

Urgent Request for Nominations

To Presbytery Clerks and Executive Officers

From PCANZ Nominating committee

Subject: Urgent request for additional nominations.

Following the online General Assembly, the Nominating Committee is continuing its work to fill vacancies on Committees and workgroups not completed by the time of Assembly. We are starting with seeking additional nominations for three committees:

- a) Leadership subcommittee
- b) Book of Order Advisory committee
- c) Personnel Workgroup

The process for appointment is:

After considering skills and expertise along with other balances, namely gender/lay/clergy, cultural/geographical/ theological, the Nominating Committee submits nominations to the Council of Assembly.

Below you will find current membership and Terms of Reference

Due date: we would appreciate nominations by November 3rd on this [google form](#)

Current membership and Terms of Reference

Leadership Sub-Committee

We are seeking a deputy convener and additional members

Current committee is

Convener: Rev Ryhan Prasad* (2021-25)

Deputy Convener:(2021-25)

Members: Honey Thrupp* (Te Aka Puaho 2021-25), Brad Kelderman* (2021-25), Rev Prof Paul Trebilco* (2021-25), David Dally* (2021-25), Annie Ualesi* (Pacific Presbytery 2021-25).

Associates:

Assembly Executive Secretary, KCML Principal; Synod of Otago & Southland.

The Leadership Sub-Committee is a committee of the Council of Assembly established by the Council. Its primary task is to assist the Council of Assembly in discharging its responsibilities relative to leadership requirements of, for and within the church.

The sub-committee is responsible for advising the council on matters pertaining to the training and theological education of ordained and lay leadership in the Presbyterian Church, including recruitment standards, continuing ministry formation, relationship with other teaching institutions and ministry of word and sacrament. The sub-committee works closely with the National Assessment workgroup.

The secondary task is to advise the AES in the implementation of Council policy, to review policy proposals and to assist in implementation when required.

Members are appointed because of their knowledge and governance skill relating to the responsibilities of the sub-committee, with consideration being given to a breadth of perspective.

In particular – new members will have experience; skills; experience and/or practice in terms of policy development; HR practice; compliance; flexible and adaptable in writing and communicating with different streams of the Church.

It is essential people nominated have time and capacity, as this is an active and working committee – with deadlines and on-going work-streams.

The current membership means ideally new members would represent:

- Younger
- Laity
- Female

Meetings will normally be held via zoom and have been taking place monthly. Further – additional meetings shall be held having regard to the Council's meeting times and the required reporting cycle.

Book of Order Advisory Committee

We are seeking a convenor and additional members

Current committee is

Convenor:

Members: Jordan Grimmer (2018-23), Jean Mitaera (2018-23), Marilyn Wallace (2018-23), Rev Brett Johnstone (2018-23), Very Rev Fakaofa Kaio* (2021-25), Johnathan McLeay* (2021-25), Rev Kerry Enright (extended to 2023)

Associates: Assembly Executive Secretary, Book of Order Advisor

The Terms of References of the Book of Order Advisory Committee

- 1) To undertake at intervals revisions of the Book of Order and the publishing of new editions.
- 2) To prepare such legislation as the Assembly may request.
- 3) To assist committees, groups, and individuals in the preparation of legislation to be submitted to the Assembly.
- 4) To examine and report to the Assembly, if so directed, on legislative proposals.
- 5) To submit 'tidy-up' proposals when new legislation is found to affect other regulations in the Book of Order.
- 6) To advise church bodies and decision makers in the exercise of their judicial functions.
- 7) To answer matters of practice and procedure pertaining to the Book of Order.

The committee avoids dealing with matters of policy. Its function is to draft, upon request, the regulations needed if a change in policy is being considered or, in the event of a change being agreed to, to draft the enabling regulations.

Members should have legal training and/or legal qualifications; legal background and a good understanding of the church process.

6. Personnel Workgroup

We are seeking additional members – the quorum for this committee to meet is 5 members

Convenor: Rev Dr Susan Jones* (2021-25),
Deputy Convenor: Rev Jonathan Pouli-Lefale* (2021-25)
Members: Rev Rainier Raath* (2021-25),

A key task is processing applications from ministers from other churches wanting to become PCANZ ministers.

Skills/attributes:

- we are looking for people with wide knowledge and understanding of the PCANZ and its various courts
- strong understanding of and appreciation of ministry
- well-developed theology of PCANZ leadership and place of ordination and ministry; clear thinking skills and discernment
- an understanding of the changing face of ministry and trends and demands
- emotional stability, good written and oral communication skills, cross-cultural sensitivity and above average ability to navigate complexities.

Due date: we would appreciate nominations by November 3rd on this [google form](#)