

Warwick Memorial United Methodist Church  
38 Hoopes Road  
Newport News, VA 23602

Minutes of Charge Conference, March 23, 2017

Pastor Bert Cloud called the meeting to order at 7:05 and offered a prayer.

The District Superintendent (DS) gave authority to hold a Charge Conference (CC) and authorized Pastor Bert Cloud to preside. The CC was announced to the congregation 10 days prior. A copy of the minutes, approved budget and list of attendees will be sent to the DS. Linda Brooks will serve as secretary. This CC is to address the 2017 budget only, and no other issues will be discussed. Other issues will be addressed at the Leadership Team (LT) meeting following the CC. Pastor Bert explained the difference between a CC where members have voice but only LT members have voice and vote, and a church conference where the entire membership has voice and vote.

Discussion: The LT had previously agreed to hold the budget at the 2016 figure because of the 2017 shortfall. Part of the Lowe gift was used to purchase the van and fund the Calling 21 Intern, and part will be used toward the operating budget. Loose offerings was increased from \$10,000 to \$11,451.41. Trustees actual in 2016 was \$137,775 and should be funded at \$137,770 in 2017; this does not change the total budget.

a. Connect decreased travel from \$5500 to \$4500 but added the Vine for \$1000 for a total of \$20,900, which was the figure the Connect Team Leader thought the LT had approved. Actual figure for 2016 was \$10,386.99, which was increased by \$10,000 in 2017 for a total of \$20,386.99.

b. Serve Team did not include Care (\$1,318.10) in their figure. Care spent \$650 in 2016 from the budget and K account and has spent \$216.49 this year. Health Resources Team and Faith Community Nursing did not make several necessary purchases (blood pressure machine and lockable cabinet) in 2016. Stop Hunger Now is the designated offering for Lent, which will provide additional funding.

Summary: Serve will be funded at the 2016 level of \$15,547.69. Details will be worked out with Serve Team Leader. Connect figure will be \$20,386.99. Amount of Lowe gift will be adjusted accordingly (\$134,231.71). 2017 Proposed Operating Budget was amended to decrease Connect by \$513.01 and Serve by \$1318.10. Total 2017 Operating Budget is \$690,111.48.

Decision: Motion to approve the 2017 Operating Budget was made and seconded.

Pastor Gina Anderson-Cloud closed the meeting with prayer.

Conference adjourned at 8:10

Linda Brooks  
Secretary

ATTENDEE LIST - CHARGE CONFERENCE MARCH 23, 2017

Pastor Bert Cloud  
Pastor Gina Anderson-Cloud  
Pastor Peggy Langille  
Carlos Liceaga  
Gerry Mingee  
Blair Gloss  
Josie Mitchell Cole  
Jim Cole  
Kerry Blazek  
Lisa Bradley  
Ken Bradley  
Emmaline Murphy  
Sandy Haynes  
Jerry Haynes  
John Evans  
Linda McLawhorn  
Sandy Marcuson  
Brad Kiehner  
Frank Blake  
Linda Brooks