## RULES OF ORDER PLAN OF ORGANIZATION

2025 MICHIGAN ANNUAL CONFERENCE

MAY 30 - JUNE 1

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1		Michigan Conference Plan of Organization
2 3 4 5		The Michigan Conference equips and connects through: Christ-Centered Mission and Ministry, Bold and Effective Leaders, Vibrant Congregations.
6	§ 1	Inclusiveness of The Michigan Conference of The United Methodist Church
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21		The Michigan Conference of The United Methodist Church acknowledges that all persons are of sacred worth. All persons without regard to race, color, gender, sexual orientation, gender identity, relationship, ability, national origin, status, or economic condition, shall be eligible to attend its worship services, participate in its programs, receive the sacraments, upon baptism be admitted as baptized members, and upon taking vows declaring the Christian faith, become professing members in any local church in the Conference. In The Michigan Conference of The United Methodist Church, no local church or other organizational unit of the conference shall be structured so as to exclude any member or any constituent body of the conference because of race, color, gender, sexual orientation, gender identity, relationship, ability, national origin, status, or economic condition Nor shall any lay or clergy member be denied access to an equal place in the life worship, ministry, governance of the conference, local church, or other organizational unit of the conference because of race, color, gender, sexual orientation, gender identity, relationship, ability, national origin, status, or economic condition.
23 24	§ 2	AGENCIES RELATING TO CHRIST-CENTERED MISSION AND MINISTRY
25 26 27 28 29		<ul> <li>2.1 COMMISSION ON THE ANNUAL CONFERENCE SESSION</li> <li>2.1.1 Purpose – Arrange and plan the annual conference session.</li> <li>2.1.2 Duties.</li> <li>2.1.2.1 Manage the order and flow of the entire annual conference session, including business/plenary sessions, for all matters.</li> </ul>
31 32 33 34		<ul> <li>2.1.2.2 Facilitate the business sessions of the annual conference.</li> <li>2.1.2.3 Coordinate the daily schedule of the annual conference business sessions.</li> </ul>
35 36 37 38		<ul> <li>2.1.2.4 Plan, coordinate, and implement the worship and program content of the annual conference session.</li> <li>2.1.2.5 Appoint the following for the annual conference session:</li> </ul>
39 40 41 42		<ul> <li>2.1.2.5.1 Worship planning task force in consultation with the Worship Coordinator.</li> <li>2.1.2.5.2 Any other people or task forces as the commission may deem necessary.</li> </ul>

1		2.1.2.6 Ensu	ure the Committee on the Journal (§ 2.3, below),
2		which is amenable	e to it, is fulfilling its responsibilities pursuant to
3		The Book of Disci	pline and the Plan of Organization and direction
4		of the annual conf	erence.
5		2.1.2.7 Exec	cutive Committee duties: implement the actions of
6			n between sessions of the full commission;
7			endors; establish and monitor annual budget;
8			as requested in setting agenda for full
9		commission.	as requested in coming agenus for rain
10	213	Membership.	
11	2.11.0	•	t voting members shall be nominated by the
12		J	minations, in consultation with the Executive
13			be either clergy members of the annual
13			
15		the annual conference	people who are members of a local church within
16			ual Conference Coordinator/Coordinator for Event
17		Planning.	
18		2.1.3.2.1	Gives project management assistance to the
19		Commissio	
20		2.1.3.2.2	Creates systems for event planning and assists
21			-sponsored event planning teams in setting up
22			registration processes.
23		2.1.3.2.3	·
24		2.1.3.2.4	Reports directly to the Director of Connectional
25		Ministries (	see The Book of Discipline, ¶ 608).
26		2.1.3.3 Ex a	officio with vote.
27		2.1.3.3.1	Resident bishop (or representative).
28		2.1.3.3.2	Conference lay leader (or representative).
29		2.1.3.3.3	Conference secretary.
30		2.1.3.3.4	Chair of the Committee on Rules.
31		2.1.3.3.5	A district superintendent designated by the
32		cabinet.	·
33		2.1.3.3.6	Legislative Coordinator.
34		2.1.3.3.7	Conference facilitator.
35		2.1.3.3.8	A representative of the Board of Ordained
36		Ministry.	
37		•	officio with voice, but no vote.
38		2.1.3.4.1	Director of Connectional Ministries (see <i>The</i>
39			scipline, ¶ 608).
40		2.1.3.4.2	Director of Communications (see <i>The Book of</i>
41		Discipline, '	,
42	211	Organization.	∥ 009).
	Z.1. <del>4</del>		Commission shall alast from among its
43			Commission shall elect from among its
44		membership the fo	
45		2.1.4.1.1	Chairperson.
46		2.1.4.1.2	Vice chairperson.

1		2.1.4.1.3 Head Usher.
2		2.1.4.1.4 Worship Coordinator.
3		2.1.4.2 The Legislative Coordinator shall have the following
4		duties:
5		2.1.4.2.1 Receive new business in accordance with the
6		rules of order (§ 6, below).
7		2.1.4.2.2 Assign business to legislative committees as
8		appropriate in consultation with the Executive Team.
9		2.1.4.2.3 Maintain and revise (as necessary) the
10		schedule of legislative process for the annual conference
11		session in consultation with the rest of the Executive
12		Committee (see § 2.1.4.5, below).
13		2.1.4.2.4 Manage the flow of the legislative work of the
11 12 13 14 15		annual conference session in consultation with the Executive
		Team.
16		2.1.4.3 The conference secretary shall serve as the secretary
17		of the commission.
18		2.1.4.4 Members shall serve four-year terms, renewable
19		twice, in annually staggered classes.
20		2.1.4.5 The Executive Committee shall be composed of the
21		persons serving in the following capacities:
22 23 24 25		2.1.4.5.1 Bishop.
23		<ul><li>2.1.4.5.2 Clergy Assistant to the Bishop.</li><li>2.1.4.5.3 Chairperson.</li></ul>
24		2.1.4.5.3 Chairperson.
		2.1.4.5.4 Worship Coordinator.
26		2.1.4.5.5 Director of Connectional Ministries (see <i>The</i>
27		Book of Discipline, ¶ 608).
28		2.1.4.5.6 Director of Communications (see <i>The Book of Discipling</i> ¶ 600)
29 30		Discipline, ¶ 609). 2.1.4.5.7 Conference Secretary.
31		2.1.4.5.8 Annual Conference Coordinator.
32		2.1.4.5.6 Affilial Conference Coordinator.
33	2.2	COMMISSION ON COMMUNICATIONS
34	۷.۷	2.2.1 Purpose – Assist the conference Director of Communications (see
35		The Book of Discipline, ¶ 609) in communicating (via various forms of
36		media) news and information about the annual conference and its
37		ministries to the local churches of the conference and to the wider world.
38		2.2.2 Duties.
39		2.2.2.1 As determined by the conference director of
40		communications.
41		2.2.2.2 Fulfill all other responsibilities enumerated in ¶ 650
12		646 of The Book of Discipline.
43		2.2.3 Membership.
14		2.2.3.1 Four persons who shall be <del>clergy members or local</del>
45		pastors of the annual conference (if clergy) members of the

1		annual conference (if clergy) or professing members of a local
2		church within the annual conference (if laity).
3		2.2.3.2 Members shall serve four-year terms, renewable
4		once, in annually staggered classes.
5		2.2.3.3 Ex officio with vote.
6		2.2.3.3.1 Bishop or clergy assistant to the Bishop (at the
7		Bishop's discretion).
8		2.2.3.3.2 Conference lay leader.
9		2.2.3.3.3 Any board member of United Methodist
10		Communications residing within the bounds of the annual
11		conference.
12		2.2.3.4 Ex officio with voice, but no vote.
13		2.2.3.4.1 Senior editor of conference communications.
14		2.2.3.4.2 I.T. data manager (or representative).
15		2.2.3.4.3 Conference Director of Communications (see
16		The Book of Discipline, ¶ 609).
17		2.2.3.4.4 Director of Connectional Ministries (see <i>The</i>
18		Book of Discipline, ¶ 608).
19		2.2.3.5 Members shall be nominated by the Committee on
20		Nominations, in consultation with the director of communications.
21		2.2.4 Organization – The Conference Director of Communications (see
22		The Book of Discipline, ¶ 609) shall chair the commission.
23		2.2.5 Amenability – The commission shall be amenable to the
24		Conference Leadership Council (§ 3.1, below).
25		2.2.6 Relationship – The board shall relate to United Methodist
26		Communications.
27		
28	2.3	COMMITTEE ON THE JOURNAL
29		2.3.1 Purpose – Compile and cause to be published the journal of the
30		annual conference.
31		2.3.2 Duties.
32		2.3.2.1 Review the format and content of the conference
33		journal, ensuring compliance with <i>The Book of Discipline</i> .
34		2.3.2.2 Prepare a report for inclusion in the conference
35		journal reviewing that legislation that requires follow-up or
36		implementation by the conference or any agency thereof.
37		2.3.2.3 Cause the conference journal to be printed and
38		distributed to all members (clergy and lay) of the annual conference
39		and all local churches of the annual conference.
40		2.3.3 Membership.
41		2.3.3.1 Four people who shall be members of the annual
42		conference (if clergy) or professing members of a local church
43		within the annual conference (if laity).
44		2.3.3.2 Members shall serve four-year terms, renewable
45		once, in annually staggered classes.

1		2.3.3.3 Members shall be nominated by the Committee on
1		Nominations.
2 3		
		<b>,</b>
4 5		,
		Director of Communications (see <i>The Book of Discipline</i> , ¶ 609).
6		2.3.4 Organization.
7		2.3.4.1 The conference secretary shall serve as chairperson
8		and secretary.
9 10		2.3.4.2 The committee shall elect from among its members a
10		vice chairperson.
12		2.3.5 Amenability – The committee shall be amenable to the Commission
12		on the Annual Conference Session (§ 2.1, above).
13	2.4	BOARD OF JUSTICE
14		2.4.1 Purpose.
15		2.4.1.1 Relate the gospel to the world by showing that the
16		reconciliation of humans to God effected through Jesus Christ
17		involves personal, social, and civic righteousness.
18		2.4.1.2 Challenge and equip the agencies of the annual conference
19		to a full and equal participation of racial and ethnic constituencies in
20		the total life and mission of the church, as well as holding the
21		annual conference accountable to a continuing commitment to
22		the full and equal responsibility and participation of women in
23		the total life and mission of the church.
24		2.4.1.3 Challenge the annual conference and its local churches and
25		agencies to a continuing commitment to the full and equal
26		responsibility and participation of women in the total life and
27		mission of the church.
28		2.4.1.4 Advocate for the role of persons with disabilities in ministry
29		and the leadership of the annual conference.
30		2.4.2 Duties.
31		2.4.2.1 Oversee task forces convened around justice
32		issues arising in the interest of the Church.
33		2.4.2.42 Division of Church and Society.
34		2.4.2.42.1 Implement the Social Principles and the annual
35		conference's policy statements on social issues within the
36		annual conference.
37		2.4.2.42.2 Provide forthright witness and action on issues of
38		human well-being, justice, peace, and the integrity of
39		creation.
40		2.4.2.42.3 Develop, promote, and distribute resources to
41		inform, motivate, train, and organize people toward issues of
42		social justice.
43		2.4.2.2.4 Form task forces as needed for the work of
44		Church and Society.
45		2.4.2.42.45 Fulfill all other responsibilities enumerated in ¶
46		629-628 of The Book of Discipline.

