

Board Recommendation for Charge Conference

The following church/charge held a meeting of the Church Council/Administrative Board/governing board to recommend each church's charge conference packet for approval at the District-Wide Charge Conference:

Congregation name(s) here _____

The Board Meeting was held on _____, 2021 at _____:_____ am pm

The Board Meeting was chaired by _____.

*Recording Secretary is to initial each item
indicating the governing board has reviewed and is recommending the Charge Conference Packet.*

Items that require a vote to approve:	Recording secretary initials	DISTRICT OFFICE USE
Membership Report <i>(Including names read 1st year and 2nd year for removal)</i> <input type="checkbox"/> Year 1 <input type="checkbox"/> Year 2		
Pastor's Compensation Record(s) for all appointed or assigned pastors		
Lay Servants <i>(attach list if needed)</i> Name _____ <input type="checkbox"/> Initial Yr. Approval <input type="checkbox"/> Renewal Name _____ <input type="checkbox"/> Initial Yr. Approval <input type="checkbox"/> Renewal Name _____ <input type="checkbox"/> Initial Yr. Approval <input type="checkbox"/> Renewal Certified Lay Speakers Name _____ <input type="checkbox"/> Initial Yr. Approval <input type="checkbox"/> Renewal		
Candidates for Ministry - Form 104 Name _____ <input type="checkbox"/> Initial Yr. Approval <input type="checkbox"/> Continuance Name _____ <input type="checkbox"/> Initial Yr. Approval <input type="checkbox"/> Continuance		
Nominations Committee <input type="checkbox"/> Approval of the slate of officers <i>(slate must be in packet)</i> <input type="checkbox"/> Any revisions <i>(including nominations from the floor of the conference)</i> _____ <input type="checkbox"/> List of all committees		
Required Written Reports:		
<input type="checkbox"/> Pastor's Written Report <i>(all appointed/assigned pastors)</i> <input type="checkbox"/> Retired Clergy Report(s) <i>(if applicable)</i> <input type="checkbox"/> Signed Finance Report <input type="checkbox"/> Signed Trustee Report <input type="checkbox"/> Signed Policy on Misconduct of Sexual Nature <input type="checkbox"/> 200,000 More Reasons' Report <input type="checkbox"/> Culture of Call <input type="checkbox"/> Updated Local Church Leadership List		
Policies to Submit:		
<input type="checkbox"/> Safe Sanctuary Policy <input type="checkbox"/> Accountable Reimbursement Policy <i>(if applicable)</i> <input type="checkbox"/> Financial Control Policy <input type="checkbox"/> Current Insurance Declarations Page <input type="checkbox"/> Accessibility Audit and Plan <i>(if applicable)</i>		

The Church Council/Administrative Board/governing board of the pastoral charge approves of submitted recommendations and reports, and hereby recommends these submissions to the District-Wide Charge Conference for adoption.

Recording Secretary (print) _____

Recording Secretary Signature _____

DISTRICT OFFICE USE

The Charge Conference approved the submitted packet on _____ at _____.

District Superintendent Signature _____