



<b>Governing Board</b>
<b>Agenda Item: 14</b>
<b>Document Name:</b>
1GB2020_DOC14 MINUTES NC
<b>Purpose: For information</b>

## Nominations Committee Online, 4 June 2020

Present: Metropolitan Cleopas (Chair), Andreas Aarflot, Bishop Nick, Alison McDonald, Jørgen Skov Sørensen (ex-officio)

Absent: Bishop Hovakim Manukyan

- 1. Appointment of Bishop Hovakim Manukyan to the CEC Budget Committee**  
Metropolitan Cleopas, chair of the Nominations Committee, introduced the item.

The Nomination Committee unanimously supported Bishop Hovakim Manukyan's candidature to the CEC Budget Committee and submits with recommendation his name to the Governing Board's decision.

- 2. Change to CEC Thematic Groups – Evangelical Lutheran Church of Denmark**  
Metropolitan Cleopas, chair of the Nominations Committee, introduced the item.

The Nomination Committee unanimously supported Ms Sofie Larsen Kure's candidature to the Thematic Group on Economic and Ecological Justice and Sustainable Future and submits with recommendation her name to the Governing Board's decision.

Bishop Nicholas Baines closed the meeting with prayer.