

**2023 Quick Minutes**  
**For Both Pre-Charge Conference and Final Charge Conference Votes**

Church Kennewick First Date of Council meeting 11/16/23  
**Date of Charge Conference** 11/16/23

**IMPORTANT:** The items requiring an official vote at the Charge Conference should be discussed at an Administrative Council (Church Council) meeting **prior to the Charge Conference**. The official vote will occur at the Charge Conference; this should enable the church to process any issues prior to the Charge Conference.

Record of Recommendations and Votes:

1. Appointed Clergy Compensation: \*as reported on the 2024 official compensation form submitted to the district superintendent (DS) for action at the charge conference. Any variations must be reported to the DS.

<u>Names of Appointed Clergy</u>	<u>Pre-Charge Recommendation</u>	<u>Charge Conference Vote</u>	
a. <u>Mark Mc Murray</u>	<input checked="" 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. <u>N/A</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		

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

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

a. <u>Certified Lay Servant (full names)</u>				
i. <u>N/A</u>	<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. <u>Certified Lay Speaker (full names)</u>				
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. <u>Certified Lay Minister (full name)</u>				
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)

a. <u>N/A</u>	<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)

a. <u>N/A</u>	<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. Membership Removal (if any) 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/or those removed, noting the year read (one or two).

a. _____	<input checked="" 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

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7. Other Business Item(s):

N/A

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Pre-Charge Conf. recommendation	<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 2022?  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 at least one person taken a course for laity leadership enhancement this year?  Yes  No
8. Has your church completed the M.I.L.E. Assessment?  Yes  No

**Signatures at Charge Conference**

Recording Secretary Cheryl Nixon <sup>✓ present</sup> Date: 11/16/23

Clergy in Charge Pastor Mark McMurray <sup>✓ present</sup> Date: 11/16/23

**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>Cory Manky</u>	<u>Alex Amegashie</u>	_____
<u>Audrey Manky</u>	<u>Alex</u>	_____
<u>Robert Kelly</u>	_____	_____
<u>Susan Sandmeier</u>	_____	_____
<u>Mary Lynn Arter</u> (online)	_____	_____

**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>Pastor Mike Lawson</u> <sup>non-member</sup>	<u>Cynthia Bement</u>	<u>Suzanne Smith</u>
<u>Annie Baker</u>	<u>Gladys Amegashie</u>	<u>Darryl Vaughn</u> - online
<u>Ron Baker</u>	<u>Jennifer McMurray</u>	<u>Bob &amp; Sherry Arnold</u> - online
<u>Sterlite Buchholz</u>	<u>Charles Smith</u>	<u>Susan Sandmeier</u> - online
<u>Sharon Varvande</u>		
<u>Kathy Wertman</u>		