

Nominating Committee Report to ILYM Continuing Committee

23 October 2010

The current Nominating Committee consists of Mike Dennis, Sarah Pavlovic (clerk), and Mira Tanna. We are grateful that Judy Erickson and Sue Styer have continued to serve during the past four months, even though their terms were up at the end of Yearly Meeting in June, while the Naming Committee worked to fill their positions.

1. **Resignations:** We ask you to accept the resignations of the following Friends with gratitude for the service they have given the Yearly Meeting:

Brad Ogilvie from Nominating Committee
Joan Pine and Patricia McMillen from Handbook Committee
Angie Reeks from Ministry and Advancement

We appreciate communication from Friends when they are no longer able to serve.

2. **Assistant Recording Clerk / Recording Clerk:** We bring a nominee for your consideration as Assistant Recording Clerk / Recording Clerk. The term of this position would begin upon approval, at which time the nominee would act as Assistant Recording Clerk until the close of annual session 2011. She would serve as Recording Clerk from then until the close of annual session 2013, and would serve a final year as Assistant Recording Clerk until the close of annual session 2014.

Mira Tanna

3. **Nominees to ILYM Committees:** We submit the following nominees for your approval.

Janet Means to Site Envisioning Committee
Katherine Young and Elke Narkiewicz – co-clerks of Religious Education Committee

4. **Development Committee:** We have been seeking Friends willing to serve on a Development Committee for the Yearly Meeting, as recently approved. We have one member confirmed, and are in conversation with several other Friends about their willingness to serve.

5. **Delegates to World Conference of Friends:** Nominating Committee was asked to bring forward the names of four Friends to represent Illinois Yearly Meeting at the World Conference of Friends to be held in Kenya in April 2012. In response to our call for delegates, we received seven compelling and Spirit-led responses to a query about the leading felt by each one to consider this work. To our joy, three of these came from Adult Young Friends. FWCC has asked that we consider sending a delegation with balance in gender, age and level of experience with international groups of Friends. Our decision was not an easy one, for we felt that the participation of each of the candidates would enrich the gathering and the Yearly Meeting. After deep and lengthy consideration, we submit the following names for your approval:

Delegates: Mark Amos
Rose Dennis
Adrian (Meg) Nelson
Greg Woods

We are asking the following Friends to consider themselves to be alternates, that is, to remain prepared to attend the World Conference in the event that one of the four delegates finds themselves unable to do so, or to apply for one of the Conference open places.

Alternates: Janice Domanik
Dawn Rubbert
Mira Tanna

Nominating Committee asks the Yearly Meeting to support these Friends in their leadings to attend the 2012 Friends World Gathering, both the four named delegates and any who might attend through an open place, with our financial support as well as our spiritual support.

Respectfully submitted,
Sarah Pavlovic