

St. John's United Methodist Church
Charge Conference
November 9, 2004

Attendance

In attendance were district superintendent Ron Pettit and Council members Rob Braithwaite, Doris Bruorton, Bruce Burns, John Cantwell, Mae Croft, Terry Fleming, Neil Flowers, Susan Frushour, Archie Hargett, Jim Heffner, Herb Hoffman, Jim Holly, Dave Kelly, Bill Kinnett, Sam Marcengill, Jean McFerrin, Brenda Meeks, Jack Meeks, Ellen Miller, Cary Milliner, Marc Nadeau, Mary Alice Nadeau, Joan Nagle, Catherine Nance, Charlie Neill, Frances Osteen, Travis Pearson, Jerry Platt, Linda Platt, Sheila Rogers, Al Snell, Deedee Vaughters, and Ken Wiland.

Visitors included Alice Burdette, Harry Burdette, Donna Caprell-Kraft, Elizabeth Dill, Dennis Fish, Patsy Flowers, Spence Grotheer, Anne Hawkins, Anne Marcengill, Don Morris, Stephanie Osteen, Michelle Pearson, Chester Reeves, Davie Surret, and Vivian Tate.

Call to order

The meeting was called to order by Al Snell, who called on Bill Kinnett to lead devotions. Bill spoke from Exodus 33:19-23, in which Moses asked God to show his glory to the people of Israel. His prayer concluded, “[We] give thanks to you for our place in your kingdom.”

Al then introduced the district superintendent, who thanked Bill for his service as interim pastor at St. John's. He expressed pleasure at Sheila's return to part-time activity.

Sheila expressed her appreciation for the congregation's patience during her illness, and for members' cards, gifts, and prayers. She said she was also grateful to Sam for taking on extended duties. “It has been a long journey,” she said, “but I've come out of the fog.”

Reports

Ron called for reports from the church's boards and agencies.

Church Council — Al presented his report of Council activities during the past year (attachment A). He announced that no Council meeting will be held in December. He thanked the church staff, and also the recording secretary, for their help.

Trustees — Reporting for the Trustees, Bruce noted such accomplishments as the installation and voicing of the new organ and the sanctuary renovation. He also mentioned work on the Magnolia Street parsonage, for which funds and volunteers are forthcoming.

Men's Club — In the absence of Jim Ross, members said that the men are continuing to meet regularly and contribute to mission projects.

UMW — Alice Burdette mentioned the success of last weekend's Applefest, and plans for Turkey Dinner next week.

Youth — Neil said, “They're still young, and I'm still getting older!”

Staff — no report

Lay Leadership — Ron asked for nominations to fill four vacancies on this committee, one for the class of 2006, and three for the class of 2007. Logan

nominated Spence Grotheer for the 2006 slot. For the 2007 slots, Jim Holly nominated Mark Mikes, Rob nominated Randy Shelley, and Logan nominated Herb Hoffman. Al moved to close the nominations for Lay Leadership, Harry Burdette seconded, and the motion carried.

The full slate of nominations to church offices was then submitted (attachment B). Harry Burdette moved to close the nominations; the motion carried.

Ministerial Support

The recommendations of the Staff-Parish Relations Committee in regard to ministerial support were as follows:

<i>Senior pastor</i>		<i>Associate pastor</i>	
Cash compensation	\$76,017	Cash compensation	\$39,498
Pension contributions	3,600	Pension contributions	787
Health insurance	2,100	Health insurance	2,100
Parsonage and utilities	6,000	Parsonage and utilities	6,000
Total	\$87,7171	Total	\$48,385

Travel expense was set at \$2000 and expenses for Annual Conference at \$250 for each. The senior pastor's continuing education allotment is \$750. Charge Conference affirmed these amounts.

