Joint Standing Committee on Nominations
4/23/20 via Zoom (or location)

Present: Mr. Scott Haight (Chair), Rt. Rev. Steven Miller (Vice Chair), Rev. Tracie Middleton (Secretary), Ms. Kathryn Nishibayashi, Rt. Rev. Audrey Scanlan, Ms. Nanci Gordon, Hon. Joe Alarid, Rev. Lynn Collins, Mrs. Toni Hogg, Rev. Rachel Taber-Hamilton, Mrs. Erica Pomerenck

Absent: Rt. Rev. Rafael Morales, Rt. Rev. Dabney Smith,

The Vice Chair opened in prayer at 10:03 AM, CST
The Chair called the meeting to order at 10:05 AM CST.

Status of applications
The Chair noted that the committee has as yet received about 50 applications, out of 81 open positions, and the goal is to have two candidates for each position, so the current number is still well below the goal. Under the current circumstances, including the ongoing response to the COVID-19 pandemic, the Chair determined the deadline would need to be extended to May 31. He will communicate this to the General Convention Office.

Sub-committees
The Chair discussed dividing into sub-committees to begin evaluating applications, with members serving on sub-committees to evaluate applications for the positions for which they helped write job descriptions. The Chair’s message listing sub-committee assignments will be re-sent.
The General Convention Office has created sub-committee groupings on the extranet, and application files are being uploaded into their respective sub-committee groups.
Members will begin evaluating applications already received. Each sub-committee will need to organize itself, for example, by deciding on a convener.
The Secretary shared a link to a spreadsheet with aggregated application data and will post a link to an evaluation form on the extranet.

The next meeting will be held on Zoom on Thursday, May 21, 2020, at 10:AM, CST

Rt. Rev. Scanlan closed with prayer 10:33 AM CST
Meeting adjourned 10:34 AM CST