2.4.2.23.1 Review and make appropriate recommendations for racial and ethnic inclusiveness and equity within the annual conference staff and in all annual conference agencies.  2.4.2.2.1.1 Review-and make appropriate recommendations for total inclusiveness an equity among conference staff and on all conference agencies, reporting annually to the annual conference.  2.4.2.2.1.2 Provide resources through collaboration and training to enable the work of the local church ministry area of religion and race, with particular emphasic placed on pastors and congregations involved in cross-real/dross-cultural ministry.  2.4.2.2.2 Consult with the Board of Ordained Ministry and the cabinet to ensure racial/ense-cultural ministry.  2.4.2.2.2 Consult with the Board of Ordained Ministry and the cabinet to ensure racial/ethnic inclusion and equity in the recruitment, credentialing, and dinerancy processes of the annual conference. The executive committee of the Board of Ordained Ministry and cabinet shall meet at least once per year in joint sessions with the Commission on Religion and Race to create and assess long term plans for identifying and developing elergy leaders who will serve the growing racial and ethnic populations of the church.  2.4.2.2.3 Consult with local churches of the annual conference whose neighborhoods are experiencing changing racial/ethnic demographics in their neighborhoods and that desire to be in ministry with those changing neighborhoods but coordinating conference each and accordinating conference changing neighborhoods but coordinating conference changing in support of racial and social justice movements impacting local communities, in consultation and partnership with other entities within and outside the boundaries of the annual conference.  2.4.2.2.4 Support and provide programs of education in areas of cultural competency, institutional equity, and vital conversations, programs, and policices of racial/institutional equity and intercultural competency.	1	2.4.2.23 Division on Religion and Race.
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45 2.4.2.2.5 Partner with appropriate agencies and entities, and		

1	complaints of racial/ethnic discrimination made by clergy or
2	laity.
3	2.4.2.2.6 Fulfill all other responsibilities enumerated in ¶ 643
4	of The Book of Discipline.
5	2.4.2.3.2 Consult with the Board of Ordained Ministry
6	and the Cabinet to ensure racial and ethnic inclusion
7	and equity in the recruitment, credentialing, and
8	itineracy processes of the annual conference. The
9	executive committee of the Board of Ordained Ministry
10	and the Cabinet shall meet at least once per year in joint
11	sessions with the Division on Religion and Race liaison
12	to discuss long-term goals.
13	2.4.2.3.3 Partner with task forces and other
14	conference agencies to develop vital conversations,
15	programs, and policies of institutional equity in
16	racial/ethnic representation and intercultural
17	competency.
18	2.4.2.3.4 Form task forces as needed for the work of
19	Religion and Race.
20	2.4.2.3.5 Fulfill all other responsibilities enumerated
21	in ¶631 and 643 in <i>The Book of Discipline</i> .
22	2.4.2.34 Division on the Status and Role of Women.
23	2.4.2.34.1 Be informed about the status and role of all
24	women in the total life of the annual conference.
25	2.4.2.3.2 Assist the resident bishop and cabinet in focusing
26	on issues related to women such as sexual harassment.
27	2.4.2.3.3 Fulfill all other responsibilities enumerated in ¶ 644
28	of The Book of Discipline.
29	2.4.2.4.1 Gather and keep information about the
30	status and role of women in the total life of the annual
31	conference.
32	2.4.2.4.2 Assist the resident bishop and Cabinet in
33	focusing on issues related to women, including but not
34	limited to sexual harassment, wage gaps, availability of
35	healthcare, and other arising issues.
36	2.4.2.4.3 Form task forces as needed for the work of
37	the Status and Role of Women.
38	2.4.2.4.4 Fulfill all other responsibilities enumerated
39	in ¶644 of <i>The Book of Discipline.</i>
40	2.4.2.45 Division on Disability Concerns.
41	2.4.2.45.1 Develop programs that meet the needs of persons
42	with disabilities.
43	2.4.2.45.2 Assist the resident bishop and cabinet in focusing
14	on issues important to persons with disabilities.

1	2.4.2.4.3 Provide resources to local churches seeking to
2 3	develop ministries that are attitudinally and architecturally accessible.
4	2.4.2.4.4 Fulfill all other responsibilities enumerated in ¶ 653
5	of The Book of Discipline.
6	2.4.2.5.3 Advocate for the accessibility of annual
7	conference structures and events.
8	2.4.2.5.4 Form task forces as needed for the work of
9	Disability Concerns.
10	2.4.2.5.5 Fulfill all other responsibilities enumerated
11	in ¶653 of <i>The Book of Discipline</i> .
12	2.4.3 Membership.
13	2.4.3.1 Division of Church and Society.
14	2.4.3.1.1 Four people who shall be members of the annual
15	conference (if clergy) or professing members of a local
16	church within the annual conference (if laity).
17	2.4.3.1.2 Members shall serve four-year terms, renewable
18	once, in annually staggered classes.
19	2.4.3.1.3 Members shall be nominated by the Committee on
20	Nominations.
21	2.4.3.1.4 Ex officio with vote:
22	2.4.3.1.4.1 The mission coordinator for social action
23	of the conference United Methodist Women.
24	2.4.3.1.4.2 Any member of the General Board of
25	Church and Society residing within the bounds of the
26	annual conference.
27	2.4.3.1.4.3 The conference peace with justice
28	coordinator, who shall be named by the Division of
29	Church and Society and shall serve at the division's
30	pleasure for up to eight years.
31	2.4.3.2 Division on Religion and Race.
32	2.4.3.2.1 Two clergy members of the annual conference.
33	2.4.3.2.2 Two laymen who shall be professing members of a
34	local church within the annual conference.
35	2.4.3.2.3 Two laywomen who shall be professing members
36	of a local church within the annual conference.
37	2.4.3.2.4 Members shall serve four-year terms, renewable
38	once, in annually staggered classes.
39	2.4.3.2.5 Members shall be nominated by the Committee on
40	Nominations.
41	2.4.3.2.6 Ex officio with vote Any member of the General
42	Commission on Religion and Race residing within the
43	bounds of the annual conference.
44	2.4.3.3 Division on the Status and Role of Women.
45	2.4.3.3.1 Two clergy women who shall be members of the
46	annual conference.

1	2.4.3.3.2 A clergyman who shall be a member of the annual
2	conference.
3	2.4.3.3.3 Three laymen who shall be professing members of
4	a local church within the annual conference.
5	2.4.3.3.4 Three laywomen who shall be professing members
6	of a local church within the annual conference.
7	2.4.3.3.5 Members shall serve four-year terms, renewable
8	once, in annually staggered classes.
9	2.4.3.3.6 Members shall be nominated by the Committee on
10	Nominations.
11	2.4.3.3.7 Ex officio with vote – Any member of the General
12	Commission on the Status and Role of Women residing
13	within the bounds of the annual conference.
14	2.4.3.4 Division on Disability Concerns.
15	2.4.3.4.1 Four people who shall be members of the annual
16	conference (if clergy) or professing members of a local
17	church within the annual conference (if laity).
18	2.4.3.4.2 Members shall serve four-year terms, renewable
19	once, in annually staggered classes.
20	2.4.3.4.3 Members shall be nominated by the Committee on
21	Nominations.
22	2.4.3.4.4 At least one member of the division shall have a
23	<del>physical disability.</del>
24	2.4.3.4.5 At least one member of the division shall have a
25	mental disability.
26	2.4.4 Organization.
27	2.4.4.1 The board shall be organized in four divisions as
28	enumerated above.
29	2.4.4.2 Each division shall elect from among its members a
30	<del>convener.</del>
31	2.4.4.2.1 The convener of the Division on the Status and
32	Role of Women shall be a woman.
33	2.4.4.2.2 One of the conveners shall serve as vice
34	chairperson of the board. The conveners shall decide
35	amongst themselves who this shall be.
36	2.4.4.3 In addition to the members enumerated above, an
37	additional person, nominated by the Committee on Nominations,
38	shall serve as the chairperson of the board. This chairperson shall
39	be a member of the annual conference (if clergy) or a professing
40	member of a local church within the annual conference (if laity).
41	2.4.3 Membership.
42	2.4.3.1 The board shall include four division liaisons, two
43	co-chairs, and four at-large representatives.
44	2.4.3.2 Members shall be nominated by the Committee on
45	Nominations.
<del>4</del> J	inollillatiolis.

1		2.4.3.3 Members shall be split evenly between clergy and
2		laity with five of each regardless of role; these shall be
3		members of the annual conference (if clergy) or professing
4		members of a local church within the annual conference (if
5		laity).
6		2.4.3.4 Members shall serve four-year terms, renewable
7		once, in annually staggered classes.
8		2.4.3.5 Ex officio with vote.
9		2.4.3.5.1 The mission coordinator for social action of
10		the conference United Women in Faith (United Methodis
11		Women).
12		2.4.3.5.2 The conference Peace with Justice
13		coordinator, who shall be named by the Board of Justice
14		and shall serve at the board's pleasure for up to eight
15		years.
16		2.4.3.5.3 Any member of the General Board of
17		Church and Society residing within the bounds of the
18		annual conference.
19		2.4.3.5.4 Any member of the General Commission or
20		Religion and Race residing within the bounds of the
21		annual conference.
22		2.4.3.5.5 Any member of the General Commission or
23		the Status and Role of Women residing within the
24		bounds of the annual conference.
25		2.4.54 Amenability – The board shall be amenable to the Conference
26		Leadership Council (§ 3.1, below).
27		2.4.65 Relationship – The board shall relate to the following general
28		agencies:
29		2.4.65.1 General Board of Church and Society.
30		2.4.65.2 General Commission on Religion and Race.
31		2.4.65.3 General Commission on the Status and Role of Women
32	0.5	DOADD OF OLODAL MINIOTRIES
33	2.5	BOARD OF GLOBAL MINISTRIES
34		2.5.1 Purpose – Engage the annual conference and its local churches in
35		ministry with persons and in places around the world.
36		2.5.2 Duties.
37		2.5.2.1 Act as a conduit for interpretation, support, and
38		programming between the annual conference and the General
39		Board of Global Ministries.
40		2.5.2.2 Plan, promote, and develop a spirit of global ministry
41		within the annual conference and its local churches.
42		2.5.2.3 Encourage and support specialized urban and town
43 44		and country ministries.
44 45		2.5.2.4 Envision and develop new forms of mission
45		appropriate to the changing needs of the world.

