

Donald Krolikowski

From: Nancy Knowlton [v8347@roadrunner.com]
Sent: Sunday, November 22, 2009 4:21 PM
To: minutes@brecksvilleumc.com
Cc: 'Rev. Karen Oehl'
Subject: Charge conferenceminutes - from Nancy Knowlton

Charge Conference, November 10, 2009 Brecksville UMC and North Royalton UMC

In attendance: Rev. Orlando Chaffee, Rev, Karen Oehl, Rev, Barb Ross,

Jim Fredrick,
 Phil Hines
 Lucy Fesler
 Sandy Crist
 June and Bob Tschannen
 Janet Kleckner
 Judy McCrodden
 Janine Telischak
 Penny Burns
 Don Yates
 Lynn Spencer
 Becky Schultz
 Mary Kotnik
 Cathy Krolikowski
 Les Buttolph
 Church Gezze
 Sue Dietrich
 Nancy Knowlton
 Jenny Gee
 Dee Lancaster
 Ruth McDonel
 Catherine Vastartis

Rev. Orlando Chaffee opened with prayer at 7:10 P.M.

Rev. Barbara Ross, NRUMC, presented a sermon from Hebrews

Rev, Karen Oehl, BUMC, presented discussion questions from the sermon

Rev. Chaffee shared how his faith helped him this year

Rev. Oehl read a short, inspirational Phillip Gully story

The group participated in a Family Meal of Faith Communion

The following agenda was covered item by item by Rev. Chaffee. After each item's approval Rev .Chaffee lead us in an affirmation.

Election of Recording Secretary - Nancy Knowlton YES

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Adoption of written reports:Pastor & lay Leader's Reports YESMission Statement & Goals YESVolunteer in Mission Report YESLay Speaking - approval of lay speakers YES

Les Buttolph - renewal Michael Jaszczak - renewal

Janet Kleckner- renewal Jenny Gee - new

Lay Leadership Report

Karen made these corrections to the lay leadership list:

removal of Betsey Wooster from any/all lists

removal (at this time) of Janet Kleckner to "Lay Members to
Annual ConferenceNew Leadership was elected by the Ad Bd, July 2009 YESNominations for District Members at Large for Annual Conference 2010Lisa Drew, Elizabeth Jaszczak YESClergy MattersParsonage Report YESCompensation Report YES

** The agenda information needs to be corrected as follows: the compensation for Libby is just cash salary and Karen's compensation is cash salary and parsonage.

- Membership Report YESProperty & Financial Report YES

Les Buttolph closed the meeting with prayer at 8:30 P.M.