

Nominating Committee Report

November 19, 2020

The role of the nominating committee is to provide names of people willing to stand for various elected positions within the life of the parish, and in particular to make recommendations to parish council, for consideration at the Annual Vestry Meeting.

Currently, the work of this committee is handled by the members of the leadership team of the parish, namely the two wardens, the deputy wardens, and the treasurer, working in consultation with the Rector and Priest Associate.

1) The Committee has taken note of the following **resignations and appointments**, effective Feb 07, 2021, unless otherwise noted:

- Julia MacDonald, resigned as Deputy Rector's Warden, continuing as Honorary Life Warden (*ex officio* on Leadership Team, with voice, without vote)
- Elizabeth Murphy, accepted appointment as Deputy Rector's Warden (effective Nov 06, 2020)
- Michael Allen, reaffirmed by the Rector and Wardens as treasurer (one-year term)
- Julian Packer, resigned as associate treasurer, and term completed and resigned from parish council ~ willing to serve in other ways in the parish
- Leona Uniat, reaffirmed by the Rector and Wardens in *ex officio* capacity to Parish Council (with voice, without vote), as Special Events Co-ordinator (annual term, renewable)
- Sue Packer, term completed, and resigned from Parish Council ~ willing to serve in other ways in the parish
- Jill-Owen-Flood, term completed, and resigned from Parish Council ~ willing to serve in other ways in the parish
- Kathy Miller, accepted appointment to Leadership Team as Liaison for Staff (annual term, renewable)

2) The committee takes note of the following people who are continuing within their term of office without requirement for further appointment, election or re-election:

Rector's Warden:	Colleen Day
People's Warden:	Mariellen Martin
Deputy People's Warden:	Betty Endersby
Council Member:	Claudette Adamek, Member-at-Large
Synod Delegates:	Betty Endersby, Colleen Day
Alternate Synod Delegates:	Lynne Downes, Catherine Watson

3) The committee has obtained the consent of **the following people to stand for election to office** at the AVM set for Feb 07, 2021:

For election to **Parish Council**, beginning Feb 07, 2021:

Elma Harder, Member-at-Large

Notice of Motion for Annual Vestry Meeting, from Parish Council meeting of Nov 19, 2020:

1) "That we accept the report of the Nominating Committee, and refer to the Annual Vestry Meeting all nominations for election"

M/S/C: Elizabeth Murphy, Mariellen Martin