1		2.5.2.5 Appoint and train conference disaster relief
2		coordinators.
3		2.5.2.6 <b>5</b> Recruit and support missionaries.
4		2.5.2.7 6 Promote Christian, financial, and professional
5		standards in health and welfare ministries within the annual
6		conference.
7		2.5.2.8 7 Fulfill all other responsibilities enumerated in ¶ 633
8		632 of The Book of Discipline.
9		2.5.3 Membership.
10		2.5.3.1 Twelve people who shall be members of the annual
11		conference (if clergy) or professing members of a local church
12		within the annual conference (if laity).
13		2.5.3.2 Members shall serve four-year terms, renewable
14		once, in annually staggered classes.
15		2.5.3.3 Members shall be nominated by the Committee on
16		Nominations.
17		2.5.3.4 Ex officio with vote.
18		2.5.3.4.1 Mission coordinator for education and
19		interpretation of the conference United Methodist Women.
20		2.5.3.4.2 Conference secretary of global ministries, who
21		shall be appointed by the board and shall serve at its
22		pleasure for up to eight years.
23		2.5.3.4.3 Conference disaster relief response
24		coordinator (selected by the Board of Global Ministries).
25		2.5.3.4.4 Any member of the General Board of Global
26		Ministries residing within the bounds of the annual
27		conference.
28		2.5.3.4.5 Conference VIM coordinator.
29		2.5.3.4.6 Chair of the Town and Country group or their
30		designee.
31		2.5.4 Organization – The board shall elect the following officers
32		from among its members:
33		2.5.4.1 Chairperson.
34		2.5.4.2 Vice chairperson.
35		2.5.5 Amenability – The board shall be amenable to the Conference
36		Leadership Council (§ 3.1, below).
37		2.5.6 Relationship – The board shall relate to the General Board of
38		Global Ministries.
39		
40	2.6	COMMISSION ON ARCHIVES AND HISTORY
41		2.6.1 Purpose – Collect and preserve the records and historical data of
42		the annual conference.
43		2.6.2 Duties.
44		2.6.2.1 Maintain a fire-safe historical and archival depository
45		for the records and items of historical nature of the annual
46		conference.

1		2.6.2.2 Liaise with shrines, landmarks, and historical sites
2		related to the annual conference and its churches and ministries.
3		2.6.2.3 Work with the Commission on the Annual Conference
4		Session in the planning of historical observances at the annual
5		conference session.
6		2.6.2.4 Encourage and assist local churches in the
7		preservation and compilation of records and history.
8		2.6.2.5 Fulfill all other responsibilities enumerated in ¶ 641 of
9		The Book of Discipline.
10		2.6.3 Membership.
11		2.6.3.1 Four clergy members of the annual conference.
12		2.6.3.2 Four lay persons who shall be professing members of
12 13		a church within the annual conference.
14		2.6.3.3 Members shall be nominated by the Committee on
14 15		Nominations.
16		2.6.3.4 Members shall serve four-year terms, renewable
17		once, in annually staggered classes.
18		2.6.3.5 The archivists of the conference archives shall serve
19		as ex-officio members with voice and vote.
20		2.6.3.6 The president of the Michigan Area United Methodist
21		Church Historical Society shall serve as an ex-officio member with
22		voice and vote.
		2.6.3.7 Any member of the General Commission on Archives
23 24 25		and History shall serve as an ex officio member with voice and
		vote.
26		2.6.4 Organization – The commission shall elect from among its
27		members the following officers:
28		2.6.4.1 Chairperson.
29		2.6.4.2 Vice chairperson.
30		2.6.4.3 Secretary.
31		2.6.4.4 Treasurer.
32		2.6.5 Amenability – The commission shall be amenable to the
33		Conference Leadership Council (§ 2.1, below).
34		2.6.6 Relationship – The commission shall relate to the General
35		Commission on Archives and History and the Michigan United Methodist
36		Church Historical Society.
37		
38	§ 3	AGENCIES RELATING TO BOLD AND EFFECTIVE LEADERS
39		
40		3.1 CONFERENCE LEADERSHIP COUNCIL.
41		3.1.1 Purpose – The basic governing council of the annual
12		conference.
<del>1</del> 3		3.1.2 Duties.
14		3.1.2.1 Implementation of the vision and direction of the
<del>1</del> 5		annual conference.

1	3.1.2.2 Ensu	uring that the following agencies, which are
2		e fulfilling their responsibilities pursuant to <i>The</i>
3		and the Plan of Organization and direction of the
4	annual conference	
5	3.1.2.2.1	Board of Congregational Life (§ 4.5, below).
6	3.1.2.2.2	Board of Global Ministries (§ 2.5, above).
7	3.1.2.2.3	Board of Justice (§ 2.4, above).
8	3.1.2.2.4	Board of busines (§ 2.4, above).
9	3.1.2.2.5	Board of Young People's Ministries (§ 4.4,
10	5.1.2.2.3 below).	Board of Tourig Teople's Millistries (§ 4.4,
11	3.1.2.2.6	Commission on Archives and History (§ 2.6,
12	above).	Commission on Archives and History (§ 2.0,
13	3.1.2.2.7	Commission on Communications (\$ 2.2
		Commission on Communications (§ 2.2,
14	above).	Committee on African American Ministry (\$ 4.0
15	3.1.2.2.8	Committee on African American Ministry (§ 4.9,
16	below).	Committee on Asian American Ministry (C. 4.7
17	3.1.2.2.9	Committee on Asian-American Ministry (§ 4.7,
18	below).	O
19	3.1.2.2.10	Committee on the Episcopacy (§ 3.4, below).
20	3.1.2.2.11	Committee on Hispanic/Latino Ministry (§ 4.6,
21	below).	0 10 70 70 70 70 70 70 70 70 70 70 70 70 70
22	3.1.2.2.12	Committee on Human Resources (§ 3.5,
23	below).	
24	3.1.2.2.13	Committee on Native American Ministry (§ 4.8,
25	below).	
26		uring that all agencies amenable to it (see §
27		e functioning with values and goals that are
28	•	sion for ministry set by the annual conference.
29		uation of the fruitfulness and effectiveness of the
30	•	es amenable to it (see § 3.1.2.2, above).
31		ring that all agencies amenable to it (see §
32	,	mpile a list (that shall be published in the
33	conference journal	I) of all non-conference entities to which they
34	have provided fund	ding (and which are thereby responsible for
35		opriate use of such funding).
36	3.1.2.6 At its	s discretion, the council may create and define the
37	positions of addition	onal conference directors (beyond those defined
38	in The Book of Dis	scipline).
39	3.1.2.7 The	council may create task forces, work groups, and
40	ad hoc committees	s as needed in order to ensure that its work is
41	being done.	
42	3.1.3 Membership.	
43	•	voice and vote.
44	3.1.3.1.1	Four clergy members of the annual
45	conference.	, at least one of whom shall be a member of the
46		dained Ministry.
		•

1		3.1.3.1.2	Five lay people who are professing members
2		of a congreg	ation within the annual conference.
3		3.1.3.2 Ex off	iicio with voice and vote.
4		3.1.3.2.1	Conference lay leader.
5			President of the Council on Finance and
6		Administration	
7		3.1.3.2.3	A representative of the Division on Religion
8			the Board of Justice.
9		3.1.3.2.4	Any member of the Connectional Table
10			in the bounds of the Annual Conference.
11		3.1.3.2.5	
12		their designe	
13		3.1.3.2.6	
14			r their designee.
15			Chair of the Conference Board of Pension and
16			neir designee.
17			icio with voice only.
18		3.1.3.3.1	Director of Administrative Services and
19			Treasurer (see <i>The Book of Discipline</i> , ¶ 619).
20		3.1.3.3.2	Director of Connectional Ministries (see <i>The</i>
21			ipline, ¶ 608).
22			Director of Communications (see <i>The Book of</i>
23		Discipline, ¶	
24		3.1.3.3.4	•
25		Bishop's disc	
26		3.1.3.3.5	
27		3.1.3.3.6	Director of Benefits and Human Resources.
28		3.1.3.3.7	Any other directors whose position may be
29			ne Conference Leadership Council (see §
30		3.1.2.6, abov	
31		3.1.3.4 Memb	pers shall be nominated by the Committee on
32		Nominations.	•
33		3.1.3.5	Members shall serve three-year terms,
34		renewable th	rice, in annually staggered classes.
35		3.1.3.6	Except for ex officio members listed
36		hereinabove	, chairpersons of conference agencies and
37		employees o	f conference agencies shall be ineligible for
38		membership	on the council.
39	3.1.4	Organization.	
40		3.1.4.1 The c	ouncil, in consultation with the Bishop, shall
41		elect from among its	s voting members a president, vice president,
42		and secretary.	
43		3.1.4.2 The D	rirector of Administrative Services and
44		Conference Treasu	rer (see <i>The Book of Discipline</i> , ¶ 619) shall be
45		the council treasure	er.

1	3.2	BOAF	RD OF ORDAINED MINISTRY
2		3.2.1	Purpose – To counsel and guide the equipping and qualification of
3			dates for ordained ministry and conference membership.
4			Duties.
5			3.2.2.1 Assume the primary responsibility for the enlistment
6			and recruitment of ordained clergy by working in consultation with
7			the cabinet and the General Board of Higher Education and
8			Ministry to study and interpret the clergy needs and resources of
9			the annual conference.
10			3.2.2.2 Renew a culture of call in the church by giving
11			strategic leadership to the annual conference, local churches, and
12			other ministry settings.
13			3.2.2.3 Seek from schools of theology information about the
14			personal and professional qualities of candidates for ministry.
15			3.2.2.4 Appoint and train clergy mentors.
16			3.2.2.5 Examine all applicants as to their qualification and
17			fitness for the following:
18			3.2.2.5.1 Annual election as local pastor.
19			3.2.2.5.2 Election to associate membership.
20			3.2.2.5.3 Election to provisional membership.
21			3.2.2.5.4 Election to full membership.
22			3.2.2.6 Interview and make recommendations for
23			applicants/those formally recommended for a change in conference
24			relationship.
25			3.2.2.7 Provide support services for the career development,
26			continuing education, morale, and preparation for retirement of
27			clergy.
28			3.2.2.8 Provide means of evaluating the effectiveness of
29			clergy in the annual conference.
30			3.2.2.9 Provide continuing support and management of
31			diaconal ministers.
32			3.2.2.10 Administer the conference ministerial education fund.
33			3.2.2.11 Collaborate with the director of clergy excellence in
34			the development of bold and effective leaders.
35			3.2.2.11 Consult with the Board of Justice and the Cabinet
36			to ensure racial and ethnic inclusion and equity in the
37			recruitment, credentialing, and itineracy processes of the
38			annual conference. The executive committee of the Board of
39			Ordained Ministry and the Cabinet shall meet at least once per
40			year in joint sessions with the Division on Religion and Race
41			liaison to discuss long-term goals.
42			3.2.2.12 Fulfill all other responsibilities enumerated in ¶ 635
43			634 of The Book of Discipline.
44		3.2.3	Membership.
45		0.2.0	3.2.3.1 With voice and vote.

