

00 PLENARY

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RECOMMENDATIONS

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Item 00-01

The Stated Clerk of the General Assembly recommends that the 216th General Assembly (2004) approve the following assembly committee structure [a brief list of the business to be referred to that committee follows the committee title]:

02 Bills and Overtures:

Docket of the assembly after commencement of General Assembly (Standing Rules B.1.; C.6.a.); referrals of business to assembly committees after commencement of General Assembly (Standing Rules B.6; C.6.a.); review and recommend approval of General Assembly *Minutes* (Standing Rule C.6.c.); recommend approval of time limits on debate (Standing Rule B.1.); requests for presentations to the assembly (Standing Rule C.6.e.); review requests from agencies to schedule meetings, briefings, hearings during assembly meeting (Standing Rule C.6.f.); review protests, determine if entered in the *Minutes*, prepare response if needed (Standing Rule C.6.g.); review requests for distribution of material to commissioners (Standing Rule C.6.d.); report on assembly committee requests for establishment of special committees or commissions (Standing Rule B.8.); appeal of persons denied the right to speak at a public hearing (Standing Rule C.4.g.).

03 General Assembly Procedures:

Consider matters related to: meetings of the assembly; per capita budget; standing rule amendments; operation of the Office of the General Assembly; statistics; publishing of reports; General Assembly Nominating Committee process; special committees; commissioners and advisory delegates credentials/leaves of absence.

Minutes: Presbyterian Historical Society, General Assembly Committee on Representation.

Agency Summaries and Reports: Committee on the Office of the General Assembly, Office of the General Assembly, Advisory Committee on Litigation, General Assembly Committee on Representation, General Assembly Nominating Committee, Moderator's Report, Affinity Groups, Per Capita Report by Presbytery.

04 Church Polity:

Consider matters related to: amendments to Chapters I, III–V, VII–XIII, XVI–XVIII of the Form of Government with Advisory Committee on the Constitution advice; requests for interpretation; amendments to the Rules of Discipline with Advisory Committee on the Constitution advice; proposed amendment tallies.

Agency Summaries and Reports: Advisory Committee on the Constitution, General Assembly Permanent Judicial Commission Roster and Decisions; Reports on Orders in Judicial Decisions.

05 Church Orders and Ministry:

Consider matters related to: Amendments to Chapter VI and XIV of the Form of Government with Advisory Committee on the Constitution advice; requests for interpretation; recruiting, enlistment of persons to service of church.

Agency Summaries: Advocacy Committee for Women's Concerns, Presbyteries' Cooperative Committee on Examinations of Candidates.

06 Ecumenical and Interfaith Relations

Consider matters related to: amendments to Chapter XV of the Form of Government with Advisory Committee on the Constitution advice; requests for interpretation; matters dealing with relationships with, and attitudes toward, other religious movements or bodies; conversations with other Presbyterian denominations; nominations for ecumenical advisory delegates; nominations for delegations to corresponding churches; reports of Corresponding Bodies.

Minutes: General Assembly Committee on Ecumenical Relations.

Agency Summary and Reports: General Assembly Committee on Ecumenical Relations, Worldwide Ministries Division, Corresponding Body Reports.

07 Mission Coordination and Budgets:

Consider matters related to: Mission programs authorized by General Assembly; PC(USA) vision and mission goals; Organization for Mission and General Assembly Council Manual of Operations; mission budget; audits; churchwide compensation.

Minutes: General Assembly Council, Presbyterian Church (U.S.A.), A Corporation, synod minutes.

Agency Summary and Reports: General Assembly Council, Presbyterian Council for Chaplains and Military Personnel, Current Task Forces and Ad Hoc Committees, Affirmative Action/Equal Employment Opportunity Annual Report.

08 Theological Issues and Institutions:

Consider matters related to: Amendments to The Book of Confessions, the Directory for Worship and Chapter II of the Form of Government with Advisory Committee on the Constitution advice; authority and interpretation of Scripture; theological institutions; celebration of Lord's Supper requests.

Minutes: Committee on Theological Education, Presbyterian Publishing Corporation.

Agency Summaries and Reports: Congregational Ministries Division, Presbyterian Publishing Corporation, Theological Task Force on Peace, Unity, and Purity of the Church, Committee on Theological Education, Office of Theology and Worship.

09 Evangelism and Higher Education:

Consider matters related to: Items concerning evangelism, outreach, and church growth as they relate to congregations and governing bodies of the church; higher education.

Agency Summaries: National Ministries Division.

10 National Issues:

Consider matters related to: Concerns of church in national affairs; military matters; matters relating to righteousness and justice of persons/organizations.

Minutes: Advisory Committee on Social Witness Policy.

Agency Summaries: Advisory Committee on Social Witness Policy, Advocacy Committee for Racial Ethnic Concerns.

11 Health Issues:

Consider matters related to: Health, managed care, disabilities, abortion.

12 Peacemaking

Consider matters related to: Peacemaking, military affairs, and the arms race.

13 International Issues:

Consider matters related to: International matters; human rights; plight of refugees worldwide; international economic justice; global evangelism and education.

14 Pensions, Foundation, and PILP:

Consider matters related to: Report of Board of Pensions; business related to the church's pension, annuity, insurance, and medical plans; other forms of such programs, including government or private retirement programs; business related to the Presbyterian Church (U.S.A.) Foundation; business related to the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc.

Minutes: Board of Pensions, Presbyterian Church (U.S.A.) Foundation, Presbyterian Church (U.S.A.) Investment and Loan Program, Inc.

Agency Summaries: Board of Pensions, Presbyterian Church (U.S.A.) Foundation, Presbyterian Church (U.S.A.) Investment and Loan Program, Inc.

[Note: Text is a replacement. Please discard Item 00-02 as received in the mailing and insert this copy in its place.]

Item 00-02

April 2004

Commissioners, Advisory Delegates, Assembly Participants

The following report, Item 00-02, General Assembly Nominating Committee Recommendations, should be placed in your Reports to General Assembly binders under the tab for Section. 00

GENERAL ASSEMBLY NOMINATING COMMITTEE

General Assembly Nominating Committee 2004 Nominations

Commissioners to the 216th General Assembly will vote to elect many people to positions on the various entities of the General Assembly. To ensure careful nomination of members of such boards, agencies, and committees as the General Assembly shall from time to time designate the General Assembly Nominating Committee to propose nominees to the General Assembly for such bodies. (*Book of Order*, G-13.0111) Positions to be filled are listed on the attached pages.

Biographical Information: A short descriptive paragraph for each nominee being presented by the General Assembly Nominating Committee can be found at the Nominating Committee booth.

Inclusive Representation: The nominations made by the General Assembly Nominating Committee are responsive to and reflective of the principles of participation and representation expressed in the *Book of Order*, G-9.0104, G-13.0111, and G-13.0202. This report provides diversity information following the name of each nominee as well as a chart describing inclusiveness information for each committee to which the General Assembly is electing members.

Nominations Process: The process for nominations proposed to the General Assembly is a long and thorough one. The General Assembly Nominating Committee has on file approximately 380 Application for Nomination forms. The names of these persons were gathered through

- self-nomination
- suggestions from sessions, presbyteries, and synods
- and other Presbyterians who suggested the nominations of persons they knew or with whom they've worked

Application for Nomination forms are received by the General Assembly Nominations office and a copy of each form is shared with all members of the General Assembly Nominating Committee. In addition a copy of the application is sent to the committee or entity itself. It is also sent to the appropriate middle governing body. If the applicant is under 26 years of age, has listed a disability, or is a person of color a copy of the form is sent to the General Assembly Committee on Representation.

Appraisals or references are solicited from three persons of the applicant's choosing. In response to the action of the 208th General Assembly (1996) an appraisal is also solicited from the applicant's governing body of membership—presbytery for minister of the Word and Sacrament; session for lay persons. The General Assembly Nominating Committee will not nominate a person unless it has received three appraisals, one of which must be the governing body appraisal.

The General Assembly Committee on Representation has several opportunities to review the list of vacancies on the General Assembly entities and the proposed names of persons to fill vacancies. The committee offers its advice and counsel regarding inclusiveness and representational issues. The General Assembly Committee on Representation's advice and counsel is always reviewed as the General Assembly Nominating Committee considers its nominations.

Although the majority of nominations are proposed for "at-large" positions, some people are nominated as representatives of specific presbyteries or synods to a particular entity. Entities that have such representational positions include the Permanent Judicial Commission, the General Assembly Committee on Representation, and the General Assembly Council as well as others. In these cases, the General Assembly Nominating Committee

requests presbyteries and synods to send the names of no less than 3 persons for consideration. **The General Assembly Nominating Committee may select only from the pool suggested by the synod or presbytery - through its regular nominating process—when filling a middle governing body representation slot on the GAC, MDRC, PILP, PJC, and SDOP.**

This report lists the names of persons being proposed for nomination and distinguishes between those positions that are at-large (AL), those that are synod (S) or presbytery (P) representation slots, and those that are filled by representatives from other General Assembly agencies or ecumenical bodies.

The General Assembly Nominating Committee also needs to take into account the inclusiveness requirements outlined in the *Book of Order* or mandated by the General Assembly: racial ethnic, geographic, physical, theological, and age diversity. The committee is also sensitive to the needs for expertise expressed by the entities themselves. It is a balancing act that the General Assembly Nominating Committee takes seriously and faithfully as it attempts to discern the call of Presbyterians to service on committees at the General Assembly level.

Persons who are elected to service on General Assembly committees and entities are, in most cases, eligible to be re-elected to a second term. Thus, many of the persons who are proposed in the report are re-nominations.

Descriptions for each committee are provided and adapted from the General Assembly Nominations brochure for 2003-2004. The brochure for nominations to the 218th General Assembly is available at the General Assembly Nominating Committee booth in the exhibit area.

This report has been submitted to the Stated Clerk prior to the 60-day deadline.

Procedure for Nominations from the Floor: The procedure for nominations from the floor are described in the Standing Rules of the General Assembly, B. General Assembly Plenary Procedures; 9. Nominating from the Floor:

When any nomination for service on a General Assembly committee, council, or board comes from the floor of the assembly, the commissioner making the nomination will provide the General Assembly Nominating Committee, at least twenty-four hours in advance of the nomination being made from the floor, with pertinent information about the person whose name is being presented, as well as the name of the particular person nominated by the nominating committee whose nomination is being challenged. Such information shall be provided on the “Nomination by Commissioner Form” provided for use at the assembly and available from the Stated Clerk.

“Nomination by Commissioner Forms” are available at the General Assembly Office located in the Richmond Convention Center. The name of the specific person being challenged must be stated on the “Nomination by Commissioner” form. “Nomination by Commissioner” forms must be turned in to the General Assembly Office no later than 9:30 a.m. on Wednesday, June 30, 2004.

