



NORTH AMERICAN ASSOCIATION FOR THE DIACONATE

NAAD Executive Office
P.O Box 160
Bettendorf, IA 52722-0003
Telephone (563) 359-0541
Fax (253) 648-6298

E- susannewatsonepting@aol.com

NAAD 2009 Election Process Timetable

The NAAD Nomination and Election process was modified at the 1997 Biennial meeting to provide for a written nomination process followed by a mail ballot prior to the Biennial meeting. The ballot will include biographical information on each candidate. Should election to any office not be achieved by plurality of votes cast, an additional ballot containing the names of not more than twice the number of names as vacancies to be filled shall be circulated to the members by mail. The following time-frame for the 2009 election process is suggested to provide ample time for all phases of the mail ballot sequence.

Open Positions: Office Incumbent

- | | |
|----------------------------------|------------------------------|
| • Vice President/President Elect | becomes president in 2011 |
| • Deacon—4 Year term to 2013 | Kyle Pedersen* |
| • Deacon—4 Year term to 2013 | Lew Powell* |
| • Presbyter—4 Year term to 2013 | no incumbent eligible to run |
| • Lay Person—4 Year term to 2013 | no incumbent eligible to run |

*eligible for re-election

1. Announcement — Call for Nominations:

- Vol. 30 # 2 Summer 2008 issue of Diakoneo
- Vol. 30 # 4 Fall 2008 issue of Diakoneo

Announcement sidebar plus full-page nomination form.

Nominations sent to The Rev. Susanne Watson Epting, Executive Director

2. December 1, 2008 - Closing date for Nominations

3. January 15, 2008 - Ballots sent to members (appx. 1000±)

Note: Only currently paid members are eligible to vote

Information sheet on nominees

Ballot

Return envelope to the Executive Office at P.O. Box 160, Bettendorf, IA 52722-0003

4. February 15, 2009 - Closing date for receipt of ballots

5. February 28, 2009 – Election Results Announced

Nominees notified of results

6. March 23, 2009 – New Board takes over at meeting at Duncan Gray Center, Jackson, MS



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E Mail—skwatsonepting@aol.com

Nominee Profile for 2009 Election

Nominees are requested to supply the following information and send, preferably electronically, to Deacon Susanne Watson Epting, Executive Director of NAAD at skwatsonepting@aol.com or mail to her at the above address Attention: Nominating Committee. Nominees must be paid members of NAAD.

I. PERSONAL INFORMATION Position for which Nominated:

Name: _____ Deacon; Presbyter; Lay;
Vice-President/President Elect

Address: Home: Office:

Phone: HomeOffice:

Present Employment:

Previous positions:

Current Ministries:

Education background:

Current Church Assignment:

Diocese where canonically resident:

Nominator: _____ Date: _____ Diocese: _____

II. PERSONAL STATEMENTS:

Please respond to these three questions on an additional sheet of paper:

- 1) How do you envision contributing to the NAAD Board? (125 words or less)
- 2) What is your vision for the future of the North American Association for the Diaconate? (125 words or less)
- 3) Please let us know more about yourself: what ministries you are involved in, which ones you enjoy most, perhaps something about your hopes and dreams for your ministry as a servant leader in the Episcopal Church. (250 words or less)

Please note: Your responses to these three questions will be included with the ballots sent to the membership; statements that are lengthy may be edited.

If elected, I agree to be a working member of the Board of Directors, as defined in the Responsibilities of a NAAD Board member (supplied below).

Signed: _____ Date: _____ Diocese: _____

RESPONSIBILITIES OF NAAD BOARD MEMBERS

1. Pray for NAAD – its Executive Director, staff, board members and other members and our relationships with other denominations.
2. Attend Board meetings as a priority. Participate in Board member e-mail discussions (or other technological methods) as needed in a time-frame as set by the originator/chairperson of the discussion/committee.
3. Set policies and formulate plans in accordance with the Mission Statement of NAAD.
4. Select the Executive Director and other staff, who are accountable to the Board. The Board in turn oversees that ministry by supporting, caring and nurturing their work and needs.
5. Consult with the Executive Director and other Board members with regard to the overall operations of committees and set aside time for committee work.
6. Support NAAD through financial contributions (as one is able). Approve the annual budget for NAAD.
7. Promote NAAD events and the diaconate.