

Minutes of the Pre-Conference Session 2019 Charge Conference

If your church is participating in any kind of clustered Charge Conference, the following 4 pages must be completed at your 2019 Pre-Charge Conference session (Administrative Board/Church Council meeting) and turned in with 2019 Charge Conference reports.

Name of Church: _____

Address of Church: _____

Church Phone: _____

Senior Pastor: _____

Other Appointed Clergy: _____

Charge Conference Reports approved at Administrative Board/Church Council Meeting on _____, 2019.

Business:

The items checked below were adopted:

- _____ Clergy Compensation for 2020 (mandatory)
- _____ Clergy Retirement Security Plan and Conference-Sponsored UMPIP Plan Resolution
(mandatory even if present pastor does not participate in pension)
- _____ Health Care Benefit Resolution
(mandatory even if present pastor does not have insurance)
- _____ Accountable Reimbursement Policy
(mandatory even if present pastor does not receive any reimbursements under an accountable reimbursement plan)

Other Business:

- _____ Nominations for Local Church Leadership approved (mandatory)
- _____ Please check here if names were read for removal from membership & indicate how many years at this reading _____. List names on Form B, Removal of Names from the Rolls of the Church.
- _____ Check here and attach as a supplement any other action taken:

Please list **Candidates for Ministry** recommended by the S/PPR Committee **for continuation:**

<i>Name</i>	<i>Address</i>

Name of Church _____

Please list **Newly Declared Candidates for Ministry:**

(Declaration of Candidacy form should be completed. **CONTACT THE DISTRICT OFFICE TO SCHEDULE A SPECIAL MEETING PRIOR TO THE DISTRICT WIDE MEETING**)

<i>Name</i>	<i>Address</i>

Please list **Certified Lay Ministers (CLM)** who are recommended for continuation & attach annual report.

<i>Name</i>	<i>Address</i>

Please list **Newly Declared Candidates for Certified Lay Ministers (CLM)** who are approved:

<i>Name</i>	<i>Address</i>

Name of Church _____

Please list **Certified Lay Speakers (CLS)** who are recommended for continuation & attach annual report.

<i>Name</i>	<i>Address</i>

Please list **Newly Declared Candidates for Certified Lay Speaker (CLS)** who are approved:

<i>Name</i>	<i>Address</i>

Please list **Lay Servants** who are recommended for continuation & attach annual reports.

<i>Name</i>	<i>Address</i>

Name of Church _____

Please list **Newly Declared** Candidates for Lay Servant who are approved:

<i>Name</i>	<i>Address</i>

Charge Conference Business approved at Administrative Board/Church Council Meeting on _____, 2019.

Signature of Recording Secretary _____

Signature of Pastor _____