This report containing the General Assembly Nominating Committee, “Proposed Nominees” will be reported for action on **Thursday, July 1, 2004. Commissioners and advisory delegates will need the following pages for action at that time.**

Key for General Assembly Nominating Committee Report

1. Andrew J. Browne (YA) WME 26–35 Denver ROC AL REN

means

Andrew J. Browne (Young Adult), White Male Elder, 26–35 years old, Denver Presbytery, Synod of the Rocky Mountains, At-large position, Renominated

Key:

DIVERSITY INFORMATION:

(1st letter designation) A-Asian American; B-African American; H-Hispanic; M-Middle Eastern; N-Native American; O-Other; W-Caucasian. **Note: More than one letter separated by a “/” indicates the racial identification of persons requesting to be identified as bi-racial or multiracial, i.e. H/B-Hispanic and African American.**

(2nd and 3rd letter designations) FC-Female Clergy; FE-Female Elder; FL-Female Layperson; MC-Male Clergy; ME-Male Elder; ML-Male Layperson

SYNOD:

ANW-Synod of Alaska-Northwest; BPR-Synod of Puerto Rico (Sinodo Borinquen en Puerto Rico); COV-Synod of the Covenant; LAK-Synod of Lakes and Prairies; LIN-Synod of Lincoln Trails; LW-Synod of Living Waters; MAM-Synod of Mid-America; MAT-Synod of Mid-Atlantic; NE-Synod of the Northeast; PAC-Synod of the Pacific; ROC-Synod of the Rocky Mountains; SA-Synod of the South Atlantic; SCH-Synod of Southern California and Hawaii; SUN-Synod of the Sun; SW-Synod of the Southwest; TRI-Synod of the Trinity

MEMBERSHIP CATEGORY AND OTHER ABBREVIATIONS:

A-Asian American; AA-Asian At-large slot; AC-Asian Caucus; ACWC-Advocacy Committee on Women’s Concerns; AL-At-Large; B-African American; BC-Black Caucus; CW-Clergywoman; D-Known (Reported) Disability; FDN-Foundation; GAC-General Assembly Council; GANC-General Assembly Nominating Committee; H-Hispanic American; HC-Hispanic Caucus; M-Middle Eastern; MA-Middle Eastern At-large slot; N-Native American; N/A-Not Applicable; NC-Native American Caucus; NMD-National Ministries Division; NP--Non-Presbyterian; O-Other; P-Presbytery; PTI-Presbyterian Theological Institution; PW-Presbyterian Women; RE-Racial Ethnic; S-Synod; W-Caucasian; WCL-Woman Church Lay Employee; WMD-Worldwide Ministries Division; Y-Youth (25 years or under when nominated); YA-Young Adult (35 years or younger when nominated);*-New Member; #-Appointed by General Assembly Moderator (upon recommendation of GANC) to fill vacancy between General Assemblies; †-to fill a vacancy.

A. ADVISORY COMMITTEE ON THE CONSTITUTION

The *Book of Order* provides for the establishment of an Advisory Committee on the Constitution. The committee is composed of nine (9) voting members who shall be former members of the Permanent Judicial Commission of the General Assembly, stated clerks or former stated clerks of synods or presbyteries, or other qualified persons with knowledge of and experience with the *Constitution* and polity of the church.

All questions requiring an interpretation by the General Assembly of the *Book of Order* with the exception of those pertaining to matters pending before a judicial commission, as well as items of new business related to the *Book of Order*, are referred to the Advisory Committee on the Constitution. The Advisory Committee reports its findings to the General Assembly along with its recommendations and proposals for constitutional change.

Proposed Nominees:**Class of 2008**

1. John Matta	WME	65+	Pittsburgh	TRI	AL	REN
2. Frances Pitts	BFE	65+	Detroit	COV	AL	REN
3. William E. Chapman	WMC	65+	Palisades	NE	AL	*

Class of 2010

4. James A. Wilson	WME	36-45	Scioto Valley	COV	AL	REN
5. George T. Adams	WMC	56-65	Philadelphia	TRI	AL	*
6. Alyson Janke	WFE	46-55	John Knox	LAK	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	2	0	0	1	0	0	0	0	0	0	3	0	0	0
2008	1	0	1	1	0	1	0	0	0	0	2	0	0	0
2010	1	0	1	1	0	0	0	0	0	0	3	0	0	0
Total	4	0	2	3	0	1	0	0	0	0	8	0	0	0

B. ADVISORY COMMITTEE ON LITIGATION

This committee advises the Stated Clerk of the General Assembly regarding participation as a party or as an amicus in litigation related to matters of civil and religious liberty, relations between church and state, and any other matters related to the mission and interest of the church. Six (6) at-large members. Up to two six-year terms.

Proposed Nominees:**Class of 2010**

1. Timothy T. Read	WMC	36-45	The James	MAT	AL	*
2. Margaret H. Taylor	WFE	36-45	Salem	MAT	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	0	1	1	0	0	0	0	0	0	0	2	0	0	0
2008	0	0	2	0	0	1	1	0	0	0	0	0	0	0
2010	1	0	0	1	0	0	0	0	0	0	1	0	0	0
Total	1	1	3	1	0	1	1	0	0	0	3	0	0	0

C. ADVISORY COMMITTEE ON PRESBYTERIAN HUNGER PROGRAM

The purpose of the Presbyterian Hunger Program Advisory Committee is to assist the church to address the causes and symptoms of hunger through education and interpretation about hunger, direct hunger relief, hunger-related development assistance, influencing public policy related to hunger, as well as lifestyle integrity including environmental justice. The committee reviews over 700 applications for funding and makes recommendations on grants, interpretation, and education.

Each member is expected to: 1) review funding applications and make recommendations on grants, attend all meetings [one education/strategy/funding meeting in the Spring, funding conference calls throughout the year, and a Fall meeting]; 3) if possible, meet with the Hunger Action Enables during their training events.

The entire PHP Advisory Committee is responsible to the Division and carries out the following tasks: 1) recommending PHP operating guidelines, 2) making and reporting funding decisions within the approved guidelines; and 3) developing programs and strategies for implementing the “Common Affirmation on Global Hunger,” and other General Assembly policies related to hunger.

Up to Nine (9) Members: Seven (7) At-Large, no more than two four-year terms; One (1) Liaison from Worldwide Ministries Division; and one (1) Mission to U.S.A. person or a Missionary-in-Residence, when available.

Proposed Nominees:

Class of 2006

1. George T. Bates	WME	56-65	Mississippi	LW	AL	*
2. Rebecca G. Dodson	WFE	65+	San Joaquin	PAC	AL	*

Class of 2008

3. Gaylan Friesenborg	WME	65+	Plains and Peaks	ROC	AL	REN
4. Helen G. Engelseth	WFE	65+	Nevada	PAC	AL	*
5. R. Michael Winters	WMC	46-55	Chicago	LIN	AL	*
6. Luis G. Collazo	HMC	56-65	Noroeste	BPR	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	0	0	1	4	0	1	0	0	1	0	3	0	0	0
2008	2	0	1	1	0	0	1	0	0	0	3	0	0	0
Total	2	0	2	5	0	1	1	0	1	0	6	0	0	0

D. ADVISORY COMMITTEE ON THE NEWS

The News Advisory Committee was created by the General Assembly Council in February 1994. Its primary functions are: 1) to develop and maintain an editorial policy for the publication of news materials by the Office of Communication of the Presbyterian Church (U.S.A.), according to standards of good journalism, and to review that policy on a regular basis; and 2) to ensure the independence of the news published by the Office of Communication of the Presbyterian Church (U.S.A.).

This advisory committee reports to the Executive Committee of the General Assembly Council and is composed of five (5) voting communication professionals from the denomination in four-year classes and one (1) non-voting member appointed by the General Assembly Council.

The coordinator of news services is the designated staff person for this committee, and the executive director of the General Assembly Council, along with the associate director for the Office of Communication, serve as ex officio members.

Proposed Nominees:**Class of 2006**

1. Jane D. Hines WFE 65+ Middle Tennessee LW AL REN

Class of 2008

2. Vicki Fogel Mykles WFE 46-55 Plains and Peaks ROC AL REN
3. Pamela Wineman WFE 36-45 Denver ROC AL REN

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	1	1	0	1	0	0	0	0	0	0	3	0	0	0
2008	0	0	0	2	0	0	0	0	0	0	2	0	0	0
Total	1	1	0	3	0	0	0	0	0	0	5	0	0	0

E. ADVISORY COMMITTEE ON SOCIAL WITNESS POLICY

This committee develops and recommends social witness policy to the General Assembly. The term social witness policy refers to the positions adopted by the General Assembly to express its stance on and guide response to issues in the public order, including their relation to the church's own life. Thus, the Advisory Committee on Social Witness Policy helps the General Assembly, General Assembly Council and its divisions to maintain and strengthen the prophetic voice of the church; provides them with means to systemically study emerging issues which have theological and ethical dimensions; gives them advice and counsel on overtures, reports and actions recommending policy direction or action on social witness; and assists them to guide the whole church toward a better understanding of the societal responsibilities of Christians, individually and corporately.

The committee's three primary functions are 1) to develop social witness policy by preparing policy statements, resolutions, study papers and social involvement reports for consideration by the General Assembly and its Council; 2) to provide advice and counsel to all governing bodies - especially to the General Assembly and its Council - on possible positions to take on social policy questions and to interpret the General Assembly record on these matters; and, 3) to help the GAC and middle governing bodies explore, as well as evaluate, their social witness.

Twelve (12) members, nine (9) elected At-Large and three (3) members of the General Assembly Council. No more than two four-year terms.

Proposed Nominees:

Class of 2006

1. Ronald Stone	WME	56-65	Pittsburgh	TRI	AL	REN
2. Ronald J. Kernaghan	WMC	56-65	Los Ranchos	SCH	AL	*
3. Esperanza Guajardo	HFE	56-65	Mission	SUN	GAC	*

Class of 2008

4. Jacqueline Cho (YA)	AFE	26-35	Chicago	LIN	AL	REN
5. Leslie Klingensmith (YA)	WFC	26-35	National Capital	MAT	AL	REN
6. Jack M. Terry	WMC	56-65	Cascades	PAC	AL	REN
7. Dianne L. Briscoe	BFE	46-55	Denver	ROC	AL	*
8. Charles Easley	BME	65+	Greater Atlanta	SA	GAC	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	2	1	1	2	0	0	1	0	1	0	4	0	0	0
2008	2	1	1	2	1	2	0	0	0	0	3	0	0	2
Total	4	2	2	4	1	2	1	0	1	0	7	0	0	2

F. ADVOCACY COMMITTEE FOR RACIAL ETHNIC CONCERNS

The Advocacy Committee for Racial Ethnic Concerns works with the General Assembly, the General Assembly Council, the Divisions, the Office of the General Assembly, racial ethnic caucuses and governing bodies in keeping before the church a strong prophetic voice for racial ethnic concerns.

The committee has direct access to the General Assembly to which it reports annually. It works in partnership with the Racial Ethnic Ministries Area of the Division of National Ministries in carrying out its mandates.

