

**MAINE CONFERENCE BOARD OF DIRECTORS
GOVERNANCE COMMITTEE REPORT 2026
2026 NOMINATIONS SLATE AND SLATE OF APPOINTMENTS**

Election at Annual Meeting

*** To be elected Annual Meeting 2025 (approved by the Board before the Annual Meeting)**

****Appointed by the Board before AM 2025**

BOARD OF DIRECTORS – Board members serve 3-year terms; renewable once.

Chair and Vice-chair shall serve two-year non-renewable terms.

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

Officers

	NAME	TERM	CLERGY/LAY	ASSOCIATION
Chair	Stephanie Michaud	2024-2026	Lay	Oxford Union
Vice Chair	Brad Hirst	2024-2026	Clergy	York
Clerk	Sue Burgess	2024-2026 (2 nd term)	Clergy	Katahdin
Treasurer	**Jarrod Oltmann	2025 to 2027 (1 st partial term)	Clergy	Katahdin

At-Large

Class of 2026	Beth Haynes	1 st	Lay	Sunrise
	Ian Lynch	1 st	Clergy	Living Water
	John Hogue	1 st (partial 2 year term)	Clergy	Living Water
Class of 2027	Bob Evans	2 nd	Clergy	Sunrise
	Pam Burnham	1 st	Lay	Katahdin
	Carol Kerr	1 st	Clergy	Cumberland
Class of 2028	*Bill Bliss	2 nd	Clergy	MidCoast
	*Cindy Clements	1 st	Lay	MidCoast

**TRUSTEES – (4 Members)-3 year terms; renewable once; Trustees shall be divided into three (2) classes
with one (1) class elected at Annual Meeting each year.**

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
(BoD Treasurer)	**Jarrod Oltmann	1 st (partial term)	Clergy	Katahdin
	Hariph Smith	1 st	Lay	Living Water

Election at Annual Meeting

***To be elected Annual Meeting 2025 (approved by the Board before the Annual Meeting)**

****Appointed by the Board before AM 2025**

FINANCE COMMITTEE—3-year terms; renewable once

	NAME	TERM	CLERGY/LAY	ASSOCIATION
Class of 2027	Scott Hatfield	1 st	MID	Living Water
	**Catherine Moore	1 st	Lay	Sunrise
Class of 2028	**Jonathan Young	1 st	Lay	Cumberland
	**Susan Townsley	1 st	Clergy	York
Chair	**Jerrod Oltmann (MEUCC Treasurer)	1 st	Clergy	Katahdin

PERSONNEL—3-year terms; renewable once

Class of 2026	Pam Williams	1 st	Lay	Oxford Union
Class of 2027	Beth Haynes (BoD rep)	2 nd	Lay	Sunrise
Class of 2028	Todd Weir	2 nd	Clergy	MidCoast
	John Thompson	1 st	Lay	Cumberland
Class of 2029	*Vicki Reeser	1 st	Clergy	Sunrise

PILGRIM LODGE LEADERSHIP TEAM – 3-year terms; renewable once

Class of 2026	Andrew Hunter	1 st	Lay	Cumberland
	Beth Haynes (BoD rep)	1 st	Lay	Sunrise
	Elena Barrantes	1 st (partial term)	Lay	Cumberland
Class of 2027	Emily Southard	1 st	Lay	Cumberland
	Henry Hilton	1 st	Lay	Living Water
	Stacy George	1 st	Lay	Katahdin
Class of 2028	**TJ Mack	2 nd	Clergy	Sunrise
	**Douglas Rhoda	1 st (partial term;	Lay	Katahdin
	**Kayte Ellsworth	2 nd	Lay	Living Water

Election at Annual Meeting

*** To be elected Annual Meeting 2025 (approved by the Board before the Annual Meeting)**

****Appointed by the Board before AM 2025**

GOVERNANCE—3-year term; renewable once – meets monthly typically via Zoom

CLASS	NAME	TERM	CLERGY/LAY	ASSOCIATION
Class of 2026	*VACANCY			
	*VACANCY			
Class of 2027	*VACANCY	1 st		
	Pam Burnham	1 st	Lay	Katahdin
Class of 2028	*Mabel Laird	1 st	Clergy	York
	*Chrissy Cataldo	1 st	Clergy	Living Water

SOCIAL ACTION - At Large Members – 3 year terms; renewable once

CLASS	NAME	TERM	CLERGY/LAY	ASSOCIATION
Class of 2026	Steve Hastings	1 st Term	Clergy	Katahdin
	*VACANCY			
Class of 2027	Deb Duval	1 st Term	Clergy	Cumberland
	Kathy Woodside	2 nd Term	Lay	Sunrise

FOR YOUR INFORMATION...REGARDING APPOINTED POSITIONS

Maine Ministerial Relief Society (MMRS): Membership consists of the Executive Committee of the Maine Conference BoD plus 2 At-Large Members.

The 2 At-Large Members serve 2 year terms renewable once.

CLASS	NAME	TERM	CLERGY/LAY	ASSOCIATION
Class of 2027	Rob Benson	2nd	Clergy	Sunrise
Class of 2027	Diane Bennekamper	1 st	Clergy	Cumberland

ASSOCIATION APPOINTMENTS: The Social Action Committee (SAC) and Resourcing the Local Church (RLC) membership is made up of appointed representatives from each Association within the Maine Conference. These appointments **DO NOT** fall under the umbrella of the Governance Committee. These appointments are made by each Association and **DO NOT** require approval of the Maine Conference UCC.

ASSOCIATION APPOINTMENTS continued:

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

NAME	CLERGY/LAY	ASSOCIATION
VACANCY		Cumberland
Linda Depew	Lay	Katahdin
Ian Lynch Board Representative	Clergy	Living Water
VACANCY		MidCoast
Hannah Mondrach	Clergy	Sunrise
Beth St. John	Clergy	York
VACANCY		Oxford Union

RESOURCING THE LOCAL CHURCH (RLC)

One representative elected by each of the 7 associations; elected for three year terms; renewable once.

NAME	CLERGY/LAY	ASSOCIATION
Judene Dyer / Chair	Lay	Cumberland
Jan Barton	Lay	Katahdin
Ted Ruark	Lay	Living Water
Cindy Clement	Lay	MidCoast
VACANCY		Sunrise
David Stansfield	Lay	York
Pamela Williams	Lay	Oxford Union