

## **The Governing Commission recommends striking all of section 22.20**

### **~~22.20 Nominating Committee~~**

~~22.21 The Nominating Committee shall consist of three commissioners, of which one shall be from the Governing Commission. The nominating committee shall be elected at the annual meeting of the Synod Assembly to serve for the next year. At least two commissioners with different terms will be represented on the nominating committee.~~

~~22.22 The tasks of the Nominating Committee for elections for Synod positions are:~~

- ~~a. Nominate a Moderator and Vice Moderator to the Synod, with regard for diversity and inclusiveness. The nomination of a Vice Moderator should ensure teaching/ruling elder balance;~~
- ~~b. Nominate commissioners to serve on the Governing Commission to fill expired terms or vacancies.~~

And to change the name of both the Committee on Representation and the Committee on Nominations to be the Committee on Representation and Nominations and inserting the following as section 21.00 and renumbering consecutively

### **21.00 Committee on Representation & Nomination**

21.01 The Committee on Representation & Nomination shall carry out the duties prescribed by the *Form of Government* F-1.0403.

21.02 The Committee on Representation & Nomination will recruit, or seek, candidates for future election as commissioners, through its connections with presbytery Committees on Representation, various racial-ethnic people of color constituencies, constituencies of women, disabled persons, youth, or other minorities, as well as "persons designated by national racial-ethnic membership to discover potential racial-ethnic members." people of color."

21.03 The Committee on Representation and Nomination shall also be available to serve as an advisory group to the Synod Executive on matters of social and racial justice within the boundaries of the Synod.

21.04 The tasks of the Committee on Representation & Nomination for elections for Synod positions are:

- a. Nominate a Moderator and Vice Moderator to the Synod, with regard for diversity and inclusiveness. The nomination of a Vice Moderator should ensure teaching/ruling elder balance;
- b. Nominate commissioners to serve on the Governing Commission to fill expired terms or vacancies.

**Move that the Stated Clerk have editorial authority to make the necessary corrections to the Policy Governance Manual and the bylaws to comply with the change of name as previously voted.**