Resolutions

Endowment — Ken presented two resolutions from the Endowment committee. The first involved four changes to the trust document, two of which were changes from *Administrative Board* or *Charge Conference* to *Church Council*. A third increased the number of at-large committee members from three to four; the fourth dealt with uses of the fund. Dave moved to accept this resolution, Jim Heffner seconded, and the motion carried.

The fund's value increased by \$25,540 to \$118,386 as of 12/31/03. It was not possible to determine which portion of this increase was appreciation and which earnings. The committee recommended disbursement of \$6000 from the appreciation to the church treasury — \$3000 to the Trustees (specifically for the renovations to the Magnolia Street parsonage) and \$3000 to the Community Outreach Scholarship fund. Archie moved to accept this resolution, Frances seconded, and the motion carried.

Incorporation — Jim Holly presented a resolution for incorporation of St. John's United Methodist Church as a nonprofit institution. (attachment C). The decision to incorporate has already been approved by the Trustees and the Church Council; adoption of this resolution is the next step. Jim would like it to be done in calendar year 2004. Bruce moved to adopt the resolution, Ken seconded, and the motion carried.

Adjournment

Before adjournment, Sheila read the names of St. John's members who were called to the church eternal during the past year, and those present observed a moment of silence in their memory. The meeting was then adjourned with prayer by Ron Pettit.



Joan G. Nagle
Secretary

ATTACHMENT A

CHURCH COUNCIL REPORT FOR CHARGE CONFERENCE NOVEMBER 9, 2004

Year to date, nine Church Council Meetings have been conducted. St. Johns United Methodist Church Council consists of a membership of sixty-five. Average member attendance was 54%. Visitors to the Council meetings was encouraged, welcomed and well attended. One Council meeting hosted 45 visitors.

HIGHLIGHTS OF THE YEAR'S ACTIVITIES

- Approval of Facility Use Policy
- Approval of the 2004 Budget
- Approval for renegotiation of Church loans
- Approval to hold a vote at a Church Conference on chancel renovations (Church Conference was held on May 23, 2004 with chancel renovation approval by Church vote)
- Endowment Committee report that Endowment was over \$122,000 and planned distribution request at November 2004 Charge Conference.
- Approval to separate the Worship and Music responsibilities into two committees
- Reviewed and submitted 2005 Church Budget of 1.6M.
- Authorized repairs as presented by Trustees to the Magnolia Street parsonage
- Approval to proceed with Church Incorporation.
- Approval of a Community Outreach Scholarship

PRESENTATIONS MADE TO CHURCH COUNCIL

- United Methodist Women-Spring Bake Sale Results
- Proposal for a St. John's Columbarium
- Presentation of Church Goals as developed by the Vision Committee
- Music Facilities plans for year long series of recitals in 2005 to celebrate the new organ.
- Member presentation to Council on perceived need for St. John's to start a Stephen Ministry. Presentation was later made at request of Council by member and staff from First Presbyterian Church who has a Stephen Ministry.
- Report from Annual Conference.
- Apportionments-the makeup and St John's requirements.

Al Snell
Chairman, Church Council 2004

ATTACHMENT B

Report of the Committee on Lay Leadership

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Church	ST JOHN/AIKEN	Charge Name	ST JOHNS AIKEN
Church Number	272325	District	Orangeburg
Charge Number	272325	Pastor	REV SHEILA D ROGERS

