

COMMITTEE TO NOMINATE STANDING COMMITTEES

RECOMMENDATIONS

Consent Recommendation

There are no consent recommendations.

Recommendation 1

That the above be the membership of the standing committees of the General Assembly. (see p. 14.1.7)

Recommendation 2

That thanks be expressed to those members of a standing committee whose service concludes with this General Assembly. (see p. 14.1.7)

REPORT

To the Venerable, the 142nd General Assembly:

The mission of The Presbyterian Church in Canada is to be

*Disciples of Christ
Empowered by the Spirit
Glorifying God
and
Rejoicing in Service!*

All committees of the church are called to assist in fulfilling this mission. The responsibility of the Committee to Nominate Standing Committees is to present to the General Assembly a slate of names for membership on each of its standing committees. The committees are varied and it is a serious responsibility to find members from across our denomination whose skills and gifts will contribute to the up-building of the church in its work and mission. The Committee to Nominate is aided in our work by the nominations offered by courts and committees, for which we are grateful.

The Terms of Reference for our committee urge us to carry out our duties “with discretion, fairness and balance, seeking to build up the church, to reflect the ethnic diversity of the denomination and challenge members to service.” As with all committees of the church, the Committee to Nominate Standing Committees is a gathering of the Body of Christ seeking God’s will and celebrating God’s presence. We pray that in our work we are shaped by and reflect the works of the Spirit which include peace, patience, kindness, generosity, faithfulness, gentleness and self-control (Galatians 5:22–23).

NOMINATIONS TO STANDING COMMITTEES OF THE GENERAL ASSEMBLY – 2016

The Presbyterian Church in Canada is blessed with a rich diversity of gifts, experience and wisdom among our members. The Committee to Nominate thanks God for the commitment and diligence of all who agree to serve on committees. In this spirit of gratitude and hope, we present the following slate for the consideration of the 2016 General Assembly.

The “years” reflect an individual’s current membership (beginning to end) and term (I for first term and II for second term). The new nominations for 2016 are in bold print. Those being nominated as a re-appointment for a second term are in bold with two asterisks **. The regulations for membership state that “a six-year limit on membership applies to all individuals unless the General Assembly makes an exception.” (A&P 2012, p. 451) The Moderator of the General Assembly is a member ex-officio of all Assembly standing committees per Book of Forms section 285.

ASSEMBLY COUNCIL

Category 1 – 8 Church-at-Large Members

Years	Name
2011–2017 (II)	Ms. Christina A. Ball, Ottawa, ON
2014–2017 (I)	Rev. Capt. Daniel H. Forget, Kingston, ON
2012–2018 (II)	Rev. Dr. Robert H. Smith, Calgary, AB (convener)
2013–2018 (II)	Rev. Dr. J. Gregory Davidson, Hamilton, ON

2015–2018 (I)	Rev. Dr. David W. Sutherland, Bible Hill, NS
2013–2019 (II)	Rev. Mark R. McLennan, Woodstock, ON**
2013–2019 (II)	Mr. John Barrett, Charlottetown, PE**
2013–2019 (II)	Rev. A.R. Neal Mathers, Newmarket, ON**

Category 2 – 15 Presbytery Members (position only for 3 years)

Years	Name and Presbytery
2014–2017 (I)	Ms. Carol Stymiest, Miramichi, NB (New Brunswick)
2014–2017 (I)	Ms. Sherwin (Sherry) A. McDonald, Fort St. John, BC (Peace River)
2015–2017 (I)	Rev. T. Hugh Donnelly, Toronto, ON (Pickering)
2014–2017 (I)	Mr. David Munro, Pictou, NS (Pictou)
2014–2017 (I)	Rev. Bradford E. Blaikie, Summerside, PE (Prince Edward Island)
2016–2018 (I)	Ms. Gayle Rodger, Corunna, ON (Lambton-West-Middlesex)
2015–2018 (I)	Rev. Donald P.J. McCallum, Listowel, ON (Huron-Perth)
2015–2018 (I)	Ms. Gina Farnell, Quebec, QC (Quebec)
2012–2018 (II)	Rev. Harold Hunt, Thunder Bay, ON (Superior)
2015–2018 (I)	Ms. Colleen Walker, Englehart, ON (Temiskaming)
2016–2019 (I)	Rev. Dr. Gordon A. Kouwenberg, Sooke, BC (Vancouver Island) – minister/diaconal
2016–2019 (I)	Dr. M. Wilma Welsh, Kitchener, ON (Waterloo-Wellington) – lay
2016–2019 (I)	Rev. Dr. John-Peter C. Smit, Toronto, ON , (West Toronto) – minister/diaconal
2016–2019 (I)	Mr. David Jennings, North Vancouver, BC (Westminster) – lay
2016–2019 (I)	Rev. Robert J. Murray, Pinawa, MB (Winnipeg) – minister/diaconal

