Bloomington Monthly Meeting Religious Society of Friends

Nominating Committee Charge

Mission:

The Nominating Committee is responsible for nominating members and attenders of Bloomington Monthly Meeting to fill the offices and committee positions for the coming year.

Principal Job Duties:

- 1. To consider the qualities required for the various positions and the gifts and experience of the members and attenders in order to find the optimal matches.
- 2. To maintain careful records of who has served in various capacities over the past several years as a means of testing the appropriateness of selections.
- 3. To present nominations to the Meeting for Worship with Attention to Business.
 - a. 3 to 4 names for the Retreat Committee are presented at the January meeting to serve January to December.
 - b. A tentative report for all other positions, except for Nominating Committee, is submitted at the May meeting.
 - c. A final report is brought for approval to the June meeting for those who will serve July to June.
- 4. To provide updated copies of committee charges to each committee's clerk at the beginning of the year of service.
- 5. To annually nominate two at-large members of the Board of Directors and nominate the Officers in accordance with Articles 4 and 6 of the by-laws.

Membership:

- 1. All members of this committee must be members of the Bloomington Monthly Meeting.
- 2. There are 3 members who serve 3-year rotating terms. In the third year the most experienced member serves as clerk of the committee.
- 3. New members of the Nominating Committee are nominated by the Naming Committee convened by the Clerk and brought to the Meeting for Worship with Attention to Business for approval.
- 4. The meeting may appoint a student-age member on a one-year basis, not entering into the normal rotation. This person must be a member of the Society of Friends though not necessarily a member of Bloomington Monthly Meeting.
- Members should be selected from those who attend Meeting functions regularly so they are familiar with the members and attenders as well as from those having some experience with Quaker organizational structure.