

**THE PRESBYTERY OF THE MIAMI VALLEY
NOMINATIONS
POLICY AND PRACTICE**

**ARTICLE I
POLICY**

Section 1.01: General

The policies of the Nominations committee represent the authority vested in it by the Presbytery of the Miami Valley. In carrying out such policies the Nominations committee is acting as the Presbytery in all measure and manner. All additions, deletions or changes to policy must be approved by the Presbytery. No policy of the Nominations committee shall be contrary to the provisions of the *Book of Order*.

Section 1.02: Function (Revised 09/08/2015)

The Nominations committee shall execute the various functions necessary to carry out the mission and ministry of the Presbytery of the Miami Valley, in accordance with *Section 3.09* of the *PMV Policy and Practice*.

Specific functions of the Nominations committee shall include:

1. Making nominations for all required Presbytery elected positions on the following presbytery entities:
 - a. Presbytery Officers, including the Leadership Council Chair (as recommended by the Leadership Council)
 - b. Leadership Council
 - c. Committee on Ministry
 - d. Committee on Preparation for Ministry
 - e. Nominations
 - f. Network Support and Grants
 - g. Presbytery Trustees
 - h. Participation, Diversity and Representation
 - i. Staff Support
2. Making nominations for all Presbytery representatives to denominational Councils.
3. Consult with Presbytery entities to determine gifts and talents necessary to do the work specific to the charge of a committee or council.
4. Discern and evaluate gifts, talents and passions for various ministries in persons throughout the presbytery and recruit such persons to serve where such gifts may best be honored.

5. Consult with *Participation, Diversity and Representation* through their representative to insure that the nominating process is in accordance with G-3.0103.

Section 1.03: Nominations committee Size

Membership of the Nominations committee shall be three (3) teaching elders and three (3) ruling elders, elected in three classes of two (2) persons, for terms of three years each, renewable for one term. A member of the *Participation, Diversity and Representation* committee shall serve as an ex-officio member of the Nominations committee without vote.

Section 1.04: Quorum

One more than one-half of the current voting members shall constitute a quorum. All proceedings from meetings with no quorum present must be ratified at the earliest subsequent meeting in which there is a quorum.

Section 1.05: Budget

The operating budget for the Nominations committee shall be determined and approved by the Presbytery. As part of the budget process, the Nominations committee shall provide its funding request annually to the Presbytery Trustees.

Section 1.06: Communication and Access

The Nominations committee shall be open to communication and access at all times to all teaching elders, ruling elders, and members of all congregations of the Presbytery.

Section 1.07: Staff Support

The Stated Clerk shall serve as staff support without vote.

(End of Article I)

ARTICLE II PRACTICE

Section 2.01: Schedule of Meetings

The Nominations committee shall be meet when called by the Chair in consultation with the Stated Clerk. All actions taken by the Nominations committee shall be reported at the next meeting of the Leadership Council.

(End of Article II)

(End of Nominations committee Policy and Practice)