Prophetic Advocacy: The committee has the task of being a prophetic voice for involving racial ethnic people in the formation of public policy. It addresses issues where race is a factor that negatively impacts the quality of life of people of color in such areas as civil rights, environmental justice, economic justice, public education, health care, employment and housing. **Monitoring:** The committee monitors the implementation of policies adopted by the church that impact the quality of life of racial ethnic people in the church and the world.

The committee is composed of twelve (12) members consisting of two representatives from each of the following constituency groups: Asian American, African American, Hispanic American, Middle Eastern, and Native American; one Caucasian member; and one GAC Executive Committee member. Committee members shall have a strong commitment to racial justice.

Proposed Nominees:

Class of 2006

1. Ralph E. Scissons	NME	60+	Boise	PAC	NC	REN
2. Mauricio Chacon	HMC	46-55	San Francisco	PAC	HC	*

Class of 2008

3. Judith Armour-Pingel	NFE	46-55	Sierra Blanca	SW	AN	REN
4. John Spangler	WMC	56-65	Cherokee	SA	AL	REN
5. Patricia Lee	AFE	56-65	South Louisiana	SUN	AC	REN
6. Arlene Esparza (YA)	HFL	26-35	Mission	SUN	AH	*
7. Adel Malek	MME	46-55	Los Ranchos	SCH	MC	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	2	0	1	2	1	1	1	1	1	0	0	0	1	0
2008	2	0	1	3	1	1	1	1	1	0	1	0	0	1
Total	4	0	2	5	2	2	2	2	2	0	1	0	1	1

This chart does not include GAC appointment which will be made following the General Assembly.

G. ADVOCACY COMMITTEE FOR WOMEN'S CONCERNS

The Advocacy Committee for Women's Concerns (ACWC) exists to ensure advocacy and monitoring justice for women throughout the entities of the church. ACWC is a function of the Executive Director of GAC, and its staff support is provided by the National Ministries Division. ACWC has direct access to the General Assembly Council and the General Assembly.

ACWC's three primary responsibilities include: 1) serving as a voice of advocacy on existing and emerging issues of justice both within the church and society; 2) evaluating and monitoring policies, procedures, programs and resources regarding the way in which they impact the status and position of women; and 3) giving the General Assembly and the General Assembly Council advice and counsel on overtures, resolutions, reports and actions recommending policy direction or action on issues of justice. The committee carries out these advocacy and monitoring functions in collaboration with the Advocacy Committee for Racial Ethnic Concerns, and Advisory Committee on Social Witness Policy. One member of the committee serves on the Committee on Mission Responsibility Through Investment. ACWC is not programmatic.

ACWC's membership is twelve (12) members which includes: two clergy women, one female church lay employee, the Presbyterian Women Church wide Coordinating Team Vice Moderator for Justice and Peace, one member of the GAC Executive Committee, and seven at-large members chosen to balance the committee geographically, racially and ethnically, and with consideration to age and expertise. Members may serve no more than two four-year terms.

Proposed Nominees:

Class of 2006

1. Adeline deCastro	NFE	65+	Alaska	ANW	AL	REN
2. Sara Colwill (Y)	WFL	25-	Mid-Kentucky	LW	AL	REN

Class of 2008

3. Karen Breckenridge	WFC	36-45	Seattle	ANW	AL	REN
4. Nancy Ellen Neal (YA)	WFE	26-35	New York City	NE	AL	REN
5. Jerri Rodewald	WFE	65+	Los Ranchos	SCH	AL	*
6. William Gray	WME	46-55	Western New York	NE	AL	*
7. Terry Alexander	WMC	56-65	The James	MAT	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	1	1	0	4	1	1	1	0	1	0	2	0	1	0
2008	1	1	1	2	0	0	0	0	0	0	5	0	0	1
Total	2	2	1	6	1	1	1	0	1	0	7	0	1	1

H. AUDIT COMMITTEE

The Audit Committee participates in the review of the annual audited financial statements with independent auditors and management. It ensures that the independent auditors are satisfied with the disclosure and content of the financial statements. The committee also provides oversight of the system of internal controls through the review and approval process of the internal audits performed in accordance with the approved internal audit plan. The Audit Committee informs the General Assembly Council that internal controls are functioning as intended. The Audit Committee is also expected to make recommendations for improvements and reporting upon the reliability and integrity of financial information.

The Audit committee consists of eight (8) members: six (6) from the membership of the GAC and elected by the GAC; and two (2) at large members for special expertise, nominated by the General Assembly Nominating Committee for no more than two four-year terms.

Proposed Nominee:

Class of 2008

1. Jesse C. Swanigan BME 65+ Giddings-Lovejoy MAM AL *

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	0	0	2	1	0	1	1	0	0	0	1	0	0	0
2008	0	0	1	0	0	1	0	0	0	0	0	0	0	0
Total	0	0	3	1	0	2	1	0	0	0	1	0	0	0

Note: This does not include all GAC appointments.

J. BOARD OF PENSIONS

Four basic functions have been assigned, by the General Assembly, to this board: 1) design and administer a comprehensive program of pension, medical, and other benefits for minister, missionaries, and certain other church workers; 2) design and administer a program of financial assistance to help meet the needs that are beyond the scope of the pension and benefits; 3) establish and operate retirement housing for eligible retirees and their spouses; and 4) receive, invest and disburse the funds required to support these plans and programs for the sole and exclusive benefit of members and beneficiaries of the assistance and home programs.

Thirty-two (32) At-Large Members and one (1) GAC representative, no more than 40% may be ministers. One Board member is nominated upon recommendation of the General Assembly Council. No more than two four-year terms.

Proposed Nominees:**Class of 2006**

1. Jane Jakobsen	WFE	65+	East Iowa	LAK	GAC	REN
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Class of 2008

2. Jefferson Aiken, Jr.	WMC	56-65	Lehigh	TRI	AL	REN
3. Stephen E. Gorman	WMC	46-55	Cincinnati	COV	AL	REN
4. George Gotcsik	WME	56-65	Genesee Valley	NE	AL	REN
5. Isaac H. Green	BME	36-45		New Hope		MAT
AL	REN					
6. Gurnie Gunter	BME	65+	Heartland	MAM	AL	REN
7. Thomas Parks Jennings	WME	46-55	National Capital	MAT	AL	REN
8. Dan Junkin	WMC	56-65	Indian Nations	SUN	AL	REN
9. Joseph J. Leube	WME	56-65	Philadelphia	TRI	AL	REN
10. Adan A. Mairena (YA)	HME	26-35	Santa Fe	SW	AL	REN
11. Anne C. Petersen	WFE	46-55	Chicago	LIN	AL	REN
12. Laird Stuart	WMC	56-65	San Francisco	PAC	AL	*
13. Nancy Rhodes	WFL	46-55	Giddings-Lovejoy	MAM	AL	*
14. Ann Drennan	WFE	46-55	Monmouth	NE	AL	*
15. Susan Reimann	WFL	36-45	New Brunswick	NE	AL	*
16. <i>Pending</i>					GAC	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	4	0	9	6	0	1	0	0	0	0	18	0	0	1
2008	4	0	6	4	0	2	1	0	0	0	11	0	0	1
Total	8	0	15	10	0	3	1	0	0	0	29	0	0	2

K. COMMITTEE ON ECUMENICAL RELATIONS (GENERAL ASSEMBLY)

The General Assembly Committee on Ecumenical Relations works to highlight the vision of ecumenical involvement and work within the life of the Presbyterian Church (U.S.A.). The committee plans and coordinates the Presbyterian Church (U.S.A.)'s engagement in ecumenical relations, articulating Reformed and Presbyterian identity in the midst of the church's ecumenical commitments and provides guidance for the church's conversations with non-Christian religious traditions.

Nineteen (19) members: Eight (8) at-large, Two (2) appointed by entities, Four (4) - invited from ecumenical partners (1) and full communion partners (3), 2 - ex-officio with vote - Stated Clerk (or Associate Stated Clerk for Ecumenical Relations) and Executive Director (or Associate Director of Ecumenical Partnership of the Worldwide Ministries Division), 3 - ex-officio without vote - Directors of GAC Divisions.

Proposed Nominees:**Class of 2006**

1. Philip Wickeri	WMC	46-55	Hudson River	NE	AL	REN
2. Kathleen Owens (Y)	WFE	25-	Cascades	PAC	AL	*
3. David Jensen (YA)	WML	26-35	Mission	SUN	AL	*

Class of 2008

4. Kristine Thompson (YA)	WFE	26-35	National Capital	MAT	AL	REN
5. George Telford	WMC	65+	The James	MAT	AL	*
6. Joseph Pallikathayil	AMC	56-65	Heartland	MAM	AL	*

*If Standing Rule amendment passes – CER is seeking to expand its size:

Class of 2006

7. Sylvia Casberg	WFC	65+	Denver	ROC	AL	*
8. Lemuel Garcia	HMC	36-45	Mission	SUN	AL	*

Class of 2008

9. Vincent Das	AME	65+	Giddings-Lovejoy	MAM	AL	*
10. Sara Segal (YA)	WFL	26-35	New York City	NE	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	2	2	1	2	0	0	1	0	0	0	6	0	2	1
2008	2	0	2	2	3	0	0	0	0	0	3	0	0	3
Total	4	2	3	4	3	0	1	0	0	0	9	0	2	4

L. COMMITTEE ON THE OFFICE OF THE GENERAL ASSEMBLY

The General Assembly elects a committee on the Office of the General Assembly to carry out the assembly's oversight of the Stated Clerk and the Office of the General Assembly, to assure the accountability of the Stated Clerk to the General Assembly during the interim between the sessions of the assembly, and to provide linkage with the General Assembly Council. This committee is mandated to carry out an annual review of the Stated Clerk; jointly with the General Assembly Council, recommend to the General Assembly the per capita budget and the per capita apportionment rate; review and present recommendations regarding the docket and the proposed referral of each item of business coming before an assembly; present to the General Assembly for its action the date and place of future General Assembly meetings; review the work of Special Committees and make recommendations to the General Assembly; and be available to the Stated Clerk for consultation on all proposed amendments to the Standing Rules of the General Assembly.

Fifteen (15) members, 14 at-large (nominated by the General Assembly Nominating Committee) and the Moderator of the General Assembly

Proposed Nominees:

Class of 2006

1. Katherine Cunningham	WFC	46-55	Palisades	NE	AL	REN
2. James Tyler Ward II (Y)	WME	18-25	Transylvania	LW	AL	*
3. Moderator of the 216th General Assembly (2004)						

Class of 2008

4. Helen Baily Cochrane	WFC	65+	Lehigh	TRI	AL	REN
5. Stephen S. Grace	WME	46-55	Lake Huron	COV	AL	REN
6. Kathleen Walker	BFE	46-55	Tampa Bay	SA	AL	REN
7. James Babcock	WME	65+	Yellowstone	ROC	AL	*
8. Barbara Corwin	WFE	56-65	Kendall	PAC	AL	*
9. Kent Grimes	WME	56-65	Memphis	LW	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	B/N/W	O	W	D	Y	YA
2006	3	2	2	0	0	0	1	0	1	0	5	0	1	0
2008	0	2	3	2	0	1	0	0	0	0	6	0	0	0
Total	3	4	5	2	0	1	1	0	1	0	11	0	1	0

This chart does not reflect the Moderator of the General Assembly who will be elected in Richmond, VA.

