

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

UPDATED 10/2/24

Election at Annual Meeting

*** To be elected Annual Meeting 2024**

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

**BOARD OF DIRECTORS - Committee 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/Ordained | Association |
|------------|--------------------|---------------|--------------|--------------|
| Chair | *Stephenie Michaud | 2024-2026 | Lay | Oxford Union |
| Vice Chair | *Brad Hirst | 2024-2026 | Ord | York |
| Clerk | *Sue Burgess | 2024-2026 (2) | Ord | Katahdin |
| Treasurer | *John Thompson | 2024-2026 (1) | Lay | Cumberland |

At-Large

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

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

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|---------------|-----------------|-----------------|-----------------|--------------|
| 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

Finance Committee—3-year terms; renewable once

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

Personnel—3-year terms; renewable once

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|---------------|-----------------------|-----------------|-----|--------------|
| Class of 2025 | Todd Weir | 1 st | Ord | Midcoast |
| | Nick Davis | 2 nd | Ord | 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 | Ord | Sunrise |
| | Kayte Ellsworth | 1 st | Lay | Living Water |
| Class of 2026 | Andrew Hunter | 1 st | Lay | Cumberland |
| | Beth Haynes (BoD rep) | 1 st | Lay | Sunrise |
| Class of 2027 | Emily Southerd | 1 st | Lay | Cumberland |
| | Henry Hilton | 1 st | Lay | Living Water |
| | Stacy George | 1 st | Lay | Katahdin |

Governance—3-year term; renewable once

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|---------------|-----------------------|-----------------|-----|----------|
| Class of 2025 | Sue Burgess (BoD rep) | 2 nd | Ord | Katahdin |
| | Kathy Woodside | 2 nd | Lay | Sunrise |
| Class of 2026 | | | | |
| Class of 2027 | | | | |

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

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|--------------|----------------------|--|--|--|--|
| 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 | ord | Katahdin | |
| | Alice Dustin | 1 | | Sunrise | |
| | Deb Duval | 1 | ord | Cumberland | |
| Class of 2027 | Kathy Woodside | | | | |
| | | | | | |
| 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 who is appointed by the Conference Board

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|---------|------------|--|--|--|--|
| BoD Rep | Bill Bliss | | | | |
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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;

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|------------|------------|---|--|--|--|
| At - Large | Rob Benson | 1 | | | |
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