

Annual Charge Conference-Monday November 25th, 2024

Voting Member Attendance

Byard Bost (virtual)	Heath Gilbert (virtual)	Mike Murphy
Hugh Clark	Lee Goldstein	Suzanne Pugh
Bryan Cook	Sam Hatcher	Margaret Todd
Pastor Paul Craig	Kaitlin Klotz	Christa Tyson
Amy DeVore	Katrina Larrison	Susie Verrill
Fred DeVore (virtual)	Beth Merchant	Pastor Chuck Wilson
Pastor Roldan Flores	Pastor Corey Milliet	Becky Yates
Ben Freeman	Tyleta Morgan	

- I. Welcome, Lighting Candle and Opening Prayer
 - a. Observations of the Holy Spirit in the life and ministry of Matthews United Methodist Church
 - i. Arts & Crafts Extravaganza
 - ii. Micah Connection meeting around immigration concerns
 - iii. Kickoff for “God’s Pod”-Carload of donations for Western North Carolina disaster relief from Providence United Methodist Church
 - iv. Fall Retreat with 60 youth, leaders and clergy
 - v. Worship services at Matthews United Methodist and Thanksgiving Prayer Service at Morning Star Lutheran Church
 - vi. Note from the great grandparents of Eleanor Hanson about her baptism and the church culture
- II. Covenant for Leadership
- III. Report of the Pastor
 - a. Capital Campaign
 - i. Goal was \$2 million
 1. \$428,000 was voted on by Administrative Council to be contributed by Finance Committee
 2. We are responsible for another \$1 million to unlock a \$500,000 challenge grant
 - ii. As of 11/25/2024, there are \$3,173,602 in contributions and pledges
- IV. Elected Leaders
 - a. 25 church members have committed to their possible election to leadership
 - b. Affirmation of Leadership
 - i. Unanimous Pass
 - ii. Affirmation of Leadership
 1. Unanimous Pass
- V. Gratitude for Connectional Giving
 - a. We are connected with 700 churches in the Western North Carolina Conference
 - b. First Benevolent Response
- VI. 2024 Membership Roll Audit
 - a. List 1 is a list of members who have not been able to be reached for 2 years

Annual Charge Conference-Monday November 25th, 2024

- b. List 2 is a list of members who have not been able to be reached between 1 and 2 years
- c. Rolls must be audited annually because it can influence voting results for congregational votes
 - i. Updated rolls also aid in streamlining churchwide mailings
- d. Presentation of members on rolls to be removed and retained for 1 year
 - i. Unanimous pass
- VII. 2025 Clergy Compensation
 - a. Vote to receive recommended pastoral compensation packages
 - i. Unanimous Pass
- VIII. Charge Conference Membership of Clergy
 - a. Affiliated clergy to MUMC Charge Conference (retired or serving in other places)
 - i. Nancy Miller Campbell
 - ii. Brian Cornell
 - iii. Katherine Cornell
 - iv. Leigh Ann Duncan
 - v. Bob Grimm
 - vi. Patricia Humphries-Bivens
 - vii. Linda Kelly
 - viii. Sandy McNiel
 - ix. Patricia Pegram
 - x. Jenny Savage
 - xi. Benjamin Wilson
- IX. Recognition of congregational leaders who will be transitioning out of current roles
 - a. 2025 Leadership Connection will be held on 01/25/2025
- X. Prayer for pastors, staff communities and lay leaders
- XI. Adjournment