



World Council of Churches
Central Committee
13-20 February 2008
Geneva, Switzerland

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FOR ACTION

Nominations

1. Membership of Committees

Changes in the membership of the Central Committee as well as the appointment of moderators of consultative bodies require some changes in the membership of committees. The following proposals are made:

FINANCE COMMITTEE

Dean Anders Gadegaard, Moderator
Bishop Ivan Manuel Abrahams
Rev. Dr Festus A. Asana
Rev. Sofia Ann Camerin
Mrs Paula Devejian
Rt Rev. Dr Govada Dyvasirvadam
Rev. Tofinga Vaervalu Falani
Mrs Jenny Rio Rita Girsang
Bishop Ioannis of Thermopylae
Rev. Dr Sint Kimhachandra

Rev Carmen Rae Lansdowne
Dr Nigussu Legesse
Mrs Margarita Nelyubova
Ms Iyabo Oyekola
Mr Carlos Peña
Rev. Dr Larry Pickens
Ms Alison Jane Preston
Bishop Taranath S. Sagar
Bishop Martin Schindehütte

NOMINATIONS COMMITTEE

Bishop Samuel Robert Azariah,
Moderator
Most Rev. Robert Aboagyé-Mensah
Mrs Sophia Ophelia Adinyira
Ms Terauango Beneteri
Rev. Fr George Dimas
Rev Dr Safwat Nagieb El
Baiaady
Rev. Ying Gao
Bishop Peter Gancs
Rev. Dr Paul Gardner
Rev. Iteffa Gobena Molte
Father Mikhail Goundiaev
Ms Hae-Sun Jung
Very Rev. Nangula E. Kathindi

Mrs Patti Kyafa
Mag. Emanuela Larentzakis
Mr Graham Gerald McGeoch
Ms Peggy Adeline Mekel
Madame Marie-Christine Michau
Ms Kristyna Mlynkova
Dr Evelyn Parker
Archpriest Vladan Perisic
Dr Audeh Quawas
Rev Aaro Paavo Rytönen
Rev. Gretchen Schoon-Tanis
Rev. Canon John Alfred Steele
Rev. Dr Michael Tita
Miss Geraldine Varea
Bishop Youannes

POLICY REFERENCE COMMITTEE

Bishop Nareg Alemezian, Moderator
Bishop Dr Hilarion Alfeev
Mme Jeanette Akissi Aneye
Mr Onesimus Asiimwe
H.E. Metropolitan Bishop
Dr Anna May Chain
Rev. Rothangliani Chhangte
Pastor Carlos Duarte
Rev. Dr Kondothra M. George
Archimandrite Dr Job Getcha
Ms Anne Glynn-Mackoul
Ms Sarah Harte
Bischof Dr Martin Hermann Hein
Rev. Micheline Kamba Jasongo
Ms Marloes Keller
Pasteur Antonio Pedro Malungo
Rev. Dr Elisée Musemakweli
Mr Itayi Ndudzo

Mrs Ming-Min Lin Cheng
Mr Jorgo Papadhopuli
Pastor Hector Oswaldo Petrecca
Obispo Carlos Poma Apaza
Mme Suzette Razanadrakoto
Mr Anthony Row
Rev. Frank Schürer-Behrmann
Rev. Glenna Spencer
Rev. Pawel Stefanowski
Ms Anna Teodoridis
Rev. Ingrid Vad Nilsen
Ms Outi Vasko
Rev. Dr Sharon Watkins
Rev. Dr Robina Winbush
Ms Motoe Yamada
Bishop McKinley Young
Pasteur Simon Zeyi Ndingambote

PROGRAMME COMMITTEE

Ms Lois McCullough Dauway,
Moderator
Frau Christina Biere
Mrs Meilin Chen
Rev. Dr Fernando Enns
Dr David Robin Goodbourn
Ms Margareta Grape
Rev. Dr Martin Hirzel
Rev. Fr Heikki (Tuomas) Huttunen
Metropolitan Vassilios Karayannis
Very Rev. Leonid Kishkovsky
Ms Sanchita Kisku
Mr Sanele Faasua Lavatai
Mrs Ming-Min Lin Cheng
H.E. Archbishop Makarios of
Kenya and Irinoupolis
Bishop Isaac Mar Philoxenos
Prof. Georgios Martzelos

Bishop Dr Owdenburg Moses Mdegella
Pastor Jane Mutoro
Dra Magali Nascimento Cunha
Archbishop Dr Nifon of Targoviste
The Most Rev. Bernard Nti Ntahoturi
Prof. Dr Seong-Won Park
Bishop Simo Peura
Rev. Dr Tyrone Pitts
H.E. Metr. Mor Eusthathius
Mattheus Roham
Ms Iveta Starcova
Rev. Canon John Alfred Steele
Mrs Helen Ubon Usung
Archbishop Joris Vercammen
Father Igor Vyzhanov
Rev. Dr Andreas Yewangoe
H.G. Abune Zecharias

