STATE OF ALABAMA
COUNTY OF JEFFERSON

CERTIFICATION OF TRUE COPY

Administrative Council of Riverchase United Methodist Church, hereby certify and affirm that in such capacity I am the custodian of the Minutes of the Charge Conference of the Church. I hereby certify that I have examined the attached copy of Charge Conference Minutes dated March 11, 1984 consisting of four (4) pages. I hereby certify that said copy is a true and correct copy of said Minutes.

Sharon Jones

Subscribed and sworn to before me this

day of

1984.

Notary Public

My Commission Expires April 7, 1987

Alex Jones Jack Brook Dr. . Bihan Al. 35244

0,6 MGE 579

500

THE UNITED METHODIST CHURCH

CHARGE CONFERENCE

Minutes of the Charge Conference

This form is not the complete agenda, but contains the Disciplinary questions which must be answered as well as other reports most frequently called for at Charge Conferences. Proper notice must be given in accordance with the requirements of The Book of Discipline (§ 248.7), Numbers in parentheses refer to paragraphs in the 1960 Book of Discipline.

Official Roll and Astendance Record No. 2102, the official roll of officers and

members of the Charge Conference, shall be used at each Charge Conference for recording attendance.

Copies of all printed and typed reports shall be attached as supplements. There is not sufficient space on this form to record all actions of the Charge Conference.

Such actions should be recorded as a supplement(s) and attached to this form.

The Charge Conference for the ____ Riverchase United Methodist ____ Church or Charge of the Birmingham East District of the North Alabama Annual Conference was held _____ March 11 _____ 19 84 at __ Hoover, Alabama Sharon Jones served as secretary. Pastor: _____John Simmons Associate Pastor(s): _____ A deviation service was conducted by ______ John Simmons _____. The following members 8 were present: (see Official Roll and Attendance Record). I. REPORTS **300K** 1. What is the report of the Administrative Board or Administrative Council (¶ 245.1a, 252, 255)? Among the items to be reported are: (a) the functioning of the various component parts of the local church (¶¶ 245, 255.1); (b) the directing of trustees with respect to acceptance/rejection of bequests (¶¶ 2523.3, 2527); (c) the promotion of the benevolent causes of the total church (¶ 255.4). (Record as a supplement.) 2. What is the report of the pastor (¶¶ 233, 438.2f[3])? (Record as a supplement.) 3. What is (are) the report(s) of other clergy (¶¶ 438.2f[3], 439.3a,b)? (Record as a supplement.) 4. What is the report of the trustees (¶ 2542)? (Record as a supplement.) 5. What is the annual report of the Committee on Membership Audit (¶ 233)? (Record as a supplement.) 6. What is the report of the annual audit of the financial records (¶ 266.3c)? (Record as a supplement.) 7. What is the report of the Committee on Nominations and Personnel (¶ 266.1)? (Record as a supplement.) 8. What is the annual report of the Lay Speaker(s) (¶ 275.1b)? (Record as a supplement.) 9. Are there any other reports? ______

II. PLANNING FOR MINISTRIES

- A. Mission
- 10. How does the church define its mission to its parish, the local community, and beyond the local community (§¶ 249.3, 255.3a)? (Record as a supplement.)

					··			
					· -			
В.	Coal Setting	•		•				
12.	What specific goals and obj Strengthening the Ethnic	ectives will you set for your s	yourself in relation to t	he Missional Priority	on Developing			
13.	What specific goals and objectives will you set for yourself in relation to the Special Programs: (a) Africa? (Record as a supplement.) (b) Church and Campus—An Essential Evangelism? (Record as a supplement.) (c) Peace with Justice? (Record as a supplement.)							
	(d) Strengthening the Local Church for Its Evangelistic Mission? (Record as a supplement.) (e) World Hunger? (Record as a supplement.)							
C.	Others							
14.	What other specific goals	are affirmed or adopted	by this Charge Conf	erence?				
D. Action Ministries 15. What events and activities are planned to realize these projected goals?								
16.	What date will elected per	rsonnel of the local chi	ırch take office (¶ 255.	2)?				
	WORLD SERVICE AND			SPECIAL GIVING				
	Indicate the appropriate ar							
	Indicate the appropriate ar Name of Church(es)		· · ·	- 				
17.	Name of							
17.	Name of Church(es)							
17.	Name of Church(es)							
17.	Name of Church(es)							

3 2 3

100

•

18. What amounts are set for pastoral support for the new year? (Include all pastors appointed by the bishop ¶ 249.10.)

Name of Pastor(s) or Churches			
Salary			
Travel Allowances			
Utilities Allowances			-
Continuing Education			
Other Cash Allowances	: 		
. ·			
Total			

Year covered:	19 to	_ 19

V. PERSONNEL

- 19. Who are
 - (a) Recommended as candidates for ordained ministry (¶ 404)?

Name	Address	Telephone

(b) Recommended for continuation as candidates for ordained ministry (¶ 405)?

Name	Address	Telephone
		-

(c) Recommended as candidates for the office of diaconal minister (¶¶ 304.2, 304.5)?

Vocation	Name	Address	Telephone
	· · · · · · · · · · · · · · · · · · ·		
			-
·	· · · · · · · · · · · · · · · · · · ·		

Vocatio	n	N	ame	Address	Telephone
					
	·		<u> </u>		
·	<u>-</u>		= -	· ,	<u>-</u> ·
					

(e) Recommended as candidates for the office of deaconess/home missionary (¶ 1533.2)?

Neme	Address	Telephone	
			
		<u> </u>	

(f) Recommended as lay speakers (¶ 249.9)?

Name	Address	Telephone
	· · · · · · · · · · · · · · · · · · ·	
······································		
		_ <u> </u>

VI. MISCELLANEOUS BUSINESS

The Charge Conference approved two items of miscellaneous business

presented by John Simmons having to do with the proposed new church

building. The first was an application for a grant of \$5,000 from the National Division, Board of Global Ministries. The second item was an application for a \$200,000 loan from the United Methodist Development Fund. The Conference gave the church trustees approval to execute all documents necessary to obtain this loan, including a mortgage. This item was approved with the proviso that if the total amount was not now available from the Fund, the balance would be sought from outside lenders.

1001 OCT 18 PH 2: 44

VII. ADJOURNMENT

Prepared and edited by the General Council on Finance and Administration and authorized as the official form for this purpose. 1961-84. Printed in U.S.A.

No. 2104 (No. 062584)

Strain Aug Son

THE UNITED METHODIST PUBLISHING HOUSE

1