

2020 COMMITTEE ON NOMINATIONS AND LEADERSHIP DEVELOPMENT – for 2019 Charge Conference

Church Name Waukeedah

City Monticello

Whether or not you use this form or one of the church’s design, all churches are to nominate persons to serve in the leadership positions listed in Sections A and B. Section C is to be used as positions apply to each local church.

The 2016 Book of Discipline ¶252.1 makes reference to Church Council rather than Administrative Board/Council. Officers and Leaders (A-C) being nominated by the Committee on Lay Leadership to serve your church must be elected by Charge Conference action (¶249). Mid-year vacancies shall be filled by Church Council action (¶252.4b). Refer to the 2016 Book of Discipline and the paragraph numbers furnished below for information on each office, committee or specialized ministry.

A. OFFICERS TO BE ELECTED

- 1. Chairperson Church Council ¶251.3 Bob Jones Email _____
2. Church Treasurer ¶258.4b Louise Jones Email _____
3. Financial Secretary ¶249.4 Dena Walker Email _____
4. Lay Member to Annual Conference ¶251.2
(a) Lay Member(s) (One for each Appointed Pastor and Full Deacon)
_____ Email _____
_____ Email _____
(b) Alternate(s) (One for each Appointed Pastor and Full Deacon)
_____ Email _____
_____ Email _____
5. Lay Leader ¶251.1 Stan Monroe Email _____
6. Recording Secretary ¶247.4 Melva Walker Email _____
7. Membership Secretary ¶234 Ron Drake Email _____
8. Campus Ministry Rep ¶254 San Jones Email _____
9. Camps and Retreats Rep ¶253 Connie Eichler Email _____
10. UMW President ¶256.5 Mary Cooksey Email _____
11. UMM President ¶256.6 TBA Email _____

B. ADMINISTRATIVE COMMITTEES ¶258.1

1. COMMITTEE ON PASTOR-PARISH RELATIONS (Staff Parish) ¶258.2 Shall be composed of persons who are full members of the local church or charge or associate members. The committee shall be composed of not fewer than five nor more than nine representative of the total charge. One of the members shall be a young adult (age 18-35) and one member may be a youth (age 12-18). In addition, the lay leader and a lay member of the annual conference shall be members. No staff member or immediate family member of a pastor or staff member may serve on the committee. Only one person from an immediate family residing in the same household shall serve on the committee. Members of the committee shall be able to succeed themselves for one three year term.

Chairperson (to be included in one class) Paul Zajicek Email _____

CLASS MEMBERS (By year elected)

- Class of 2020
1. Lydia White
2. Suzette Monroe
3. Ty Chancey

- Class of 2021
1. Kay Van Treese
2. Charles McClellan
3. Sam Jones

- Class of 2022
1. Pat Monge
2. Mary Cooksey
3. Ron Drake

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2. COMMITTEE ON FINANCE ¶258.4 Composed of the chairperson; the pastor(s); a lay member of the annual conference; the chairperson of the church council; the chairperson or representative of the committee on pastor-parish relations; a representative of the trustees to be selected by the trustees; the chairperson of the ministry group on stewardship; the lay leader; the financial secretary; the treasurer; the church business administrator; and other members to be added as the charge conference may determine. The financial secretary, treasurer, and church business administrator if paid employees, shall be members without vote.

Chairperson Geoff Monge E-mail _____

- | | | |
|--------------------------|--------------------------|------------------------|
| 1. <u>Gina Mote</u> | 1. <u>Connie Eichler</u> | 1. <u>BoBo Chancey</u> |
| 2. <u>Sara McClellan</u> | 2. <u>Melva Walker</u> | 2. <u>Bob Jones</u> |
| 3. _____ | 3. <u>Stan Monroe</u> | 3. _____ |

OTHER MEMBERS (To be added as the Charge Conference may determine)

- | | | |
|----------|----------|----------|
| 1. _____ | 1. _____ | 1. _____ |
| 2. _____ | 2. _____ | 2. _____ |
| 3. _____ | 3. _____ | 3. _____ |

