

Nominating Committee Report

The committee is nominating the following people to serve:

Open Positions

Finance Ministry –remaining 2 year term
Spiritual Formation – 3 year term
Communications – 3 year term
Worship and Music – possible 2 year term



Kimberly Moore – Day School Ministry
(To be elected 3 year term)

Kimberly Moore was raised in Lawrenceville, New Jersey and first became associated with Trinity while attending Trinity's annual Christmas house tour with her mother for many years. She attended Rider College and Widener University School of Law and worked as a General Counsel until the birth of her first child, Audra. After Audra's birth, Kimberly and Karl found themselves moving to Solebury. With Kimberly's familiarity with Trinity, Trinity Day School was the preschool of choice for their daughter Audra who is a graduate of the Day School. Their son Logan born in July 2006 is a perspective student. Kim and Karl have been official members as of June of 2006.

Richard Dodds
Property Ministry
(To be elected 3 year term)

Richard Dodds is a nationally recognized figure in the field of rehabilitation technology. He has presented extensively on the critical need for assistive technology services and the use of technology to aid people with disabilities in achieving independent mobility, communication, and environmental control at home, in school, at work, and at play.

Mr. Dodds is skilled in modification or fabrication of devices specifically designed to enhance individual abilities. These skills--combined with his talent for communicating with people with disabilities, family members, employers and the business community, educators, and other rehabilitation professionals--has fostered his work in building an effective service delivery program in New Jersey.

Mr. Dodds is the former Associate Executive Director of United Cerebral Palsy Associations of New Jersey (UCPANJ). While at UCPANJ, he also served as the Director of Rehabilitation Technology Services, a statewide rehabilitation technology program, and as Project Director for the Northeast Disability and Business Technical Assistance Center, which provides information, technical assistance, and training on the Americans with Disabilities Act (ADA).

Mr. Dodds is the President and CEO of AccessPoint Solutions. AccessPoint matches technology solutions to meet the needs of organizations and individuals. AccessPoint Solutions currently provides technology supports to agencies such as: The New Jersey Family Resource Network; The Center for Outreach and Services in the Autism Community (COSAC); The National Alliance for Autism Research (NAAR) and; the New Jersey branch of the National Council on Alcoholism and Drug Dependency (NCADD).



Strategic Ministry – Governance
(To be elected 3 year term)

David Rees is a Principal of Health Strategies Group. He is a member of the company's board of directors and Practice Leader for the firm's consulting and consumer decision science practices. David has assisted many pharmaceutical manufacturers in developing brand strategies for a variety of customer segments. He also leads a multi-year investigation of consumer purchase behavior related to prescription drugs and is the author of *Consumer Rx Purchasing: Insights for Pharmaceutical Manufacturers*. Prior to joining Health Strategies Group, David was an executive with Merck & Co., where he directed marketing activities for several major brands and for Merck's hospital and institutional customers. His professional experience also includes executive positions in Merck's UK operating company and responsibilities in business development. David earned an MBA from Cornell University, and a BA in psychology and economics from Brandeis University.

It is proposed that the Strategic Planning Committee be replaced with a Governance Committee. The Governance Committee will be responsible for the effective governance of the Vestry and Trinity Church. Accordingly, the Governance Committee will be responsible for engaging in a periodic strategic planning process, and for insuring that Trinity has a current mission and set of core values. The mission and core values are important because they drive and inform the decision-making of the Vestry. Governance will also be responsible for insuring that Trinity is fulfilling and preparing to continue to fulfill its mission. The Governance Committee will assist the People's Warden with Open Table discussions and insure that the Vestry and Parish are communicating effectively. In addition, the Governance Committee will regularly assess the current Vestry positions and make recommendations, as appropriate, regarding the creation, elimination or modification of Vestry ministries. Governance will be responsible for the annual process of nominating Vestry members. Governance will also be responsible for regularly reviewing and updating the by-laws of Trinity in order that they meet the needs of Trinity.



Otho E. Kerr III – Rector's Warden
(Rector's appointment 2 years)

Otho E. Kerr III is an Executive Director of Oppenheimer Asset Management, a division of Oppenheimer & Co in New York City. Oppenheimer & Co. is one of the 10 largest independent investment firms in the United States. His responsibilities include sales and marketing, developing and managing the firm's asset allocation models and proposal systems and managing the portfolios of a few high-net worth families. Mr. Kerr brings an extremely rich understanding of both the capital markets and the law.

Prior to moving into wealth management, Mr. Kerr was a Director and Relationship Manager at the investment bank Deutsche Morgan Grenfell where he was the head of the Retail Industry Group in the Corporate Finance Department. Mr. Kerr began his investment banking career at Goldman, Sachs & Co. where he was a Vice President in Private Capital Markets and Global Finance. Mr. Kerr began his professional career as a litigator at Simpson Thacher & Bartlett. He earned his A.B. in Government from Dartmouth College where he received the Barrett All-Around Achievement Cup as the outstanding senior. He received his J.D. from The Harvard Law School.

Mr. Kerr is a Rockefeller Foundation Next Generation Leadership Fellow. He is a co-founder of the Institute for Youth Entrepreneurship in Harlem, New York. He remains active in Dartmouth College activities and has served as President of the Dartmouth Alumni Council. He received the 2006 Dartmouth Alumni Award. He has served on the boards of the Tucker Foundation at Dartmouth College (chairman), Volunteers of America – Greater New York, and The Eos Orchestra. He currently serves on the board of PAX, the movement to end gun violence, and the Empire State Pride Agenda.

Mr. Kerr enjoys running, playing squash and skiing. His many travels include trekking in Nepal and climbing Mt. Kilimanjaro.



**Kim Sager – Pastoral Care
(transfer from Strategic Planning**

Remainder term – 2 years



**Angela Johnson - Stewardship
(elected 3 year term)**



**Cliff Nesbit
Diocesan and Deanery Delegate
(elected 3 year term)**