

**East Central District
2008 Church/Charge Conference Agenda**

Congregation: _____

Date: _____

Presiding Elder: _____

Pastor(s): _____

I. Call to Order & Opening Prayer – District Superintendent or Presiding Elder

II. Meditation – District Superintendent, when presiding

III. State of the Church - Pastor

A. Members to be removed by Charge Conference Action (List the names of those who have been presented to be removed and the number of years those names have been presented to the Charge/Church Conference.

**B. “A Celebration of The Methodist Way”
Living into The Methodist Way of Discipling
Strengthening our Faithfulness and Fruitfulness
In Following the Five Practices**

(Reference Charge Conference Form #5 for instructions in preparing this report. The church is asked to make every effort to present this as a “Celebration” of their accomplishments in reaching the Bishop’s Goals.)

In fulfillment of this portion of your Charge Conference Report, please include in writing:

- 1) A copy of last year’s Charge Conference approved goals;
- 2) An evaluation of how you lived into last year’s plans and their effectiveness;
- 3) The two practices you would like to focus upon this year
- 4) One strategic initiative, goal and action steps for each of the two practices.

Please be prepared to share this with the congregation during the Charge Conference.

IV. Employee Conduct Policy

Report on the implementation of the Employee Conduct Policy

V. The Finances of the Church

A. 2009 Clergy Compensation

(Taken from “2009 Appointed Pastor’s Compensation and Benefits”)

Presented by: _____

1. Pastor _____

Salary 2008 \$ _____ 2009 \$ _____

Accountable Reimbursement Account 2009 \$ _____

Health Insurance Monthly Withholding \$ _____

Check One: Parsonage or Housing Allowance \$ _____

If there is a Housing Exclusion, how much annually \$ _____

Presented by: _____

1. New Candidates for Ordained Ministry:

2. Continuation of Candidacy for Ordained Ministry:

3. Certification of Lay Speakers:

4. Continuation of Lay Speaker Certification:

VII. Dismissal – District Superintendent or Presiding Elder