1		3.2.3.1.1 At least twenty-five full ( <i>i.e.</i> , ordained) clergy
2		members of the annual conference.
3		3.2.3.1.1.1 At least one of whom shall be engaged
4		in extension ministry.
5		3.2.3.1.1.2 At least one of whom shall be age thirty-
6		five or younger.
7		3.2.3.1.1.3 At least two-thirds of whom shall be
8		graduates of theological schools listed by the
9		University Senate.
10		3.2.3.1.1.4 At least one of whom shall be retired.
11		3.2.3.1.2 At least three clergy persons who are either
12		associate members or local pastors who have completed
13		course of study.
14		3.2.3.1.3 At least twelve lay people who are professing
15		members of a local church within the annual conference.
16		3.2.3.2 Ex officio with voice and vote.
17		3.2.3.2.1 Chairpersons of the following:
18		3.2.3.2.1.1 Order of Elders.
19		3.2.3.2.1.2 Order of Deacons.
20		3.2.3.2.1.3 Fellowship of Local Pastors and
21		Associate Members.
22		3.2.3.2.2 A district superintendent named by the Bishop.
23		3.2.3.2.3 Director of Clergy Excellence.
24		3.2.3.3 Members shall be nominated by the Bishop.
24 25		3.2.3.4 Members shall serve four-year terms (starting at the
26		close of the annual conference session following General
27		Conference), renewable twice, with quadrennially staggered
28		classes.
29		3.2.4 Organization.
30		3.2.4.1 The board shall elect from among its members the
31		following officers:
32		3.2.4.1.1 Chairperson.
33		3.2.4.1.2 Vice chairperson.
34		3.2.4.1.3 Secretary.
35		3.2.4.1.4 At least one registrar.
36		3.2.4.2 The conference relations committee of the board shall
37		be chaired by the vice chairperson of the board and shall be
38		composed of as many members as the board shall decide. District
39		superintendents may not serve on the conference relations
40		committee.
41		3.2.4.3 The board may establish further committees of itself
42		as it may deem necessary.
43		as it may accinine cossary.
<del>4</del> 3 44	3.3	COMMITTEE ON NOMINATIONS
<del>44</del> 45	5.5	3.3.1 Purpose – Preparation and presentation to the annual conference a
46		slate of nominees for the conference agencies, giving careful
<del>1</del> U		siate of northinees for the conference agencies, giving careful

1		consideration to racial/ethnic, geographic, demographic, age, and gender
2		balance.
3		3.3.2 Duties.
4		3.3.2.1 Preparation of a slate of nominees for presentation to
5		the annual conference. The committee shall have the duty,
6		whenever necessary, to assign nominees to specific classes within
7		an agency.
8		3.3.2.2 Assist other agencies with the following:
9		3.3.2.2.1 Identifying the skill sets and perspectives
10		needed to perform the agency's work.
11		3.3.2.2.2 Auditing the skill sets of current and
12		prospective members.
12 13		3.3.2.3 Except as otherwise provided by <i>The Book of</i>
14		Discipline, filling agency vacancies that occur between sessions of
15		the annual conference.
16		3.3.2.4 By a three-fourths vote, the committee may remove
17		from office any member of an agency for whose nominations it is
18		responsible should that member fail to perform the duties required.
19		3.3.3 Membership.
20		3.3.3.1 Two persons nominated by the annual conference
21		session.
22		3.3.3.2 Ten persons nominated by the Conference
		Leadership Council.
23 24 25		3.3.3.3 Ex officio with vote.
25		3.3.3.3.1 A district superintendent designated by the
26		cabinet.
27		3.3.3.3.2 Conference lay leader (or designated
28		representative).
29		3.3.3.3.3 Chairperson (or representative) of the
30		Committee on Rules.
31		3.3.3.3.4 Secretary of the annual conference.
32		3.3.3.4 Ex officio with voice, but no vote – Director of
33		Connectional Ministries (see <i>The Book of Discipline</i> , ¶ 608).
34		3.3.3.5 Members shall serve four-year terms, renewable
35		once, staggered annually.
36		3.3.4 Organization – The committee shall elect the following officers from
37		among its members:
38		3.3.4.1 Chairperson.
39		3.3.4.2 Vice chairperson.
40		3.3.4.3 Secretary.
41		- -
42	3.4	COMMITTEE ON THE EPISCOPACY
43		3.4.1 Purpose – Provide personal support and counsel to the resident
14		bishop.
45		3.4.2 Duties.

1		3.4.2.1 Support the resident bishop in the oversight of the
2		spiritual and temporal affairs of the church, with special reference to
3		areas in which the bishop has presidential responsibility.
4		3.4.2.2 Be available to provide counsel to the resident bishop.
5		3.4.2.3 Make determinations and appropriate
6		recommendations concerning the episcopal needs of the
7		conference.
8		3.4.2.4 Advise the bishop as to conditions within the annual
9		conference.
10		3.4.2.5 Interpret the nature and function of the episcopal
11		office to the annual conference.
12		3.4.2.6 Engage in annual consultation and appraisal
13		concerning the balance of the resident bishop's relationship to and
14		responsibilities within the annual conference and its agencies.
15		3.4.2.7 Report the annual conference's needs concerning
16		episcopal leadership to the jurisdictional committee on the
17		episcopacy via the committee's representatives thereto. The
18		committee's representatives to the jurisdictional committee on the
19		episcopacy shall ensure that this report includes profiles of the
20		annual conference's assets, limits, and strengths, and that it shall
21		be used when the jurisdictional committee assigns bishops to
22		episcopal areas.
23		3.4.2.8 Ensuring that the Committee on the Episcopal
24		Residence (§ 5.7, below), which is amenable to it, is fulfilling its
25		responsibilities pursuant to The Book of Discipline and the Plan of
26		Organization and direction and of the annual conference.
27		3.4.2.9 Fulfill all other responsibilities enumerated in ¶ 637
28		636 of The Book of Discipline.
29	3.4.3	·
30		3.4.3.1 Members nominated by the Committee on
31		Nominations.
32		3.4.3.1.1 Six clergy members of the conference.
33		3.4.3.1.2 Five lay persons who shall be professing
34		members of a local church within the conference.
35		3.4.3.2 The Conference Lay Leader
36		3.4.3.3 Three members appointed by the resident bishop
37		who, if laity, shall be professing members of a local church within
38		the conference and, if clergy, shall be members of the annual
39		conference.
40		3.4.3.4 Members of the jurisdictional committee on the
41		episcopacy who reside within the bounds of the conference shall be
42		ex officio members with vote.
43		3.4.3.5 No staff person of the annual conference or any
44		agency thereof, nor an immediate family member of such staff
45		person shall serve as a member of the committee, except that this
46		prohibition shall not apply to the conference lay leader nor to
		promonent on an indicapping to the control of the lay located field

1 2 3 4 5 6 7 8 9		members of the jurisdictional committee on the episcopacy residing within the bounds of the conference.  3.4.3.6 Members shall serve four-year terms, renewable once, in annually staggered classes.  3.4.4 Organization – The committee shall elect from among its members the following officers:  3.4.4.1 Chairperson.  3.4.4.2 Vice chairperson.  3.4.4.3 Secretary.  3.4.5 Amenability – The committee shall be amenable to the Conference
11		Leadership Council (§ 3.1, above).
12 13		
14	§ 4	AGENCIES RELATING TO VIBRANT CONGREGATIONS
15		
16		4.1 UNITED METHODIST WOMEN
17		4.1.1 Purpose – To know God and to experience freedom as whole
18		persons through Jesus Christ; to develop a creative, supportive fellowship;
19		and to expand concepts of mission through participation in the global ministries of the church.
20 21		4.1.2 Duties.
22		4.1.2.1 Work with the district and local units of United
23		Methodist Women in developing programs to meet the needs and
24		interests of women and the concerns and responsibilities of the
25		global church.
26		4.1.2.2 Promote the plans and responsibilities of the national
27		office of United Methodist Women (doing business as United
28		Women in Faith).
29		4.1.2.3 Fulfill all other responsibilities enumerated in ¶ 647 of
30		The Book of Discipline.
31		4.1.3 Membership.
32		4.1.3.1 The membership shall be composed of all of the
33		members of the local United Methodist Women units existing within
34		the bounds of the conference.
35		4.1.3.2 Ex officio with vote
36		4.1.3.2.1 Resident bishop.
37		4.1.3.2.2 Members of the board of directors of the
38		national office of United Methodist Women (United Women
39		in Faith) residing within the bounds of the conference.
40		4.1.3.2.3 Members of the United Methodist Women
41		Program Advisory Group residing within the bounds of the
42		conference.
43		4.1.3.2.4 Members of the North Central Jurisdiction
44 45		United Methodist Women leadership team residing within the bounds of the conference.
<del>4</del> J		DOUING OF THE COMBLETICE.

