
Nominating Committee Report

Bob Morris, Chair

Committee Members:

Bob Morris, Chair & Moderator-Elect
Doris Dunham
Jerry Davis
Lucile Leard

Ex-Officio Members with vote:

Clerk, Karen Cosner
Moderator, Karen Pierson
Board Chair, Nelda Rhoades Clarke

Ex-Officio Member without vote:

District Executive Minister: Russ Matteson

The Moderator-Elect is charged with convening the PSWD's Nominating Committee. Besides myself and the one most recently elected member, Lucile Leard, all of the other members were already familiar with the process. The Nominating Committee is charged with finding sisters and brothers in our district who are both capable and willing to serve the District on the Policy Board, and as Moderator-Elect and Clerk. In order to save both time and money, again this year, the Committee met entirely by Zoom, an online program which connects each of the nominating committee members by way of the Internet using each individual's own electronic-device-of-choice. On December 8, 2017, the first email went out to members in order to select a date

for our first Zoom gathering. On January 29, 2018 we began our process together. The meeting was opened with prayer. Then we reviewed the list of positions needing to be filled. We shared names of sisters and brothers we could call upon to serve. Members of the committee accepted assignments regarding who each one of us would contact. We emphasized that we should encourage all those contacted to pray first, asking God for guidance, before giving an answer as to whether or not God was calling them into service for our district. We met by way of Zoom at least once per month from January through May until our task was completed. Between meetings, we kept in touch and gave updates to each other by phone and by email. District Clerk, Karen Cosner, provided minutes of each of our meetings. At our final meeting in May, we said good-bye to Doris Dunham who had completed her term and thanked her for her service. Members of this year's nominating committee included, Doris Dunham, Gerald "Jerry" Davis, and Lucille Leard, those specifically elected to the Nominating Committee. Moderator Karen Pierson, Clerk Karen Cosner, Board Chair, Nelda Rhoades Clark, and District Executive, Russ Matteson, were the members of the 2018 Nominating Committee by virtue of their offices.

Respectfully Submitted,

Bob Morris, Moderator-Elect