

**2009 Charge Conference Minutes  
Foothills District**

Charge \_\_\_\_\_ Pastor \_\_\_\_\_  
Date \_\_\_\_\_ Place \_\_\_\_\_  
Members Present \_\_\_\_\_

The following business was cared for:

**MINISTRY RECOMMENDATIONS**

Recommended for certification or continuation of candidacy for Ordained Ministry for \_\_\_\_\_  
Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; The motion \_\_\_\_\_.

Recommended for certification or continuation of candidacy for Church Related vocation for \_\_\_\_\_  
Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; The motion \_\_\_\_\_.

Recommended for certification or renewal as Local Church Lay Speakers: \_\_\_\_\_

Recommended for certification or renewal as District Certified Lay Speakers: \_\_\_\_\_

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; The motion \_\_\_\_\_.

**ELECTION OF OFFICERS FOR THE CHURCH/CHARGE**

Elected as read with the following additions or changes:

Church \_\_\_\_\_ Church \_\_\_\_\_

Church \_\_\_\_\_ Church \_\_\_\_\_

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; The motion \_\_\_\_\_.

**SALARY RECOMMENDATIONS FOR**

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

Total Cash \_\_\_\_\_ Accountable Reimbursement \_\_\_\_\_ Other \_\_\_\_\_

Travel (if no accountable reimbursement) \_\_\_\_\_

Associate Pastor \_\_\_\_\_

Total Cash \_\_\_\_\_ Accountable Reimbursement \_\_\_\_\_ Other \_\_\_\_\_

Travel (if no accountable reimbursement) \_\_\_\_\_

**Broken down by congregation as follows:**

Church \_\_\_\_\_ % \_\_\_\_\_ Cash \_\_\_\_\_ Acct. Reim./Travel \_\_\_\_\_ Other \_\_\_\_\_

Church \_\_\_\_\_ % \_\_\_\_\_ Cash \_\_\_\_\_ Acct. Reim./Travel \_\_\_\_\_ Other \_\_\_\_\_

Church \_\_\_\_\_ % \_\_\_\_\_ Cash \_\_\_\_\_ Acct. Reim./Travel \_\_\_\_\_ Other \_\_\_\_\_

Church \_\_\_\_\_ % \_\_\_\_\_ Cash \_\_\_\_\_ Acct. Reim./Travel \_\_\_\_\_ Other \_\_\_\_\_

Motion to approve the salary package made by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
The motion \_\_\_\_\_.

Motion to approve the housing/furnishing allowance in the amount of \_\_\_\_\_ for the year \_\_\_\_\_ made  
by \_\_\_\_\_; Seconded by \_\_\_\_\_; The motion \_\_\_\_\_.

Motion to approve the accountable reimbursement package in the amount of \_\_\_\_\_ for the year \_\_\_\_\_  
made by \_\_\_\_\_; Seconded by \_\_\_\_\_; The motion \_\_\_\_\_.

Other business cared for:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Submitted by \_\_\_\_\_, Recording Secretary for the Charge Conference.