1		4.1.4 Organization – The United Methodist Women shall elect from	
2		among its members the following positions:	
3		4.1.4.1 President.	
4		4.1.4.2 Treasurer.	
5		4.1.4.3 Secretary.	
6		4.1.4.4 A committee on nominations whose membership sh	nal
7		be determined by the membership of the United Methodist Wome	
8		4.1.4.5 Any other committees that the membership may	
9		create.	
10		4.1.5 Relationship – The conference United Methodist Women shall	
11		relate to the national organization of United Methodist Women (United	
12		Women in Faith).	
13			
14	4.2	UNITED METHODIST MEN	
15		4.2.1 Purpose – A creative, supportive fellowship of men who seek to	
16		know God and Jesus Christ that meets the inspirational needs of men	
17		in evangelism, mission, and spiritual discipline.	
18		4.2.2 Duties.	
19		4.2.2.1 Promote the objectives and responsibilities of the	
20		General Commission on United Methodist Men.	
21		4.2.2.2 Establish, support, and maintain local church units	of
22		United Methodist Men.	01
23		4.2.2.3 Empower personal witness and evangelism in men	
24		4.2.2.4 Encourage the involvement of men in mission.	•
25		4.2.2.5 Promote the scouting movement and other youth	
26		organizations recognized by the General Commission on United	
27		Methodist Men.	
28		4.2.2.6 Fulfill all other responsibilities enumerated in ¶ 648	οf
29		The Book of Discipline.	Oi
30		4.2.3 Membership.	
31		4.2.3.1 The membership of the United Methodist Men shall	l
32		be made up of all men who are professing members of local	
33		churches within the bounds of the annual conference.	
34		4.2.3.2 Ex officio members.	
35		4.2.3.2.1 Any member of the North Central Jurisdiction	n
36		United Methodist Men residing within the bounds of the	1
37		conference.	
38		•	
39		United Methodist Men residing within the bounds of the	
40		annual conference.	
41		4.2.3.2.3 Conference lay leader (or designated	
42		representative).	
43		4.2.3.2.4 Resident bishop.	
44		4.2.4 Organization.	
45		4.2.4.1 The organization shall elect the following officers from	om
46		among its members:	

1			4.2.4.1	1.1 President.
2			4.2.4.1	1.2 Vice-president.
3			4.2.4.1	·
4			4.2.4.1	1.4 Treasurer.
5			4.2.4.2	The resident bishop shall serve as the honorary
6			president.	,
7			4.2.4.3	The organization may elect additional officers and
8			committees a	as its members may direct.
9				onship – The conference United Methodist Men shall
10				General Commission on United Methodist Men.
11				
12	4.3	BOAR	RD OF LAITY	
13		4.3.1	Purpose.	
14			4.3.1.1	Foster an awareness of the role of laity in the church.
15			4.3.1.2	Develop and promote stewardship within the annual
16			conference.	, ,
17			4.3.1.3	Provide for the training of lay members of the annual
18			conference.	g a sy a sa a sa a sa a sa a sa a sa a s
19			4.3.1.4	Provide support and direction for the ministry of the
20			laity at all lev	els of the church.
21			4.3.1.5	Provide organization and support for the development
22			of local churc	• • • • • • • • • • • • • • • • • • • •
23		4.3.2	Duties.	
24			4.3.2.1	Develop and promote programs to cultivate the further
24 25			understandin	g of the theological and biblical basis for the ministry
26			of the laity.	,
27			4.3.2.2	Give direction and guidance to lay programs within
28			the conference	
29			4.3.2.3	Give support and direction to the conference for local
30				rship development.
31			4.3.2.4	Advocate for the needs of lay people within all levels
32			of the church	• • • • • • • • • • • • • • • • • • • •
33			4.3.2.5	Organize a conference committee on lay servant
34				accordance with ¶¶ 266-268 of The Book of
35				he conference committee on lay servant ministries
36			•	nable to the Board of Laity.
37			4.3.2.6	Fulfill all other responsibilities enumerated in ¶ 631
38			<b>630</b> of <i>The B</i>	Book of Discipline.
39		4.3.3	Membership.	•
40			4.3.3.1	Conference lay leader.
41			4.3.3.2	Conference associate lay leader.
42			4.3.3.3	The district lay leaders.
43			4.3.3.4	The associate district lay leaders.
44			4.3.3.5	Conference director of lay servant ministries.
45			4.3.3.6	President of the United Methodist Men (or
46			representativ	· ·

1		4.3.3.7 President of the United Methodist Women (or
2		representative).
3		4.3.3.8 Convener of the Division of Young Adult Ministry of
4		the Board of Young People's Ministries.
5		4.3.3.9 Convener of the Division of Youth Ministry of the
6		Board of Young People's Ministries.
7		4.3.3.10 Conference scouting coordinator.
8		4.3.3.11 Director of Connectional Ministries (see <i>The Book of</i>
9		Discipline, ¶ 608).
10		4.3.3.12 A district superintendent designated by the cabinet.
11		4.3.4 Organization.
12		4.3.4.1 The conference lay leader shall be the chairperson of
13		the board.
14		4.3.4.2 The conference associate lay leader shall be the vice
15		chairperson of the board.
16		4.3.5 Amenability – The board shall be amenable to the Conference
17		Leadership Council (§ 3.1, above).
18		(0 - 1, 3, 3, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,
19		
20	4.4	BOARD OF YOUNG PEOPLE'S MINISTRIES
21		4.4.1 Purpose.
22		4.4.1.1 Strengthen youth ministry in the local churches of the
23		annual conference.
24		4.4.1.2 Strengthen young adult ministry in the local churches
25		of the annual conference.
26		4.4.1.3 Interpret and promote United Methodist ministries in
27		higher education.
28		4.4.2 Duties.
29		4.4.2.1 Administrative Team
30		4.4.2.1.1 Tend to the administrative work of the Board
31		4.4.2.1.2 Meet at least four (4) times per year.
32		4.4.2.1.3 Budget – prepare annual request for budget;
33		administer budget during the year.
34		4.4.2.1.4 Review and issue grants; receive and review
35		reports of ministries that were funded.
36		4.4.2.1.5 Ensure compliance with MAC policies for
37		ministries with young people.
38		4.4.2.1.6 Annually Regularly hold listening sessions
39		with Higher Education and Campus Ministry, Youth and
40		Young Adults, in order to make administrative decisions that
41		will benefit Young People across the Conference.
42		4.4.2.1.7 Will help fulfill all responsibilities enumerated in
43		¶ 649 and ¶ 650 of <i>The Book of Discipline</i> .
44		4.4.2.1.8 Maintain the MAC Protection Policy. This
45		includes annual review of the policy, making necessary
46		updates and managing relevant resources.

1	4.5.2.1.9 Relative to the MAC policy, the Team will reach
2	out to ensure that the needs of the children's and vulnerable
3	adult are being met and honored.
4	4.4.2.2 Initiative Teams
5	4.4.2.2.1 There will be a variety of teams, facilitated by
6	the Conference Coordinators of youth, youth workers, and
7	young adults across the Michigan Conference.
8	4.4.2.2.2 Will function as "idea-generating" teams to
9	meet current and future needs of youth and young adult
10	ministries, providing space for youth and young adults to
11	freely express themselves on issues vital to them. Also, will
12	help for youth and young adult caucuses.
13	4.4.2.2.3 Will meet at least twice per year for fellowship,
14	check-ins, visioning, discussion of important issues. This
15	would also provide opportunity to consider legislation before
16	the annual conference and/or to submit to the annual
17	<del>conference.</del>
18	4.4.2.2.4 The Coordinators will act as a bridge between
19	Initiative Teams and the Administrative Team.
20	4.4.2.2.5 Will help fulfill all responsibilities enumerated in
21	4.4.2.2.6 Fulfill all other responsibilities enumerated in
22	¶649 and ¶650 of The Book of Discipline.
23	4.4.2.3 2 Division of Higher Education and Campus
24	Ministry.
25	4.4.2.3.2.1 Make recommendations concerning
26	annual conference policies in the area of higher education.
27	4.4.2.3.2.2 Train and provide resources for the local
28	churches of the annual conference in areas of higher
29	education and campus ministry.
30	4.4.2.3.2.3 Evaluate schools, colleges, universities, and
31	campus ministries related to the annual conference, with
32	concern for the quality of their performance, the integrity of
33	their mission, and their response to the missional goals of
34	the annual conference.
35	4.4.2.3.2.4 Advocate for the financial needs of conference-
36	related schools, colleges, universities, and campus
37	ministries.
38	4.4.2. <b>3.2.</b> 5 Monitor the annual conference's fiduciary and
39	legal relationships with United Methodist-related schools,
40	colleges, universities, and campus ministries.
4.1	4.4.2.3.2.6 Assist colleges and universities affiliated with
41	the annual conference in raising funds and attracting
42	
42 43	students.
42 43 44	students. 4.4.2.3.2.7 Encourage participation in campus ministries.
42 43	students.

1				2.3.2.9 Fulfill all other responsibilities enumerated in ¶
2			<del>634</del>	<b>633</b> of The Book of Discipline.
3		4.4.3	Membershi	ip.
4			4.4.3.1	Administrative Team
5			4.4.3	3.1.1 Two clergy persons, two laity, the Coordinator
6			of Yo	outh Initiatives, the Coordinator of Young Adult
7			<del>Initia</del>	atives, and a representative of the Division of Higher
8				cation and Campus Ministries. It is preferable, but not
9			man	ndated, that the clergy and laity are young adults, youth,
10				outh workers.
11			•	3.1.2 Members shall be nominated by the Committee
12			on N	Nominations.
13			4.4.3.2	Division of Higher Education and Campus Ministry
14			4.4.3	3.2.1 Six people who shall be members of the
15			annı	ual conference (if clergy) or professing members of a
16				I church within the annual conference (if laity).
17				3.2.2 Members shall serve four-year terms,
18				ewable once, in annually staggered classes.
19				3.2.3 Members shall be nominated by the Committee
20			on N	Nominations.
21				3.2.4 Ex officio with vote – Any member of the
22			Gen	eral Board of Higher Education and Ministry residing
23				in the bounds of the annual conference.
24		4.4.4	Organizatio	on.
25			4.4.4.1	The board shall be organized in three two working
26			groups as e	enumerated above.
27			4.4.4.2	Each group shall elect from among its members a
28			convener.	
29			4.4.4.3	One of the conveners shall serve as vice chairperson
30			of the board	d. The conveners shall decide amongst themselves who
31			this shall be	<u> </u>
32			4.4.4.4	In addition to the members enumerated above, an
33			additional p	person, nominated by the Committee on Nominations,
34			shall serve	as the chairperson of the board. This chairperson shall
35				per of the annual conference (if clergy) or a professing
36				a local church within the annual conference (if laity).
37			4.4.4.5	Ex officio with voice, but no vote – A representative of
38			the Michiga	an Area United Methodist Camping Board.
39		4.4.5	_	y – The board shall be amenable to the Conference
40		Leade		cil (§ 3.1, above).
41				ip – The board shall relate to the following general
42		agend		
43		J	4.4.6.1	General Board of Higher Education and Ministry.
44			4.4.6.2	Discipleship Ministries.
45				
46	4.5	BOAF	RD OF CONC	GREGATIONAL LIFE

1	4.5.1	Purpose.
2		4.5.1.1 Lead and assist the local churches of the annual
3		conference in their efforts to communicate and celebrate the
4		redeeming love of God as revealed in Jesus Christ and to invite
5		persons into discipleship through this love.
6		4.5.1.2 Inform the conference and its agencies of the needs
7		an opportunities of small membership churches.
8		4.5.1.3 Interpret and advocate for the unity of the Christian
9		church, while encouraging dialog and cooperating with persons of
10		other religions, starting at the local church level.
11		4.5.1.4 Promote and interpret ethnic local church concerns to
12		the annual conference.
13		4.5.1.5 Collaborate with the director of congregational
14		vibrancy appropriate conference staff in overseeing any staff and
15		processes related to the development of vital congregations and
16		new church development.
17	152	Duties.
18	4.3.2	
		4.5.2.1 Division of Congregational Vibrancy. 4.5.2.1.1 Develop a unified and comprehensive program
19		· · · · · · · · · · · · · · · · · · ·
20		for leadership training to serve all age groups in the home,
21		church, and community.
22		4.5.2.1.2 Develop and promote a comprehensive
23		program of Christian education for all ages.
24		4.5.2.1.3 Provide training for local church confirmation
25		leaders.
26		4.5.2.1.4 Plan and promote an effective, comprehensive
27		ministry of evangelism for persons of all ages.
28		4.5.2.1.5 Promote the use of <i>The United Methodist</i>
29		Hymnal and The United Methodist Book of Worship in all
30		local churches of the conference.
31		4.5.2.1.6 Promote seminars and training events in the
32		area of worship, including music and other arts.
33		4.5.2.1.7 Plan and promote a comprehensive program of
34		stewardship for all age groups.
35		4.5.2.1.8 Develop programming for the local church
36		regarding ecology and the environment.
37		4.5.2.1.9 Promote and provide training regarding
38		spiritual formation and devotional life for persons of all ages.
39		4.5.2.1.10 Fulfill all other responsibilities enumerated in ¶
40		630-629 of The Book of Discipline.
41		4.5.2.2 Division on the Small Membership Church.
42		4.5.2.2.1 Assist the Committee on Nominations in
43		ensuring that laity and clergy from small membership
44		churches are included in the decision-making agencies of
45		the annual conference.

