

2018 Southeast District Charge/Church Conference Minutes

(To be turned in AT Charge/Church Conference)

Charge/Church Conference Date \_\_\_\_\_

Name of Church (include the town name) \_\_\_\_\_

Name of Pastor(s) \_\_\_\_\_

Name of Presiding Elder \_\_\_\_\_

Total in attendance from the church \_\_\_\_\_

(Attach attendance sheet to the copy of the minutes you keep in the church file)

2017 Minutes  Approved  Not Approved  
Additions or corrections

Mission and Ministry Plan for 2019  Approved  Not Approved  
Additions or corrections

Board of Trustees Report, if applicable to your charge/church

We voted to accept the following gift or bequest and designated it for the purpose listed.

Name of Donor	Amount of Gift/Bequest	Designated Use

Local Church Historian Report

Report was sent to Esther Wonderlich, Archivist, via FormVite when you submitted it online.  Yes  No

Church Membership Report, if applicable to your charge/church

Names listed for 1<sup>st</sup> reading  Approved  Not Approved  
Additions or corrections

Names listed for 2<sup>nd</sup> reading  Approved  Not Approved  
Additions or corrections

Leadership Information Report for 2019: (slate of church officers) – “It is moved this written Nominations Report be accepted and the Ad Board/Council will be given authority to nominate persons during the year for open positions.”

Approved  Not Approved

Please include Church Leadership/Nomination information with CC minutes

Lay Member(s) to Annual Conference 2019 – “It is moved the following persons be elected as Lay Members to Annual Conference 2019”. *NOTE: Conference Equalization members should not be elected at either the Local Church or District level*

Name(s)	Address:	Email
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Alternate to Annual Conference 2019

Name(s)	Address:	Email
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Ministry Enlistment Report, if applicable to your charge/church

RECOMENDATION for certification as a Candidate for Ordained Ministry (Discipline ¶310.2e requires 2/3 written ballot vote)

- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved

CONTINUE for certification as a Candidate for Ordained Ministry (Discipline ¶313)

- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved

Lay Servant/Speaker Recommendation/Renewal

Recommendation/Renewal as a Certified Lay Servant

- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved

Recommendation/Renewal as a Lay Speaker

- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved
- Name \_\_\_\_\_  Approved  Not Approved

Lay Minister Report (School for Lay Ministry and CLM)

We celebrate the following persons who have applied for admission into the School for Lay Ministry

- Name \_\_\_\_\_
- Name \_\_\_\_\_
- Name \_\_\_\_\_
- Name \_\_\_\_\_

Application to **BECOME** a **Certified Lay Minister**: By action of the Charge Conference or Ad. Board/Church Council

Name \_\_\_\_\_  Approved  Not Approved  
Name \_\_\_\_\_  Approved  Not Approved  
Name \_\_\_\_\_  Approved  Not Approved  
Name \_\_\_\_\_  Approved  Not Approved

Recertifying as a **Certified Lay Minister**: By action of the Charge Conference or Ad. Board/Church Council

Name \_\_\_\_\_  Approved  Not Approved  
Name \_\_\_\_\_  Approved  Not Approved  
Name \_\_\_\_\_  Approved  Not Approved  
Name \_\_\_\_\_  Approved  Not Approved

**Form I - Pastoral Support Form**

**PASTOR'S** Name \_\_\_\_\_

Adoption of Form I  Approved  Not Approved

Additions or corrections \_\_\_\_\_

Resolution on Housing Exclusion  Approved  Not Approved

Resolution on Accountable Reimbursement Plan  Approved  Not Approved

**PASTOR'S** Name \_\_\_\_\_

Adoption of Form I  Approved  Not Approved

Additions or corrections \_\_\_\_\_

Resolution on Housing Exclusion  Approved  Not Approved

Resolution on Accountable Reimbursement Plan  Approved  Not Approved

**Additional Comments/Actions**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Charge Conference Secretary Signature \_\_\_\_\_

Date \_\_\_\_\_

**Please attach the attendance sheet, and turn into the District Superintendent or District Administrative Assistant AT Charge Conference.**