M. COMMITTEE ON REPRESENTATION (GENERAL ASSEMBLY)

The responsibilities of this committee are described in the *Book of Order*, G-9.0105. The main function of the committee is to advise, advocate, consult with, review, report, and recommend to the General Assembly Nominating Committee and other General Assembly committees on the implementation of the principles of participation and inclusiveness.

Another important function is that of serving as an advocate for the representation of racial ethnic members, women, youth, different age groups, persons with disabilities. Also, it is to advise the governing bodies on employment of personnel in accordance with the principles of participation and representation (G-4.0403), and in conformity with "...Church wide plan for equal employment opportunity..." (G-13.0201b).

The committee reports directly to the General Assembly and also reviews Synod Committees on Representation reports.

Sixteen (16) members (one from each synod). No more than two four-year terms.

Proposed Nominees:**Class of 2006**

1. Robert Cross	BME	56-65	Twin Cities Area	LAK	S	REN
2. Megan Acedo (Y)	H/WFL	25-	San Joaquin	PAC	S	*
3. Glen Bezuyen	WME	36-45	Grand Canyon	SW	S	*

Class of 2008

4. Marinda Harris	BFC	46-55	Greater Atlanta	SA	S	REN
5. Roy Knight	BME	65+	Baltimore	MAT	S	REN
6. Angelica Michail	AFE	56-65	San Gabriel	SCH	S	REN
7. Efrain Rivera-Vega	HME		San Juan	BPR	S	REN
8. Carol Tompkins	WFC	46-55	New Covenant	SUN	S	REN
9. Stanley Bhasker	AMC	36-45	Redstone	TRI	S	*
10. Alma-Jean Marion	BFE	56-65	Seattle	ANW	S	*
11. Pending				LW	S	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	H/W	M	B/N	N	W	D	Y	YA
2006	0	0	4	4	1	1	0	1	0	1	1	3	1	1	0
2008	1	2	2	2	2	3	1	0	0	0	0	1	0	0	0
Total	1	2	6	6	3	4	1	1	0	1	1	4	1	1	0

O. GENERAL ASSEMBLY COUNCIL

The General Assembly Council works on behalf of the General Assembly, in partnership with other governing bodies, as the church seeks to serve the needs of the world. The GAC cultivates and promotes spiritual welfare, carries out General Assembly policy with and through the program divisions of Congregational Ministries, National Ministries, and Worldwide Ministries, and provides services for the church through the offices of Mission Support Services. General Assembly Council members serve as elected members of the division committees and on other committees of the council as assigned. (For detailed responsibilities, see *Book of Order*, G-13.0201.)

Membership includes 71 persons: 16 from synods; 50 from presbyteries (presbyteries chosen by rotation); Moderator of Presbyterian Women; the current Moderator of the General Assembly; the Moderator's most recent living predecessor; and two youth/young adults (under age 25 when first nominated); and for exceptional special needs of the General Assembly Council.

The G-13.0202d requires that the General Assembly Nominating Committee shall ensure that, exclusive of the Moderator and predecessor Moderator, one third of the members are ministers of the Word and Sacrament (both women and men), one third laymen, and one third laywomen.

Proposed Nominees:**Class of 2006**

1. Judy A. Angleberger	WFC	56-65	Beaver-Butler	TRI	P	REN
2. Karen Dimon	WFC	46-55	Cayuga-Syracuse	NE	P	REN
3. Isaac St. Clair Freeman	WME	56-65	Abingdon	MAT	P	REN
4. Lewis S. Graves, Jr.	WMC	56-65	New Hope	MAT	P	REN
5. Jane Jakobsen	WFE	65+	East Iowa	LAK	P	REN
6. Yong J. Lee	AME	65+	Carlisle	TRI	P	REN
7. Douglas Theuner	WMC		Ecumenical Advisory Member			REN
8. Gretta Simon (YA)	NFE	26-35	Dakota	LAK	P	*
9. Carolyn Knight	WFE		Utah	ROC	S	*
10. Michael Kruse	WME	36-45	Heartland	MAM	S	*
11. John Michael Castronis	WMC	46-55	Charleston Atlantic	SA	P	*
12. Andrew Sonneborne (Y)	WME	25-	Great Rivers	LIN	Youth	*
13. Chung J. Kim	AME	46-55	Eastern Korean	NE	P	*
14. Jonathan Abiera	AME	46-55	Blackhawk	LIN	S	*
15. Douglas Fromm	WMC	56-65	Ecumenical Advisory Member			*

Class of 2008

16. John A. Bolt	WME	46-55	West Virginia	TRI	P	REN
17. John Davison	WME	65+	Genessee Valley	NE	P	REN
18. Pamila Deichman	WFE	36-45	Des Moines	LAK	P	REN
19. Charles F. Easley	BME	65+	Greater Atlanta	SA	P	REN
20. B. Gordon Edwards	WMC	56-65	Cimarron	SUN	P	REN
21. Edwin Gonzalez (Y)	HME	25-	San Juan	BPR	S	REN
22. Carol Hylkema	WFE	56-65	Detroit	COV	S	REN
23. Mary Marks King	WFC	46-55	Kiskiminetas	TRI	P	REN
24. Linda Knieriemen	WFC	46-55	Lake Michigan	COV	P	REN
25. Reg Kuhn	WME	36-45	Homestead	LAK	P	REN
26. Ann H. Moe	WFE	56-65	Lake Huron	COV	P	REN
27. Dale Morgan	WFC	56-65	Santa Barbara	SCH	S	REN
28. Kenneth R. Newbold	WME	65+	Coastal Carolina	MAT	P	REN
29. Manley Olson (D)	WME	56-65	Twin Cities Area	LAK	S	REN
30. John C. Pruitt	WMC	36-45	Western No. Carolina	MAT	P	REN

O. GENERAL ASSEMBLY COUNCIL (continued)

31. Bill Saul	WME	65+	Los Ranchos	SCH	P	REN
32. Dan K. Schomer	WMC	46-55	Eastminster	COV	P	REN
33. Allison K. Seed	WFC	46-55	Heartland	MAM	P	REN
34. Gary Skinner	WMC	65+	Seattle	ANW	S	REN
35. Andrea Stokes (Y)	WFE	25-	Giddings-Lovejoy	MAM	Youth	REN
36. Linda Toth	WFC	46-55	Eastern Oregon	PAC	P	REN
37. Frank Adams	WME	46-55	Florida	SA	P	REN
38. Alice Okazaki	AFE	65+	San Francisco	PAC	S	*
39. Alan D. Ford	WME	46-55	Elizabeth	NE	S	*
40. Ellen R. Rexing	WFE	46-55	Ohio Valley	LIN	P	*
41. Ethan R. Powell (Y)	WME	25-	Geneva	NE	P	*
42. Thomas W. Gillespie	WMC	65+	New Brunswick	NE	P	*
43. Bettie Jones	WFE	65+	New York City	NE	P	*
44. Jean Demmler	WFE	46-55	Denver	ROC	P	*
45. JoAnn Fassett	WFE	56-65	Olympia	ANW	P	*
46. Jacqueline J. Lyman	WFE	56-65	Riverside	SCH	P	*
47. Steve Benz	WME	46-55	East Tennessee	LW	S	*
48. LaVert Jones	BME		Cherokee	SA	P	
49. Jim Dave Wilson	BME	65+	Newark	NE	P	*
50. Pending			Moderator 216th General Assembly (2004)			

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	9	4	9	12	5	2	3	0	1	0	23	0	1	1
2008	5	5	14	10	1	3	1	0	0	0	29	1	3	0
Total	14	9	23	22	6	5	4	0	1	0	52	1	4	1

This chart does not reflect the Moderator of the General Assembly who will be elected in Richmond, VA.

P. MISSION DEVELOPMENT RESOURCES COMMITTEE

The Mission Development Resources Committee is an advisory committee of the National Ministries Division. This committee makes decisions on Church Loans, Walton Awards for New Church Development and Mission Program Grants (New Church Development, Congregational Redevelopment and Specialized Ministries). Thirteen (13) members: 6 At-Large; 6 proposed by synods; 1 National Ministries Division liaison representative. No more than two four-year terms.

Proposed Nominees:**Class of 2006**

1. Charles Howell	WMC	56-65	Salem	MAT	AL	*
2. Jonathon Schmick	WMC	56-65	Olympia	ANW	S	*

Class of 2008

3. Ralph J. Aker	BMC	56-65	Central Florida	SA	S	REN
4. Flavia Alvarez	HFE	56-65	Noroeste	BPR	S	REN
5. Melvin K. Khachigian	MME	65+	San Joaquin	PAC	AL	REN
6. Harold H. Shin	AMC	56-65	Midwest-Hamni	LIN	AL	*
7. Edwin Lupbarger	WME	65+	South Louisiana	SUN	AL	*
8. Anne D. Brown	WFE	56-65	Southern Kansas	MAM	S	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	2	2	1	1	0	0	0	0	0	0	6	0	0	0
2008	2	0	2	2	1	1	1	1	0	0	2	0	0	0
Total	4	2	3	3	1	1	1	1	0	0	8	0	0	0

Q. MISSION RESPONSIBILITY THROUGH INVESTMENT

The Committee on Mission Responsibility Through Investment (MRTI) is responsible for implementing General Assembly policy related to mission responsibility through investment. MRTI assists the church at all levels to utilize its investments as key instruments to promote its mission goals in society. MRTI provides leadership for effective engagement of the private sector in partnership with ecumenical colleagues in the United States, and in collaboration with indigenous churches, ecumenical bodies and local groups in other nations.

Twelve (12) members: two (2) from membership of GAC; two (2) from membership of Presbyterian Church (U.S.A.) Foundation Inc.; two (2) from membership of Board of Pensions; one (1) each named by the Advisory Committees on Social Witness Policy, Women's Concerns, and Racial Ethnic Concerns (usually from the membership of these advisory committees); three (3) At-Large members. No more than two four-year terms.

Proposed Nominees:**Class of 2006**

1. Jacque French WFE 65+ Cascades PAC AL REN

Class of 2008

2. Bernice McIntyre BFE National Capital MAT AL REN

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	0	0	2	3	0	1	0	0	0	0	4	0	0	1
2008	0	0	0	1	0	1	0	0	0	0	0	0	0	0
Total	0	0	2	4	0	2	0	0	0	0	4	0	0	1

This chart does not reflect other entity appointments in the Class of 2006, which will be made following the General Assembly.

R. MISSION SUPPORT SERVICES

The Mission and Support Services Committee develops policy and strategy for the administration of the functions which report to the Deputy Executive Director or the Deputy for MSS. MSS supports the mission of the church by providing the following services to other entities of the church: Property Management; Finance/Accounting; and Hubbards Press/Presbyterian Distribution Service. Eleven (11) members: eight (8) from GAC membership; three (3) at-large members.

