

**SOUTH WEST DISTRICT
2009 CHURCH CONFERENCE AGENDA**

Church: _____
City: _____ Date: _____
Presiding Elder: _____
Pastor(s): _____

I. Call to Order and Opening Prayer/Devotion Presiding Elder

II. Recording Secretary Approved at Church Conference _____

III. Pass the Attendance Sheet (Please use the Conference Wide Form)

IV. State of the Church

A. Pastor's Verbal Report:

"Where I See God at Work Missionally In Our Church OUTSIDE of our Church Buildings: Our Successes, Challenges and Goals." *(No more than 10 minutes; please include a written copy in the file.)*

B. Membership (Figures taken from Official "Report of Pastor")

1. Average Worship Attendance:

January – September 2008 _____

January – September 2009 _____

2. 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.)

V. "How is Our Church Living the Five Practices of the Methodist Way". (Presented by the Church Council Chair, Lay Leader, or other designated Lay Person). This report should include ideas, goals and strategies your church is working on in any two of the Five Practices of the Methodist Way (*Passionate Worship, Radical Hospitality, Intentional Discipleship, Salty Service, Extravagant Generosity*).

A. Report on last year's goals and strategies.

B. Goals and Strategies for 2010.

VI. The Finances of the Church

2010 Clergy Compensation

A. 2010 Clergy Compensation

(Taken from "2010 Appointed Pastor's Compensation and Benefits Form")

Presented by _____

Pastor 1 _____

Salary 2009 \$ _____ 2010 \$ _____

Accountable Reimbursement 2009 \$ _____ 2010 \$ _____

Check one: ___ Parsonage or ___ Housing Allowance \$ _____

Pastor 2 _____
 Salary 2009 \$ _____ 2010 \$ _____
 Accountable Reimbursement 2009 \$ _____ 2010 \$ _____
 Check one: ___ Parsonage or ___ Housing Allowance \$ _____

B. Connectional Giving

Presented by: _____

1. Total Amount apportioned for 2009 \$ _____
2. Total Amount given (year to date) as of last month \$ _____
 (If less than 50% of the total 2009 apportionments have been paid, how will this shortfall be addressed in the final months of the year?)
3. Total Amount apportioned for 2010 \$ _____
 Will 100% of the 2009 Apportionment be included in the 2010 budget?
 Yes _____ No _____

VII. The Lay Leadership (Must be handed out or projected)

Senior Pastor

Election of Lay Leadership for 2010
(Submit hard copy with church/charge conference forms.)

VIII. Ministry Recommendations

A. Candidates for Ordained Ministry:

| NEW | CONTINUATION |
|-----|--------------|
| | |
| | |
| | |

B. Lay Speakers:

| CERTIFICATION (NEW) | CONTINUATION |
|---------------------|--------------|
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IX. Additional Business as Needed (Be sure to inform the DS at least 3 weeks prior to your scheduled Charge/Church Conference for any items that need to be added.)

X. Closing Comments, Prayer & Benediction

Presiding Elder or Pastor

PRESIDING ELDERS - PLEASE NOTE:

- ✓ Verify all forms are signed and in file. Pastor will mail completed, signed file to the District Office.