

Report of the Coordinating Council September 2022

1. Nominating Committee

The following names and designated classes are presented to the presbytery for election to the Nominating Committee

Christian Neubaum, Minister - Middletown	Class of 2022, 1st term
Barbara Rhoades, Ruling Elder - 2nd Carlisle	Class of 2022, 2nd term
Rosetta Gaines, Elder - Capital	Class of 2023, 1st term
Ranny Singiser, Ruling Elder - Mechanicsburg	Class of 2023, 1st term
Caroline Vickery, Minister - Waynesboro	Class of 2024, 1st term
Gregg Robertson, Ruling Elder - Derry	Class of 2024, 1st term

2. By-Laws - Section on Committees and Other Entities

The following changes to the Bypass-laws, Article VI are proposed for first reading. Red text indicates new material.

- A. ~~Permanent Entities. The permanent entities of the presbytery shall be Coordinating Council, Committee on Representation, Commission on Ministry, Committee on Preparation for Ministry, Nominating Committee, Permanent Judicial Commission, Administration Committee, Camp Krislund Committee, Education Committee, Mission Advocacy Committee, New Church Development Committee, and Strengthening Our Congregations Committee. The Coordinating Council shall have members designated by their position and additional at-large members.~~

The presbytery shall elect committees, commissions and other entities in conformity with the Book of Order. Through this structure, the presbytery fulfills its responsibility for governance and witness, for the pastoral care, empowerment and transformation of congregations and members of the presbytery, and for the cultivation of discipleship expressed through the activity of God in the world. The particular form of the presbytery's structure will vary, according to the needs of the congregations and their mission with their neighbors.

Annually (ordinarily by June) the Coordinating Council shall establish the structural elements to be filled by the Nominating Committee in the coming year. The mission, membership, tasks and basic characteristics desired for each committee, commission or entity shall be described in the Standing Rules for Entities, with changes adopted by the Coordinating Council.

B. Election.

1. ~~The presbytery shall elect committees and other entities in conformity with the Book of Order.~~ The chair and other members of permanent committees and the additional at-large members of the Coordinating Council shall be elected by the presbytery at the last stated meeting of the calendar year and their term shall begin the following January 1. Vacancies may be filled at the meeting of the presbytery following the occurrence of the vacancy. No chair or other member of a permanent committee or an additional at-large member of the Coordinating Council shall be elected for a term of more than three years nor shall they serve consecutive terms, full or partial, aggregating more than six years. A chair or other member of a permanent committee or an additional at-large member of the Coordinating Council, having served a total of six years, shall be ineligible for re-election to that permanent entity for a period of at least one year.

2. The members of the Permanent Judicial Commission shall be elected by the presbytery at the December stated meeting and their term shall begin the following January 1. The members of the Permanent Judicial Commission shall be elected in accordance with the Book of Order.

3. Nominations shall be made by the Nominating Committee, except that nominations to the Nominating Committee shall be made by the Coordinating Council. Nominations may be made from the floor providing the consent of the proposed nominee has been obtained prior to the nomination.

C. Additional Members. Any permanent committee may add additional consulting or co-opted members to its committee who may meet and participate in the discussions, program and the work of the committee without vote. **Committees may work as a whole or may establish sub-committees or working groups**, which Sub-committees shall report through the permanent committee of which they are a part. ~~No co-opted member of a committee shall be chair of a sub-committee.~~

3. FOR INFORMATION: The following Structural Elements of the presbytery are identified for fulfillment by the Nominating Committee this year:

Administration Committee

Commission on Ministry

Committee on Preparation for Ministry

Representatives to Joint Camp and Retreat Committee

Coordinating Council

Committee on Representation

NWC Commission

Commissioner to the Synod

Permanent Judicial Commission

Officers: Moderator, Vice Moderator, Stated Clerk, Treasurer

Appointed by Council:

Nominating Committee

Grants Review Team

4. In coming months, the Council will oversee a review of the functions of the following teams, currently listed in the Standing Rules for Entities but no longer functioning, to discern whether there are functions that should be delegated to other entities.

Camp Krislund Committee

Church and Society Committee

Education Committee

Mission Advocacy Committee

New Church Development Committee

Strengthening our Congregations Committee

5. The Council agreed to the following timeline and process for By-laws/Standing Rules changes

September presbytery meeting: first reading of By-laws changes

Between September and December meetings: committees, commissions and entities review and update the standing rules pertaining to their work

December Presbytery meeting:

Second reading of By-laws changes;

Action to adopt Standing Rules for Entities that describe the current elements of the presbytery's structure.

For Reference: [Standing Rules for Entities](#)