Proposed Nominee:**Class of 2008**

1. David Van Arsdale WMC 46-55 Lake Michigan COV AL REN

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	1	0	3	0	0	1	0	0	0	0	3	0	0	0
2008	1	0	0	0	0	0	0	0	0	0	1	0	0	0
Total	2	0	3	0	0	1	0	0	0	0	4	0	0	0

This chart does not reflect GAC appointments in the Class of 2006, which will be made following the General Assembly.

S. PRESBYTERIES' COOPERATIVE COMMITTEE ON EXAMINATIONS FOR CANDIDATES

This committee prepares and administers the examinations that are required for ordination to the Presbyterian Ministry (See G-14.0310c, d., and e.). Twenty-four (24) persons make up the committee, twelve (12) elected by the six regional Reading Groups which meet annually to grade exams and twelve (12) elected by the General Assembly. Of the second twelve, five are to be faculty representatives to be rotated among the seminaries; these seminary professors are to be qualified in the areas tested by these ordination examinations: English Bible, Theological Capability, Polity and Program, Worship and sacraments, and Bible Exegesis; and, seven persons are elected from the church at-large.

Proposed Nominees:**Class of 2006**

1. Patricia Tull	WFC	36-45	Mid-Kentucky	LW	AL	REN
2. Mark Douglas	WMC	36-45	Greater Atlanta	SA	PTI	*
3. Syngman Rhee	AMC	65+	Atlantic Korean	MAT	AL	*

Class of 2008

4. John P. Burgess	WMC	36-45	Pittsburgh	TRI	PTI	REN
5. Carole Stiles	WFE	56-65	Minnesota Valleys	LAK	AL	REN
6. Jeffrey Siemon	WMC	36-45	San Gabriel	SCH	AL	*
7. Michelle Bartel	WFC	36-45	Ohio Valley	LIN	AL	*
8. James F. Reese	BMC	65+	New York City	NE	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	2	1	1	1	1	0	0	0	0	0	4	0	0	0
2008	4	1	0	1	0	1	0	0	0	0	5	0	0	0
Total	6	2	1	2	1	1	0	0	0	0	9	0	0	0

This chart does not reflect the members to be elected by the regional reading groups.

T. PRESBYTERIAN COMMITTEE ON THE SELF-DEVELOPMENT OF PEOPLE

The National Presbyterian Committee on the Self-Development of People provides the opportunity for the members of the Presbyterian Church (U.S.A.) and non-members to help establish partnerships with economically poor, oppressed, and disadvantaged people in the United States and around the world, which helps them to develop toward their own potential, self-determination, and human dignity. (People who are not Presbyterian may be nominated, elected, and serve). The National Committee shares this ministry with middle governing body committees, as the focal point of the Church's efforts to promote the self-development concept and cause.

The Committee membership is 31 persons. Each person may be considered to serve no more than two four-year terms.

Proposed Nominees:

Class of 2006

1. Charles Hichui Chae	AME	56-65	Whitewater Valley	LIN	S	REN
2. Cecilia Moran	HFE	56-65	Stockton	PAC	AL	REN
3. Michelle K. Uchiyama	WFE	36-45	Cherokee	SA	AL	REN
4. Vera Rivers	BFE	65+	Long Island	NE	AL	*
5. Jesse L. Haynes	BME	65+	West Virginia	TRI	AL	*
6. Pending			<i>Giddings-Lovejoy</i>	<i>MAM</i>	<i>P</i>	<i>*</i>

Class of 2008

7. Sid Birt	BME	56-65	Cascades	PAC	AL	REN
8. John Etheredge	BME	46-55	New Hope	MAT	AL	REN
9. Linda Harter	WFC	56-65	Carlisle	TRI	AL	REN
10. Joseph Johnson	WMC	46-55	South Alabama	LW	AL	REN
11. Elizabeth Kirkpatrick-Brucken (YA)	WFC	26-35	Northern New England	NE	AL	REN
12. Helena Lee	BFE	56-65	Coastal Carolina	MAT	AL	REN
13. Paul A. Lucia	WME	56-65	Albany	NE	AL	REN
14. Ledonia Ward Kimball	BFE	56-65	Baltimore	MAT	S	REN
15. Paul Rader	WMC	56-65	East Tennessee	LW	P	REN
16. Joseph Brooks Smith	WMC	46-55	Elizabeth	NE	P	REN
17. Ted Vero	WME	56-65	Washington	TRI	AL	REN
18. Dennis Demmert (D)	NML	65+	Alaska	ANW	AL	*
19. Karen Finney	BFE	46-55	Twin Cities	LAK	S	*
20. Josephine Njoroge	BFE	56-65	Heartland	MAM	AL	*
21. Julius A. Montero	HMC	36-45	Chicago	LIN	AL	*
22. LaNoir Dawkins-Leeper	BFE	65+	Arkansas	SUN	P	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	1	0	5	8	2	3	3	0	2	0	4	0	1	0
2008	3	2	5	5	0	6	1	0	1	0	7	1	0	1
Total	4	2	10	13	2	9	4	0	3	0	11	1	1	1

U. PRESBYTERIAN COUNCIL FOR CHAPLAINS AND MILITARY PERSONNEL

Four Presbyterian denominations elect members to the Council. The Constitution of the Council sets forth 10 specific responsibilities: 1) inform the church that its mission is carried into unique and difficult areas through Chaplains' ministries; 2) procure, screen, and endorse clergy to serve as chaplains to the military, both active and reserve status; to the Veterans Affairs Medical Centers, both full and part-time; to the Civil Air Patrol; and to the services' Candidacy Seminarian programs; 3) provide ecclesiastical supervision and support; 4) keep chaplains and governing bodies aware of mutual responsibilities and foster live and supportive relationships; 5) provide a unified influential voice in speaking to the government on matters relating to military personnel; 6) develop effective programs of ministry to military personnel; 7) encourage and enable local congregations in support of their members in the military services; 8) cooperate with other similar ecclesiastical bodies; 9) give representation to denominational agencies and ecumenical bodies in concerns with matters relating to military personnel and VA Hospital patients; and 10) consider other matters as referred by member denominations.

Presbyterian Church (U.S.A.) elects nine (9) church-at-large members who may serve no more than two, four-year terms.

Proposed Nominees:**Class of 2006**

1. Gordon Schweitzer WMC 65+ Seattle ANW AL *

Class of 2008

2. Wendy Bausman WFC 36-45 Muskingum Valley COV AL REN
 3. David L. Waters WMC 56-65 Trinity SA AL REN
 4. Michael McCallum WMC 46-55 Minnesota Valleys LAK AL REN
 5. Dwayne G. Lee WME 56-65 Los Ranchos SCH AL *
 6. Richard A. Cooper WMC 46-55 Western Kentucky LW AL *

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	1	0	0	0	0	0	0	0	0	0	1	1	0	0
2008	3	1	1	0	0	0	0	0	0	0	5	0	0	0
Total	4	1	1	1	0	0	0	0	0	0	6	1	0	0

V. PRESBYTERIAN DISASTER ASSISTANCE

The purpose of the Presbyterian Disaster Assistance Advisory Committee is to give policy advice, review the work, and recommend financial commitments related to Presbyterian Disaster Assistance. This “is a ministry of relief and response to national and international disasters, aid to refugees and displaced persons, refugee resettlement and efforts toward development.” This ministry is “carried out through ecumenical partnerships, related church agencies, middle governing bodies, and congregations.”

Each member is expected to: 1) formulate program guidelines and goals; 2) make financial decisions related to program grants and recommend a budget including ecumenical commitments to the Worldwide Ministries Division; 3) participate in evaluating program activities relative to the Strategic Plan, and assist in revision of plan as needed; 4) personal involvement in program interpretation of the One Great Hour of Sharing; 5) contribute their knowledge and expertise in disaster relief, refugee work and community development; 6) work with staff to develop and implement fund-raising strategies.

Eight (8) Members: Seven (7) At-Large; One (1) Liaison from Worldwide Ministries Division. No more than two four-year terms.

Proposed Nominees:

Class of 2008

1. Don W. Brock	WME	65+	Northern Kansas	MAM	AL	REN
2. Thomas A. Burlison	WME	56-65	Holston	LW	AL	REN
3. Donna Wenger	WFE	56-65	Carlisle	TRI	AL	*
4. Jeannette Sutton (YA)	WFE	26-35	Denver	ROC	AL	*

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	H/B	W	D	Y	YA
2006	1	1	0	1	1	0	0	0	0	1	1	0	0	1
2008	0	0	2	2	0	0	0	0	0	0	4	0	0	1
Total	1	1	2	3	1	0	0	0	0	0	5	0	0	2

This chart does not include liaison from Worldwide Ministries Division.

W. PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION

The Presbyterian Church (U.S.A.) Foundation, as Trustees of the General Assembly of the Presbyterian Church (U.S.A.), continues responsibilities dating from 1799 to accomplish long-term stewardship and to provide investment management of the Church's long-term funds.

The purpose of the Foundation is to: 1) promote, receive and administer gifts, bequests, and life income plans on behalf of the General Assembly of the Presbyterian Church (U.S.A.), its governing bodies, and organizations related to the Presbyterian Church (U.S.A.).

The Foundation is governed by a Board of Trustees, the permanent complement consisting of 22 Presbyterian men and women elected by the General Assembly for staggered three-year terms: plus the Stated Clerk of the General Assembly and the Executive Director of the General Assembly Council, ex officio. An elected trustee shall be eligible for consideration to serve two additional terms. Trustees set policy, guide the Foundation's development program, formulate investment policies, and plan ways to broaden the base of the Church's financial support.

Proposed Nominees:**Class of 2006**

1. Elinor Hite	WFE	56-65	Chicago	LIN	AL	REN
2. Martha Farmer	WFE	56-65	Transylvania	LW	AL	REN
3. Barbara J. Sarjeant	BFE	46-55	Charleston-Atlantic	SA	AL	REN
4. Jack L. Stotts	WMC	65+	Mission	SUN	AL	REN
5. Joyce Tucker	WFC	56-65	Monmouth	NE	AL	REN
6. Marshall Bassett	WME	46-55	Philadelphia	TRI	AL	*
7. Sam McNairy	WME	56-65	New Hope	MAT	AL	*
8. Marcia Porter	WFE	56-65	Holston	LW	AL	*
9. Sharon Fesler	WFE	56-65	Blackhawk	LIN	AL	*

Class of 2008

10. Joanna Moseley Adams	WFC	46-55	Chicago	LIN	AL	REN
11. Jorge L. Cartagena-Cruz	HME	56-65	Noroeste	BPR	AL	REN
12. Steve Martin	WMC	56-65	Salem	MAT	AL	REN
13. David Olson	WME	46-55	South Dakota	LAK	AL	REN
14. Earl M. Thompson	BME	56-65	Miami	COV	AL	REN
15. Timothy P. Clark	WME	46-55	Lake Huron	COV	AL	REN
16. Frank Fisher	WME	46-55	Eastern Oklahoma	SUN	AL	REN

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	2	1	3	5	0	1	0	0	0	0	10	0	0	0
2008	1	1	7	2	1	1	1	0	0	0	8	0	0	1
Total	3	2	10	7	1	2	1	0	0	0	18	0	0	1

X. PRESBYTERIAN MEN, BOARD, NATIONAL COUNCIL OF PRESBYTERIAN MEN

The National Council of Presbyterian Men is the General Assembly's organization of Presbyterian Men. Synod, presbytery, and congregational organizations of Presbyterian Men are responsible to their respective governing bodies and are related to the National Council by affiliation.

