

# Minutes of the Pre-Conference Session 2022 Charge Conference

If your church is participating in any kind of clustered Charge Conference, the following 2 pages must be completed at your 2022 Pre-Charge Conference Administrative Board/Church Council meeting and turned in with 2022 Charge Conference reports.

Name of Church: \_\_\_\_\_

Address of Church: \_\_\_\_\_

Church Phone: \_\_\_\_\_

Senior Pastor: \_\_\_\_\_

Other Appointed Clergy: \_\_\_\_\_

Charge Conference Reports approved at Administrative Board/Church Council Meeting on \_\_\_\_\_, 2022.

**Business:**

The items checked below were adopted:

\_\_\_\_\_ Clergy Compensation for 2023 (mandatory)

\_\_\_\_\_ Clergy Retirement Security Plan and Conference-Sponsored UMPIP Plan Resolution  
(mandatory even if present pastor does not participate in pension)

\_\_\_\_\_ Health Care Benefit Resolution  
(mandatory even if present pastor does not have insurance)

\_\_\_\_\_ Accountable Reimbursement Policy  
(mandatory even if present pastor does not receive any reimbursements under an accountable reimbursement plan. For info see: <https://www.la-umc.org/accountablereimbursablepoliciesqa>)

**Other Business:**

\_\_\_\_\_ Nominations for Local Church Leadership approved (mandatory)

\_\_\_\_\_ Please check here if names were read for removal from membership & indicate how many years at this reading \_\_\_\_\_. List names on Form B, Removal of Names from the Rolls of the Church.

\_\_\_\_\_ Check here and attach as a supplement any other action taken:

Please list **Candidates for Ministry** recommended by the S/PPR Committee for continuation:

<i>Name</i>	<i>Address</i>

Please list **Newly Declared Candidates for Ministry**: **(CONTACT THE DISTRICT OFFICE TO SCHEDULE AN ADDITIONAL SPECIAL CHARGE CONFERENCE FOR 1ST TIME CANDIDATES)** .

<i>Name</i>	<i>Address</i>

Please list **Certified Lay Ministers (CLM), Certified Lay Speaker (CLSP), or Certified Lay Servant (CLS)** who are recommended for continuation & attach annual report.

<i>Certification (CLM, CLSP, or CLS) Name</i>	<i>Address</i>

Please list **Newly Declared Candidates for Certified Lay Ministers (CLM), Certified Lay Speaker (CLSP), or Certified Lay Servant (CLS)** who are approved:

<i>Certification (CLM, CLSP, or CLS) Name</i>	<i>Address</i>

Name of Church \_\_\_\_\_

Charge Conference Business approved at Administrative Board/Church Council Meeting on \_\_\_\_ / \_\_\_\_ , 2022.

Signature of Recording Secretary \_\_\_\_\_

Signature of Pastor \_\_\_\_\_