



Report of the Governance and Nominations Committee Revised

I. Central Committee

Bishop Dr Taranath S. Sagar (M/O) from the Methodist Church in India passed away. The church has put forward the name of **Rev. M.A. Daniel** (M/O), general secretary, as his replacement.

Ms Valeria Fornerone (F/L/Y) from the Waldensian Church has resigned from the central committee for professional reasons. The church has put forward the name of **Rev. Michel Charbonnier** (M/O) to replace her.

Ms Schulamit Kriener (F/L/Y) from the Evangelische Kirche in Deutschland resigned from the central committee. The church has put forward the name of **Rev. Elisabeth Krause-Vilmar** (F/O) to replace her.

Mr Tony Waworuntu (M/L) from the Gereja Protestan di Indonesia Bagian Barat (GPIB) passed away. His church has put forward the name of **Ms Sheila Salomo** (F/L) which is supported by the Communion of Churches in Indonesia (PGI) to replace him.

The Rt. Rev. Peter Forster (M/O), Bishop of Chester from the Church of England has resigned from the central committee. The church has put forward the name of **Rt Rev. Dr Robert Innes** (M/O) to replace him.

Rev. Dr Gradye Parsons (M/O) from the Presbyterian Church USA has resigned from the central committee because of his retirement. The church has proposed the name of **Rev. Robina Winbush** (F/O) to replace him.

Recommendation:

The central committee approves the above mentioned replacements in its membership.

APPROVED

The Most Rev Dr S. Tilewa Johnson (M/O) from the Church of the Province of West Africa passed away in 2014. The church has not yet put forward a name to replace him.

Rev. Alexander Vasyutin (M/O) from the Russian Orthodox Church (Moscow Patriarchate) resigned from the WCC central committee. The church has not yet put forward a name to replace him.

Dr Ulysses Burley III (M/L/Y) from the Evangelical Lutheran Church in America (ELCA) resigned from the central committee. The church has not yet put forward a name to replace him.

Mr Stanley Noffsinger (M/L) from the Church of the Brethren (USA) was appointed to the WCC staff by the executive committee and therefore has to be replaced. The church will be invited to put forward a name.

Recommendation:

The central committee asks the general secretary to continue inviting member churches to propose replacements.

APPROVED

II. Permanent Committee on Consensus and Collaboration

H.E. Archbishop Dr Nareg Alemezian, Armenian Apostolic Church, Cilicia, has resigned from the Permanent Committee, and as was agreed by the Oriental Orthodox family of churches in Trondheim, the name of **Dr Theodora Issa** (F/L) from the Syrian Orthodox Patriarchate of Antioch and All the East was put forward to replace him.

Recommendation:

The central committee approves the replacement.

APPROVED

III. Consultative Bodies

Recommendation:

The central committee approves the replacements in the membership of the ECHOS, Commission on Youth in the Ecumenical Movement, Commission on Faith and Order and Commission of the Churches on International Affairs (CCIA) as presented in Document GEN NOM 02.

ECHOS Commission on Youth in the Ecumenical Movement

Ms Sara Cruz Monteiro (F/L/Y) a member of the commission from the Methodist Church in Brazil has resigned. In a letter dated 4 August 2014 the church put forward the name of Ms Larissa Ribeiro de Aguiar Garcia (F/L/Y) as her replacement.

Commission on Faith and Order

Fr. Viorel Ionita (M/O) has resigned from the F&O Commission. The Synod of the Romanian Orthodox Church has submitted the name of Rev. Nicolae Mosoiu (M/O) to replace him. (*pending decision of executive committee Trondheim meeting, June 2016*)

Rev. Dr Robert Welsh (M/O) a member of the commission from the Christian Church (Disciples of Christ) in the United States has resigned. The church has put forward the name of Prof. Dr Kristine A. Culp (F/L) as his replacement.

Ms Janna Hunter-Bowman (F/L) a member of the Mennonite World Conference has declined her appointment on the Commission. The name of Ms Anne-Cathy Graber (F/L) has been sent to WCC to replace her.

