

Executive Board
02/24/26
Committee on Committees
01/22/26

Item of

Consideration: Recommendation for Nomination to the Committee to Nominate Executive Board Directors

Highest Authority

For this item: Executive Board

Originating Source: Committee on Committees

Background:

Committee on Committee Governance Documents Guidelines, Filling Vacancies on Committees state: "In subsequent years, if a vacancy occurs on the Committee to Nominate Executive Board Directors or the Committee to Nominate Boards of Affiliated Ministries in the interim between the Annual Meeting and the time the Committee on Committees has its orientation/organizational meeting, the following steps will be taken":

1. The Committee on Committees will be informed of the vacancy via email. Nominees will be solicited from those in or near the sector where the resignation exists. Nominees will also be considered from other sectors where no representative is on the committee.
2. A conference call will be scheduled for discussion of the nomination for the vacancy.
3. A recommendation will be voted on either on the conference call or via email, depending on the will of the committee.
4. A recommendation will be made to the Executive Board to fill the vacancy.

Background Attachments: None

Recommendation:

We recommend approval for the following nomination to fill a vacancy on the Committee to Nominate Executive Board Directors (CNEBD):

Dana Moore, Second Baptist Church, Corpus Christi

Monica Followell, First Baptist Church, San Marcos