

**Cal-Pac Annual Conference – South District
Church/Charge Conference Agenda – Fall 2020**

Welcome and Introduction of Presiding Elder

Zoom Host

Opening Devotion

Call to Order

Rev. Paige Eaves

Election of Recording Secretary

(It's always good to pre-volunteer a secretary.)

Ministry Updates & Action Items

Approval of Charge Conference minutes from last year

Ministry Updates

* Disciple-Making Report

Form #8

* Report of the Pastor

Form #9.0

You may also choose to include:

* Report of the Deacon

Form #20

* Report of Clergy on Extension Ministry

Form #22

* Membership Audit

Form #9.1

Limit the audit to deaths and requested withdrawals. There's no good way for you to know who should be on the inactive list.

Nominations/Lay Leadership

* Fill Current Leadership Vacancies

Form #9.2

* Lay Servant Recognition/Approval

Form #16

Staff-Parish Relations Action Items

* Pastoral Salary & Benefit Package for 2021

Forms #1, #2, and/or #3 **(Due 12/1)**

* Housing Allowance Resolutions

I'll attach the right form. **(Due 12/1)**

Don't use Form #4 unless you are waiving your housing allowance.

* Candidates for Licensed/Ordained Ministry

Form #18, #19

Report of the Finance Committee

* Fund Balance Report – 2019 Audit Confirmation

Form #13

* 2021 Budget (you can update this later)

Facility Oversight

* Report of the Trustees

Form #10.0

* Parsonage Report

Form #11 (but skip the inside inspection)

Updates from DS John or the Bishop

Rev. Paige Eaves

Blessing and Sending Forth