

Agenda for Business Portion of Church Conferences Fall 2022

1. Vote to authorize virtual meeting (where applicable)
We move that those who are authorized to participate in the church conference¹ of [church name] on [date] hereby agree that we consent to proceed with a virtual meeting using remote technology, and consent that all of our decisions are in accordance with the Constitution of The United Methodist Church (Division Two, Section VI, Article II [¶33]) and with the laws of the church, and are therefore legal and binding actions of the conference.
2. Election of Secretary
3. Recording attendance
4. Approval of Minutes of 2021 Church Conference and any special Church or Charge Conferences that have taken place since the 2021 Church Conference (including BSA Bankruptcy Ballot Charge Conferences).
5. Approval of Audit/Fund Balance Report from 2021
6. Trustee Report
 - a. Has the congregation received any bequests from a will? Bequests from wills that have been received since the last Church Conference must be accepted by vote.
 - b. Has the congregation used any capital/principle from investments/endowments for operating expenses this year? If so, for what purposes and how much?
 - c. Has the congregation spent any funds realized from the sale of a parsonage? If so, for what purpose and how much? Was this done with permission from the DS?
7. Staff / Pastor Parish Relations Report
Approval of Compensation for Pastor and Other Staff Appointed by the Bishop
8. Finance Report
Update on Year-to-Date Finances
Approval of 2023 Budget if prepared
9. Lay Leadership / Nominations Report
Election of Church Leaders and Trustees
10. Lay Servant / Lay Speaker / Certified Lay Minister Reports
Approval and reaffirmation of any in these categories
11. Candidate Reports
 - a. Reaffirmation of Candidates for Ministry
 - b. Examination and Paper Ballot Vote for any New Candidate for Ministry
 - c. Examination and Recommendation of Candidates for Church Related Vocations
12. Clergy Reports
 - a. Retired Minister(s) Report
 - b. Extension Minister(s) Report
 - c. Pastor(s) Report
13. Membership Report and Remembering our Saints
14. Other business and prayers for the people

¹ A church conference is where all church members are invited to be present and vote. Non-members can be present with voice, but no vote. A charge conference is where duly elected members of the Administrative Council are invited to be present and vote. Non-members of the Administrative Council can be present with voice, but no vote.