

Proposed Nomination Procedures

The Commission on Nominations will be responsible for presenting candidates for the Regional Board for approval by the Regional Board and the Regional Assembly. These procedures are meant to assist the Commission in its work.

COMPOSITION

The moderator, first vice-moderator, and three members of the Board shall constitute the Commission on Nominations. The first vice-moderator shall serve as chairperson of this Commission and a member of the ministerial staff of the Region, designated by the general minister, shall serve as recorder, without vote.

TIMING

Nominees for all board positions shall be nominated by this Commission and submitted for consideration by the Board at least 90 days prior to the opening of the Assembly.

PROCEDURE

The Commission will be responsible for nominating candidates for the following positions:

- First vice-moderator (two-year term, then serve as moderator for two-year term)
- Second vice-moderator (two-year term)
- Kentucky Christian Missionary Convention (KCMC) representative (two-year term)
- Ecumenical representative (two-year term)
- At-large members (three-year term)

The KCMC will nominate their own representative to the Commission, which will include this candidate in their nominations to the Board.

The Commission is strongly encouraged to follow the guidelines for nominating at-large members as outlined in the Constitution. Those guidelines are:

- At least one person from each of the six geographic areas designated in Appendix A.
- No fewer than three people from under-represented populations. At least one of these must be African-American. Examples of under-represented populations include but are not limited to LGBTQIA+, Latino/a, differently abled, ethnic groups, etc.
- No fewer than four women or men
- No fewer than three lay people
- No fewer than two people from rural churches
 - The Commission will ask potential candidates to self-determine if their home church as rural in order to meet the requirement.

- No fewer than three people between the ages of 18 and 40

The Commission should strive to meet all of these guidelines, recognizing that it may not be able to meet all the guidelines within a given class of candidates. If these guidelines are not met, the Regional Board reserves the right to ask the Commission to extend its work in order to more closely fulfill these requirements.

If a Board member's criteria change during the course of their term (e.g., a pastor moves from a rural to an urban church), the Moderator reserves the right to either ask that Board member to resign or to let them finish their term.

VACANCIES

In the case of a vacancy on the Board, the moderator will ask the Commission to recommend a candidate to fulfill the vacancy. The candidate will be approved by the Regional Board.

CHANGES TO THESE PROCEDURES

These procedures can be changed by a vote of the Regional Board.

*Commission on Nominations Procedures
Submitted June 8, 2019 for Assembly Approval*