

**NOMINATING TEAM REPORT
to the Board of Trustees**

Meeting Date: November 7, 2004 at 1:00 p.m.

Present: Rev. Beverly
Lori Meyer, the Board representative to the Nominating Team
and Tammi Mrozinski, the alternate to the Nominating Team elected by the
congregation at the February 2004 annual membership meeting

The purpose of this first meeting of the 2005 Board Nominating Team was to select the fourth member from the congregation, which according to our Bylaws, will be the Chair of this year's team. The three members selected Shari Bowers to be the fourth member of our Team and the Chair.

A subsequent call was made by Tammi to Shari and she accepted the Team's appointment as Chair of the 2005 Nominating Team.

A meeting will be scheduled to review the candidates who have expressed an interest in Board service, the criteria for candidate eligibility, and whether to approach additional individuals regarding interest in Board Service.

Respectfully submitted,

Rev. Beverly McPherron