

Aldersgate Charge Conference Meeting

May 25, 2011

Reverend Kenneth Jackson, Alexandria District Superintendent, opened the meeting with a welcome at 7 p.m. followed by a prayer.

Rev. Jackson stated the reason for the evenings Charge Conference was to elect officers for the next year. The first order was to elect a recording secretary. Rev. Jackson asked for nominations from the floor. Rev. Dr. Dennis Perry nominated Terri Phillips and the nomination was seconded by Bill Armstrong. Rev. Jackson asked if there were any other nominations, none were brought forth. No further discussion was held, and Rev. Jackson asked for the vote. The nomination carried unanimously.

Election of Officers:

Rev. Jackson ensured all present had a copy of the slate of officers for the 2011-2012 year as prepared by the Aldersgate Nomination Team. He asked Dr. Perry to explain the document to those in attendance. Dr. Perry noted the names highlighted in grey were new to each of the committees. Dr. Perry presented the slate on behalf of the nominating team.

Rev. Jackson asked if there were questions or additional nominations.

Member Jack Shawn asked why the names weren't available prior to the start of the evenings meeting, why is one person holding the role of both Lay Leader and Church Council Chair, and why the agenda was not consistent with the Book of Discipline.

Rev. Jackson responded to Mr. Shawn explaining the difference between the annual charge conference and a special called charge conference. Rev. Jackson also explained that many churches now combine the role of Lay Leader and Church Council Chair. He also explained that the agenda items listed in the Discipline are for the annual charge conference and special charge conferences can have agendas based on the need of the meeting.

Member Kim Engle expressed concern about the amount of time given to review the slate of names. Rev. Jackson stated if there were concerns they needed to be addressed by the Lay Leadership at a different time as this meeting was only to elect the new slate of officers.

Rev. Jackson asked if there were any additional names or corrections to the slate before those in attendance. Additional discussion occurred and Rev. Jackson called for the vote as no additional names were given. The motion passed with three abstentions.

Rev. Jackson thanked all for coming and adjourned the meeting at 7:25 p.m.

Respectfully,

Teresa Phillips
Recorder

Aldersgate United Methodist Church

Called Charge Conference

May 25, 2011

Officers for July 1, 2011 thru June 30, 2014

Aldersgate United Methodist Church Called Charge Conference May 25, 2011

Officers for July 1, 2011 thru June 30, 2014

Committee	First Name	Last Name	Notes	Term Expires
Church Council				
Church Council Chair	Tom	Cook		June 30, 2013
Church Council Recording Secy – Ex-officio			Elected by Charge Conference	
Church Council Member at Large	Pat	Travis		June 30, 2013
Church Council Member at Large	Jennifer	Csontos		June 30, 2014
Church Council Member at Large	Scott	Gehring		June 30, 2014
Church Council Member at Large	Jeaninna	Divittorio		June 30, 2014
Church Council Member at Large	Ted	Gay		June 30, 2014
Church Council Member at Large	Stuart	Travis		June 30, 2014
Church Council Member	Tom	Devine	Chair, Compassion Council	June 30, 2013
Church Council Member	Cheryl	Bratten	Chair, Worship Council	June 30, 2014
Church Council Member	Cindy	Amos	Chair, Education Council	June 30, 2013
Church Council Member	Julie	Pfister	Chair, Hospitality Council	June 30, 2013
Church Council Member	Steve	Larkin	Chair, Operations Council	June 30, 2014
Church Council Member			Board of Trustees Chair (Elected by BOT)	June 30, 2011
Church Council Member	Roger	Amole	Endowments Chair	
Church Council Member	Greg	Gandee	Finance Chair	June 30, 2013
Church Council Member	Kim	Engle	Gifts and Memorials Chair	
Church Council Member	Ginny	Norby	Hermitage Rep	
Church Council Member	Mark	Gunggoll	Missions Chair	
Church Council Member	Don	Thackery	Office Technology Chair	
Church Council Member	Paul	Amos	Outreach Chair	
Church Council Member	Ken	Latta	Scouting Representative	
Church Council Member	Jay	McConville	Stewardship Chair	
Church Council Member	Meghan	Lau	Treasurer	
Church Council Member	Ed	Little	UMM President	
Church Council Member	Deborah	Chusmir	UMW President	
Church Council Member	Tom	Cook	Lay Leader	June 30, 2013
Church Council Member	Paul	Powell	SPRC Chair	June 30, 2013
Church Council Member	Andrew	DiAntonio	Director of Youth Ministries	
Church Council Member - Ex-officio	Dennis	Perry	Pastor	
Church Council Member - Ex-officio	Jason	Micheli	Pastor	
Church Council Member - Ex-officio	Libby	Hillenbrand	Administrator	
Church Council Member - Ex-officio	Amy	Hurd	Director of Communications	
Annual Conference Delegates				
Annual Conf Lay Delegate	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Annual Conf Lay Delegate	Paul	Powell	SPRC Chair	June 30, 2013

