

2018 Southwest District Charge/Church Conference Minutes
(Due back to the District Office one week after the Charge/Church Conference)

Charge/Church Conference Date _____

Name of Church (include the town name) _____

Name of Pastor(s) _____

Name of Presiding Elder _____

Total in attendance from the church _____

(Attach attendance sheet to the copy of the minutes you keep in the church file)

2017 Minutes Approved Not Approved

Additions or corrections:

Mission and Ministry Plan for 2019 Approved Not Approved

Additions or corrections:

Board of Trustees Report, if applicable to your charge/church

We voted to accept the following gift or bequest and designated it for the purpose listed.

Name of Donor	Amount of Gift/Bequest	Designated Use

Local Church Historian Report

Report was sent to Esther Wonderlich, Archivist, via FormVite when you submitted it online. Yes No

Church Membership Report, if applicable to your charge/church

Names listed for 1st reading Approved Not Approved

Additions or corrections:

Names listed for 2nd reading Approved Not Approved

Additions or corrections:

Leadership Information Report for 2019: (slate of church officers) – “It is moved this written Nominations Report be accepted and the Ad Board/Council will be given authority to nominate persons during the year for open positions.”

Approved Not Approved

We are aware that any updated Church Leadership/Nomination information is to be submitted along with the Ad Board/Council meeting minutes. All leadership information will be updated and sent to the District Office by December 1, 2018. Initials: _____

Please include Church Leadership/Nomination information with CC minutes and be sure to have ALL leadership information updated on the [Church Dashboard](#).

Lay Member(s) to Annual Conference 2019 – “It is moved the following persons be elected as Lay Members to Annual Conference 2019”. *NOTE: Conference Equalization members should not be elected at either the Local Church or District level*

Name(s)	Address:	Email	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved

Alternate to Annual Conference 2019

Name(s)	Address:	Email	<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved

Ministry Enlistment Report, if applicable to your charge/church

RECOMENDATION for certification as a Candidate for Ordained Ministry (Discipline ¶310.2e requires 2/3 written ballot vote)

- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved

CONTINUE for certification as a Candidate for Ordained Ministry (Discipline ¶313)

- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved

Lay Servant/Speaker Recommendation

Recommendation as a **Certified Lay Servant**

- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved

Recommendation as a **Lay Speaker**

- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved
- Name Approved Not Approved

Lay Minister Report (School for Lay Ministry and CLM)

We celebrate the following persons who have applied for admission into the School for Lay Ministry

- Name
- Name
- Name
- Name

Application to **BECOME** a **Certified Lay Minister**: By action of the Charge Conference or Ad. Board/Church Council

Name Approved Not Approved
Name Approved Not Approved
Name Approved Not Approved
Name Approved Not Approved

Recertifying as a **Certified Lay Minister**: By action of the Charge Conference or Ad. Board/Church Council

Name Approved Not Approved
Name Approved Not Approved
Name Approved Not Approved
Name Approved Not Approved

Form I - Pastoral Support Form

PASTOR'S Name _____

Adoption of Form I Approved Not Approved

Cash Compensation (Amt) \$ _____

Additions or corrections

Resolution on Housing Exclusion (Amt) \$ _____ Approved Not Approved

Resolution on Acct Reimbursement Plan (Amt) \$ _____ Approved Not Approved

PASTOR'S Name _____

Adoption of Form I Approved Not Approved

Cash Compensation (Amt) \$ _____

Additions or corrections

Resolution on Housing Exclusion (Amt) \$ _____ Approved Not Approved

Resolution on Accountable Reimbursement Plan (Amt) \$ _____ Approved Not Approved

Additional Comments/Actions

Charge Conference Secretary Signature

Date

Rev. Terra Amundson, SW District Superintendent Signature

Date

Please attach the attendance sheet, and ALL signed documents for this conference to these minutes and return within one week of your charge conference to your District Office.