Category 3 – 8 Synod Members (position only for 3 years)

Years	Name and Synod
2014–2017 (I)	Ms. Cheryl Weeks, Dartmouth, NS (Atlantic Provinces)
2014–2017 (I)	Rev. Harold H.A. Kouwenberg, Ingleside, ON (Quebec and Eastern Ontario)
2015–2017 (I)	Mr. David Brackenridge, Millbrook, ON (Central, Northeastern Ontario & Bermuda)
2015–2018 (I)	Rev. Thomas J. Kay, Leamington, ON (Southwestern Ontario)
2015–2018 (I)	Mr. Vic Falk, Brandon, MB (Manitoba Northwestern Ontario)
2016–2018 (I)	The Rev. Jay Song, Weyburn, SK (Saskatchewan) – minister/diaconal
2016–2019 (I)	Ms. Sandra Cameron Evans, Calgary, AB (Alberta and the Northwest) – lay
2016–2019 (I)	Rev. Christopher Clarke, Duncan, BC (British Columbia) – minister/diaconal

Category 4 – 5 Ex-officio – voting

President of Atlantic Mission Society or designate
 President of Women's Missionary Society or designate
 Convener of Life and Mission Agency Committee
 Moderator, Past General Assembly
 Moderator, Previous General Assembly

Category 5 – 4 Ex-officio – non-voting

General Secretary, Life and Mission Agency
 Chief Financial Officer/Treasurer
 Principal Clerk, General Assembly
 One of the Heads of the Colleges

CHURCH DOCTRINE COMMITTEE**15 Members and 6 Corresponding Members (3 year term, option for 2nd term)**

Years	Name
2011–2017 (II)	Rev. James T. Hurd, Ottawa, ON
2011–2017 (II)	Rev. Dr. H. Christine O'Reilly, Port Franks, ON
2012–2017 (II)	Mr. Dennis Mercier, Cambridge, ON
2014–2017 (I)	Rev. Jennifer Geddes, Comox, BC
2015–2017 (I)	Rev. Jin Sook Kang, Toronto, ON

2012–2018	(II)	Rev. Bradley Childs, Vancouver, BC
2012–2018	(II)	Rev. Matthew E. Ruttan, Barrie, ON
2015–2018	(I)	Rev. Mark Chiang, Spruce Grove, AB
2015–2018	(I)	Rev. Dr. Robert N. Faris, Toronto, ON
2015–2018	(I)	Dr. Alexandra Johnston, Toronto, ON
2013–2019	(II)	Rev. Dr. Cynthia J. Chenard, Dartmouth, NS**
2013–2019	(II)	Rev. Dr. Roland DeVries, Montreal, QC**
2013–2019	(II)	Rev. Paul D. Johnston, Markham, ON**
2016–2019	(I)	Rev. Jeffrey Murray, Sackville, NB
2016–2019	(I)	Rev. M. Helen Smith, Calgary, AB
2013–2017	(I) cm	Mr. Glen Teskey, Amherstburg, ON
2014–2017	(I) cm	Rev. Hugh N. Jack, Lethbridge, AB
2012–2018	(II) cm	Rev. Dr. John C. Carr, Edmonton, AB
2012–2018	(II) cm	Rev. Dr. Mark Godin, Cambridge, ON
2011–2017	(II) cm	Ms. Myrna Talbot, Toronto, ON**
2016–2019	(I) cm	Rev. Maureen Walter, Toronto, ON

“cm” = corresponding member

Ex-officio – 3 members

Rev. Dr. Victor Gavino, Representative, Presbyterian College
 Rev. Dr. Charles Fenshaw, Representative, Knox College
 Rev. Dr. Blair Bertrand, Representative, St. Andrew’s Hall/Vancouver School of Theology (convener)

ECUMENICAL AND INTERFAITH RELATIONS COMMITTEE

6 Members (3 year term, option for 2nd term)

Years		Name
2011–2017	(II)	Rev. Arlene L. Hartford, Englehart, ON
2014–2017	(I)	Rev. Mark A. Tremblay, Calgary, AB
2011–2017	(II)	Rev. Samy Said, Montreal, QC
2015–2018	(I)	Ms. Diane R. Hayman, Westville, NS
2012–2016	(II)	Rev. Amanda Currie, Saskatoon, SK (convener)**
2016–2019	(I)	Dr. Richard Allen, Toronto, ON