1		4.5.2.2.2 Assist the resident bishop and cabinet in
2		focusing on issues related to small membership churches.
3		4.5.2.2.3 Fulfill all other responsibilities enumerated in
4		¶645 of <i>The Book of Discipline</i> .
5		4.5.2.3 Division on Christian Unity and Interreligious
6		Relationships.
7		4.5.2.3.1 Recommend to the annual conference goals,
8		objectives, and strategies for the development of ecumenical
9		<del>relationships.</del>
10		4.5.2.3.2 Encourage participation by the local churches
11		of the annual conference in ecumenical ministries and
12		<del>missions.</del>
13		4.5.2.3.3 Fulfill all other responsibilities enumerated in ¶
14		642 of The Book of Discipline.
15	4.5.3	Membership.
16		4.5.3.1 Division of Congregational Vibrancy.
17		4.5.3.1.1 Four people who shall be members of the
18		annual conference (if clergy) or professing members of a
19		local church within the annual conference (if laity).
20		4.5.3.1.2 Members shall serve four-year terms,
21		renewable once, in annually staggered classes.
22		4.5.3.1.3 Members shall be nominated by the Committee
23		on Nominations.
24		4.5.3.1.4 Ex officio with vote – any member of
25		Discipleship Ministries residing within the bounds of the
26		annual conference.
27		4.5.3.2 Division on the Small-Membership Church.
28		4.5.3.2.1 Four people who shall be members of the
29		annual conference (if clergy) or professing members of a
30		local church within the annual conference (if laity).
31		4.5.3.2.2 Members shall serve four-year terms,
32		renewable once, in annually staggered classes.
33		4.5.3.2.3 Members shall be nominated by the Committee
34		on Nominations.
35		4.5.3.3 Division on Christian Unity and Interreligious
36		Relationships.
37		4.5.3.3.1 Six persons who shall be members of the
38		annual conference (if clergy) or professing members of a
39		local church within the annual conference (if laity), one of
40		whom shall serve as the district coordinator for Christian
41		unity and interreligious relationships.
42		4.5.3.3.2 Members shall serve four-year terms,
43		renewable once, in annually staggered classes.
44		4.5.3.3.3 Members shall be nominated by the Committee
45		on Nominations.

1		4.5.3.3.4 Ex officio with vote – any United Methodists
2		residing within the bounds of the annual conference who are
3		members of the following:
4		4.5.3.3.4.1 The Office of Christian Unity and
5		Interreligious Relationships of the Council of Bishops.
6		4.5.3.3.4.2 The governing board of the National
7		Council of the Churches of Christ in the U.S.A.
8		4.5.3.3.4.3 The World Methodist Council.
9		4.5.3.3.4.4 The United Methodist delegation to the
10		most recent World Council of Churches Assembly.
11		4.5.3.3.4.5 The United Methodist delegation to the
12		most recent plenary meeting of Churches Uniting in
13		Christ.
14		4.5.4 Organization.
15		4.5.4.1 The board shall be organized in four two divisions as
16		enumerated above.
17		4.5.4.2 Each division shall elect from among its members a
18		convener. One of the conveners shall serve as vice chairperson of
19		the board; the conveners shall decide amongst themselves who
20		this shall be.
21		4.5.4.3 In addition to the members enumerated above, an
22		additional person, nominated by the Committee on Nominations,
23		shall serve as the chairperson of the board. This chairperson shall
24 25		be a member of the annual conference (if clergy) or a professing
25		member of a local church within the annual conference (if laity).
26		4.5.4.4 The director of congregational vibrancy shall be an <i>ex</i>
27		officio member of the board with vote.
28		4.5.5 Amenability – The board shall be amenable to the Conference
29		Leadership Council (§ 3.1, above).
30		4.5.6 Relationship – The board shall relate to Discipleship Ministries.
31		
32	4.6	COMMITTEE ON HISPANIC/LATINO MINISTRY
33		4.6.1 Purpose.
34		4.6.1.1 Implement the National Plan for Hispanic Ministry
35		within the bounds of the conference.
36		4.6.1.2 Provide direction and leadership for Hispanic/Latino
37		ministries within the conference.
38		4.6.2 Duties.
39		<b>4.6.2.1</b> The committee shall, in keeping with its purpose (as
40		set forth in 4.6.1, above), define its duties in any way it sees fit,
41		subject to the approval of the Conference Leadership Council.
42		4.6.2.2 Fulfill all other responsibilities enumerated in
43		¶655 of The Book of Discipline
14		4.6.3 Membership – The committee shall define its membership in any
45		way it sees fit, subject to the approval of the Conference Leadership
46		Council.

1 2 3 4 5		4.6.4 Organization – The committee shall organize itself in any way it sees fit, subject to the approval of the Conference Leadership Council. 4.6.5 Amenability – The committee shall be amenable to the Conference Leadership Council (§ 3.1, above).
6 7 8 9 10 11 12 13 14 15 16 17	4.7	<ul> <li>COMMITTEE ON ASIAN AMERICAN MINISTRY</li> <li>4.7.1 Purpose.  4.7.1.1 Develop and support leadership for Asian American churches and communities within the annual conference.  4.7.1.2 Train, support, and empower Asian American clergy and lay leadership for effective ministry in their churches, their communities, and the world.</li> <li>4.7.2 Duties – The committee shall, in keeping with its purpose (as set forth in § 4.7.1, above), define its duties in any way it sees fit, subject to the approval of the Conference Leadership Council.</li> <li>4.7.3 Membership – The committee shall define its membership in any way it sees fit, subject to the approval of the Conference Leadership Council.</li> <li>4.7.4 Organization – The committee shall organize itself in any way it</li> </ul>
20 21 22 23		sees fit, subject to the approval of the Conference Leadership Council. 4.7.5 Amenability – The committee shall be amenable to the Conference Leadership Council (§ 3.1, above).
24 25 26 27 28 29 30 31 32 33 34	4.8	COMMITTEE ON NATIVE AMERICAN MINISTRY  4.8.1 Purpose – Monitor and promote Native American ministries within the annual conference.  4.8.2 Duties.  4.8.2.1 Manage the distribution of the Native American Ministries Sunday offering.  4.8.2.2 Fulfill all other responsibilities enumerated in ¶ 654 of The Book of Discipline.  4.8.2.3 The committee shall, in keeping with its purpose (as set forth in § 4.8.1, above), define any other duties in any way it sees fit, subject to the approval of the Conference Leadership Council.
36 37 38 39 40 41 42 43 44		<ul> <li>4.8.3 Membership.</li> <li>4.8.3.1 Insofar as possible, the majority of the committee's members should be Native Americans.</li> <li>4.8.3.2 Taking into account the mandate of § 4.8.3.1, above, the committee shall define its membership in any way it sees fit, subject to the approval of the Conference Leadership Council.</li> <li>4.8.4 Organization – The committee shall organize itself in any way it sees fit, subject to the approval of the Conference Leadership Council.</li> <li>4.8.5 Amenability – The committee shall be amenable to the Conference Leadership Council (§ 3.1, above).</li> </ul>

1		4.9	COMMITTEE ON AFRICAN AMERICAN MINISTRY
2			4.9.1 Purpose.
3			4.9.1.1 Develop and support leadership for African American
4			churches and communities within the annual conference.
5			4.9.1.2 Train, support, and empower African American clergy
6			and leadership for effective ministry in their churches, their
7			communities, and the world.
8			4.9.2 Duties – The committee shall, in keeping with its purpose (as set
9			forth in § 4.9.1, above), define its duties in any way it sees fit, subject to
10			the approval of the Conference Leadership Council.
11			4.9.3 Membership – The committee shall define its membership in any
12			way it sees fit, subject to the approval of the Conference Leadership
13			Council.
14			4.9.4 Organization – The committee shall organize itself in any way it
15			sees fit, subject to the approval of the Conference Leadership Council.
16			4.9.5 Amenability – The committee shall be amenable to the Conference
17			Leadership Council (§ 3.1, above).
18			
19	§ 5	<u>ADM</u>	INISTRATIVE AGENCIES
20			
21		5.1	COUNCIL ON FINANCE AND ADMINISTRATION.
22			5.1.1 Purpose – To develop, maintain, and administer a comprehensive
23			and coordinated plan of fiscal and administrative policies, procedures, and
24			management services for the annual conference.
25			5.1.2 Duties.
26			5.1.2.1 Cooperation with the Conference Leadership Council
27			in the development of the conference benevolences budget
28			pursuant to ¶ 612.7 of The Book of Discipline.
29			5.1.2.2 Presentation to the annual conference of a budget,
30			developed in conjunction with the recommendations of the
31			Conference Leadership Council.
32			5.1.2.3 Development of a ministry share formula for approval
33			by the annual conference.
34			5.1.2.4 Ensure that appropriate compensation is provided for
35			Clergy Assistant to the Bishop, the district superintendents, and the
36			director of connectional ministries.
37			5.1.2.5 Develop policies for clergy moves undertaken in
38			connection with a change in appointment.
39			5.1.2.6 Make a recommendation to the annual conference
40			regarding any request for a conference-wide financial appeal.
41			5.1.2.7 Ensure that the Commission on Equitable
42			Compensation (§ 3.14, below) Conference Leadership Council
43			(§3.1, above) is fulfilling its responsibilities pursuant to <i>The Book of</i>
44			Discipline and the direction of the annual conference.

