasurers or Conveners of Presbytery Finance Committees

NOMINATIONS COMMITTEE Mark Tremblay (CM) 2015
Representative Elder
Clerks of Presbytery

Recommendations:

1. That the above nominations be approved.
2. That the Camp Committee be given power to issue to fill the vacancies on the committee.
3. That the Administration Committee be given power to issue to fill vacancies missed or that arise in the coming year.
4. That the report of the Nominating Committee be adopted.

Respectfully submitted
Mark Tremblay

FOR INFORMATION: Synod members serving on National committees

General Assembly Committee to Nominate

Lay person for term 2015 – 2018
Ms. Sandy Churchill

Assembly Council Representative

Synod Appointment
Ms Sandra Cameron-Evans 2016 – 2019

Ecumenical & Interfaith Relations

Rev. Mark Tremblay 2013 – 2017

Church Doctrine

Rev, Dr. John Carr 2012 – 2018
Rev. Hugh Jack 2014 – 2017

History

Dr. Ken Munro 2013 – 2017

(by correspondence)

Rev. Mark Chiang 2015 - 2018

Knox College

Ms Joan Stellmach 2014 – 2017

Life and Mission Agency

Cindy Stevenson 2016 – 2019

St. Andrew's Hall

Rev. Peter Coutts 2014 – 2017

Trustee Board

Mr. Richard Anderson 2014 – 2020