Ex-officio – 2 members

Principal Clerk, or designate
 General Secretary of Life and Mission, or designate

By Correspondence – 6 members

Representative to Canadian Council of Churches
 Delegate representative to last Council of Caribbean and North America Area Council of World Communion of Reformed Churches
 Delegate representative to last General Council of World Communion of Reformed Churches
 Delegate representative to last Assembly of World Council of Churches
 Representative from Women’s Missionary Society
 Representative from Board of Directors of Presbyterian Record

HISTORY COMMITTEE

6 Members (3 year term, option for 2nd term)

Years		Name
2012–2017	(I)	Dr. Kenneth Munro, Edmonton, AB
2016–2017	(I)	Mr. Scott MacDonald, Charlottetown, PE (filling a term for one year)
2012–2018	(II)	Ms. Marilyn Repchuck, Hamilton, ON, (convener)
2015–2018	(I)	Rev. John Vaudry, Pembroke, ON
2013–2019	(II)	Rev. Dr. A. Donald MacLeod, Brighton, ON**
2016–2019	(I)	Rev. Dr. Timothy F. Archibald, New Minas, NS

By Correspondence – 9 members

2016–2019 (I) **Mr. Al Clarkson, Toronto, ON**
8 synod conveners

Ex-officio – 6 members

Professor of History, Knox College
Professor of History, The Presbyterian College
Professor of History, Vancouver School of Theology
Archivist/Records Administrator
Assistant Archivist
Curator of National Presbyterian Museum

INTERNATIONAL AFFAIRS COMMITTEE

6 Members (3 year term, option for 2nd term)

Years	Name
2014–2017 (I)	Mr. Jacques Dalton, Ottawa, ON
2014–2017 (I)	Ms. Huda Kandalaft, Ottawa, ON
2011–2017 (II)	Rev. Wendy Adams, Armstrong, BC (convener)
2015–2018 (I)	Rev. Rafael Vallejo, Toronto, ON
2013–2019 (II)	Rev. Dale Henry, Mississauga, ON**
2015–2019 (I)	Mr. Farid Ayoub, Chelsea, QC**

Ex-officio – 7 members

Five persons appointed by Life and Mission Agency
Representative of Atlantic Mission Society
Representative of Women’s Missionary Society

LIFE AND MISSION AGENCY COMMITTEE

12 Members (3 year term, option for 2nd term)

Years	Name
2011–2017 (II)	Rev. Dr. Alfred H.S. Lee, Pitt Meadows, BC
2011–2017 (II)	Rev. Chuck Moon, Port Elgin, ON
2014–2017 (I)	Ms. Ginny-Lou Alexander, 100 Mile House, BC
2015–2017 (I)	Mr. R. Aubrey Hawton, Moonstone, ON
2012–2018 (I)	Ms. Nancy Harvey, Summerside, PE
2015–2018 (I)	Ms. Vivian Ketchum, Winnipeg, MB
2015–2018 (I)	Rev. Douglas U. Schonberg, Niagara Falls, ON
2015–2018 (I)	Dr. Jo Szostak, Regina, SK
2013–2019 (II)	Rev. Dr. Thomas Billard, Brampton, ON (convener)**
2013–2019 (II)	Ms. Judy Dodds, Ottawa, ON**
2016–2019 (I)	Rev. Jeffrey R. Lackie, Thorborn, NS
2016–2019 (I)	Ms. Cindy Stephenson, Calgary, AB

Assembly Council Appointments – 3 members

Three members of the Assembly Council

Ex-officio – 4 members

Two appointees of the Women’s Missionary Society
Appointee of the Atlantic Mission Society
Appointee of the Presbyterian World Service and Development

MACLEAN ESTATE COMMITTEE

12 Members (3 year term, option for 2nd term)

Years	Name
2011–2017 (II)	Rev. Johannes Olivier, Guelph, ON

2013–2017	(II)	Rev. Gordon E. Timbers, Orillia, ON
2014–2017	(I)	Ms. Anne F. Church, Dundas, ON
2015–2017	(I)	Ms. Anne Wilson, Guelph, ON,
2013–2018	(II)	Rev. Kathy A. Fraser, Kincardine, ON
2012–2018	(II)	Ms. Gwen MacRobbie, Guelph, ON
2015–2018	(I)	Ms. Moira Forbes, Burlington, ON
2015–2018	(I)	Mr. David Phillips, Uxbridge, ON, (convener)
2013–2019	(II)	Mr. James D. Allan, Burlington, ON**
2013–2019	(II)	Mr. James Jackson, Simcoe, ON**
2013–2019	(II)	Rev. Heather Paton, Dorchester, ON**
2016–2019	(I)	Rev. Kristine E. O'Brien, Oakville, ON

