

**Title:** Confirmation of the Review/Search and Call Committee

**Origin:** Administrative Committee

**Background Information:**

**9.1. Role of the Review / Search Committee**

9.1.1. The Review Committee shall be established like a Search Committee as described in Section 8.2 so that the Review Committee can serve as a Search and Call Committee, if needed.

**8.2. The Membership of the Search Committee for the Selection of Nominees for General Minister and President**

8.2.1. The Search Committee shall consist of 11 persons and 1 alternate with at least 6 of these 12 being persons of color<sup>1</sup> as consistent with the Executive Search Model.<sup>2</sup>

8.2.2. Shall be composed as follows:

8.2.2.1. The Moderators of the General Assembly.

8.2.2.2. Three members of the Administrative Committee's continuing class as elected by the Administrative Committee, one of whom shall be appointed chair by the Moderator.

8.2.2.3. Five members of the General Board nominated as follows:

8.2.2.3.1. The Moderators will nominate a list of 10 members of the General Board's continuing class, of which The Administrative Committee will elect 5 plus 1 alternate in the following manner:

8.2.2.3.1.1. Each Administrative Committee member will vote for 5 candidates. If 5 candidates receive a majority of the votes, those candidates are elected. If more than 5 receive a majority of total votes then the top five candidates are elected. If less than 5 receive a majority, those receiving a majority are elected, the remaining members are voted for the open position(s) with each Administrative Committee member having a number of votes equal to the number of open positions. This process continues until all 5 positions are filled in accordance 7.2.1.

8.2.2.4. An Alternate

8.2.2.4.1. The person from among the 10 General Board nominees receiving the largest vote total, but not otherwise elected for the Search Committee shall be designated as alternate without vote.

**8.2.2.4.2.** The alternate shall attend all meetings and serve in the event of the death or resignation of 1 of the 11 voting members.

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<sup>1</sup> Consideration of persons of color should include (but is not limited to) participation in the recognized racial / ethnic ministries.

<sup>2</sup> The Executive Search Model is a policy of the General Board.

**Recommended Action:**

That the following eleven persons plus 1 alternate be confirmed.

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Alternate:

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