

October 6-8, 2016 Thursday 7:13 PM MST
Oak Ridge Hotel & Conference Center, Chaska, MN
Joint Standing Committee on Nominations

Present: Christopher Hart, Chair; Bishop Mary Glasspool, V. Chair; Twilla Two Bulls, Secy; and members Cindi Bartol, Canon Richard Miller, Ryan Kusumoto, Bishop Scott Hayashi, Rev. Brooks Cato, Janice Dunlap, Rev. Juan Marquez, and teleconferencing were Bishop Dena Harrison, Rev. Martha Berger and Rev. Edwin Johnson on October 7, 2016. (Please note: Rev. Brooks Cato resigned due to move to New York, but appointed by Rev. Canon Dr. Michael Barlowe as a consultant, with no vote. Edwin Johnson appointed to fill Brooks' vacancy.)

Secretary's Minutes from March 9, 2016. Last name correction Juan Marquez; Bishop Mary Glasspool first motion accept minutes as corrected, second motion by Richard Miller and minutes approved as corrected consensus.

OLD BUSINESS

Changing **subcommittee** positions, Christopher Hart and Edwin Johnson added to Church Pension Fund.

On-line **application form** target date April 30, 2017. Application form edited, SEE files tab GCO Extranet. Juan Marquez first motion to accept form as edited, second motion by Martha Berger and all in favor.

NEW BUSINESS

A draft 2018 **Questionnaire form** for nominees' references was edited. This questionnaire to be done by phone and/or mail to nominees' references. GCO can put questionnaire in PDF form and can be emailed to designated person(s) on JSCN for process. SEE files tab GCO Extranet to see Questionnaire Reference form Richard Miller moved to accept as edited, second by Cindi Bartol. Ryan Kusumoto abstained and remainder in favor.

Christopher Hart and Richard Miller will begin working on Blue Book Report.

Adobe Connect meetings tentative January 18, 2017, Wednesday 4pm EST; March 2, 2017, Thursday 4pm EST; and May 17, 2017, Wednesday 4pm EST. And JSCN face to face meeting September 28-30, 2017, Thursday to Saturday. These dates will be submitted to GCO for approval. First motion to adjourn by Janice Dunlap, second motion by Ryan Kusumoto and all in favor. Meeting adjourned 10:43 am.