

Beth Lynn

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2021 Agenda and Minutes for Charge Conference

First Name	Last Name	Email
Beth	Lynn	beth@matthewsumc.org

Date of Charge Conference:

11/9/2021

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:)

Virtual

Time:

6:30 pm

District:

Metro

District Superintendent:

Rev. Dan Pezet

Statement of Purpose (the DS or Presiding Elder will call Charge Conference to order and share the following)

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).

Prayer of Petition and Thanksgiving [District Superintendent or Presiding Elder]

Attendance - [Recording secretary] (Name):

(Secretary is to record attendance or obtain a sign-in roster. Please list those in attendance or attach a file below.)

Attendance

mumcattendance.docx (<https://wnc-reg.brtaapp.com/files/tables/registrations/1115326/questions/339414/f8f1162822614c7a909b0adae5cc340b/mumcattendance.do>)

Report of Committee on Nominations and Leadership Development by the Pastor (Please have a copy of this report for every charge conference member)

Note: In *The Book of Discipline, 2016*, nominations for the **Committee on Nominations and Leadership Development** may come from the committee itself or the floor of charge conference. The following lines are for use by the DS/presiding elder to record the **no more than 3** names of those **elected** to the class of 2024 (serving 1/1/2022 - 12/31/2024) for the Committee on Nominations and Leadership Development.

Class of 2024 (Jan 2025): Kathleen Benjamin, Deborah Morrison, Jo Van Arsdol

Recommendation of persons as Candidates for Ordained Ministry (First-time candidates must have prior approval by the *S/PPRC*, and then a vote at this CC must be by 2/3 majority of a *written* ballot)

Name of candidate(s) who are approved for the first time

Name of candidate(s) who are continued

Recommendation of Certified Lay Servants (Lay Servant information should be updated on-line. New Lay Servants should contact the District Office to obtain a username and password.)

Name(s) of Certified Lay Servant(s) who are approved for the first time

Name(s) of Certified Lay Servant(s) who are continued

Jessica Fraser
Carol Hatcher
Douglas Nichols
Jenny Savage
Carolyn Perlman
Leslie Rieck
Mitch Rieck
Dennis Mockler
Kathleen Benjamin

Report on Apportionments for 2022 (Church Council Chair or Finance Chair)

NOTE: 2022 Apportionments are available online at the WNCM website www.wncumc.org/administration (<https://www.wncumc.org/administration>)

District Apportionments Total (Church Name AND Amount Apportioned):

Matthews UMC
\$25,721

Conference and General Church Apportionments Total (Church Name AND Amounts Apportioned for BOTH General and Conference Funds)

Matthews UMC
\$222,777

Totals (Church Name AND District + Conference + General Church Total)

Matthews UMC
\$248,498

2022 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:

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: \$_____)

\$156,172

% Increase

0 (Increase in clergy salaries to be determined end of January)

Clergy Health Benefit

\$14,740

Clergy Pension

\$12,106

Non-Salary Items (travel)

\$3,000

Continuing Education

\$4,000

Annual Conference Expenses

0

Housing in lieu of a parsonage

\$18,000

Associate Compensation

Associate Last Name:

Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____)

% Increase

Clergy Health Benefit

Clergy Pension

Non-Salary Items (travel)

Continuing Education

Annual Conference Expenses

Housing in lieu of a parsonage

Associate Last Name:

Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____)

% Increase

Clergy Health Benefit

Clergy Pension

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

Clergy Health Benefit

Clergy Pension

Non-Salary Items (travel)

Continuing Education

Annual Conference

Housing in lieu of a parsonage

Deacon Last Name:

Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____)

% Increase

Clergy Health Benefit

Clergy Pension

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

Clergy Health Benefit

Clergy Pension

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.

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:

Linda Kelly (retired clergy)
Leigh Ann Hagerman (Deacon Report attached)

Other Clergy Charge Conference Reports

abl2021-leighannehagerman.pdf (<https://wnc-reg.brtapp.com/files/tables/registrations/1115326/questions/339415/f47299fc65ec4d30b52421ee66aad3b1/abl2021-leighannehagerman.pdf>)

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.

Pastor Signature

By selecting yes, I attest to reviewing and confirming the accuracy of the report to the best of my knowledge.

You must BOTH select yes and type your name.

Yes

Pastor - Name

Dr. Charles (Chuck) W. Wilson, II

Presiding Elder Signature (if different than Pastor)

By selecting yes, I attest to reviewing and confirming the accuracy of the report to the best of my knowledge.

You must BOTH select yes and type your name.

No answer

Presiding Elder (if different than Pastor) - Name

Recording Secretary Signature

By selecting yes, I attest to reviewing and confirming the accuracy of the report to the best of my knowledge.

You must BOTH select yes and type your name.

Yes

Recording Secretary - Name

Beth Lynn