Commission of the Churches on International Affairs (CCIA)

Rev. Dr H. Mvume Dandala (M/O), a member of the Methodist Church of Southern Africa, moderator of CCIA, has resigned from the commission for health reasons. After consultation with church leaders in Africa, Rev. Frank Chikane (M/O), a member of the Apostolic Faith Mission of South Africa (Pentecostal), is proposed to replace him as moderator of the commission. A short bio and recommendation letters from African member churches, SACC and AACC are available on the governing bodies documentation site.

IV. Programme Committee of the World Council of Churches Central Committee

Rev. Dr Sharon Watkins (F/O) from Christian Church (Disciples of Christ) in the United States, moderator of the committee has resigned. The governance and nominations committee recommends the appointment of **Bishop Petra Bosse-Huber** (F/O) from Evangelische Kirche in Deutschland to replace her.

Recommendation:

The central committee approves the replacement.

APPROVED

V. Elections of Committees

There are structural factors making it impossible for the governance and nominations committee to produce a slate for the executive committee which the members of the governance and nominations committee can be satisfied with.

Therefore the governance and nominations committee urges the executive committee to continue its work on fair and adequate representation on the governing and consultative bodies of the WCC and to encourage the Permanent Committee on Consensus and Collaboration to also continue its work on the same matter. It is very important to find ways of respecting the policies on target balances as adopted by the central committee.

The committee struggled with the balances, and they were taken into consideration as we reviewed each name. We are fully aware that we have not been able to meet the target balances on the executive committee, but we have tried to ensure better and wider participation on the other committees.

With our sincere apologies we present a list with only 40% women, 10% lay, 10% youth, and no person from the EDAN network. There are two persons from the network of the Indigenous Peoples.

We did make an effort to improve balances in the Assembly Planning Committee and we were able to reach 50% women, 50% lay and 25% youth.

1. Executive committee

		Reg	ChFam	M/F	L/Ord	IP	Yth	EDAN	Notes
	Dr Agnes ABUOM	AF	Ang	F	Lay	No	No	No	no rotation (ex-officio); Moderator
	H.E. Metr Prof. Dr GENNADIOS OF SASSIMA	EU	OE	M	Ord	No	No	No	
	Bishop Mary Ann SWENSON	NA	Meth	F	Ord	No	No	No	
	H.E. Archbishop Dr Vicken AYKAZIAN	EU	OO	M	Ord	No	No	No	
	Bishop Petra BOSSE-HUBER	EU	U&U	F	Ord	No	No	No	PRO Moderator
1	Rev. Dr Festus Ambe ASANA	AF	Ref	M	Ord	No	No	No	
2	Rev. Dr Samson Olasupo Adeniyi AYOKUNLE	AF	Baptist	M	Ord	No	No	No	
3	Dr Abba Haile Mariam Melese AYENEW	AF	OO	M	Ord	No	No	No	
4	Padi Rex R. B. Reyes, Jr.	AS	Ang	M	Ord	IP	No	No	
5	Ms Emily EVANS	AS	U&U	F	Lay	No	Yth	No	Echos, Gender Advisory Group
6	Rev. Dr Manhong LIN	AS	PD	F	Ord	No	No	No	
7	Rev. Dr Hyun Ju BAE	AS	Ref	F	Ord	No	No	No	Gender Advisory Group
8	Rev. Dr Paul GARDNER	CA	HP&M	M	Ord	No	No	No	PCCC