The National Council is composed of the members of its Board and members elected by synods and presbyteries.

The Board has twelve (12) members including two (2) Ministers of the Word and Sacrament elected at-large and who serve a term of two years.

Proposed Nominees:**Class of 2008**

- | | | | | | | |
|----------------------|-----|-------|-----------------|-----|----|---|
| 1. Robert Price (YA) | WMC | 26-35 | Shenango | TRI | AL | * |
| 2. Charles A. Talley | WMC | 46-55 | Northern Waters | LAK | AL | * |

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2008	2	0	0	0	0	0	0	0	0	0	2	0	0	0
Total	2	0	0	0	0	0	0	0	0	0	2	0	0	0

Y. THE REVIEW COMMITTEE ON GENERAL ASSEMBLY AGENCIES – PRESBYTERIAN CHURCH (U. S. A.) FOUNDATION

Annually, the General Assembly Nominating Committee nominates to the General Assembly for election a committee and its moderator to review the work of one of the agencies of the General Assembly based on a six year schedule. The Review Committee's responsibility is to provide an objective report to the General Assembly as to the agencies' compliance to the standards of review and the quality and acceptability of the agencies' self-study. The committee may provide advice on areas of program improvement. The committee's role will be to examine the agencies' church relations, its policies and practice and its program effectiveness. The committee will review the agencies' self study report and other documents. It will visit the agency and talk personally with leadership staff and the governing board or committee. The governing board of the agency is responsible for the internal management of the agency and its operational details. The Review Committee will report to the General Assembly through the General Assembly committee to which the agency annually reports.

Twelve members for a one-year term. 4 - at-large (may include ecumenical partners), 4 - commissioners from the previous six assemblies, 4 - persons who have served on the board of a GA agency (i.e. Board of Pensions, Committee on the Office of the General Assembly, General Assembly Council, Presbyterian Foundation, Presbyterian Investment and Loan Program, Presbyterian Publishing Corporation) other than the one being reviewed.

Proposed Nominees:

Class of 2006

1. James Conklin Moore	WME	56-65	Genesee Valley	NE	AL	*
2. Zane Buxton	WMC	56-65	Denver	ROC	AL	*
3. Martin Shell	WME	46-55	San Francisco	PAC	AL	*
4. Joseph Kinard	BML	46-55	San Diego	SCH	AL	*
5. Isaiah Jones	BMC	56-65	San Jose	PAC	AGENCY	*
6. Richard Lohrer	WML	65+	Pacific	SCH	AGENCY	*
7. Brian Child (YA)	WML	26-35	East Tennessee	LW	AGENCY	*
8. Gregg Neel	WMC	36-45	Great Rivers	LIN	AGENCY	*
9. Rebecca Cavallucci	WFE	46-55	Central Florida	SA	COMM	*
10. Linda Shatzer+	WFC	46-55	East Iowa	LAK	COMM	*
11. Margie Boyd	WFC	46-55	Salem	MAT	COMM	*
12. Michael Lindvall	WMC	56-65	New York City	NE	COMM	*

+Chairperson

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	4	2	5	1	0	2	0	0	0	0	10	0	0	1

Z. THE REVIEW COMMITTEE ON GENERAL ASSEMBLY AGENCIES – PRESBYTERIAN CHURCH (U. S. A.) BOARD OF PENSIONS

Annually, the General Assembly Nominating Committee nominates to the General Assembly for election a committee and its moderator to review the work of one of the agencies of the General Assembly based on a six-year schedule. The Review Committee's responsibility is to provide an objective report to the General Assembly as to the agencies' compliance to the standards of review and the quality and acceptability of the agencies' self-study. The committee may provide advice on areas of program improvement. The committee's role will be to examine the agencies' church relations, its policies and practice and its program effectiveness. The committee will review the agencies' self study report and other documents. It will visit the agency and talk personally with leadership staff and the governing board or committee. The governing board of the agency is responsible for the internal management of the agency and its operational details. The Review Committee will report to the General Assembly through the General Assembly committee to which the agency annually reports.

Twelve members for a one year term. 4 - at-large (may include ecumenical partners), 4 - commissioners from the previous six assemblies, 4 - persons who have served on the board of a GA agency (i.e. Board of Pensions, Committee on the Office of the General Assembly, General Assembly Council, Presbyterian Foundation, Presbyterian Investment and Loan Program, Presbyterian Publishing Corporation) other than the one being reviewed.

Proposed Nominees:

Class of 2006

1. James Henderson	WME	56-65	Western North Carolina	MAT	AL	
	*					
2. William Cobb	WML		Ecumenical	NE	AL	*
3. Nancy Becker	WFC	56-65	Wabash Valley	LIN	AL	*
4. Gabriela Canepa	HFL	65+	Boston	NE	AL	*
5. Barbara Campbell Davis+	BFE	56-65	New Hope Presbytery	MAT	AGENCY	*
6. J. Oscar McCloud	BMC	65+	New York City	NE	AGENCY	*
7. William Longbrake	WME	46-55	Seattle	ANW	AGENCY	*
8. Charles Kim	AME	65+	Long Island	NE	AGENCY	*
9. Edward McLeod	WMC	46-55	New Harmony	SA	COMM	*
10. Anna Case-Winters	WFC	36-45	Chicago	LIN	COMM	*
11. John Hougen	WMC	46-55	East Iowa	LAK	COMM	*
12. Deborah McKinley	WFC	46-55	Philadelphia	TRI	COMM	*

+Chairperson

Current Composition:

Class	MC	FC	ML	FL	A	B	H	M	N	O	W	D	Y	YA
2006	3	3	4	2	1	2	1	0	0	0	8	0	0	0

Item 00-03

The Stated Clerk Review/Nomination Committee recommends that the 216th General Assembly (2004) elect the Reverend Dr. Clifton Kirkpatrick for a third, four-year term as Stated Clerk of the General Assembly.

Committee Report and Rationale Part I

The Stated Clerk Review/Nomination Committee (SCR/NC), elected by the 215th General Assembly (2003), has the responsibilities of (1) conducting an end-of-term evaluation of the Stated Clerk; (2) deciding whether to nominate the incumbent Stated Clerk to another term; (3) receiving applications of potential candidates who may wish to stand for Stated Clerk; (4) ensuring that information regarding any candidates for Stated Clerk is made available to the commissioners and advisory delegates to the 216th General Assembly (2004); and (5) placing in nomination a single candidate at the 216th General Assembly (2004). (See Standing Rules (SR) G.1.c.(1)(c)–(k) and G.1.c.(2)(a).)

Following an organizational meeting by teleconference on July 22, 2003, the SCR/NC met on September 2–3, 2003, in Chicago, Illinois, to review the applicable Standing Rules of the General Assembly and begin its end-of-term evaluation of the Reverend Dr. Clifton Kirkpatrick, current Stated Clerk of the General Assembly. Input was sought and received from throughout the Presbyterian Church (U.S.A.) and its ecumenical partners.

The committee prepared a broad-based evaluation questionnaire that included effectiveness of the Stated Clerk in carrying out the required responsibilities regarding the *Constitution*, General Assembly sessions, ecumenical relations, actions of the General Assembly, and administration. Evaluation was also requested regarding qualitative areas such as communication and listening skills, leadership style, ecclesiastical expertise, organization and planning, supervision, and team building.

Questionnaires were sent to representatives of General Assembly and Office of the General Assembly staff and elected leaders, ecumenical partners, all presbytery and synod stated clerks, and other PC(USA) committees and organizations, including some affinity groups, that worked with the Stated Clerk during his second term. Three hundred fifteen questionnaires were sent out; 168 were returned—over 50 percent response. Also, several persons provided verbal comments to SCR/NC members at the fall meetings of stated clerks and executive presbyters.

Additionally, the Committee on the Office of the General Assembly (COGA) provided its end-of-term review, which the SCR/NC reviewed and considered. This evaluation represented the views of some thirty staff and elected persons.

Further, the committee invited comments from members of the church-at-large regarding the evaluation of the Stated Clerk. About 190 letters were received.

Also, the Rev. Dr. Kirkpatrick submitted an end-of-term self-evaluation along with several documents describing his work relating to the responsibilities of the Stated Clerk.

At its November 24–25, 2003, meeting in Chicago, Illinois, the SCR/NC considered all the information, responses, letters, and comments. The committee found widespread affirmation and appreciation of the work and ministry that the Rev. Dr. Kirkpatrick has done to carry out his responsibilities as Stated Clerk during his second, four-year term. For example, regarding the responses received to the questionnaire (1–5 scale with 5 being excellent), the Rev. Dr. Kirkpatrick received mostly 5s with some 4s performance rating across all categories of evaluation on more than 95 percent of the responses. This strong positive evaluation was echoed in the results of the COGA end-of-term review and a majority of the letters from members at large.

Examples of descriptive comments received: passionate love for the church; trustworthy and candid, conscientious and dedicated; clearly delineates proper authority of the clerk; collegial, pastoral; shines at assemblies;

excellent at grasping a vision and suggesting concrete actions toward it; leader in ecumenical relationships; effectively and eloquently carries out actions of General Assembly; knowledgeable, supportive, joyful; brings people together; respectful listener; energetic, and has the style of leadership needed in the church.

The committee did receive a few questionnaire responses and some letters with negative comments and criticisms of the Rev. Dr. Kirkpatrick's performance. These comments and criticisms were reviewed with the Rev. Dr. Kirkpatrick (maintaining the confidentiality of the sources). The committee acknowledges that some of the actions or inactions of the Stated Clerk raised concerns among some in our church, reflecting the variety of views held by members of the church around the country. However, the committee is satisfied that the criticisms communicated to us were based on what the committee views as a misunderstanding of the Stated Clerk's role and responsibility or represented genuine disagreement with what a vast majority of other responders thought was appropriate action of the Stated Clerk.

The SCR/NC had extensive review and dialog with the Rev. Dr. Kirkpatrick at its November 2003 meeting, including sharing summaries of the results of the questionnaires and other information received. The questionnaire responses also identified areas for growth that may further enhance the effectiveness of the Rev. Dr. Kirkpatrick's performance. These comments were reviewed with the Rev. Dr. Kirkpatrick as well (again maintaining the confidentiality of the sources). The Rev. Dr. Kirkpatrick expressed his strong support for the review process and his thanks to all who participated in the review.

