

Report J.001
GENERAL ASSEMBLY COUNCIL (GAC) NOMINATING COMMITTEE
General Assembly Council
April 23-25, 2008

The GAC Nominating Committee met by conference call on March 31, 2008. Members of the committee are: Carolyn McLarnan, Chair; Alan Ford, Esperanza Guajardo; Ethan Powell, and Gary Skinner.

For Action:

The GAC Nominating Committee recommends that the GAC:

- 1. ELECT Catreliia Hunter to the Executive Committee as an at-large member.**

Background:

The term of one-year is set by the GAC Manual of Operations and will begin with the adjournment of the 218th General Assembly (2008).

- 2. ELECT the following persons to the positions indicated for a non-renewable four-year term, Class of 2012:**
 - a. Susan Ezell, Advocacy Committee for Women's Concerns**
 - b. Jacquelin Lyman, Advocacy Committee for Racial Ethnic Concerns**
 - c. Thomas Gillespie and Andrew Sonneborn **, Committee on Theological Education**
 - d. Douglas Megill **, Presbyterian Council on Chaplains and Military Personnel**
 - e. Alan Ford, Stony Point Conference Center Board of Directors**
 - f. Jacquelin Lyman, Ghost Ranch Conference Center**
 - g. Carolyn Knight **, PCUSA Foundation Board of Directors**
 - h. Mary Lynn Walters **, Corresponding Member, Presbyterian Publishing Corporation Board of Directors**

Background:

One term of four-years is set by the GAC Manual of Operations. **These GAC members will leave the General Assembly Council with the adjournment of the 219th General Assembly (2010); however, they will continue to serve and represent the GAC in these various positions. They will keep in communication with the GAC in various ways.

- 3. The GAC Nominating Committee, contingent upon the GAC's approval of the Executive Committee's recommendation concerning the Mountain Retreat Association, Inc. Board of Directors, recommends that the GAC:**
 - a. NOMINATE Manley Olson, to the Mountain Retreat Association, Inc. Board of Directors, Class of 2011, and**
 - b. AMEND the nomination of LaVert Jones to the Mountain Retreat Association, Inc. Board of Directors, class of 2012 (approved February 2008), to the class of 2011, and**
 - c. FORWARD the nominations to the 218th General Assembly for approval.**

Background:

This recommendation is contingent upon proposed actions to the GAC Executive Committee and subsequently to the General Assembly Council on Friday morning. Refer to the Executive Committee business items for further information.