LOUMC Charge Conference Business Meeting Notes November 9th, 2023

Presiding Elder: Rev. Jeremy Hajdu-Paulen

Attendees: <u>Board Members:</u> Pastor Clay Andrew, Mary Anne Lewis, Jeff Mattern, Jeff Moxie, Kay Lutse, Jenny Cook, Ken Kramer and Alaina Kuehn. <u>Members:</u> Mac Butler, Linda Rudawitz, David Rudawitz, Emilie Kroen, Wade Mosby

Spiritual Practice: Isaiah 43:19 was read and attendees were encouraged to share "the most significant experience of something new that you have ever had in a religious setting".

Isaiah 43:19: See, I am doing a new thing! Now it springs up; do you not perceive it? I am making a way in the wilderness and streams in the wasteland.

Items for Charge Conference vote:

- Membership Report: 1st and 2nd reading
 - All names were acknowledged
 - 2nd year names will be removed with the exception of the Willams who were listed on first year as well
- Certified Lay Speaker Report
 - (See Submitted Report)
 - Voted unanimously to support Emilie
- Nominating Committee Report
 - Ann Murchison and Alaina Kuehn were put forth to be Lay Delegates to the 2024 charge conference. Approved unanimously.
 - A special Thank You was given to the long standing service of Bob Pearson at previous Conferences
- 2024 Pastoral Compensation
 - (See Submitted Report)
 - Approved unanimously

Meeting Closed