

**2022 Quick Minutes**  
**For Both Pre-Charge Conference and Final Charge Conference Votes**

Church Kennewick First UMC Date of Council meeting 11/16/22  
**Date of Charge Conference 11/16/22**

**IMPORTANT:** The items requiring an official vote at Charge Conference are to be discussed and voted upon at an Administrative Council (Church Council) meeting **prior to Charge Conference**. Even though the official vote will occur at Charge Conference, this should enable the church to process their issues prior to gathering with other churches for voting. The two sets of votes shall be upon identical recommendations.

Record of Votes:

1. **Appointed Clergy Compensation:** \*as reported on the 2023 official compensation form submitted to the district superintendent (DS) for action at charge conference. Any variations must be reported to the DS.  
**To be voted on in December.**

Names of Appointed Clergy	Pre-Charge Conf. Vote	Charge Conference Vote		
a. <u>Mark McMurray</u>	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
Updated Clergy Profile Submitted	<input type="checkbox"/> Yes <input type="checkbox"/> No			
b. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
Updated Clergy Profile Submitted	<input type="checkbox"/> Yes <input type="checkbox"/> No			

2. **Report of the Committee on Lay Leadership (Nominations)** (\*as reported to the DS and to be voted upon at Charge Conference)  Passed  Failed  Passed  Failed  
**To be voted on in December.**

3. **Lay Servant's Annual Report and Renewal** (if any) (\* as reported to the DS and to be voted upon at Charge Conference) N/A

a. <i>Certified Lay Servant (full names)</i>				
i. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
ii. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
iii. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
b. <i>Certified Lay Speaker (full names)</i>				
i. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
ii. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
c. <i>Certified Lay Minister (full name)</i>				
i. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
ii. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed

4. **Continuation of Candidacy Recommendations** (if any) (\*as reported to the DS and to be voted upon at Charge Conference) (full names) N/A

a. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
b. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed

5. **Initial Candidacy Recommendations** (if any) (\*as previously reported to the DS and to be voted upon at Charge Conference) (full names) N/A

a. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed
b. _____	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed

6. Reading of any names of inactive persons on membership rolls and voting to remove if second year read. Please attach a list of names read and note year (one or two) and those removed.

**List Attached**

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7. Other Business Item(s):

a. \_\_\_\_\_  
 \_\_\_\_\_  

	<b>Pre-Charge Conf. Vote</b>	<b>Charge Conference Vote</b>
	<input type="checkbox"/> Passed <input type="checkbox"/> Failed	<input type="checkbox"/> Passed <input type="checkbox"/> Failed

b. \_\_\_\_\_  
 \_\_\_\_\_  

	<b>Pre-Charge Conf. Vote</b>	<b>Charge Conference Vote</b>
	<input type="checkbox"/> Passed <input type="checkbox"/> Failed	<input type="checkbox"/> Passed <input type="checkbox"/> Failed

**“Accountability Questions” asked at each annual All-Church or Charge Conference:**

1. Have the church’s financial activities been audited for 2021?  Yes  No
2. Are your corporate status and property tax exemptions current?  Yes  No
3. Is your insurance current and paid?  Yes  No
4. Does your church have a current and enforced “Safe Churches” policy?  Yes  No
5. Are you doing national background checks on volunteers and staff?  Yes  No
6. Is your church current on its apportionments?  Yes  No
7. Has your Church submitted an updated profile?  Yes  No

**Signatures at Charge Conference**

Recording Secretary Cheryl Nixon Date: 11/16/22

Clergy in Charge Dana Bryson Date: 11/16/22

**Important: Record CHARGE CONFERENCE attendance as specified.**  
**Names of MEMBERS of the Church/Administrative Council/Board present this date of the Charge Conference** (The Charge Conference members).

<u>Marc Harden</u>	<u>Audrey Manley</u>	
<u>Kathy Bryson</u>	<u>Rich Nelson</u>	
<u>Dana Bryson</u>	<u>Pastor Mark McMurray</u>	
<u>Cory Manley</u>		

**Names of OTHER CHURCH MEMBERS attending without charge conference vote** (those who are not elected members of the current year church/administrative council/board.)

<u>Kathy Wertman</u>	<u>Cheryl Nixon</u>	<u>Larry Parvin</u>
<u>Sherry Arnold</u>	<u>Sharon Varzandeh</u>	<u>Mary Lynn Arter</u>
<u>Bob Arnold</u>	<u>Cynthia Bement</u>	

## 2022 READ LIST

10/29/2021

Amy Brown  
Deirdre Brown  
Joe Brown  
Bobbie Case  
Ryan Flink  
Johanna Haberling  
Natalie Hahn  
Doris & Adra Ann Johnson  
Nicki Keohohou  
Chris McClain  
Kenneth Nelson  
Barbara & Jessa Moore

10/29/2021- Continued

Larry Moore  
Susan Mowbray  
David Oversby  
Ellen Reed  
Timothy Reed  
Elizabeth Reynolds  
Amber Riley  
Natashia Rogers  
Robert Rosson  
Beth Scott  
Tawny Scully  
Scott Searing  
Allan Sherman  
Nicholas Sherman  
Gail Smith  
Joyce Storm  
Joyce Tyrell  
Tanya Winkler & family

## 2023 READ LIST

11/16/2022

Meghan Chase  
Robin Chase  
Krista Dyer (Edwards)  
Ellen Fillafer  
Jessica Hopkins