Coordinating Council

Coordinating Council Chair	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Coordinating Council Member	Tom	Devine	Chair, Compassion Council	June 30, 2013
Coordinating Council Member	Cheryl	Bratten	Chair, Worship Council	June 30, 2014
Coordinating Council Member	Cindy	Amos	Chair, Education Council	June 30, 2013
Coordinating Council Member	Julie	Pfister	Chair, Hospitality Council	June 30, 2013
Coordinating Council Member	Steve	Larkin	Chair, Operations Council	June 30, 2014
Coordinating Council Member	Dennis	Perry	Church Council Staff Rep	
Coordinating Council Member	Jason	Micheli	Church Council Staff Rep	
Coordinating Council Member	Libby	Hillenbrand	Church Council Staff Rep	
Coordinating Council Member	Amy	Hurd	Church Council Staff Rep	

Nominating Committee

Nominating Committee Chair	Dennis	Perry	Pastor	
Nominating Committee	Jeaninna	Divittorio		June 30, 2014
Nominating Committee	Pat	Travis		June 30, 2014
Nominating Committee	Mary	Porter		June 30, 2012
Nominating Committee	Helen	Vermillion		June 30, 2012
Nominating Committee	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013

Staff-Parish Relations Committee

Staff-Parish Relations Committee Chair	Paul	Powell		June 30, 2013
Staff-Parish Relations Committee Member	Frank	Kyle		June 30, 2013
Staff-Parish Relations Committee Member	Stuart	Travis		June 30, 2013
Staff-Parish Relations Committee Member	Carol	Howerton		June 30, 2014
Staff-Parish Relations Committee Member	James	Matthews		June 30, 2014
Staff-Parish Relations Committee Member	Nancy	Murray		June 30, 2014
Staff-Parish Relations Committee Member	Jim	O'Farrell		June 30, 2014
Staff-Parish Relations Committee Member	Ron	Prater		June 30, 2014
Staff-Parish Relations Member - Ex-officio	Dennis	Perry	Pastor	
Staff-Parish Relations Member - Ex-officio	Jason	Micheli	Pastor	
Staff-Parish Relations Member	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013

Finance Committee

Finance Committee Chair	Greg	Gandee		June 30, 2013
Finance Committee Member	Ed	Little		June 30, 2014
Finance Committee Member	Ken	Latta		June 30, 2012
Finance Committee Member	Arnie	Westphal		June 30, 2012
Finance Committee Member	Jeff	Veatch		June 30, 2012
Finance Committee Member	Mark	Phillips		June 30, 2012
Finance Committee Member	Christy	Seyfert		June 30, 2013
Finance Committee Member	Craig	Kucera		June 30, 2013
Finance Committee Member	Jay	McConville	Stewardship Chair	
Finance Committee Position	Meghan	Lau	Church Treasurer	
Finance Committee Position	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Finance Committee Position - Ex-officio	Dennis	Perry	Pastor	
Finance Committee Position - Ex-officio	Jason	Micheli	Pastor	
Finance Committee Position - Ex-officio	Libby	Hillenbrand	Administrator	

Board of Trustees

Board of Trustees Chair			Elected by Board of Trustees	
Board of Trustees Vice Chair			Elected by Board of Trustees	
Board of Trustees Member	Ali	Theriot		June 30, 2014
Board of Trustees Member	Don	Thackery		June 30, 2014
Board of Trustees Member	Mike	Crane		June 30, 2014
Board of Trustees Member	Jayn	Rife		June 30, 2014
Board of Trustees Member	Colleen	Walker		June 30, 2014
Board of Trustees Member	Jay	Steadman		June 30, 2012
Board of Trustees Member	Gary	Porter		June 30, 2013
Board of Trustees Member	Sean	Vermillion		June 30, 2013
Board of Trustees Member	Valerie	Wohlleben		June 30, 2013
Board of Trustees Member	Tom	Cook	Lay Leader, Church Council Chair	June 30, 2013
Board of Trustees - Staff Rep - Ex-officio	Libby	Hillenbrand	Administrator	

Sign-In Sheet

5/25/11

Bob Charlton

Jack Shawa

Carol Howerton

Meghan Lau

Steve Young

Bill Armstrong

Paul Powell

Cheryl Bratten

Tom Bratten

JOE TEDINO, SPRC

Carol Ricciardello, SPRC

Sharon Perry, "First Lady"

Kim Engle

Deborah Chusmir

Amy Hund

Jason Michel

Andrew DiAntonio

Heather Evans

Dennis Perry

Libby Hillenbrand

Terri Phillip's

Tom Cook