1		5.1.2.8 Create and define, in consultation with the Committee
2		on Human Resources, the position of Director of Conference
3		Benefits and Human Resources.
4		5.1.2.9 Fulfill all other responsibilities enumerated in ¶¶ 613-
5		618 of The Book of Discipline.
6	5.1.3	Membership.
7		5.1.3.1 With voice and voice.
8		5.1.3.1.1 Six clergy members of the annual conference.
9		5.1.3.1.2 Seven lay people who are professing of a local
10		church within the annual conference.
11		5.1.3.1.3 At least one of the thirteen members
12		enumerated above shall be appointed to (in the case of a
13		clergy person) or a member of (in the case of a lay person) a
14		church with fewer than two hundred members.
15		5.1.3.2 Ex officio with voice and vote – Any member of the
16		General Council on Finance and Administration who resides within
17		the bounds of the annual conference.
18		5.1.3.3 Ex officio with voice only.
19		5.1.3.3.1 Director of Administrative Services and
20		Conference Treasurer (see <i>The Book of Discipline</i> , ¶ 619).
21		5.1.3.3.2 Resident bishop or clergy assistant to the
22		bishop (at the bishop's discretion).
23		5.1.3.3.3 A district superintendent chosen by the
24 25		Cabinet.
		5.1.3.3.4 Director of Connectional Ministries (see <i>The</i>
26		Book of Discipline, ¶ 608).
27		5.1.3.3.5 Director of Benefits and Human Resources.
28		5.1.3.3.6 Any other conference directors as the
29		Conference Leadership Council shall designate.
30		5.1.3.3.7 Any director level benefits officer as
31		determined by the Board of Pension and Health Benefits.
32		5.1.3.3.8 Chair of the Board of Trustees or their
33		designee.
34		5.1.3.4 Members shall be nominated by the Committee on
35		Nominations.
36		5.1.3.5 Members shall serve four-year terms (starting at the
37		close of the annual conference session following General
38		Conference), renewable once, with quadrennially staggered
39		classes.
40	5.1.4	3-0
41		5.1.4.1 The council shall elect from among its voting
42		members a president, a vice president, and a secretary.
43		5.1.4.2 The Director of Administrative Services and
44		Conference Treasurer (see <i>The Book of Discipline</i> , ¶ 619) shall be
45		the council treasurer.

1 2		5.1.5 Relationship – The council shall relate to the General Council on Finance and Administration.
3 4 5 6 7 8	5.2	BOARD OF PENSION AND HEALTH BENEFITS 5.2.1 Purpose – Have charge of the interests and work of providing pension benefits and health insurance coverage to the clergy and eligible lay employees of the annual conference. 5.2.2 Duties.
9		5.2.2.1 Provide retirement, disability, and death benefits for
10		all clergy members of the annual conference, their surviving
11 12		spouses, and their dependent children.  5.2.2.2 Work with the Clergy Retirement Security Program of
13		5.2.2.2 Work with the Clergy Retirement Security Program of the General Board of Pension and Health Benefits.
14		5.2.2.3 Provide health insurance coverage for all clergy
15		members, full-time local pastors, and full-time lay employees of the
16 17		annual conference. 5.2.2.4 Continuously evaluate the quality and cost of the
18		conference health insurance plan.
19		5.2.2.5 Provide information regarding conference health
20		insurance benefits to all persons upon request.
21		5.2.2.6 Fulfill all other responsibilities enumerated in ¶ 639
22		<b>638</b> of The Book of Discipline.
23		5.2.3 Membership.
24		5.2.3.1 Six clergy members of the annual conference.
25		5.2.3.2 Six lay persons who shall be professing members of a
26		local church within the annual conference.
27		5.2.3.3 Members shall be nominated by the Committee on
28		Nominations.
29		5.2.3.4 Members shall serve one non-renewable eight-year
30		term, in annually staggered classes.
31		5.2.3.5 Ex officio with vote.
32		5.2.3.5.1 Any board member of Wespath Benefits and
33		Investments residing within the bounds of the annual
34		conference.
35		5.2.3.5.2 A district superintendent designated by the
36 27		cabinet. 5.2.3.6 Ex officio with voice, but no vote.
37 38		5.2.3.6 Ex officio with voice, but no vote. 5.2.3.6.1 Director of Administrative Services and
30 39		Conference Treasurer (see <i>The Book of Discipline</i> , ¶ 619).
40		5.2.3.6.2 Director of Benefits and Human Resources.
40 41		5.2.3.6.3 Any other conference directors as the
42		Conference Leadership Council shall designate.
43		5.2.3.6.4 Any director level benefits officer as
44		determined by the Board.
 15		5.2.4 Organization

1		5.2.4.1 The committee shall elect from among its members
2		the following officers:
3		5.2.4.1.1 Chairperson.
4		5.2.4.1.2 Vice chairperson.
5		5.2.4.1.3 Secretary.
6		5.2.4.2 The Director of Administrative Services and
7		Conference Treasurer (see <i>The Book of Discipline</i> , ¶ 619) shall
8		serve as the treasurer of the board.
9		5.2.4.3 The executive committee of the board shall be
10		composed of the four officers enumerated above.
11		5.2.5 Relationship – The board shall relate to Wespath Benefits and
12		Investments.
13		
14	5.3	ADMINISTRATIVE REVIEW COMMITTEE
15		5.3.1 Purpose – To ensure that the disciplinary procedures for
16		involuntary changes in conference relationship are followed.
17		5.3.2 Duties.
18		5.3.2.1 Review the entire administrative process leading to
19		the action for a change in conference relationship.
20		5.3.2.2 Report to the clergy session on the finding of its
21		review.
22		5.3.2.3 Fulfill all other responsibilities enumerated in ¶ <del>636</del>
23		635 of The Book of Discipline.
24		5.3.3 Membership.
25		5.3.3.1 Three full clergy members of the annual conference.
26		5.3.3.2 Two additional full clergy members of the annual
27		conference who shall serve as alternate committee members.
28		5.3.3.3 None of the foregoing shall be a district
29		superintendent (or a relative thereof) or a member of the Board of
30		Ordained Ministry (or a relative thereof).
31		5.3.3.4 Members shall be nominated by the Bishop.
32		5.3.3.5 Members shall serve four-year terms, renewable
33		once.
34		
35	5.4	BOARD OF TRUSTEES
36		5.4.1 Purpose – Management of property owned by the annual
37		conference.
38		5.4.2 Duties.
39		5.4.2.1 Receive and hold in trust for the benefit of the annual
40		conference all donations and bequests of real property and tangible
41		personal property made to the annual conference.
42		5.4.2.2 Maintain all conference property.
43		5.4.2.3 Sell any conference property as may be directed by
44		the annual conference or allowed by The Book of Discipline.
45		5.4.2.4 In conjunction with the conference chancellor,
46		manage any legal affairs related to any conference property.

1			5.4.2.5	The Boa	ard of Trustees shall serve as the Board of
2			Directors	of the Michi	gan Conference of The United Methodist
3					cclesiastical corporation.
4			5.4.2.6	_	other responsibilities enumerated in ¶ 2512
5				ok of Discip	•
6		5.4.3	Membersl	•	
7			5.4.3.1	•	gy members of the annual conference.
8			5.4.3.2		persons who are professing members of a
9				, ,	I conference.
10					o with voice, but not vote.
11					Director of Administrative Services and
12			_		easurer (see <i>The Book of Discipline,</i> ¶ 619).
13					Director of Connectional Ministries (see <i>The</i>
14					line, ¶ 608).
15				•	President of the Council on Finance and
16					or their designee.
17			5.4.3.4		d members must be at least eighteen years of
18				All boal	a members must be at least eighteen years or
19			age. 5.4.3.5	All boar	d members must fulfill any other criteria for
20					of directors of a corporation that the laws of
21			•		may require.
22			the State	5.4.3.6	Members shall be nominated by the
23					tee on Nominations.
23 24				5.4.3.7	Except as otherwise required by law,
25 25					s shall be elected to four-year terms,
2 <i>5</i> 26					ble once, with annually staggered classes.
20 27		511	Organizat		ble office, with armually staggered classes.
28		5.4.4	Organizat	5.4.4.1	Except as otherwise required by law, the
28 29				_	nall elect the following from among its
30				membe	<u> </u>
31				5.4.4.1.	
32				5.4.4.1.	
33				5.4.4.1.	•
34				5.4.4.1. 5.4.4.2	•
34 35					Except as otherwise required by law, the of Administrative Services and Conference
36					
					er (see <i>The Book of Discipline,</i> ¶ 619) shall sthe board treasurer.
37				serve a	s the board treasurer.
38	5.5	COM	AITTEE OF	NI INIVESTIC	ATION
39 40	5.5			N INVESTIC	
40 41			Purpose - ers of		tion of judicial complaints against clergy
41					ual conference, clergy on location within the
42 42				annual cont	erence, local pastors, and diaconal ministers.
43		5.5.2	Duties.	م ما ما ما ما	t on invoctingtion into the allegations as allegis
44			5.5.2.1		t an investigation into the allegations made in
45 46			a judiciai (	complaint m	ade against any of the persons enumerated
4D			400V/ <del>P</del>		

1			5.5.2.2 Issue a bill of charges and specifications against the
2			respondent to a judicial complaint upon a finding of reasonable
3			grounds.
4			5.5.2.3 Fulfill all other responsibilities enumerated in ¶¶
5			2703–2706 of The Book of Discipline.
6		5.5.3	Membership.
7			5.5.3.1 Four ordained clergy members of the annual
8			conference.
9			5.5.3.2 Three lay people who are professing members of a
10			local within the annual conference.
11			5.5.3.3 Three ordained clergy members of the annual
12			conference shall serve as alternate members.
13			5.5.3.4 Six lay people – three of whom, if possible, shall be
14			diaconal ministers - who are professing members of a local church
15			within the annual conference shall serve as alternate members.
16			5.5.3.5 Members shall be nominated by the resident bishop.
17			5.5.3.6 Members shall serve a one-quadrennium term.
18			5.5.3.7 Members of the following entities and their immediate
19			family members shall be ineligible for membership of the
20			committee.
21			5.5.3.7.1 Cabinet.
22			5.5.3.7.2 Board of Ordained Ministry.
23		5.5.4	Organization.
24			5.5.4.1 The committee shall elect a chairperson from among
25			its membership.
26			5.5.4.2 Seven members (or alternate members seated as
27			members) shall constitute a quorum.
28			5.5.4.3 For the investigation of complaints against a diaconal
29			minister, two alternate lay members shall be seated (bringing the
30			total of lay members to five).
31			·
32	5.6	COM	MITTEE ON RULES
33		5.6.1	Purpose.
34			5.6.1.1 In consultation with the Conference Leadership
35			Council, maintain the efficient functionality and disciplinary
36			compliance of the annual conference plan of organization.
37			5.6.1.2 Consult with the Commission on the Annual
38			Conference Session to ensure the efficient and orderly flow of the
39			legislative process in preparation for and at the annual conference
40			session.
41		5.6.2	Duties.
42			5.6.2.1 Initiate and propose revisions of the annual
43			conference plan of organization and rules of order as appropriate.
44			5.6.2.2 At the organizing session of the annual conference,
45			present a report and recommendations for the plan of organization
46			and/or rules of order, including (1) any changes it proposes and (2)