9	Archpriest Mikhail GOUNDIAEV	EU	OE	M	Ord	No	No	No	CWME
10	H.E. Metropolitan Serafim KYKOTIS	ME	OE	M	Ord	No	No	No	EEF
11	H.E. Metr Prof. Dr NIFON OF TARGOVISTE	EU	OE	M	Ord	No	No	No	PCCC, JWG RCC
12	Bishop Simo PEURA	EU	Luth	M	Ord	No	No	No	PCCC Moderator
13	Rev. Karin VAN DEN BROEKE	EU	U&U	F	Ord	No	No	No	
14	Rev. Martina Viktorie KOPECKÁ	EU	Hus	F	Ord	No	Yth	No	Echos
15	Rev. Cora Luisa ANTONIO MATAMOROS	LA	HP&M	F	Ord	IP	No	No	
16	H.E. Metr Zachariah Mar NICHOLOVOS	NA	OO	M	Ord	No	No	No	PCCC
17	Mrs Anne GLYNN-MACKOUL	NA	OE	F	Lay	No	No	No	PCCC
18	Bishop John F. WHITE	NA	Meth	M	Ord	No	No	No	
19	Rev. Robina WINBUSH	NA	Ref	F	Ord	No	No	No	JWG RCC
20	Rev. Taaroanui MARAEA	PA	Ref	M	Ord	No	No	No	

APPROVED

2. Assembly Planning Committee

The committee presents the following list with the understanding that the general secretary will invite ecumenical partners (10 persons) as recommend by the executive committee GEN NOM 02.

The profile of the APC was approved at the meeting of the executive committee, November 2015 at Bossey:

- 13+ CC members, taking into consideration the guiding policies on representation in the WCC Rules (see VI.8), including a moderator (member of the executive committee and a vice-moderator).
- 4-5 from ecumenical organizations including
 - Christian world communions (CWC)
 - Regional ecumenical organization (REO) – to be decided following the CC decision on assembly venue
 - 1-2 specialized ministries
 - 1 associate council (NCC)
 - 1 international ecumenical organization (IEO)
- 1 Roman Catholic
- 1 Local hosting committee moderator

		Reg	ChFam	M/F	L/Ord	IP	Yth	EDAN
1	Bishop Dr Alex Gehaz MALASUSA	AF	Luth	M	Ord	No	No	No
2	Rev. Emma Essie Dzoe SEPAH	AF	Ref	F	Ord	No	No	No
3	Rev. Prof. Dr Yang-En CHENG	AS	Ref	M	Ord	No	No	No
4	Mr Philip MODAYIL MANI	AS	U&U	M	Lay	No	No	No
5	Mrs Elenor I. LAWRENCE	CA	Ang	F	Lay	No	No	No
6	Ms Miriam Jane WEIBYE	EU	Ref	F	Lay	No	Yth	No
7	Rev. Marianne BREKKEN	EU	Luth	F	Ord	No	Yth	No

8	Bishop Dr Martin Hermann HEIN	EU	U&U	M	Ord	No	No	No
9	Rev. Dr Staccato POWELL	NA	Meth	M	Ord	No	No	No
10	Dr Ann K. RIGGS	NA	HP&M	F	Lay	No	No	No
11	Rev. Canon Aida Consuelo SANCHEZ-NAVARRO	LA	Ref	F	Ord	No	No	No
12	Ms Tutai MAUKE	PA	Ref	F	Lay	No	Yth	No
13	H.E. Metr. Prof. Dr GENNADIOS OF SASSIMA	EU	OE	M	Ord	No	No	No
14	Dr Audeh B. QUAWAS	ME	OE	M	Lay	No	No	No
15	Dr Andrej JEFTIĆ	EU	OE	M	Lay	No	Yth	No
16	Ms Teny PIRRI-SIMONIAN	EU	OO	F	Lay	No	No	No
	10 persons from Ecumenical Partners							

APPROVED**3. Assembly Worship Committee**

The committee presents the following list with the understanding that the number of non-central committee members invited as experts might be revised according to the needs.

