

**The Synod of the Trinity
Presbyterian Church (U.S.A.)
2011 December Special Called Meeting
December 12-15, 2011**

E-Meeting on Motion from Synod Nominating Committee

Call to Order

On behalf of Synod Moderator Nan Best (Elder, Donegal), Associate executive and Stated Clerk Lesley Shoup sent out the following notice by e-mail to the majority of Commissioners and by regular mail to those who do not use e-mail:

Monday, December 12, 2011

Dear Synod Commissioner:

The Synod Nominating Committee recommends to Moderator Nan Best that the following persons' names be submitted to you for an e-mail vote.

Committee on Representation

Ruling Elder Debra Hough, Carlisle, Class of 2012, first term

Ruling Elder Janet Nye, Lehigh, Class of 2012, first term

Finance and Budget

Ruling Elder Laura Williams, Carlisle, Class of 2014, first term

Permanent Judicial Commission

Ruling Elder Mary Speedy, Carlisle, Class of 2017

Teaching Elder Mary Jane Hitt, Lackawanna, Class of 2017

Personnel

Teaching Elder Helen Cochrane, Lehigh, Class of 2014, first term

Self Development of People

Teaching Elder Mary Kathryn Crom, Lake Erie, Class of 2014, first term

Teaching Elder Johnnie Monroe, Pittsburgh, Class of 2014, first term

Please answer "yes" or "no" on the ballot to this question: "Shall the nominations be closed and a vote cast for the persons presented by the Nominating Committee?"

There will be space provided on the ballot to place nominations “from the floor” with the following rules in effect: If you wish to nominate someone else to any of these positions, the person must be from the same Presbytery listed by the nominee’s name, the person must be eligible for the position, and you must have received that person’s permission to be nominated. If any name is listed, a run-off election will be held in early January 2012.

You vote must be cast by Thursday, December 15 at 4:30 PM in order to be counted.

To access the ballot and cast your vote [CLICK HERE](#).

Attendance in Voting (* indicates second term)

The following persons were “present” and represent a quorum of six Teaching Elders and six Ruling Elders from six Presbyteries:

Beaver-Butler

Elder James Ihlenfeld, Class of 2012*

Carlisle

The Rev. Dale Williams, Class of 2012*; Elder Debra Hough, Class 2013

Donegal

The Rev. Bill Netting, Class of 2011*; Elder Nan Best, Class of 2012*

Huntingdon

Elder Kate Sillman, Class of 2013

Kiskiminetas

The Rev. Ann Miner, Class of 2012; Elder David Murphy, Class of 2013*

Lackawanna

Elder Margo Tomlinson, Class of 2011

Lake Erie

The Rev. Mary Kathryn Crom, Class of 2011; Elder Audrey Beckes, Class of 2012*

Lehigh

The Rev. Barty Abdelnour, Class of 2011; Elder Regina Olson-Lash, Class of 2012*

Northumberland

The Rev. Philip Sanders, Class 2013; Elder Christine Fuller, Class of 2013

Philadelphia

The Rev. Barbara Chaapel, Class of 2012; Elder Priscilla Peters, Class of 2011

Pittsburgh

The Rev. Doug Portz, Class of 2013; Elder Ann Strong, Class of 2012*

Redstone

The Rev. Neal Galley, Class of 2012*; Elder Susan Nesti, Class of 2011

Shenango

None

Upper Ohio Valley

The Rev. Robert Nagy, Class of 2013

Washington

Elder David Leslie, Class of 2013

West Virginia

The Rev. James Robinson, Class of 2012

At-Large Racial/Ethnic Commissioners Present

Carlisle – Elder Seong Hwan Kim, Class of 2011*

Huntingdon – The Rev. Stanley Bhasker, Class of 2013*

Synod Presbyterian Women Moderator

Elder Susan Mummert

The Commissioners unanimously voted to close the nominations for these positions and elect the persons presented by the Synod of the Trinity Nominating Committee.

Sincerely Submitted By,

Teaching Elder, The Rev. Lesley Imler Shoup
Associate Executive and Stated Clerk

Ruling Elder Catherine Gray
Administrative Assistant and Journal Clerk

December 16, 2011