3. BOARD OF TRUSTEES ¶258.3 & 2525-2551 consisting of not fewer than three nor more than nine persons, and it is recommended that a least one-third be laywomen and that at least one-third be laymen. The trustees shall be of legal age as determined by law, and at least two-thirds shall be members of the United Methodist Church. No pastor is a voting member of the board of trustees unless elected as a member. ***Chairperson to be elected by the Board at the January 2020 meeting and entered on the church dashboard by January 31, 2020.***

CLASS MEMBERS (By year elected)

- | | | |
|--------------------------|-------------------------|-------------------------|
| Class of 2020 | Class of 2021 | Class of 2022 |
| 1. <u>Ron Burks</u> | 1. <u>Vickie Ragans</u> | 1. <u>Dusty Dollar</u> |
| 2. <u>Geoff Monge</u> | 2. <u>Gail Zajicek</u> | 2. <u>Sloane Walker</u> |
| 3. <u>Stephen Monroe</u> | 3. <u>Jesse Lovett</u> | 3. <u>Dan Williams</u> |

4. COMMITTEE ON NOMINATIONS AND LEADERSHIP DEVELOPMENT ¶258.1 This committee is composed of full members of the local church. This committee is to be composed of not more than nine persons, in addition to the pastor and the **lay leader**. At least one young adult elected by the charge conference shall serve as a member of the committee. One or more members elected by the charge conference may be youth. The pastor shall be chairperson. A layperson elected by the committee on lay leadership shall serve as the vice chairperson.

Chairperson (Pastor) Timothy Luther Vice Chairperson (Lay) _____ Email _____

CLASS MEMBERS ¶258.1d Each year's new class, and vacancies at the time of the charge conference, shall be elected from nominees, from the floor of the charge conference and/or through the recommendation of the Committee on Nominations and Leadership Development. Retiring members of the committee shall not succeed themselves. Only one person from an immediate family residing in same household.

CLASS MEMBERS (By year elected)

- | | | |
|--------------------------|--------------------------|-----------------------------|
| Class of 2020 | Class of 2021 | Class of 2022 |
| 1. <u>Commie Eichler</u> | 1. <u>Stephen Momroe</u> | 1. <u>Pat Monge</u> |
| 2. <u>Virgie Harrod</u> | 2. <u>Richard Jones</u> | 2. <u>Ron Drake</u> |
| 3. _____ | 3. _____ | 3. <u>Courtney Williams</u> |

5. Interpreter of Connectional Giving Responsibilities of this person shall be: 1) To keep the congregation aware of its Connectional Giving. 2) To be educated and informed about each line item of Connectional Giving. 3) To keep abreast of the congregation's monthly giving to Connectional Giving. 4) To meet with the pastor and chairperson of finance to discuss Connectional Giving:

Interpreter of Connectional Giving _____ E-mail _____

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6. Children’s Home Representative Pat Monge E-mail _____

C. OTHER MINISTRY LEADERS ¶253: Age-Level, Family and Specialized-Ministries Coordinators (*such as below*). Attach a separate sheet for additional nominated positions that apply to your local church structure.

- 1. **Beyond 50 Ministry** _____ E-mail _____
- 2. **Children’s Ministry** Louise Jones E-Mail _____
- 3. **Christian Education Leader** _____ E-Mail _____
- 4. **Creation Care Ministry** _____ E-Mail _____
- 5. **Disability Concerns** _____ E-Mail _____
- 6. **Historian Ministry** _____ E-Mail _____
- 7. **Native American Ministry** _____ E-Mail _____
- 8. **Parish Nurse Ministry** _____ E-Mail _____
- 9. **Prison Ministry** _____ E-Mail _____
- 10. **Social Justice Ministry** _____ E-Mail _____
- 11. **Spiritual Formation Ministry** _____ E-Mail _____
- 12. **Youth/Young Adult Ministry** Connie Eichler E-Mail _____

Providing your email address on this form gives permission to the Florida Conference to send Conference-related information to your address. If you do not wish to share your email address, please submit an alternative way to send electronic information to you.