**NOMINATING COMMITTEE REPORT TO SESSION**

**WESTMINSTER PRESBYTERIAN CHURCH**

**June 27, 2017**

For the Nominating Committee Meeting that took place June 25, 2017:

**Meeting Attendees:**

|  |  |
| --- | --- |
| Alison Breaux – absentHarriet Chapman –presentPhil Fry – presentBecky Harlow - present | Barb Shriner – presentBruce Stebner – presentKathryn Vuchak – absentKristy Yates - absent |

**Actions**

Five members of the Nominating Committee met in person at the church on Sunday, June 25, and nominated individuals to fill the following church officer partial terms. Committee members also agreed to the protocol of, and nominated church members for, back-up nominees, should the initial nominees refuse. Below is the result of our earlier efforts and for the immediate near term.

**Deacon**

* One six-month term – Filled; Stacy Franzmann was elected during the Congregational Meeting on June 25, 2017.
* One 18-month term – Two people declined. A third has been asked. Two alternates have been nominated if this person declines.

**Elder**

* One six-month term – Filled; Michael Dunbar was elected during the Congregational Meeting on June 25, 2017.
* One six-month term – Three people declined. A fourth has been asked. Two alternates have been nominated if this person declines.

For future slating: The Nominating Committee received six suggestions following the Congregational meeting for potential officers for the 2017 regular slating process.

For the Session and Pastor: The Nominating Committee would like to add an insert, beginning Sunday, July 2, 2017, in the weekly bulletins requesting nominations for each open slated officer. Harriet Chapman will provide Germaine Wilson with a formatted form ready to print, if this is acceptable.

**Future Meetings**

The next meetings of the Nominating Committee will take place:

* Sunday, July 23, 2017 at 5:30 pm at the church.

Respectfully submitted,

Harriet Chapman, Moderator