PUBLIC ISSUES COMMITTEE

Dr Agnes Abuom, Moderator
Rev. James Lagos Alexander
Archbishop Vicken Aykazian
Rev. Judy Angleberger
Dr Nora Bayrakdarian-Kabakian
Pfarrer Heike Bosien
Rt Rev. Thomas Frederick Butler
Miss Nerissa Celestine
Archpriest Vsevolod Chaplin
Mrs Hera Rere Clarke
Rev. Moiseracle Prince Dibeela
Bishop Irinej Dobrijevic
Bishop Sally Dyck
Rev. Gregor Henderson
Most Rev. Dr Josiah Atkins Idowu-
Fearon

Rev. William Ingram
Ms Anita Jakobsone
Rev. William P. Ebenezer Joseph
Ms Carmencita Karagdag
Ms Kathryn Lohre
H.E. Metr. Damascinos Mansour
Rev. Dr Heather Morris
Ms Bridget Naulapwa
Rev. Renta Nishihara
Dr Minda Peranginangin
Archbishop Aristarchos Peristeris
Bishop Sofie Petersen
Rev. John Thomas
Pasteur Hnoija Jean Wete

2. Ad Hoc Committee on Communication

Exceptionally for this session of the Central Committee, it is suggested to form a small ad hoc committee, including in its membership participants in all other committees. This small group will have to work at noon/evening breaks and, on the basis of both the document presented to the Central Committee and the plenary discussion, bring recommendations.

Rev. Gregor Henderson, Moderator (PI)
Dr Minda Peranginangin (PI)
Rev. Dr Tyrone Pitts (Pro)
Rev. Dr Fernando Enns (Pro)
Pastor Carlos Duarte (PolRef)
Rev. Dr Kondothra M. George (PolRef)

Rev. Micheline Kamba Jasongo (PolRef)
Mr Anthony Row (PolRef)
Ms Hae-Sung Jung (Nomin)
Rev. Dr Michael Tita (Nomin)
Dean Anders Gadegaard (Fin)
Mrs Margareta Nelyubova (Fin)

3. Leadership of the Programme Committee

The complexity of the Programme Committee (particularly the rhythm of its meetings both before and during the Central Committee; the institutional expectations in the periods between two meetings of the Central Committee, etc.) was extensively discussed with the Moderator of the Programme Committee, Ms Lois McCollough Dauway, and a number of practical measures were explored.

The Executive Committee considered the proposals made and elaborated terms of reference for a Steering and a Core Groups of the Programme Committee.

Again, in consultation with the Moderator of the Programme Committee, the following names are proposed for approval:

(a) Steering Group

Ms Lois Dauway, Moderator,
Dr David Goodburn
Dra Magali Nascimento Cunha
Rev. Fr Heikki Huttunen

(b) Core Group

Ms Lois Dauway, Moderator
Dr David Goodburn
Dra Magali Nascimento Cunha
Rev. Fr Heikki Huttunen

Prof. Dr Seong Won Park
Pastor Jane Mutoro
Very Rev. Leonid Kiskhovsky

4. Rapporteurs for each committee

Rapporteurs were normally appointed by each committee itself, at the beginning of each meeting. To ease and strengthen the consensus method of decision making, it would be important to appoint rapporteurs on a permanent basis and make sure that they have the appropriate training, as the moderators of the committees (cf., for example, the recommendations of the Permanent Committee on Consensus and Collaboration).

With the understanding that some further consultation might be needed, including an agreement of the persons suggested here, the following names are tentatively proposed:

Finance Committee:

(some further discussion is necessary; the expertise of staff is needed, particularly for satisfying the requirements of a technical/legal language)

Nominations Committee:

Dr Evelyne Parker
Rev Aaro Paavo Rytönen

Policy Reference Committee

Ms Anne Glynn-Mackoul
Rev. Glenna Spencer

Programme Committee

Dra Magali Nascimento Cunha
Very Rev. Leonid Kiskhovsky

Public Issues Committee

Dr Nora Bayrakdarian-Kabakian
Rt Rev. Thomas Frederick Butler

5. Membership in governing bodies and consultative groups

Faith and Order Plenary Commission

- Rev. Jason Donnelly, United Church of Christ, USA, recommended by the church for the slot that had already been reserved in the list presented to the Executive Committee in September 2007.
- F&O Secretariat received a letter from EKD assuring that they are actively searching for a candidate, to fill the other slot in the above mentioned list.
- The Pontifical Council for Promoting Christian Unity requests to switch their representative Barbara Hallensleben, now on the Standing Commission, with their Plenary Commissioner Dr. Myriam Wijlens. (This is very helpful as Barbara Hallensleben is unable to attend meetings. The issue was already discussed with Fr Jack Radano at the last meeting).
- A final decision should be taken about the Korean representative in the Plenary Commission (cf. discussion at the Executive Committee, September 2007).

6. Constitutional Matters

7. Staffing Policy

8. Other items as mandated by the executive committee