The committee concluded that the Rev. Dr. Kirkpatrick has fulfilled the responsibilities of the Stated Clerk of the General Assembly with competence, pastoral sensitivity, appropriate firmness and tact, a large measure of commonsense and uncommon wisdom, and with obvious Christian faith and conviction. The committee strongly affirms his job performance during his second, four-year term.

As provided for in Standing Rule G.1.c.(1)(f)(1), the Rev. Dr. Kirkpatrick sent a letter on December 19, 2003, to the committee declaring his sense of God's call to seek renomination for another term as Stated Clerk.

At its meeting on January 28–29, 2004, in Berkeley, California, the SCR/NC unanimously and enthusiastically declared its intention to nominate the Rev. Dr. Clifton Kirkpatrick at the 216th General Assembly (2004) to serve a third, four-year term as Stated Clerk of the General Assembly (Standing Rule G.1.c.(1)(f)(2)) and issued a press release to that effect.

Also at its January 2004 meeting, in accordance with G.1.c.(1)(f)(3), the committee established an application process for other potential candidates, who may want to stand for election for Stated Clerk. An application form was prepared and a press release regarding the application process was issued to notify the church at large. The prescribed 120-day deadline to submit applications was February 27, 2004. Three other persons have submitted applications. The Rev. Dr. Kirkpatrick's background information submitted during the end-of-term review was accepted as his "application."

The committee intends to review the applications, conduct preliminary screenings of the applicants, including contacting references and others as appropriate, and request the information and answers to questions prepared by the committee as called for in Standing Rule G.1.c.(1)(k). Such information and answers of the Rev. Dr. Kirkpatrick and any other person who previously submitted an application and formally declares to the committee his/her intention to be nominated for Stated Clerk by May 13, 2004, will be sent to the Office of the General Assembly for distribution to the commissioners and advisory delegates.

The committee plans to meet on March 22–23, 2004, in Charleston, South Carolina, to continue its work.

Committee Report and Rationale Part II

In Part I above, the Stated Clerk Review/Nomination Committee (SCR/NC) summarized its work regarding the end-of-term evaluation of the Stated Clerk of the General Assembly, the Reverend Dr. Clifton Kirkpatrick, and its recommendation to the 216th General Assembly (2004) to elect Rev. Dr. Kirkpatrick for a third term as Stated Clerk. This report reviews the committee's work regarding applications of others for the position of Stated

Clerk and answers some questions commissioners may have relating to the Stated Clerk Review and Nomination process.

The SCR/NC did receive three applications for the position of Stated Clerk submitted to the committee by February 27, 2004, 120 days before the opening of the 216th General Assembly (2004) as required by Standing Rule (SR) G.1.c.(1)(h). After review of the applications and phone interviews with references, the committee found the applications in order at its meeting on March 22–23, 2004, in Charleston, South Carolina. The applicants have until May 13, 2004 (forty-five days before the opening of General Assembly), to formally declare to the committee their intention to be nominated for Stated Clerk (G.1.c.(1)(j)). The committee then requested from Rev. Dr. Kirkpatrick and from the three applicants the information called for in Standing Rule G.1.c.(1)(k)—background information and answer to committee questions—which will be submitted to the commissioners by the time of the convening of the General Assembly. The committee also reviewed time deadlines and General Assembly process details with the applicants and Rev. Dr. Kirkpatrick.

At its March 22–23, 2004, meeting, the SCR/NC affirmed its decision to nominate the Reverend Dr. Clifton Kirkpatrick for a third term as Stated Clerk.

The top ten questions (and answers) commissioners might have regarding the Stated Clerk review and nomination process and the SCR/NC's role in it are as follows. The standing rules referred to are from the current Standing Rules of the General Assembly and were approved by previous General Assemblies.

1. How were the members of the SCR/NC selected and elected?

The SCR/NC consists of nine members selected as specifically prescribed in Standing Rule G.1.c. Three members, including the moderator, are from the Committee on the Office of the General Assembly (COGA), nominated by COGA; one member is from the General Assembly Council (GAC), nominated by GAC; and five members at large—one governing body stated clerk and four past General Assembly commissioners—nominated by the General Assembly Nominating Committee. This slate was elected by the 215th General Assembly after opportunity for nominations from the floor for the at large positions.

2. In the end-of-term evaluation process, did the SCR/NC receive back directly the questionnaires it sent out and the comment letters it requested?

As part of the end-of-term review of the Stated Clerk, the committee prepared and sent out more than 300 questionnaires to specific individuals having firsthand knowledge of the work of the Stated Clerk. The committee also invited written comments from the church at large. All returned questionnaires and all written comments were received directly by the committee through its staff person, the Reverend Katherine Runyeon. The questionnaires were not sent to nor were they reviewed by staff of the Office of the General Assembly or anyone else.

3. Did the SCR/NC review and consider all the questionnaires returned and all the comment letters received?

The committee did read and consider all questionnaires that were returned (more than 160) and all letters that were received (approximately 190).

4. How did the SCR/NC make its decision to renominate the Reverend Dr. Clifton Kirkpatrick for another term as Stated Clerk?

Our decision was based on a thorough review of the functions of the Stated Clerk, how well Rev. Dr. Kirkpatrick was fulfilling those responsibilities as measured by evaluation by others and Rev. Dr. Kirkpatrick's self-evaluation, and our assessment of how well Rev. Dr. Kirkpatrick would continue to carry out the functions of the Stated Clerk for another term.

The responsibilities of the Stated Clerk are broad and varied—duties regarding the *Constitution*, General Assembly meetings, ecumenical relations (which includes serving as the Presbyterian Church (U.S.A.) representative on a variety of interchurch bodies), reporting the actions of the General Assembly, and administration (which includes serving as the chief executive officer of the Office of the General Assembly). As noted in our earlier report, we found widespread affirmation of Rev. Dr. Kirkpatrick’s outstanding work in all these areas from our questionnaires received. The committee was very satisfied that Rev. Dr. Kirkpatrick would continue to very ably fulfill the duties of the Stated Clerk for another term.

5. What about the letters received by the committee that expressed concerns about how the Stated Clerk was carrying out his responsibilities?

As noted in our first report, we did receive some letters with negative comments and criticisms of Rev. Dr. Kirkpatrick’s performance. We read them all. The committee acknowledges that some of the actions or inactions of the Stated Clerk raised concerns among some in the church, reflecting the variety of views held by members of the church around the country regarding several issues. However, the committee was satisfied that the criticisms communicated to us were based on what the committee viewed as a misunderstanding of the Stated Clerk’s role and responsibility or represented genuine disagreement with what the vast majority of other responders thought was appropriate action of the Stated Clerk.

6. Can other persons apply to stand for Stated Clerk and how do they do so?

Yes, others could apply. They must have submitted an application to the committee no later than 120 days before the opening of the General Assembly—Standing Rule G.1.c.(1)(h). Then they were required to formally declare their intention to be nominated to the committee no later than forty-five days before the opening of the General Assembly—Standing Rule G.1.c.(1)(j).

7. Why did the SCR/NC announce its intention to renominate Rev. Dr. Kirkpatrick before applications of others were received?

The Standing Rules provide for a sequential order of actions—Standing Rule G.1.c.(1)(f). The Stated Clerk must declare his/her intention to be renominated no later than 180 days before the beginning of the General Assembly, which Rev. Dr. Kirkpatrick did. Then the SCR/NC must declare its intention as to whether it will nominate the incumbent no later than 150 before the opening of the General Assembly, which the committee did based on the reasoning stated in answer to Question #4. As noted above, other applicants have until 120 days before the opening of the General Assembly to submit their applications. In this situation, the SCR/NC receives any such applications and gathers required further information regarding the applicants for the commissioners’ review, but the SCR/NC is not a search committee.

8. If not in the current situation, when would the SCR/NC act as a search committee on behalf of the General Assembly?

In the event Rev. Dr. Kirkpatrick had decided not to stand for renomination or the SCR/NC had decided not to nominate him, the SCR/NC would then proceed to conduct a search, including recruiting, receiving applications, screening, interviewing, and selecting a candidate to nominate for Stated Clerk—Standing Rule G.1.c.(1)(g).

9. Are there any rules or guidelines regarding campaigning for the position of the Stated Clerk?

Although there are Standing Rules relating to the expenditure of funds and other campaign activities in connection with the election of the Moderator (Standing Rule F.1.c.), there are currently no corresponding rules for Stated Clerk campaign practices. The committee will recommend to COGA that such campaign rules be added to the Standing Rules for future elections.

10. Regarding the election of the Stated Clerk, why are nominations made on Sunday afternoon (2nd day of the General Assembly), but the election is not held until Friday morning (next to the last day of the General Assembly)?

The Stated Clerk election procedures at the General Assembly are provided for in Standing Rule G.1.c.(2). Nominations are to take place within forty-eight hours of the convening of the General Assembly. If there are multiple candidates, the election is to take place as the first order of business on the next to the last day of the assembly's session.

Have a question that is not on the list? All of the SCR/NC members (listed below) will be at the General Assembly and available to answer commissioners' questions. In particular, some members of the committee will be at the Group Dinners on Sunday, June 27; Monday, June 28; and Thursday, July 1. You are welcome to come and speak with one of us.

It has been an honor and a privilege to serve the 215th and 216th General Assemblies (2003) and (2004) as the Stated Clerk Review/Nomination Committee.

The Stated Clerk Review/Nomination Committee consists of ministers Sandy Peirce, El Dorado Hills, Calif., chair; Thomas Are Jr., Prairie Village, Kans.; Karen Dimon, DeWitt, N.Y.; John Goodman, Elizabethtown, N.C.; and Charles Heyward, Charleston, S.C.; and elders Cynthia Joe, San Francisco, Calif., vice chair; Stephen Grace, Midland, Mich.; Suzanne Souder, Mechanicsburg, Pa.; and Kathy Walker, St. Petersburg, Fla. Staff to the committee is the Reverend Katherine Runyeon, stated clerk of the Presbytery of San Francisco.

