

Beth Lynn

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## 2022 Agenda and Minutes for Charge Conference

First Name	Last Name	Email
Beth	Lynn	beth@matthewsumc.org
Date of Charge Conference:	11/13/2022	
Church/Charge:	Matthews	
Pastor in Charge:	Rev. Charles (Chuck) W. Wilson II	
If other Elder is presiding, name:	Rev. Dan Pezet	
Host church (if multi-point charge or cluster:)	Light of Christ UMC	
Time:	4:00 pm	
District:	Metro	
District Superintendent:	Rev. Dan Pezet	
<b>Statement of Purpose</b> (the DS or Presiding Elder will call Charge Conference to order and share the following)  <b>The primary responsibility of the charge conference in the annual meeting shall be to review and evaluate the total mission and ministry of the church (§§ 120-124 of The Book of Discipline, 2016), receive reports, and adopt objectives and goals recommended by the church council that are in keeping with the objectives of the United Methodist Church (§247.3 of the Book of Discipline, 2016).</b>  <b>Prayer of Petition and Thanksgiving [District Superintendent or Presiding Elder]</b>		
Attendance - [Recording secretary] (Name):	Chuck Wilson, Paul Craig, Jenny Savage, Roldan Flores, Jon Pollack, Becky Yates, Nancy Harris, Kaitlin Klotz, Suzanne Pugh	
Attendance		

<b>Report of Committee on Nominations and Leadership Development by the Pastor</b> (Please have a copy of this report for every charge conference member)	Class of 2025 (Jan 2026): James Bowman, Rodney Lynn, Carolyn Perlman
<b>Recommendation of persons as Candidates for Ordained Ministry</b> (First-time candidates must have prior approval by the <i><b>S/PPRC</b></i> , and then a vote at this CC must be by 2/3 majority of a <i><b>written</b></i> ballot)	
<b>Name of candidate(s) who are approved for the first time</b>	
<b>Name of candidate(s) who are continued</b>	
<b>Recommendation of Certified Lay Servants (Continuing and first time)</b>	
<b>Name(s) of Certified Lay Servant(s)</b>	
<b>Name(s) of Certified Lay Speaker(s)</b>	
<b>Name(s) of Certified Lay Minister(s)</b>	
<b>Name(s) of Certified Lay Servant(s) who are continued</b>	Jessica Fraser (2020 Advanced), Carol Hatcher (2021 Basic; Advanced - Lay Servants as Christian Transformational), Carolyn Perlman (2019 Leader), Kathleen Benjamin
<b>Report on Apportionments for 2023 (Church Council Chair or Finance Chair)</b>  NOTE: 2023 Apportionments are available online at the WNCC website <a href="https://www.wnccumc.org/church-remittances-and-more">https://www.wnccumc.org/church-remittances-and-more</a> ( <a href="https://www.wnccumc.org/church-remittances-and-more">https://www.wnccumc.org/church-remittances-and-more</a> )	

District Apportionments Total (Church Name AND Amount Apportioned):	Matthews UMC \$23,777
Conference and General Church Apportionments Total (Church Name AND Amounts Apportioned for BOTH General and Conference Funds)	Matthews UMC \$192,282
Totals (Church Name AND District + Conference + General Chruch Total)	Matthews UMC \$216,059

2023 Clergy Compensation [S/PPRC provide the compensation information]

[Compensation package must be previously approved by church council of appointed pastor(s) and thus recommended to the charge conference]

*If there is more than one church on the charge, give the **percentage** of compensation paid by each church:*

Church Name - Percentage:	
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Complete the appropriate columns in the box below with salary information to be considered by the charge conference.