2004 Report of the Committee on Lay Leadership To Fill Offices for 2005

<u>Position</u>	<u>Name</u>	<u>Street/RFD</u>	<u>City</u>	<u>Zip</u>	<u>Telephone</u>
Lay Leader	Mr Brent Boore 2007	44 Cherry Hills Dr	Aiken	29803-5691	803.649-2313
Lay Mem to AC	Mr Chuck Brown 2007	40 Riviera Ct	Aiken	29803-7774	803.642-8201
Lay Mem to AC	Mr Tom Brown 2005	337 Lakeside Dr	Aiken	29803-5887	803.649-1193
Lay Mem to AC	Mr Jerry Platt 2007	219 Long Shadow Dr	Aiken	29803-4959	803.641-0646
Lay Mem to AC	Mrs Lynda Platt 2007	219 Long Shadow Dr	Aiken	29803-4959	803.641.0646
Lay Mem to AC (Alt)	Mrs Ann Prather 2007	108 Hasty Rd	Aiken	29803-5232	803.648-3577
Lay Mem to AC (Alt)	Mr Bob Prather 2006	108 Hasty Rd	Aiken	29803-5232	803.648-3577
Recording Sec	Mrs Joan Nagle 2005	104 Crane Ct	Aiken	29803-2691	803.641.1346
Ch. Church Council	Mr Archie Hargett 2005	229 Lakeside Dr	Aiken	29803-5819	803.648-0617
Membership Sec	Ms Anne Hawkins (Staff)	PO Box 809	Aiken	29802-0809	803.648.6891
Ch. Finance	Mr Tommy Grier 2005	675 Oak Meadow Ln	Aiken	29803-8741	803.642-1194
Ch. PPRC	Dr Dennis Fish 2006	218 Springwood Dr	Aiken	29803-5895	803.649-5864
Ch. Missions	To be elected 2007				
Ch. Nurture	Mr Bill Aiken 2007	553 Palmetto Ln SW	Aiken	29801-3742	803.649-7635
Ch. Nurture	Mrs Brenda Aiken 2007	553 Palmetto Ln SW	Aiken	29801-3742	803.649-7635
Ch. Education	Mrs Frances Osteen 2005	170 Stonegate Dr	Aiken	29803	803.648.2548
Ch. Worship	Mr Jeff Wallace 2005	782 Palm Dr	Aiken	29803-5446	803.649-6116
Age Level/Family Min.	Mrs Judy Jernigan 2006	130 Surrey Cir	Aiken	29801-5138	803.648-9859
Children	Mrs Leigh Crain 2005	807 Oleander Dr SE	Aiken	29801-5165	803.648.4248
Children	Mrs Margaret Ray 2007	304 Teal Ct	Aiken	29803-6404	803.642-5432
Children	Mr Jeff Ray 2007	304 Teal Ct	Aiken	29803-6404	803.642-5432
Youth	Mrs Mary Gail Staubs 2006	152 Rushton Rd	Aiken	29801-9513	803.649.4417
Young Adult	Mrs Janet Wertz 2007	651 Oak Meadow Ln	Aiken	29803-8741	803.642-2791
Family	Mr Ron Jernigan 2006	130 Surrey Cir	Aiken	29801-5138	803.648.9859
Older Adult	Mrs Brenda Meeks 2006	932 Croft Ave NE	Aiken	29801-4257	803.649-6962
Older Adult	Mr Jack Meeks 2006	932 Croft Ave NE	Aiken	29801-4257	803.649-6962
Church Treasurer	Mr Trent Arnold	1204 Fernwood Ct	Aiken	29803-5206	803.649-3343
Church Treasurer	Mrs Mae Croft	1381 Moultrie Dr	Aiken	29803-5821	803.649.9454
Church Treasurer	Mr Ray Hydrick	6 Belair Terr	Aiken	29801-2836	803.648-8951
Financial Sec.	Mrs Ellen Miller (Staff)	PO Box 809	Aiken	29802-0809	803.648.6891
Ch. Trustees	To be elected		Aiken	29803	
Pres. UMM	Mr Jim Ross 2005	48 Bluff Point Way	Aiken	29803-5979	803.648.1703
Pres. UMW	To be elected 2005				
Pres. UMYF	Mr Travis Pearson 2005	734 Cherry Dr	Aiken	29803-5416	803.648.3377
Music Director	Mrs Catherine Nance (Staff)	PO Box 809	Aiken	29802-0809	803.648.6891
Ch Endowment	Mr Ray Massey	435 Hillcrest Rd SW		803.644-0556	
		Aiken 29801-3719			
Ch Music/ Liturgical Arts	Mrs Diane Miniard	850 Brandy Rd SE		803.649-3530	
		Aiken 29801-7210			

