

DISTRICT: _____

BUSINESS & MINUTES OF THE 2019 CHARGE CONFERENCE

CHARGE/CHURCH NAME: _____

CONFERENCE DATE: _____ LOCATION: _____

SECRETARY: _____ PASTOR: _____

1. OPENING PRAYER or HYMN
2. DEVOTION – By District Superintendent *(The devotion can also be done at the end as well.)*
3. ROLL CALL (Use Roll Call Sheet provided) *(Form 2)*
4. REPORT OF COMMITTEE ON NOMINATIONS & LEADERSHIP DEVELOPMENT *(Form 3)*
Note: This information should be available for each person in attendance for their church and provide a list of all leadership for that congregation. a. () Elected b. () Not Elected
5. PASTOR-PARISH RELATIONS COMMITTEE REPORT

	Pastor	Associate Pastor (if applicable)
Salary <i>(Form 4)</i>		
Accountable Expense Reimbursement Policy <i>(Use amount on Line 8 of Form 4) (Form 5)</i>		
Resolution Concerning Housing & Utilities <i>(Form 6)</i>		
Continuing Education Credits Completed Year to Date <i>(Form 7)</i>		

6. RECOMMENDATION AND / OR CONTINUATION OF LAY SERVANTS/SPEAKERS. *(Form 8)*
--Refer to the Charge Conference Recommendations Form-- () All are approved.
 If NOT, list non-approvals: _____
7. RECOMMENDATION AND / OR CONTINUATION OF CERTIFIED LAY MINISTERS. *(Form 8)*
--Refer to the Charge Conference Recommendations Form-- () All are approved.
 If NOT, list non-approvals: _____
8. RECOMMENDATION OR CONTINUATION OF CANDIDATES FOR ORDAINED and/or LICENSED MINISTRY *(Form 8)*
--Refer to the Charge Conference Recommendations Form-- () All are approved.
 If NOT, list non-approvals: _____
9. OTHER REPORTS & ACTION ITEMS
10. CELEBRATIONS & THANK YOUS
11. CHARGE CONFERENCE RESOLUTION
 Since there may be business matters which are not complete or are omitted during this session of the Charge Conference or business needing action between sessions of the Charge Conference, it is recommended that the local church Administrative Board / Church Council, *in consultation with the District Superintendent*, be empowered to care for such matters. a. () Approved b. () Not Approved
12. HEALING HANDS *(Form 9)* - Report by Pastor and Congregation
13. ADJOURNMENT AND CLOSING PRAYER

District Superintendent or Designated Elder

Conference Secretary