Pastor Compensation	
Pastor Last Name:	Wilson
Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____ )	\$160, 857
% Increase	0 (Increase in clergy salaries to be determined end of January )

Health Church/Charge Cost	\$12,905
Total Pension Plan Cost	\$12,117
Non-Salary Items (travel)	\$3,000
Continuing Education	\$3,000
Annual Conference Expenses	0
Housing in lieu of a parsonage	\$20,000

Associate Compensation

Associate Last Name:	
Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____ )	
% Increase	
Health Church/Charge Cost	
Total Pension Plan Cost	
Non-Salary Items (travel)	
Continuing Education	
Annual Conference Expenses	

Housing in lieu of a parsonage	
Associate Compensation	
Associate Last Name:	
Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____ )	
% Increase	
Health Church/Charge Cost	
Total Pension Plan Cost	
Non-Salary Items (travel)	
Continuing Education	
Annual Conference Expenses	
Housing in lieu of a parsonage	
Associate Compensation	
Associate Last Name:	

<b>Total Compensation</b> (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____ )	
<b>% Increase</b>	
<b>Health Church/Charge Cost</b>	
<b>Total Pension Plan Cost</b>	
<b>Non-Salary Items (travel)</b>	
<b>Continuing Education</b>	
<b>Annual Conference</b>	
<b>Housing in lieu of a parsonage</b>	
<b>Deacon Last Name:</b>	
<b>Total Compensation</b> (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____ )	
<b>% Increase</b>	
<b>Health Church/Charge Cost</b>	
<b>Total Pension Plan Cost</b>	

Non-Salary Items (travel)	
Continuing Education	
Annual Conference	
Housing in lieu of a parsonage	

Deacon Compensation

Deacon Last Name:	
Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____ )	
% Increase	
Health Church/Charge Cost	
Total Pension Plan Cost	
Non-Salary Items (travel)	
Continuing Education	
Annual Conference	
Housing in lieu of a parsonage	

The following items of business cannot be conducted at this charge conference. A special called charge conference must be requested by the pastor and authorized by the District Superintendent for a later date:

(1) Purchase or sale of property, (2) renovation/new building programs, (3) church mission statement.

<b>List other UMC clergy who relate to this charge conference (i.e., associates, retired, extension ministry. Refer to ¶246.2 of The Book of Discipline, 2016 for reports of clergy relating to the charge conference. Attach WRITTEN (No Oral) reports below:</b>	Leigh Ann Duncan (Deacon Report attached) Brad Hopper (Deacon Report attached) Linda Kelly (retired) Nancy Campbell Brian Cornell Katherine Cornell
<b>Other Clergy Charge Conference Reports</b>	leighanneduncanablc2022.pdf ( <a href="https://wnc-reg.brtaapp.com/files/tables/registrations/1324005/questions/361134/93d830b85ce64629a2bf02cb0d074143/leighanneduncanablc2022.pdf">https://wnc-reg.brtaapp.com/files/tables/registrations/1324005/questions/361134/93d830b85ce64629a2bf02cb0d074143/leighanneduncanablc2022.pdf</a> ) pastorsreport-2022chargeconference.pdf ( <a href="https://wnc-reg.brtaapp.com/files/tables/registrations/1324005/questions/361134/cd0eb1b763d542118147af36c6225bf3/pastorsreport-2022chargeconference.pdf">https://wnc-reg.brtaapp.com/files/tables/registrations/1324005/questions/361134/cd0eb1b763d542118147af36c6225bf3/pastorsreport-2022chargeconference.pdf</a> )

Report of the Pastor [consists of the current state of the church and plans of revitalization]

Prayer for Pastor [led by Lay Leader or other leader selected ahead of time by the pastor]

Benediction (DS or Elder presiding). Once concluded everyone returns to Worshipful Work

**NOTE:** Once the business segment of Charge Conference is completed, the church/charge secretary will need to be sure all documents have been signed by the appropriate persons and submitted.

<b>Pastor Signature</b>	Yes
<b>Pastor - Name</b>	Dr. Charles (Chuck) W. Wilson, II
<b>Presiding Elder Signature (if different than Pastor)</b>	No answer
<b>Presiding Elder (if different than Pastor) - Name</b>	



<b>Recording Secretary Signature</b>	Yes
<b>Recording Secretary - Name</b>	Kaitlin Klotz