COMMITTEE TO NOMINATE STANDING COMMITTEES

9 Members (named by synods and based upon a 3 year rotation)

Year	Name and Synod
2014–2017	Rev. E.M. Iona MacLean, Pictou, NS, (convener) (The Atlantic Provinces)
2014–2017	Ms. Anita Mack, St. Lambert, PQ (Quebec and Eastern Ontario)
2014–2017	Mr. Gordon Walford, Ottawa, ON (Quebec and Eastern Ontario)
2015–2018	Rev. Christopher Jorna, Duck Lake, SK (Saskatchewan)
2015–2018	Ms. Sandi Churchill, Calgary, AB (Alberta and the Northwest)
2015–2018	Rev. Elizabeth McLagan, Langley, BC (British Columbia)
2016–2019	Mr. Bill McGowan, Toronto, ON (Central, Northeastern Ontario and Bermuda) – lay
2016–2019	Rev. R. Ian Shaw, Simcoe, ON (Southwestern Ontario) – minister/diaconal
2016–2019	Ms. Carole Bilyk, Winnipeg, MB (Manitoba and Northwestern Ontario) – lay

PENSION AND BENEFITS BOARD

9 Members (3 year term, option for 2nd term)

Years	Name
2012–2017 (II)	Rev. Peter G. Bush, Winnipeg, MB
2014–2017 (I)	Rev. J. Cameron Bigelow, Orillia, ON (convener)
2014–2017 (I)	Ms. Ann Hysert, Merrickville, ON
2012–2018 (II)	Rev. Katharine Michie, Prince George, BC
2015–2018 (I)	Ms. Ingrid Chingcuanco, Toronto, ON
2015–2018 (I)	Ms. Patricia A. Main, Toronto, ON
2011–2017 (II)	Mr. Woon Chung, Toronto, ON**
2013–2019 (II)	Rev. Dr. Lawrence Mawhinney, Lunenburg, NS**
2016–2019 (I)	Mr. John Bonnell, Halifax, NS

Ex-officio – 2 members

Chief Financial Officer/Treasurer
Convener of Trustee Board, or alternate

TRUSTEE BOARD

12 Members (no less than 7 and no more than 15, of whom 3 are ex officio; 6 year term)

Years	Name
2011–2017	Ms. Drusilla Bryan, Roxboro, QC
2011–2017	Mr. Gordon Marshall, Toronto, ON

2012–2018	Ms. Diane Cameron, New Glasgow, NS
2013–2019	Mr. Timothy Herron, Thornhill, ON (convener)
2014–2020	Mr. Richard Anderson, Eckville, AB
2015–2017	Rev. J. Cameron Bigelow, Orillia, ON, (convener, Pension and Benefits Board)
2015–2021	Rev. Dr. Victor Gavino, Montreal, QC
2015–2021	Mr. Bruce Templeton, Outer Cove, NL
2016–2022	Mr. Peter McDougall, St. Lambert, QC
2016–2022	Mr. Abel Pandy, Thornhill, ON
2016–2022	Ms. Kathleen Boose, Georgetown, ON
2016–2022	Mr. Rick Johnston, Toronto, ON

Ex-officio – 3 members

Principal Clerk
 Chief Financial Officer/Treasurer
 Convener of Assembly Council

KNOX COLLEGE, GOVERNING BOARD**15 Members (3 year term, option for 2nd term)**

Years	Name
2011–2017 (II)	Mr. Dorian Persaud, Toronto, ON
2011–2017 (II)	Dr. Peter Ross, Aurora, ON, (convener)
2011–2017 (II)	Rev. Brad Shoemaker, Mississauga, ON
2013–2017 (II)	Rev. Daniel Cho, Toronto, ON
2014–2017 (I)	Ms. Joan Stellmach, Calgary, AB
2012–2018 (II)	Rev. Dr. P.A. (Sandy) McDonald, Dartmouth, NS
2015–2018 (II)	Mr. Trevor Van Nest, Niagara Falls, ON** (filling a term for 2 years)
2014–2018 (I)	Mr. Michael Nettleton, Toronto, ON
2015–2018 (I)	Ms. Laurie Spencer Bannerman, London, ON
2015–2018 (I)	Rev. Dr. Nancy Calvert-Koyzis, Hamilton, ON
2013–2019 (II)	Mr. Peter McKinnon, Toronto, ON**
2013–2019 (II)	Mr. Glen R. Thompson, Mississauga, ON**
2016–2019 (I)	Rev. Angie Song, Toronto, ON
2016–2019 (I)	Ms. Megan McLean, Mississauga, ON
2016–2019 (I)	Rev. Dr. Dong Ha Kim, Brandon, MB

