

Beth Lynn

Date created: 9/26/2019 Last updated: 11/28/2023

2023 Agenda and Minutes for Charge Conference

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| First Name | Last Name | Email |
| Beth | Lynn | beth@matthewsumc.org |
| Date of Charge Conference: | 11/27/23 | |
| Church/Charge: | Matthews | |
| Pastor in Charge: | Rev. Charles (Chuck) W. Wilson II | |
| If other Elder is presiding, name: | | |
| Host church (if multi-point charge or cluster:) | | |
| Time: | 7:00 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): | Beth Lynn, Recording Secretary | |
| Attendance | attendancelist.docx (https://wnc-reg.brtaapp.com/files/tables/registrations/1550742/questions/475436/a09e2c6685bb475896b449eec0449186/attendancelist.docx) | |

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| <p>Report of Committee on Nominations and Leadership Development by the Pastor (Please have a copy of this report for every charge conference member)</p> | <p>Class of 2026 (Jan 2027): Leslie Edwards, Dee Foster, John Smith</p> |
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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)

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| <p>Name of candidate(s) who are approved for the first time</p> | |
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| <p>Name of candidate(s) who are continued</p> | |
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Recommendation of Certified Lay Servants (Continuing and first time)

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| <p>Name(s) of Certified Lay Servant(s)</p> | |
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| <p>Name(s) of Certified Lay Speaker(s)</p> | |
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| <p>Name(s) of Certified Lay Minister(s)</p> | |
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| <p>Name(s) of Certified Lay Servant(s) who are approved for the first time</p> | |
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| <p>Name(s) of Certified Lay Servant(s) who are continued</p> | <p>Jessica Fraser (2020 Advanced), Carol Hatcher (2021 Basic; Advanced - Lay Servants as Christian Transformational), Kathleen Benjamin (Leading Missional Small Groups 2023)</p> |
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Report on Apportionments for 2024 (Church Council Chair or Finance Chair)

NOTE: 2024 Apportionments are available online at the WNCC website <https://www.wnccumc.org/church-remittances-and-more> (<https://www.wnccumc.org/church-remittances-and-more>)

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| District Apportionments Total (Church Name AND Amount Apportioned): | Matthews UMC \$23,777 |
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| Conference and General Church Apportionments Total (Church Name AND Amounts Apportioned for BOTH General and Conference Funds) | Matthews UMC \$188,437 |
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| Totals (Church Name AND District + Conference + General Church Total) | Matthews UMC \$212,214 |
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2024 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:*

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| 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

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| Pastor Last Name: | Wilson |
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| 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 | \$13,679 |
| Total Pension Plan Cost | \$12,221 |
| Non-Salary Items (travel) | \$3,000 |
| Continuing Education | \$3,000 |
| Annual Conference Expenses | 0 |
| Housing in lieu of a parsonage | \$20,000 |

Associate Compensation

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|--|--|
| Associate Last Name: | |
| Total Compensation (excludes insurance, church's pension portion, housing allowance.) Use the box below (ex: \$_____) | |
| % Increase | |

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|---|--|
| 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 | |

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| 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 | |
| Housing in lieu of a parsonage | |

Associate Compensation

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|----------------------|--|
| Associate Last Name: | |
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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

Deacon Compensation

Deacon Last Name:

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

% Increase

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| Health Church/Charge Cost | |
| Total Pension Plan Cost | |
| Non-Salary Items (travel) | |
| Continuing Education | |
| Annual Conference | |
| Housing in lieu of a parsonage | |

Deacon Compensation

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| 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 | |

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| Housing in lieu of a parsonage | |
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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.

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| <p>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:</p> | <p>Nancy Campbell Brian Cornell Katherine Cornell Leigh Ann Duncan Brad Hopper Linda Kelly Patricia Pegram Benjamin Wilson (report attached)</p> |
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| Other Clergy Charge Conference Reports | |
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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.

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| Pastor Signature | Yes |
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| Pastor - Name | Dr. Charles (Chuck) W. Wilson, II |
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| Presiding Elder Signature (if different than Pastor) | No answer |
| Presiding Elder (if different than Pastor) - Name | |
| Recording Secretary Signature | Yes |
| Recording Secretary - Name | Beth Lynn |