2004 Report of the Committee on Lay Leadership

7-AL. Members at Large of Church Council
Trent Arnold ²⁰⁰⁵ , Annie Boyce ²⁰⁰⁵ , Kevin Bumpus ²⁰⁰⁵ , Dave Kelly ²⁰⁰⁵ , Jon Lunn ²⁰⁰⁵ , Cary Milliner III ²⁰⁰⁵ , Mary Alice Nadeau ²⁰⁰⁵ , Marc Nadeau ²⁰⁰⁵ , Jerry Platt ²⁰⁰⁵ , Lynda Platt ²⁰⁰⁵ , Ron Williamson ²⁰⁰⁵ , Sherry Williamson ²⁰⁰⁵ , Jay Bilyeu ²⁰⁰⁶ , Judy Bilyeu ²⁰⁰⁶ , John Geiger ²⁰⁰⁶ , Walter Guy, Jr ²⁰⁰⁶ , Donna Kraft ²⁰⁰⁶ , Logan Steel ²⁰⁰⁶ , Lance Goodlove ²⁰⁰⁷ , Billie Johnson ²⁰⁰⁷ , Nancy McKnight ²⁰⁰⁷ , Andy Parlantieri ²⁰⁰⁷ , Shirley Parlantieri ²⁰⁰⁷ , Mimi Wiland ²⁰⁰⁷ ,

Use separate sheets if more space needed.

Committee on Lay Leadership

A. Previously Elected

Class of 2005

Rob Braithwaite Genie Farmer Mark Mahoney

Class of 2006

John Osteen, III Frances Osteen C S (Monty) Montgomery
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B. Nominees Class of 2007

To be elected To be elected To be elected Brent Boore LL
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NOTE: If not marked, designate Youth (12-18 as Y; Young Adult (19-30) as YA; Secretary as SEC; Lay Leader as LL.

Committee on Finance (Members at Large)

Ryan Bruorton ²⁰⁰⁵ , George Halfmann ²⁰⁰⁵ , Kevin Kalbaugh ²⁰⁰⁵ , Sylvia Kennerly ²⁰⁰⁵ , Steve Kisner ²⁰⁰⁶ , Ray Massey ²⁰⁰⁶ , Liz Benton ²⁰⁰⁷ , Phyllis Coker ²⁰⁰⁷ ,

Charge Committee on Pastor Parish Relations

A. Previously Elected

Class of 2005

James Crain, Doug Leader, Joan Nagle,

Class of 2006

Dorothy Brannon, John Strickland,

B. Nominees - Class of 2007

Ken Perrine, Sandra Shelley, Cindy Snell,

Lay Member of Annual Conference

Chuck Brown,

Lay Leader(s)

Brent Boore,

Trustees (3-9 members)

A. Previously Elected

Class of 2005

Deanna Goodlove, Bob Prather, Allen Radcliffe,

Class of 2006

Lee Boylston, Donna Jones, Keith Polk,

B. Nominees - Class of 2007

Bobby Coker, Chuck Grodahl, Christy Kisner, Sue Ann Walke,

NOTE: One third of trustees are to be women.

Committee on Lay Leadership
Committee Membership Nominations for 2005
St. John's United Methodist Church Aiken, South Carolina

At Large Members of Church Council – Class of 2006

Jay & Judy Bilyeu *Walter Guy* *Logan Steel*
John Geiger *Donna Kraft*

At Large Members of Church Council – Class of 2007

Lance Goodlove *Nancy McKnight* *Mimi Wiland*
Billie Johnson *Andy & Shirley Parlantieri*

Endowment Fund Trustee – Class of 2007

John Troutman (consent to serve later)

Finance Committee – Class of 2006

Steve Kisner (Another member to be elected)

