

**Maine Conference Board of Directors
Governance Committee Report 2024
Nominations Slate and Appointments**

Election at Annual Meeting

In bold, those who are to be elected at Annual Meeting 2024.

BOARD OF DIRECTORS

At-large members serve 3-year terms, renewable once

Chair/Vice-chair shall serve two-year non-renewable terms

Clerk/Treasurer shall serve a two-year term, renewable once

Officers

	Name	Term	Lay/Clergy	Association
Chair	Stephenie Michaud	2024-2026	Lay	Oxford Union
Vice Chair	Brad Hirst	2024-2026	Clergy	York
Clerk	Sue Burgess	2024-2026 (2)	Clergy	Katahdin
Treasurer	John Thompson	2024-2026 (1 st)	Lay	Cumberland

At-Large

Class of 2025	OPEN			
	Bill Bliss	1 st	Clergy	Midcoast
	Oscar Wallace	2 nd	Clergy	Midcoast
Class of 2026	Beth Haynes	1 st	Lay	Sunrise
	Ian Lynch	1 st	Clergy	Living Water
	John Hogue	1 st (partial, 2 year)	Clergy	Living Water
Class of 2027	Bob Evans	2 nd	Clergy	Sunrise
	Pam Burnham	1 st	Lay	Cumberland
	Carol Kerr	1 st	Clergy	Cumberland

TRUSTEES

Three-year terms; renewable once; Trustees shall be divided into three (3) classes with one (1) class elected at Annual Meeting each year.

Class of 2025	Jeff McDonnell	2 nd	Lay	Katahdin
	Scott Hammond	2 nd	Lay	Sunrise
	Dana Mitiguy	2 nd	Lay	Cumberland
Class of 2026	Bernys Doak	1 st	Lay	Sunrise
	Scott Hatfield	1 st	MID	Living Water
Class of 2027	Jack Lacey	2 nd	Licensed Pastor	Sunrise
	Hariph Smith	1 st	Lay	Living Water

BOARD APPOINTMENTS

***Appointed by the Board, Fall 2024**

Standing Committees

3-year terms; renewable once

Finance Committee

Class of 2025				
Class of 2026				
Class of 2027	*Scott Hatfield	1 st	MID	Living Water
	John Thompson (chair)	1 st	Lay	Cumberland

Personnel Committee

Class of 2025	Todd Weir	1 st	Clergy	Midcoast
	*Bernys Doak (replacing Nick Davis for 1 year)	2 nd	Lay	Sunrise
Class of 2026	Pam Williams	1 st	Lay	Oxford Union
Class of 2027	Beth Haynes (BoD rep)	2 nd	Lay	Sunrise

Pilgrim Lodge Leadership Team

Class of 2025	TJ Mack	1 st	Clergy	Sunrise
	Kayte Ellsworth	1 st	Lay	Living Water
	*Douglas Rhoda	1 st (partial term; eligible for 2 additional terms)	Lay	Katahdin
Class of 2026	Andrew Hunter	1 st	Lay	Cumberland
	Beth Haynes (BoD rep)	1 st	Lay	Sunrise
	*Elena Barrantes	1 st (partial term; eligible for 1 additional term)	Lay	Cumberland
Class of 2027	*Emily Southerd	1 st	Lay	Cumberland
	*Henry Hilton	1 st	Lay	Living Water
	*Stacy George	1 st	Lay	Katahdin

Governance

Class of 2025	Sue Burgess (BoD rep)	2 nd	Clergy	Katahdin
	Kathy Woodside	2 nd	Lay	Sunrise
Class of 2026				
Class of 2027	*Stephen Carnahan	1 st	Clergy	Cumberland

SOCIAL ACTION - One representative elected by each of the 7 associations plus 3 At - Large members appointed by the Board for 3-year terms; renewable once

Cumberland	John Brooking				
Katahdin	Linda Depew				
Living Water	Ian Lynch (BoD Rep)				
Midcoast					
Oxford Union	Dianne Morse-Leonard				
Sunrise	Hannah Mondrach				
York					
Board	Ian Lynch				
At-Large					
Class of 2026	Steve Hastings	1	Clergy	Katahdin	
	Alice Dustin	1	Lay	Sunrise	
	Deb Duval	1	Clergy	Cumberland	
Class of 2027	Kathy Woodside		Lay	Sunrise	
RESOURCING THE LOCAL CHURCH - One representative elected by each of the 7 associations elected for three-year terms; renewable once					
Cumberland	Judene Dyer (chair)				
Katahdin	Jan Burton				
Living Water	Ted Ruark				

Midcoast	Cindy Clement				
Oxford Union	Pamela Williams				
Sunrise	Shirley Beccue				
York	Brad Hirst				
Staff	Nancy Bartlett				
MESoM - Persons are invited by the Dean to volunteer, with the exception of the Board liaison(s), appointed by the Conference Board					
BoD Reps	Bill Bliss				
	Bob Evans				
MAINE MINISTERIAL RELIEF SOCIETY —The Executive Committee of the Maine Conference BoD plus 2 At-Large Members. The 2 At-Large Members serve 2-year terms renewable once. 2-year terms; renew once;					
At - Large	Rob Benson	1			