

South East District Agenda 2021 Charge/Church Conference

Church Name		Senior Pastor	
Church City		Recording Secretary	
Date of Conference		Presiding Elder	

Before Your Charge/Church Conference –

One week prior to your CC the following documents must be emailed to the District office: flumc-se@flumc.org

- This form
- 2022 Appointed Clergy Compensation
- Housing Resolution
- Accountable Reimbursement Policy

Five items required to be voted on at the Annual Charge/Church Conference Items are to be approved at a meeting of your Church Council prior to the Annual Charge/Church Conference

I. **Lay Leadership Nominations Report** *(Must have printed nominations report for all present)*

II. **2022 Clergy Compensation** *(Taken from “2022 Appointed Pastor’s Compensation Form”)*

a. Pastor 1 - Name: _____

Salary 2021: \$ _____ Salary 2022: \$ _____

Accountable Reimbursement 2022: \$ _____

Continuing Education 2022 *(if not included in AR)*: \$ _____

Parsonage Housing Allowance: \$ _____ No Housing

Health Supplement Yes No Amount: \$ _____ (if applicable)

-Please attach another page with compensation if more than one appointed pastor-

MOTION PASSED Yes No

III. **Members for Removal**

Members who are recommended for removal by Church Conference Action. This may include two lists consisting of 1) members being listed for the first time 2) members listed the second year and eligible for removal after this reading. The first list is for information and the last list for action. Lists must be provided in packets for church members.

Check all that apply:

First Year List of Members for Removal

Second Year List of Members for Removal – eligible for removal after this reading

No List of Members will be presented for Removal

MOTION PASSED Yes No

IV. **Recommendation of Candidates for Ordained Ministry** *(new candidates must have entered the Florida Conference mentoring program before being listed here).*

a. **New Candidates for Ordained Ministry**

b. **Continuation of Candidacy for Ordained Ministry**

c. **Certified Lay Minister**

d. **Certified Lay Speaker**

MOTION PASSED Yes No

- V. **Lay Servant Ministry** – Only list if the individual completed their course work and filed annual report. All Certified Lay Servants must submit a Lay Servant Ministry Annual Report to church for pastors review and signature prior to Church Conference vote. **They MUST have completed the Basic Course AND taken an Advanced class in the past three years.** Report to be in District packet. Please do not list any names below that do not have accompanying report. (Attach additional list if more space required)

Advanced – Certified Lay Servant

MOTION PASSED Yes No

Additional Items (do not require vote)

- VI. **Connectional Giving and Finance Report** –Include YTD 2021 Budget & Financial statement.

- a. Total amount apportioned for 2021: \$ _____
 Total amount given, year to date, as of 9/30/2021: \$ _____
(If less than 50% of the total 2020 apportionments have been paid, include a plan of action to increase payment by year's end.)
- b. Will 100% of the 2022 apportionment be included in the 2022 budget? Yes No
- c. Ministry Protection for 2021: \$ _____
 Total Paid as of 9/30/2021: \$ _____
- d. Does your church have a Preschool? Yes No
 Is it affiliated with the church? Yes No. *(If no please provide certificate of insurance for the preschool.)*

This document serves as the official minutes. Signers verify all information is correct. Signatures below are required:

Signature – Senior Pastor

Signature – Presiding Elder

Signature – Recording Secretary