Item 00-04

The General Assembly Nominating Committee recommends that the 216th General Assembly (2004) approve the following reassignment of classes and extension of terms:

1. *Advisory Committee on Litigation*

Class of 2006: Joanne Whitt	WFC	46–55	San Francisco	PAC	Reassignment of class
Class of 2008: Justin M. Johnson	BME	65+	Pittsburgh	TRI	Reassignment of class

2. *Advisory Committee on Social Witness Policy*

CLASS OF 2008: F. NILE HARPER	WMC	65+	DETROIT	COV	REASSIGNMENT OF CLASS
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3. *Advocacy Committee for Racial Ethnic Concerns*

CLASS OF 2006: EVELYN L. KELLY	BFE	56–65	OLYMPIA	ANW	EXTENSION OF TERM
CLASS OF 2008: EUGENE TURNER	BMC	65+	CAYUGA-SYRACUSE	NE	REASSIGNMENT OF CLASS

4. *Advocacy Committee on Women's Concerns*

CLASS OF 2006: DEAN E. FOOSE	WMC	56–65	PHILADELPHIA	TRI	EXTENSION OF TERM
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5. *Board of Pensions*

Class of 2006:					
Linda Crawford	WFE	36–45	Detroit	COV	Extension of term
James Mortimer	WME	36–45	Chicago	LIN	Extension of term
Edwin Shoaf	WME	36–45	Charlotte	MAT	Extension of term

6. *Committee on the Office of the General Assembly*

CLASS OF 2006: JAMES M. COLLIE	WMC	46–55	SANTA FE	SW	EXTENSION OF TERM
CLASS OF 2008: CATHERINE ULRICH	WFC	46–55	ARKANSAS	SUN	REASSIGNMENT OF CLASS

7. *General Assembly Committee on Ecumenical Relations*

Class of 2008: Edward Chan †	AME	26–35	Pacific	SCH	Reassignment of class
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8. *General Assembly Committee on Representation*

CLASS OF 2006: ARTENCE WALTON*	B/NFE	65+	MIAMI	COV	EXTENSION OF TERM
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9. *Mission Support Services Committee*

Class of 2006: Walter M. Baker	WME	56–65	Twin Cities Area	LAK	Extension of term
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10. Permanent Judicial Commission**CLASS OF 2006:**

Jesse H. Butler	BME	65+	Heartland	MAM	Reassignment of class
Gwen O. Cook	WFE	46–55	Western Colorado	ROC	Reassignment of class
John Dudley	WMC	46–55	Mississippi	LW	Reassignment of class
Jane E. Fahey	WFC	36–45	Greater Atlanta	SA	Reassignment of class
Christopher A. Yim	AMC	36–45	National Capital	MAT	Reassignment of class

CLASS OF 2008:

Catherine G. Borchert	WFC	56–65	Western Reserve	COV	Reassignment of class
Mildred Morales	HFE	46–55	Suroeste	BPR	Reassignment of class
Ernest E. Cutting	WME	46–55	Twin Cities Area	LAK	Reassignment of class
Leon E. Fanniel	BMC	65+	Pacific	SCH	Reassignment of class
Bruce Gore	WME	46–55	Inland Northwest	ANW	Reassignment of class
Wendy Warner	WFC	46–55	Stockton	PAC	Reassignment of class

CLASS OF 2010:

William Carlough	WMC	65+	Northumberland	TRI	Reassignment of class
Fred L. Denson	BME	56–65	Genesee Valley	NE	Reassignment of class
Fane Downs	WFC	56–65	Tres Rios	SUN	Reassignment of class
June Lorenzo	NFE	36–45	Santa Fe	SW	Reassignment of class
Janet Wilson	WFE	65+	Chicago	LIN	Reassignment of class

11. Presbyterian Church (U.S.A.) Foundation**Class of 2008:**

Lois Clarke	WFE	56–65	Abingdon	MAT	Reassignment of class
Karen Garrett	WFL	36–45	Heartland	MAM	Reassignment of class
Mark Lu †	AME	26–35	San Diego	SCH	Reassignment of class
Doug McArthur	WML	36–45	Denver	ROC	Reassignment of class

12. Presbyteries' Cooperative Committee on Examinations

CLASS OF 2006: ERNEST KIMMEL WME 56–65 NEW BRUNSWICK NE REASSIGNMENT OF CLASS

Rationale

These recommendations are in response to the following referrals:

- *Item 02-03. That the General Assembly Nominating Committee Bring to the General Assembly Any Request for Extensions to the Two-Term Limit (Minutes, 2003, Part I., p. 122).*
- *Item 02-09. That the General Assembly Nominating Committee, in Consultation with the Various General Assembly Entities ... Bring Recommendations to the 216th General Assembly (2004) for the Adjustment of Terms of a Limited Number of Current Members During the Conversion of Terms of Office (Minutes, 2003, Part I, p. 139).*

The General Assembly Nominating Committee reconfigured the classes for persons currently serving on a General Assembly entity. This change was made necessary by the General Assembly's action to meet biennially in even-numbered years as well as to change terms of service in light of the shift to biennial assemblies.

Persons who are eligible for renomination to a second term are being renominated to the Class of 2006 or the Class of 2008. The names appear in the slate of nominees found in Item 00-02. The change to biennial assemblies means that some persons who are serving in the Class of 2005 and anticipated finishing their second term at the close of the 2005 General Assembly will now complete their service a year earlier—at the close of the 216th General Assembly (2004).

The General Assembly authorized the General Assembly Nominating Committee to make a limited number of exceptions when adjusting terms. In considering requests for exceptions, the General Assembly Nominating Committee took great care to ensure that the diversity of committees was not adversely affected by the transition. In many instances the exceptions or extension of terms take into consideration the need to maintain balanced diversity on the entity.

In proposing extensions of term and reassignment of class of classes, the General Assembly Nominating Committee considered a number of factors including diversity and balance issues, implication to future classes, need to maintain a historical sense on an entity, etc. In addition, the General Assembly Nominating Committee, through the reassignment process, ensured that classes for all entities are converted to even-numbered years.

† Young Adult

* Disability

Item 00-05

Moderator of the 215th General Assembly: Nominations for Members of the General Assembly Nominating Committee

The Moderator of the 215th General Assembly (2003) recommends that the 216th General Assembly (2004) approve the nomination of the following persons for election to the General Assembly Nominating Committee:

Nominee	Diversity	Age	Presbytery	Synod
Class of 2008				
1. Laura VanDale	WFE	36-45	Western Reserve	Covenant
2. William Gregory Elmore Sr.	WME	46-55	Mississippi	Living Waters
Class of 2010				
3. Elona Street-Stewart	NFE	46-55	Twin Cities Area	Lakes & Prairies
4. James M. Madson	WME	65+	Giddings-Lovejoy	Mid-America
5. David Bennett (YA)	WMC	26-35	Albany	Northeast
6. Janet Schlenker	WFC	56-65	Denver	Rocky Mountains
7. Richard Kampa	WME	65+	de Cristo	Southwest

Key to abbreviations:

NFE=Native American, Female, Elder

WFC=White, Female, Clergy

WFE=White, Female, Elder

WMC=White, Male, Clergy

WME=White, Male, Elder

YA=Young Adult

Rationale

The *Book of Order* (G-13.0111) mandates the following for the General Assembly Nominating Committee:

... Consideration shall be given to the nomination of equal numbers of ministers (both women and men), laymen, and laywomen. The committee shall consist of members equal in number to the synods of the church, each member resident in a different synod, and members distributed so that there are one third ministers (both women and men), one third laymen, and one third laywomen. ... Within thirty days prior to the regular meeting of the General Assembly, the Moderator of the preceding General Assembly shall nominate persons for election by the General Assembly to fill the vacancies occurring at the adjournment of the ensuing General Assembly. ...

There are seven vacancies on the General Assembly Nominating Committee. The Moderator has consulted with each of the synods where a vacancy exists. Each of the persons nominated has been highly recommended by one or more person in her or his synod. This slate of nominees represents the greater diversity of the Presbyterian Church (U.S.A.) as mandated by G-4.0403 in the *Book of Order*. Elmore filled a one-year vacancy and is eligible for renomination.

If this slate is elected, the full membership of the General Assembly Nominating Committee will consist of

6 laywomen

5 laymen

5 ministers of the Word and Sacrament

The racial ethnic breakdown will be:

1 Asian American

1 African American

1 Hispanic
 1 Native American
 12 Caucasian

The membership of the General Assembly Nominating Committee will include two young adults (26–35 years of age) and one member with a disability.

A short descriptive paragraph for each nominee is included below.

Biographical Information:

David Bennett—David is a Presbyterian minister. He is a new pastor who is serving the Presbyterian Church of Ballston Spa in Ballston Spa, New York. During his studies at seminary, David served as an elder at Fort Square Presbyterian Church in Quincy, Massachusetts. He represented Gordon-Conwell Theological Seminary as a theological student advisory delegate in 2001. Bennett's commitment to Jesus Christ takes on its fullest expression within his family and community, yet he feels called to serve beyond the local level. David believes his gifts of discernment and shepherding will benefit the larger church as he serves at the General Assembly level. David and his wife have one daughter.

William Gregory Elmore Sr.—Greg is an elder and a member of Briarwood Presbyterian Church in Jackson, Mississippi. He has served as moderator of presbytery council and the committee on ministry. He now serves on the committee for preparation of ministry and as elder commissioner to the Synod of The Living Waters. As a member of the Presbyterian Ministry Partnership Committee, he was the liaison to the Mississippi Campus Ministry Board, and was recently nominated as synod stewardship coordinator. He is currently a member of the General Assembly Nominating Committee and is completing a one-year vacancy in the Class of 2004. Greg has two children, Eleanor and William.

Richard Kampa—Dick is an elder serving the third and final year of his term on session at St. Andrew's Presbyterian Church in Tucson, Arizona. One of his main interests is in outreach ministries and he leads the active Mission Committee of ten with a woman co-elder. Dick's faith in Christ was solidified while living and working for Motorola in Peru and Ecuador where he completed a thirty-five-year career as a general manager of new ventures. He is married and has four children and ten grandchildren.

James M. Madson—Jim is an elder member of the First Presbyterian Church of Kirkwood, Missouri, where he is clerk of session and serves on the staff as a volunteer director of new programs. Dr. Madson has served the church in a number of capacities having been a commissioner to three meetings of the General Assembly, moderator of his presbytery, and chair of the presbytery committee on ministry and nominating committee. He currently serves as vice chair of the Board of Directors of the Church Development Corporation of the Synod of Mid-America. Dr. Madson retired in 1997 from the McDonnell Douglas Corporation after serving for twenty-nine years as a scientist and engineering manager.

Janet Schlenker—Janet is the chief ecclesiastical and administrative officer of the Presbytery of Denver. She has served as stated clerk since 1994 and she relates directly to all clerks of session as well as to higher governing bodies on behalf of the presbytery. Schlenker serves as staff resource for the committee on ministry and presbytery council, overseeing risk management policies and procedures of the presbytery and managing judicial process should it occur. Her responsibilities cover a broad range of other activities. She has served the larger church at every governing body level, including moderator of the General Assembly Permanent Judicial Commission.

Elona Street-Stewart—Elona is program staff in the Synod of Lakes and Prairies for Racial Ethnic Ministry and Community Empowerment. In addition since 1980, she has served on a variety of General Assembly and middle governing committees addressing racial justice, women's concerns, mission priorities, and leadership for small church, urban, and reservation ministries, including chair of council on church and race and Advocacy Committee for Racial Ethnic Concerns. She is very active in public service and was elected to the St Paul School

Board in 2001, and currently is vice chair. She and husband, the Reverend David Stewart, have four children and one grandchild.

Laura VanDale—Laura is an elder in the Lakewood Presbyterian Church in Lakewood, Ohio, and currently serving on session. She is a woman of deep faith and a lifelong Presbyterian. VanDale is the daughter of a Presbyterian minister and a parish nurse. She has served, with her husband, as a mission co-worker in Ethiopia. Laura has served as a youth director in several Presbyterian congregations. She chairs the mission committee at her church and is a frequent commissioner to presbytery. Laura served as a commissioner to the 215th General Assembly (2003).