

**CHURCH OF THE COVENANT (PCUSA)
NOMINATING COMMITTEE
2018 MINISTRY PLAN**

Purpose:

To bring before the congregation at the October 2018 Congregational Meeting a slate of candidates, for the class of 2021, to be installed to the offices of Elder, Deacon, Auditor, Trust Fund Management Committee, Nominating Committee, and Permanent Representative to Washington Presbytery. If needed the committee will recommend candidates for any unexpired terms on the above committees.

Procedure:

1. At the initial meeting the committee will discuss members responsibilities and the need for confidentiality during the process. A review of the openings on each board or committee will be made.
2. With input from staff members and outgoing first chairs job descriptions for each office will be reviewed and any needed changes will be made.
3. The committee will request a Minute for Mission in late April or early May to acquaint the congregation with the purpose of the committee and ask for recommendations of possible candidates. There will be articles in the Messenger and inserts will be placed in the bulletin to describe the offices and receive nominations.
4. Nominations from the congregation will be accepted until June 17,2018.
5. The Nomination Committee will meet as needed to review nominations in an attempt to have a slate of candidates by the middle of August.
6. A slate of candidates will be presented to the Session at the September meeting.
7. Bios of the candidates will appear in the September Messenger and be posted in the Commons.
8. The slate of officers will be presented to the congregation for vote at the October Congregational Meeting.

Nominating Committee:

Charles Bowers (1st Chair), Charles Neff (2nd Chair), Ann Faust, Rachel Gladden, Helen Haines, Keith Hickman, Connie Hornickel, Jill Losko and Stuart Broberg (staff).

Approved by the Nominating Committee March 19, 2018