



Christ Church Cathedral

The Diocese of Southern Ohio

Form to Propose Candidates for the Election Slate at the 2018 Annual Meeting of Christ Church Cathedral

The Nominating Committee invites members of our congregation to propose candidates to be considered for cathedral leadership positions in the election at our Annual Meeting on February 11, 2018, as outlined:

- Senior Warden (Term of 1 Year)
- Junior Warden (Term of 1 Year)
- Vestry Person (Term of 3 Years)
- Vestry Person (Term of 3 Years)
- Trustee of the Endowment Funds (Term of 5 Years)
- Delegate to the Annual Diocesan Convention (Term of 1 Year)
- Delegate to the Annual Diocesan Convention (Term of 1 Year)
- Four Members to the Nominating Committee (Term of 1 Year)

Nomination Process

Your Nominating Committee will gather names from the congregation through Sunday, December 3, 2017. We will then review candidates based on the qualifications below and the needs for specific skills and experience within the various positions. We'll contact those individuals best meeting these criteria to learn if they are willing and able to serve. We will publish the slate of candidates by January 11, 2018. You will vote for your cathedral leadership at the Annual Meeting on Sunday morning, February 11, 2018.

Confidentiality

To protect yourself and the person you nominate, please treat this with confidentiality. Familiarize yourself with the criteria below in considering your candidate(s); then complete the reverse side of this sheet, using **one form per candidate**. Please print and sign your name. You can submit the form in three ways: place it in the box in the cathedral's front reception area, send it to the attention of the nominating committee or give it to a committee member.

Qualifications

- Baptized member of Christ Church Cathedral.
- Recognized by the general parish membership (to facilitate communication and credibility).
- Regular attendance at church services (for visibility and interaction with parishioners).
- Active participation on a guild or committee (for working knowledge of parish operations).
- Leadership ability (to envision and enable).
- Consistent record of financial support (for commitment, not for amount).
- Willing and able to expend the time necessary to perform the duties of the position.

The following duties are expected of both a Warden and a Vestry member

- Attends a monthly meeting of the vestry, typically mid-week, from 5:00-7:00 p.m., occasionally longer.
- Chairs or participates on standing committees or guilds.
- Attends vestry retreats once or twice a year, typically on a Saturday.
- Takes the time to study and understand both the financial and practical day-to-day operations of the congregation as well as specific committee/guild areas of expertise.

The following additional duties are expected of a Warden

- Participates in other meetings with the dean and cathedral staff as needed.

The following duties are expected of a Trustee

- A prospective trustee should have significant experience in investment and finance.

The following duties are expected of Nominating Committee member:

- Attend weeknight meetings, generally held late summer through the end of the calendar year, to identify and determine slate of candidates for the 2019 annual meeting.

The following duties are expected of Diocesan Convention delegates and alternates:

- Attend the Diocesan Convention held Friday and Saturday, November 9-10, 2018, (location to be determined), and vote on issues.
- Report back to the cathedral congregation on important, interesting, or critical outcomes from the convention.

I propose the following candidate for the nominating committee to consider:

Please print or type

Name of Proposed Candidate: _____

Telephone: _____ Email: _____

Address: _____

My nomination is for the position of: _____

Brief description of nominee's experience, skills, *etc.*, to bring to our attention:

Your printed Name and Signature:

This form is due in the church office by Sunday, December 3, 2017. Thank you for taking the time and thought to help us in this process.

Your 2017 Nominating Committee:

- Bob Beiring
- Jack Jose
- Dan Lakamp
- Paula Rose
- Jane Page Steiner
- Steve Gerdson, Co-Chair
- Kim Montgomery, Co-Chair