

**ITEM H.107
FOR ACTION**

<i>FOR GAMC EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>					
<input type="checkbox"/>	A. Evangelism	<input type="checkbox"/>	D. Vocation	<input type="checkbox"/>	G. PC(USA), A Corporation
<input type="checkbox"/>	B. Justice	<input type="checkbox"/>	E. Stewardship	<input checked="" type="checkbox"/>	H. Executive Committee
<input type="checkbox"/>	C. Discipleship	<input type="checkbox"/>	F. Audit	<input type="checkbox"/>	
<input type="checkbox"/>	P. Plenary	<input type="checkbox"/>		<input type="checkbox"/>	

Subject: Recommendation of the General Assembly Mission Council Nominating Committee (GAMCNC)

Recommendation:

The Nominating Committee of the GAMC recommends that the Executive Committee approve the following recommendations in order to reduce the obligations and to clarify the role of council members and liaisons:

- 1. That the Executive Committee and/or GAMC staff designee approach the 4 Agencies of the General Assembly (apart from the Committee on the Office of the General Assembly) regarding their liaisons, including discussion regarding a recommendation that instead of "1 or 2 voting members" from the council, they might be liaised by the Executive Director and/or her designee at any meeting. Voting privilege will be determined between agencies. The Vice-Chair of GAMC will continue as a member of COGA. Any designee or representative to these bodies should not assume the chair.**
- 2. That the Executive Committee and the Nominating Committee engage with the ACWC, ACSWP, and ACREC and the other standing committees liaised by the GAMC at their September meeting regarding the roles, responsibilities, and number of liaisons.**

Rationale:

The Executive Committee and the Nominating Committee have discussed the increasing difficulty for the GAMCNC to find suitable liaisons for all of the committees seeking GAMC representation, as voting members or otherwise. Difficulties arise, for example, due to limitations of availability, interest and suitable matches of skills and experience for particular positions. With the significant reduction in GAMC size and a non-proportional reduction in obligations for representation, it has become even more difficult. It should be noted, also, that standing committees are not the only groups requesting GAMC representation, but that there are many task forces and committees formed by the General Assembly, other agencies, and the GAMC itself that require GAMC leadership and representation such as the Stated Clerk Nominating Committee, Strategic Advisory Groups, and the Foundation Work Group.

With respect to ACWC, ACSWP and ACREC, the GAMC Nominating Committee (GAMCNC) will propose options to the Executive Committee, including maintaining the status quo, reducing appointments made through the GAMCNC, and other flexible liaison relationships.