

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

(Note: Whenever the term “minister of the Word and Sacrament” is used in this Policy and Practice, it is deemed to be identical to the equivalent term “teaching elder” when that term is used in the Book of Order.)

**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 Committee
 - f. Network Support and Grants Committee
 - g. Presbytery Trustees
 - h. Representation and Diversity Committee
 - i. Staff Support Committee
 - j. Permanent Judicial Commission
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 the Representation and Diversity Committee to ensure that the nominating process is in accordance with *G-3.0103*.

Section 1.03: Committee Size

Membership of the Nominations Committee shall be three (3) ministers of the Word and Sacrament and three (3) ruling elders, elected in three classes of two (2) persons, for terms of three years each, renewable for one term.

One member of the committee shall be chosen by the committee to serve a one-year renewable term on the Representation and Diversity Committee.

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 ministers of the Word and Sacrament, 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 meet regularly on the first Thursday of each month, and may meet in special session as needed when called by the chair in consultation with the Stated Clerk. All recommendations for nominations made by the Nominations Committee shall be reported and considered at the next meeting of the presbytery.

(End of Article II)

(End of Nominations Committee Policy and Practice)