

## Information to assist in the process of nominating persons to Morling College Council

This information is provided to assist potential nominators and nominees to the Morling College (MC) Council/Board. Thank you for taking time to prayerfully consider nominating someone or accepting nomination.

As assembly delegates consider making nominations for MC Council it may be helpful for people to know that the Council has developed the Skills Matrix below to assist it and the Assembly in thinking through what is needed on the Council. The Matrix is aspirational and we do not expect that all areas will be completely covered at any one time. We also note that further specialist skills are available on Council subcommittees.

As we consider the Matrix, and those who will finish their terms on the Council at the 2024 Annual Assembly, we note that there are two positions (voting members) open for election. One current member – Mr Steven Welsh – is available for election at this Assembly.

It will be important that a range of skills are represented in the nominations. The skills matrix is included on the following page. Below are some priorities for the Council at this time. These are listed not to limit nominations but simply to inform.

- Female representation (MC commits to have at least 30% of its voting members female and at least 30% male)
- o Cultural and generational diversity
- o Pioneering or entrepreneurial perspective, including property development
- People with Leadership Experience in Higher Education or Christian Non-Profit Organisations.
- Financial and/or HR experience.

Voting members of MC Council whose terms continue after the 2024 Annual Assembly are:

- 1. Rev Matthew Arkapaw, Senior Pastor Mortdale-Oatley Baptist Church (Deputy Chair)
- 2. Mrs Lonni Aylett, Financial & Investment Advisor.
- 3. Dr Helen Blanch, Leadership in Christian Education,
- 4. Dr Graeme Chatfield, Leadership in Christian Higher Education,
- 5. Dr Sylvia Collinson, Chair Morling College Academic Board.
- 6. Rev Angelo Gratsounas, Senior Pastor, Narwee Baptist Church (Chair)
- 7. Rev James (Jung Yun) Kim, Financial Management, Pastor, HOME Church
- 8. Dr Beverley Moore, MC Appointed Member with Academic Expertise
- 9. Rev Paul Mosiejczuk, Cross-Cultural Worker and Pastor, Liverpool Baptist Church
- 10. Dr William Peirson, UNSW Adjunct Professor, Academic, Industry and Student Residential Accommodation leadership
- 11. Rev Kathy Sinclair, BCWA Appointed Member, CWCI speaker, mission Board member & past BWA manag

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Angelo Gratsounas, Chair Morling College Council/ Board



## Morling College Council (MCC) / Board Skills Matrix

| Diversity Lens            | MCC will seek a diversity mix based on several factors including gender, age,<br>culture/ethnicity, geography and skills. While MCC cannot control who<br>Assembly appoints, through its Nominations Committee it can encourage a<br>diversity of nominees and may also use its 2 appointed positions to move<br>towards an appropriately diverse group. MCC is committed to having at least<br>30% of its voting members female. |   |
|---------------------------|---|---|
| Skills Lens               | MCC seeks to maintain a healthy skills balance across the following identified skill areas. All of the below may not be present at one time, but there should be an ongoing review of skill needs.  |   |
| Skills Lens:              |   | of skill freeds.  |
| Lens 1: Leadership        |   |   |
| Church Ministry           |   | Proven Church Leadership experience   |
| Future Thinking           |   | Futurist thinking/research/innovation   |
| Pioneering                |   | Providing an entrepreneurial perspective. Experience in change-management or property development                           |
| Organisational Leadership |   | Leadership knowledge/experience in non-church<br>context  |
| Higher Education          |   | Knowledge and involvement in Higher Education or<br>practioners in Church ministry, Counselling, Chaplaincy<br>or Education |
| Theological Reflection    |   | Expertise around the application of thoughtful theological reflection   |
| Lens 2: Governance        |   |   |
| Governance                |   | Proven experience in Board/governance roles and/or governance specialist skills   |
| Legal                     |   | Legal professional  |
| Risk & Compliance         |   | Specialist risk/compliance experience   |
| Finance & Risk            |   | Specialist skills/experience in senior financial management   |
| Government Engagement     |   | Skills and experience in dealing with Government<br>(including regulatory bodies) on policy issues                          |
| Lens 3: People            |   |   |
| HR/People & Culture       |   | Senior experience in HR, people & culture management  |
| Wellbeing                 |   | Wellbeing specialisation, psychology, mental health   |