SECOND REPORT OF THE NOMINATIONS COMMITTEE

I. RECOMMENDATIONS FOR ACTION BY THE COUNCIL

1. With reference to Council Agenda point 7.1.1 Appointment of Mr Michael Ram as chairperson of the Committee for Advocacy and Public Voice

It is

RECOMMENDED: to appoint Mr Michael Ram as chairperson of the Committee for Advocacy and Public Voice.

2. With reference to the Council Agenda point 7.1.2 Appointment of Mr Michael Ram to the Standing Committee for Constitution and Membership

It is

RECOMMENDED: to appoint Mr Michael Ram to the Standing Committee for Constitution and Membership.

3. With reference to the Council Agenda point 7.2 relating to Rev. Dr Augustine Jeyakumar

Rev. Dr. Augustine JEYAKUMAR, from the Arcot Lutheran Church in India, has resigned from his Council committee roles (Meeting of Officers, Chair of the Committee for World Service, member of the Standing Committee for Constitution and Membership). He has said that he will not be attending any more Council meetings, but has not formally resigned as a Council member.

It is

RECOMMENDED: to declare vacant the LWF Council seat of Rev. Dr. Augustine Jeyakumar, since he has stated that he can no longer be present for his term of office (cf. LWF Constitution section VIII(1)).

4. With reference to the Council Agenda point 7.2.1 Appointment of Council member Rev. Naoki Asano as chairperson to the Committee for World Service

Following the resignation of Rev. Dr Augustine Jeyakumar as member and chairperson of the Committee for World Service, it is proposed to elect Rev. Naoki Asano as chairperson of the Committee for World Service.

It is

RECOMMENDED: to elect Rev. Naoki Asano (male, ordained) from the Japan Evangelical Lutheran Church as chairperson of the Committee for World Service in replacement of Rev. Dr A. G. Augustine Jeyakumar (male, ordained) from The Arcot Lutheran Church (India).
5. With reference to Council Agenda point 7.2.2 Appointment of Rev. Dr Suneel Bhanu Busi to the Standing Committee for Constitution and Membership

It is RECOMMENDED: to appoint Rev. Dr Suneel Bhanu Busi from the Andhra Evangelical Lutheran Church to the Standing Committee for Constitution and Membership.

6. With reference to the Council Agenda point 7.3.1 Appointment of Rev. Katherine Altenburg to the Committee for Advocacy and Public Voice

It is RECOMMENDED: to appoint Rev. Katherine Altenburg from the Evangelical Lutheran Church in Canada to the Committee for Advocacy and Public Voice.

7. With reference to the Council Agenda point 7.4.1 Appointment of Rev. Eva Hadem to the Finance Committee

It is RECOMMENDED: to appoint Rev. Eva Hadem from the Evangelical Church in Central Germany to the Finance Committee.

8. With reference to the Council Agenda point 7.4.2 Appointment of Rev. Eva Hadem to the Standing Committee for Constitution and Membership

It is RECOMMENDED: to appoint Rev. Eva Hadem from the Evangelical Church in Central Germany to the Standing Committee for Constitution and Membership.

9. With reference to the Council Agenda point 7.5 Further Replacements of Council members and Advisers

In view of the remaining time for this Council prior to the end of its mandate at the LWF Twelfth Assembly in Windhoek, Namibia in 2017, it is proposed that further vacancies resulting after the Council 2015 will not be replaced anymore.

It is RECOMMENDED: to refrain from filling vacancies of Council members and Advisers that occur after the Council in 2015.

II. ISSUES DISCUSSED BY THE COMMITTEE – FOR INFORMATION TO THE COUNCIL

There were no issues discussed by the Committee to be reported to the Council.

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