

March 4, 2023

2022 Board and Trustees Nomination Report

The nomination committee consisted of Tom Louie and Eilleen Anderson

2022 UCoL Board:

The committee would like to thank the following non-returning 2022 Board members for their leadership and faithful service to UCoL.

-Maureen Burgess – Board Secretary

-Kellie Warnock – Chair of Finance

-Sylvia Mountain, Barrie Mills and Marianne Clarke – Pacific Mountain Region representative

There were two (2) vacant Board positions in 2022:

-Board Vice Chair and Stewardship Committee Chair

2022 Trustees:

Jim Jordan Knox (Chair), Alan Gregson, Sharon McMath, Jackie Pebbles and Dougal Shewan

2023 Board and Trustees

I would like to present names for UCoL's 2023 Board & Trustees.

Before I do this, I would like to make a plea to the Congregation to faithfully consider serving on the Board and various UCoL Committees. These leadership roles are very important for UCoL to carry out its Vision and Mission.

2023 UCoL Board

Board Co-Chair – Tom Louie (Jan – June) and Eilleen Anderson (July-Dec)

Board Vice Chair – VACANT [Call for nomination from the floor – 3X's]

Past Chair – Eilleen Anderson

Secretary – Sandi Takasaki (1st of 2 years)

Chair of Finance – VACANT [Call for nomination from the floor - 3X's]

Co-Treasurer – Andrea Hammond and Dale Hewitt (End of 2023)

Chair of Stewardship – VACANT [Call for nomination from the floor – 3X's]

Chair of M&P – Jayne Slawson (2nd of 2 years)

Chair of Property – Tom Louie (1st of 2 years)

UCW Representatives – Lynda Christensen

Pacific Mountain Region Reps X 3 – VACANT [Call for nomination from the floor – 3x's]

Member – At – Large – Joanne Rathgeber (1st of 2 years)

Member – At – Large – Janice McTaggart (1st of 2 years)

Member – At – Large – Trudy McMurdo (1st of 2 years)

2023 Trustees

Jim Jordan Knox (Chair) (3rd of 3 years)

Alan Gregson (3rd of 3 years)

Sharon McMath (1st of 3 years)

Jackie Pebbles (3rd of 3 years)

Dougal Shewan (3rd of 3 years)

If there are no nomination from the floor for any of the vacant positions – motion to approve both Board and Trustees as presented

M/S _____ and _____ to approve 2023 Board and Trustees nominations as presented.

Respectfully Submitted

Tom Louie and Eilleen Anderson