

Special Called GB Meeting - GB Candidate Selection/Appointment Minutes
9 December 2015

When: Wednesday, 9 December 2015

Time: 12:00 pm EDT

Where: Virtual via Adobe Connect

Present: Moderator Nancy Wilson, Sarah-Jane Ramage, Rev. Onetta Brooks, Gail Rissler, Rev. Dr. Robert Griffin, Rev. Clinton Crawshaw, Kareem Murphy, Jack Hutter

Absent: Raquel Benitez-Rojas

1. Welcome/check-in /Opening Prayer – Onetta/Nancy
2. Purpose/Expected Outcome- identify a clergyperson for appointment
3. Discuss selection criteria
 - a. What does our GB replacement need to have for the next six months, name it?
 - b. Discussion/Review strengths/weaknesses/opportunities/targets (SWOT) of our potential candidates. Appointee is eligible to apply with GBNC for consideration for GC2016, if desired.
4. Ready to select – Do we have consensus on ONE person? - Prayer (Nancy)
5. Motion/Vote for the record - Quorum (5)?
 - a. Move to appoint Rev. Karen Thompson to fill vacated seat of Rev. Dr. Carol Trissell through General Conference 2016.

MOTION: Moved by Onetta; Seconded by Clinton- Ayes - **MOTION PASSED .**

6. Record outcome in Consent Agenda of 12/17/2015 GB meeting
7. Lessons learned from this process – already covered
8. Next steps - Onetta
 - a. Invite candidate to Dec 17 meeting
 - b. Contact all other candidates via phone call followed by an email with thanks!
 - c. Prepare announcement – GBNC will accept applications for 5 seats including one clergyperson to fill the remaining 3 years on the term of office through GC2019 for election @ GC2016
 - d. Onboarding
9. Adjourn/Closing Prayer - Clinton