## Aldersgate Church Conference Zoom Meeting October 20, 2020

The meeting opened with a welcome and prayer from District Superintendent Rev. Jeff Mickle at 7:03 p.m.

The evening followed the attached agenda.

After a time of conferencing, Rev. Mickle presented the compensation forms for each pastor. The Salary, Account Reimbursement, Housing Allowance, and Parsonage Exclusion amounts were highlighted and after a bit of explanation, Rev. Mickle called for the vote and the compensation package for each pastor passed unanimously.

Rev. Mickle asked Rev. Orndorff, as chair of the Nominating Team, to present the updates to the Leadership Team. The changes include replacement of Molly Johnson, who is now the Director of Youth and College Ministry, with Mark Husband, and removal of Lew Ashley from the Endowment Team due to his death. Rev. Mickle called for the vote and it passed unanimously. An updated list of Leadership Team Members is included below.

Aldersgate Church has two Certified Lay Servants Lee Anne Orndorff and Molly Johnson. Rev. Mickle called for a vote to continue both individuals and the motion passed unanimously.

Aldersgate Church has one candidate continuing as a Candidate for Ordination. Rev. Mickle called for a vote to continue Alyssa Densham in the process. The motion passed unanimously.

As Aldersgate Church is within Fairfax County, the following motion was brought forward by Paul Amos, and seconded by Marg Soroos:

The lead pastor, Rev. J. Randall Orndorff, of this unincorporated United Methodist congregation in Fairfax County Virginia shall be the person authorized to sign the petition and order for appointment or substitution of church trustees.

The vote was called and the motion passed unanimously.

The Lay Leaders of both congregations, Paul Amos and Shaun Evans, gave reports on the state of each congregation. This was followed by the reports from each of the pastors.

The District Lay Leader and Associate Lay Leader updated those attending on events and information happening throughout the District.

Rev. Mickle closed the meeting at 9:00 p.m. and thanked everyone for coming. Respectfully,

Terri Phillips, Recorder

## The Alexandria District 2020 Charge Conference Agenda Jeff Mickle, District Superintendent John Meeuwissen, District Lay Leader "See All the People"

**Holy Conferencing** 

"See All the People" Romans 15:7

How has our experience in this pandemic opened our hearts and awakened our eyes to "see" people whom we might have been missing?

Prayer

Charge Conference Business:

Ministry of Stewardship:

 Adoption of Ministerial Support including base salary, accountable reimbursement, and parsonage exclusion allowances. (tEVC Clergy Compensation Report)

Ministry of Leadership:

• Election of Officers on the Nominations & Leadership Development Report.

(tEVC Report or your own church format)

 Approval of Local Church Lay Servants, Certified Lay Servants, Continuation of Candidates for Ordained Ministry or recommendation of Candidates for Church-Related Vocations.

(tList of Names provided to attendees at charge conference)

Approval of New Candidates for Ordained Ministry

(tList of Names provided to attendees at charge conference)

Removal of members by Charge Conference Action - Year 1 and Year 2

(tNames Listed in Pastor's Statistical Report Form)

Motion to Authorize Petition to Register Trustees with Circuit Court

(Fairfax County Churches only)

The State of The Church Report

Lay Leader or Church Council Chairperson

Clergy Reports

Each Lead Pastor, Associate Pastor, and Deacon

Other Reports (Optional: UMW, UMM, UM Youth, Finance, Trustees) (Max 3-4 Minutes each)

Greetings from the District Lay Leader and/or Associate Lay Leader

Other Business (with prior approval from the District Superintendent & adequate notice to congregation)

Closing Prayer Senior Pastor

## The voting members listed comprise Aldersgate's Board of Trustees, Finance Team, and Staff Parish Relations Team.

| VOTING MEMBERS                      |       | Elected May 20, 2020, additions September 15, 2020 and October 20,2020 |                        |                                   |
|-------------------------------------|-------|--|------------------------|-----------------------------------|
| Position                            |       | Name   | Term Expires           |                                   |
| Lay Leader                          |       | Paul Amos  | June 30, 2023          | Annual & District Conference Rep. |
| Recording Secretary                 |       | Terri Phillips   | June 30, 2021          | Elected by Charge Conference      |
| SPRC Representative                 |       | Mark Husband   | June 30, 2021          | Annual & District Conference Rep. |
| Community Engagement                |       |  |                        |                                   |
| Trustee Representative              |       | Hank Henderson   | June 30, 2023          | Annual & District Conference Alt. |
| Finance & UMM Representative        |       | Ed Little  | June 30, 2022          | District Steward                  |
| Spiritual Formation Rep (Education) |       | Shari Van Buren  | June 30, 2021          |                                   |
| Connections Representative          |       | Pandy Jansen   | June 30, 2022          | Annual & District Conference Alt. |
| Mission Representative              |       | Sarah Lynn Mertins   | June 30, 2021          | Annual & District Conference Alt. |
| Worship Representative              |       | Caryn Souza  | June 30, 2023          |                                   |
| UMW Representative                  |       | Karen Latta  | June 30, 2022          |                                   |
| Youth Representative                |       | Vivian Baxter  | June 30, 2022          |                                   |
| Young Adult Representative          |       | Rachel Franks Davis  | June 30, 2023          |                                   |
| Kingstowne Lay Leader               |       | Shaun Evans  | December 31, 2020      |                                   |
| PASTORS                             |       | Randy Orndorff   | Lead Pastor            |                                   |
| *Pastors may vote on all matters    |       | Emily Moore-Diamond  | Pastor                 |                                   |
| except Trustee matters and          |       | Michelle Matthews  | Pastor, The Kingstowne | Communion                         |
| clergy salary                       |       |  |                        |                                   |
| NON-VOTING MEME                     | BERS  |  |                        |                                   |
| Kingstowne Representative           |       | Christian Burnette   |                        | Annual & District Conference Rep. |
| Additional Positions for Elections  |       |  |                        |                                   |
| Nominating                          | Chair | Randy Orndorff   | Lead Pastor            |                                   |
|                                     |       | Emily Moore-Diamond  | Pastor                 |                                   |
|                                     |       | Paul Amos  | Lay Leader             |                                   |
|                                     |       | Mark Husband   | June 30, 2023          |                                   |
|                                     |       | Leah Matthews  | June 30, 2022          |                                   |
| Endowment                           |       | Randy Orndorff   | Lead Pastor            |                                   |
| Co-Chair                            |       | Paul Tuohig  | June 30, 2021          |                                   |
| Co-Chair                            |       | Joni Koons   | June 30, 2021          |                                   |
|                                     |       | Juanita Csontos  | June 30, 2021          |                                   |
|                                     |       | Joe Tompkins   | June 30,2021           |                                   |
|                                     |       | Collen Walker  | June 30, 2022          |                                   |
|                                     |       | Richard Heathcote  | June 30, 2022          |                                   |
|                                     |       | Debra Bray   | June 30, 2023          | Begins September 1, 2020          |
|                                     |       |  |                        |                                   |
|                                     |       | Steve Larkin   | June 30, 2023          |                                   |

June 30, 2023

Mike O'Neill