Ex-officio – 3 members

Principal
 One Faculty Member
 One member of Knox-Ewart Graduate Association

THE PRESBYTERIAN COLLEGE, BOARD OF GOVERNORS**12 Members (three year term, option for 2nd term)**

Years	Name
2014–2017 (I)	Rev. Paul Wu, Montreal, QC
2014–2017 (I)	Rev. Joel Coppieters, Montreal, QC
2015–2017 (I)	Rev. Douglas Paterson, Toronto, ON
2012–2017 (II)	Rev. Dr. J. Kevin Livingston, Toronto ON,** (filling a term for 1 year)
2012–2018 (II)	Rev. Denise Allen-MacCartney, Ottawa, ON
2015–2018 (I)	Mr. Jay Hewlin, Montreal, QC
2015–2018 (I)	Rev. Lydia E. MacKinnon, Marion Bridge, NS
2015–2018 (I)	Rev. Jill M. Turnbull, Portland, ON
2012–2018 (II)	Mr. Donald Walcott, Montreal, QC**
2013–2019 (II)	Mr. Howard Davidson, Montreal, QC**
2016–2019 (I)	Mr Tom Park, Longueuil, QC
2016–2019 (I)	Ms. Sharon Dworzak, Laval, QC

Ex-officio – 5 members

- Principal
- Director of Pastoral Studies
- One other Faculty Member
- Student Representative
- Representative, Graduates Association

ST. ANDREW’S HALL, BOARD

12 Members (three year term, option for 2nd term)

Years	Name
2014–2017 (I)	Rev. Dr. Peter D. Coutts, Calgary, AB
2014–2017 (I)	Ms. Paula (Polly) Long, North Vancouver, BC
2014–2017 (I)	Rev. Rebecca Simpson, Mission, BC
2015–2017 (I)	Mr. Ian Rokeby, Burnaby, BC
2012–2018 (II)	Ms. Caroline Bonesky, Westminster, BC
2015–2018 (I)	Rev. Dr. Gerard Booy, Maple Ridge, BC
2015–2018 (I)	Ms. Karen Dylla, Richmond, BC
2015–2018 (I)	Mr. Steve Norris, Vancouver, BC
2016–2019 (II)	Mr. Rod Thompson, Abbotsford, BC (convener)**
2016–2019 (II)	Ms. Joyce C. Huang, Vancouver, BC**
2016–2019 (II)	Rev. Glen C. Soderholm, Guelph, ON**
2016–2019 (I)	Rev. Kerry J McIntyre, Ladysmith, BC

Ex-officio – 3 members

- Representative from Vancouver School of Theology
- Principal, Vancouver School of Theology
- Dean, St. Andrew’s Hall

Recommendation 1 Adopted/Defeated/Amended

That the above be the membership of the standing committees of the General Assembly.

APPRECIATION

Membership Completed

Each year some members complete their terms of service on the standing committees, either after six years or in some cases a shorter span. Each retiring member receives a letter of appreciation from the General Assembly for sharing their time and talents with the denomination through their work on a standing committee of the Assembly.

Recommendation 2 Adopted/Defeated/Amended

That thanks be expressed to those members of a standing committee whose service concludes with this General Assembly.

Committee to Nominate Standing Committee Retiring Members

The membership terms for Ms. Elaine Allen of London, the Rev. Duncan Cameron of Scarborough, and the Rev. David Wilson of Brandon end with this Assembly. Each member offered leadership and guidance on the committee and we are grateful for their faithful service.

GUIDELINES FOR MEMBERSHIP AND NOMINATION PROCESS

The “Guidelines for Membership of General Assembly Standing Committees and Nomination Process,” approved in 2012, are on the website at presbyterian.ca/gao/committee-to-nominate, and in Section H of the Book of Reports.

2017 NOMINATIONS DEADLINE

The submission deadline for the 2017 nominations from sessions, presbyteries, synods, and standing committees will be February 28, 2017.

E.M. Iona MacLean
Convener