Finance Committee – Class of 2007

Liz Benton *Phyllis Coker* *(Third member to be elected)*

Lay Leadership – Class of 2007

Three members to be elected

Missions Committee – Class of 2007

Brian Eberhard *Mary Gunther* *Paige Tiffany*

Music and Liturgical Arts Committee (New) – Class of 2005

Jim Heffner *Doris Hoffman* *Betty Thorngate*

Music and Liturgical Arts Committee (New) – Class of 2006

Katie Fleming *Joan Nagle* *Virgil Sauls*

Music and Liturgical Arts Committee (New) - Class of 2007

Carole Beckum *Bob Clyburn* *Mary Jo Wilson*

Nurture & Outreach Committee – Class of 2007

Cecil Bischoff *Barry Clayton* *Paula Clayton*

Staff-Parish Relations Committee – Class of 2007

Ken Perrine *Sandra Shelley* *Cindy Snell*

Board of Trustees – Class of 2006

Keith Polk

Board of Trustees – Class of 2007

Bobby Coker *Chuck Grodahl* *Christy Kisner* *Sue Ann Walke*

Worship Committee – Class of 2007

Vernon Derrick

ATTACHMENT C

St. John's United Methodist Church
CHARGE CONFERENCE RESOLUTION
(Nonprofit Incorporation)

WHEREAS, the Bishop and the District Superintendent have recommended that every local United Methodist Church consider incorporation under the South Carolina Non-profit Corporation Act and in accordance with the Discipline of The United Methodist Church (hereafter, The Discipline);

WHEREAS, the members of the Charge Conference of St. John's United Methodist Church of Aiken, South Carolina have been duly notified of the special meeting of the Charge Conference of this said association for the purpose of considering said recommendation to incorporate this local church, which meeting has been duly authorized and called in accordance with The Discipline; and

WHEREAS, it will become necessary upon the incorporation of said association to transfer all of the property of said association, both real and personal, to the new corporation.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The membership of the Charge Conference of St. John's United Methodist Church, an unincorporated association, duly called and convened, do hereby authorize and direct the incorporation of the said association as

St. John's United Methodist Church of Aiken,
a South Carolina nonprofit religious corporation, or using such other similar name as the

Secretary of State of South Carolina shall accept, in accordance with The Discipline and for the purposes as set forth in The Discipline, and do further authorize and direct the Board of Trustees of this association to forthwith cause proper Articles of Incorporation to be prepared, executed, and transmitted forthwith to the Office of the Secretary of the State of South Carolina for filing therein, and that By-Laws, resolutions, minutes or other documents required by South Carolina law and The Discipline be prepared as necessary, and that the expense of said incorporation be paid from the general treasury and funds of said unincorporated association.

2. The following are designated as the original Board of Trustees of said new nonprofit corporation:

Bruce Burns, Chairperson
Robert Prather, Vice-Chairperson
Allen Radcliffe, Secretary
James Bodie, Treasurer
Elizabeth Dill
Don Morris
Deanna Goodlove
Lee Boylston
Donna Jones

3. The Board of Trustees of said association in order to perfect further and carry on the operation of said association as a corporation and to comply with The Discipline is directed to prepare, transfer and convey unto the newly formed corporation, by proper deeds, bills of sale, and other instruments, all the property of said association, real and personal, of whatever kind and description whatsoever, subject to all encumbrances and liabilities of the unincorporated association and that thereupon all the right, privileges, immunities, powers, franchises, and authority and all the property and obligations of such unincorporated association shall pass to, vest in, and be the property and (in the case of encumbrances and liabilities) obligations of the

corporation so formed, and that the expense of said transfer and conveyance and all matters necessary and incidental thereto shall be borne by and paid from the general treasury and funds of said unincorporated association.

4. The said Board of Trustees is further authorized to do and perform any and all acts necessary to carry this resolution into full force and effect.

APPROVED, this ____ day of November 2004 at Aiken, South Carolina.

Secretary, Charge Conference