Central Committee									
		Reg.	CHFam	M/F	L/Ord	IP	YTH	EDAN	
1	The Most Rev. Emmanuel Josiah UDOFIA	AF	Af Inst	M	Ord	No	No	No	CCN
2	Archpriest Mikhail GOUNDIAEV	EU	OE	M	Ord	No	No	No	CWME
3	Rev. Canon Dr Leslie NATHANIEL	EU	Ang	M	Ord	No	No	No	
4	Rev. Miriam SPIES	NA	U&U	F	Ord	No	Yth	EDAN	
5	Rev. Everdith Yaritza LANDRAU	NA	Ref	F	Ord	No	Yth	No	
Non CC Members									
1	Prof. Bridget NGEIYAMU	AF	Luth	F	Lay	No	No	No	musician
2	Dr Swee Hong LIM	AS	Meth	M	Lay	No	No	No	music director
3	Prof. Jo-Ann RICHARDS	CA	Evan	F	Lay	No	No	No	musician
4	Prof. Dr Alison PHIPPS-SWINFEN	EU	Ang	F	Lay	No	No	No	liturgist
5	Mrs Jooa SOTEJEFF-WILSON	EU	OE	F	Lay	No	No	No	musician
6	Rev. Sabine UDOESKU	EU	U&U	F	Ord	No	No	No	theologian
7	Mr Gerardo Carlos Cristian OBERMAN	LA	Rev	M	Ord	No	No	No	musician, liturgist
8	Rev. James BHAGWAN (or other PA name)	PA	Meth	M	Ord	No	No	No	theologian
9	Mr Iain McLarty	EU	Ref	M	Lay	No	Yth	No	musician
10	Local; liturgist								
11	local; assistant to music director								

APPROVED

4. Mid Term Evaluation

The committee presents the following list with the understanding that the general secretary will invite ecumenical partners (2 persons) and that an expert in evaluation will be appointed as in Doc. No. PRC 03.

		Reg	ChFam	M/F	L/Ord	IP	Yth	EDAN	Notes
Central Committee									
1	Rev. Prof. Dr Renta NISHIHARA	AS	Ang	M	Ord	No	No	No	
2	Ms Paula Marie DER MATOIAN	EU	OO	F	Lay	No	No	No	
3	Rev. Karl JOHNSON	CA	Baptist	M	Ord	No	No	No	
Non-CC Members									
4	Mr Anthony Kehinde ADEBAYO	AF	Af Inst	F	Lay	No	Yth	No	CCIA
5	1 representative of ecumenical organization in a working relationship with the WCC								
6	1 representative of the specialized ministries								

APPROVED

VI. By Laws of Consultative Bodies

Recommendations:

The central committee adopts the revised By-Laws of the Commission on World Mission and Evangelism (CWME) as proposed by the commission and reviewed and approved by the WCC executive committee (cf. Document GEN NOM 03)

The central committee adopts the revised by-laws of the Commission on Ecumenical Education and Formation (EEF) as amended by the executive committee and accepted by the Commission (cf. Document GEN NOM 03)

APPROVED

VII. Search Committee

1. The governance and nominations committee was informed that the executive committee had extensively discussed whether a search committee should be appointed at this meeting of the central committee. It was made clear that according to
 - (a) the WCC Rules (c. Supplement to the WCC Rules. *The general secretary; Authority and Responsibility, Delegation, Appraisal, Search, Election, Interim general secretaries*, 5.a.ii),
 - (b) the time schedule of our governing bodies meetings, and
 - (c) the end of the present term of the general secretary,

there is no need to appoint such a committee at this meeting of the central committee.

APPROVED

VIII. Amendments to Rule VI.6 d

An amendment to the rule was proposed and discussed. The committee concluded that this could come in a future meeting of the central committee.

APPROVED

IX. Suggestion for the future agenda of the committee

At the next central committee meeting, the nominations and governance committee requests that the agenda include an explanation and discussion on the WCC governance and rules, and a review of the procedures and practices of how nominations are made by the member churches.

X. Other reports referred to the committee

GEN 01 Moderator's Address

GEN 03 Report of the General Secretary

GEN 02 Report of the Executive Committee, June 2016

The committee appreciated the opportunity to include in its agenda the three reports. Serious efforts were made to do this. However, the committee being under time pressure was unfortunately unable to review the three reports.

APPROVED