1			its recommendations relating to changes proposed by others. Its
2			report and recommendations shall be furnished to conference
3			members as provided in Rules 6.1.1.6 and 6.1.3.
4			<b>5.</b> 6.2.3 Assign and train legislative committee
5			chairs and recorders.
6		5.6.3	Membership.
7			5.6.3.1 Eight voting members who shall be
8			either clergy members of the annual conference or lay
9			people who are members of a local church within the
10			annual conference.
11			5.6.3.2 Ex officio with vote.
11 12 13			5.6.3.2.1 Legislative Coordinator (Selected by the
13			Commission on the Annual Conference Session)
14 15			5.6.3.2.2 Annual Conference Facilitator.
15			5.6.3.2.3 A district superintendent designated by the
16			cabinet.
17			5.6.3.2.4 Annual Conference Secretary.
18			5.6.3.2.5 Conference parliamentarian (if one is
19			appointed by the bishop).
20			5.6.3.3 Ex officio with voice, but no vote – Director of
21			Connectional Ministries (see <i>The Book of Discipline</i> , ¶ 608).
21 22 23 24 25			5.6.3.4 Members shall be nominated by the Committee on
23			Nominations.
24			5.6.3.5 Members shall serve four-year terms, renewable
25			twice once, in annually staggered classes.
26		5.6.4	Organization.
27			5.6.4.1 The committee shall elect from among its members
28			the following officers:
29			5.6.4.1.1 Chairperson.
30			5.6.4.1.2 Vice-chairperson.
31			5.6.4.1.3 Secretary.
32			
33	5.7	EPIS(	COPAL RESIDENCE COMMITTEE
34			Purpose – Give oversight in matters of upkeep, maintenance,
35		•	vements, and insurance for the episcopal residence.
36		5.7.2	Duties.
37			5.7.2.1 Make recommendations regarding the purchase or
38			sale of an episcopal residence.
39			5.7.2.2 Prepare a proposed annual budget for the cost of
40			providing the episcopal residence.
41			5.7.2.3 Supervise the expenditure of funds related to the
42			maintenance and upkeep of the episcopal residence.
43			5.7.2.4 Fulfill all other responsibilities enumerated in ¶ 638
14			637 of The Book of Discipline.
45		5.7.3	Membership.

1			5.7.3.1 Chairperson of the Committee on the Episcopacy (or
2			representative).
3			5.7.3.2 President of the Council on Finance and
4			Administration (or representative).
5			5.7.3.3 Chairperson of the Board of Trustees (or
6			representative).
7			5.7.3.4 Others may be co-opted, with voice but without vote,
8			as needed.
9		5.7.4	Amenability – The committee shall be amenable to the Committee
10			Episcopacy (§ 3. <del>10</del> <b>4</b> , above).
11			1 1 1
12	5.8	COM	MISSION ON EQUITABLE COMPENSATION
13			Purpose – Recommend conference standards for pastoral support
14			dminister funds used to supplement pastoral support in instances
15			e a charge is unable to meet its support requirements.
16			Duties.
17		0.0.2	5.8.2.1 Submit to the annual conference session a
18			recommended schedule of the required minimum salary for
19			appointed pastors.
20			5.8.2.2 Recommend to the annual conference standards and
21			guidelines to be used in determining whether a charge qualifies for
			equitable compensation support.
22 23 24 25			5.8.2.3 Administer the equitable compensation fund in
23 24			accordance with the standards and guidelines adopted by the
25			annual conference.
26 26			5.8.2.4 Fulfill all other responsibilities enumerated in ¶ 625
27			624 of <i>The Book of Discipline</i> .
28		5.8.3	,
28 29		5.0.5	5.8.3.1 Four clergy members of the annual conference, at
30			least one of whom shall be appointed to a church with fewer than
31			200 members.
32			5.8.3.2 Four lay persons who shall be professing members of
33			a church within the annual conference, at least one of whom shall
34			be a member of a church with fewer than 200 members.
35			5.8.3.3 Members shall serve four-year terms, renewable
36			once, in annually staggered classes.
37			, , ,
			5.8.3.4 Members shall be nominated by the Committee on Nominations.
38			
39			5.8.3.5 Ex officio with vote.
40 4.1			5.8.3.5.1 A district superintendent appointed by the
41			cabinet.
42 42			5.8.3.5.2 A member of the Council on Finance and
43			Administration.
14 1.7			5.8.3.6 Ex officio with voice, but no vote – Director of
45 4.5			Administrative Services and Conference Treasurer (see <i>The Book</i>
46			of Discipline, ¶ 619).

1 2 3		5.8	ganization. 3.4.1 The commission shall elect from among its members e following officers:
4			5.8.4.1.1 Chairperson.
5			5.8.4.1.2 Vice chairperson.
6 7		E (	5.8.4.1.3 Secretary.  3.4.2 The Director of Administrative Services and
8			
9			onference Treasurer (see <i>The Book of Discipline</i> , ¶ 619) shall rve as the treasurer of the commission.
10			nenability – The board shall be amenable to the Council on
11			and Administration (§ 5.1, above).
12		i illalice d	and Administration (8 3.1, above).
13	5.9	COMMIT	TEE ON HUMAN RESOURCES
14	0.0		rpose – Provide adequate program and support staff to carry out
15			pses, goals, and responsibilities of the annual conference.
16		5.9.2 Du	• • •
17			9.2.1 The committee shall be amenable to the Council on
18			nance and Administration with respect to administrative human
19			sources policies and procedures. While the committee is primarily
20			administrative committee, it has a critical role in the
21			ogramming functions of the conference. It is the responsibility of
22		•	committee to constantly evaluate the conference's staffing
23			eds vis-à-vis the vision and mission of the conference.
24		5.9	The committee shall also be amenable to the
25		Co	onference Leadership Council, having input and taking direction
26		on	conference staffing as it relates to the mission and vision of the
27		CO	nference.
28			O.2.3 Consult and collaborate with director level staff and
29			e appointive cabinet (as needed) on the hiring, evaluation,
30			pport, training, and termination of non-exempt and exempt staff.
31			Guide the annual evaluation of director level staff.
32			Oversee the implementation of conference human
33			sources policies and procedures handbook.
34			9.2.6 Oversee the editing and maintenance of the
35			nference employee handbook.
36			Define the role and functions of the Director of
37			enefits and Human Resources in consultation with the Council on
38			nance and Administration.
39			embership.
40 41			9.3.1 Eight people who shall be members of the annual nference (if clergy) or professing members of a local church
42			thin the annual conference (if laity).
43			9.3.2 Members shall serve four-year terms, renewable
44			ce, in annually staggered classes.
45			9.3.3 Members shall be nominated by the Committee on
46			ominations.
			· <del></del> -

1			5.9.3.4 Ex officio with vote.
2			5.9.3.4.1 Bishop or clergy assistant to the bishop (at the
3			bishop's discretion).
4			5.9.3.4.2 A district superintendent chosen by the
5			Cabinet.
6			5.9.3.5 Ex officio with voice, but no vote.
7			5.9.3.5.1 Director of Connectional Ministries (see <i>The</i>
8			Book of Discipline, ¶ 608).
9			5.9.3.5.2 Director of Administrative Services and
10			Conference Treasurer (see <i>The Book of Discipline</i> , ¶ 609
11			<b>619</b> ).
12			5.9.3.5.3 Director of Benefits and Human Resources.
12 13			5.9.3.5.4 Chair of the personnel committee of the
14			Council on Finance and Administration.
15			5.9.4 Organization.
16			5.9.4.1 A chairperson chosen by the Committee on
17			Nominations from among the members.
18			5.9.4.2 A vice-chairperson chosen by the Committee on
19			Human Resources from among its membership.
20			5.9.4.3 A secretary chosen by the Committee on Human
21			Resources from among its membership.
22			5.9.5 Amenability – The committee shall be amenable to the Council on
21 22 23 24 25			Finance and Administration (§ 5.1, above) and the Conference Leadership
24			Council (§ 3.1, above) as expounded in §§ 5.9.2.1 and 5.9.2.2, above.
26	§ 6	RULE	S OF ORDER
27			
28		6.1	PRE-CONFERENCE
29			6.1.1 Reports.
30			6.1.1.1 All agencies that are directly amenable to the annual
31			conference (enumerated hereinabove) and director-level staff of the
32			annual conference are required to submit an annual report to the
33			conference secretary no later than February 15. These reports
34			shall be available on the conference website no later than April 1
35			and shall be included in the conference journal. Each agency's
36			report shall include the report of any agencies amenable to it. (See
37			§ 6.1.1.4, below.)
38			6.1.1.2 Notwithstanding § 6.1.1.1, the Board of Pension and
39			Health Benefits and the Director of Administrative Services and
<del>1</del> 0			Conference Treasurer shall submit an annual report no later than
41			March 31.
42 42			6.1.1.3 Notwithstanding § 6.1.1.1, the Committee on
43 4.4			Nominations shall submit an annual report no later than the start of
14 15			the annual conference session.
45 46			6.1.1.4 All agencies not directly amenable to the annual
16			conference (enumerated hereinabove) shall submit a report to the

1		agency to which they are amenable no later than January 20.
2		These reports shall be included in the reports of those supervising
3		agencies as specified in § 6.1.1.1, above.
4		6.1.1.5 The report of the conference statistician shall be
5		available on the conference website no later than March 31 and
6		shall be printed in the Journal.
7		6.1.1.6 The proposed plan of organization of the annual
8		conference shall be made available on the conference website no
9	0.4.0	later than April 15 and shall be printed in the Journal.
10	6.1.2	Resolutions.
11		6.1.2.1 A resolution – a motion to initiate new business in the
12		annual conference session – may be submitted by any of the
13		following:
14		6.1.2.1.1 A clergy member of the annual conference.
15		6.1.2.1.2 A professing member of a local church within
16		the annual conference.
17		6.1.2.1.3 A specific person on behalf of an agency or
18		other subdivision of the annual conference.
19		6.1.2.1.4 A specific person on behalf of a local church or
20		ministry setting of the annual conference or a committee
21		thereof.
22		6.1.2.2 All resolutions, upon being introduced in the
23		annual conference session, must be presented by a member
24		(clergy or lay) of the annual conference. The presenter of the
25		resolution need not be the author of the resolution.
26		6.1.2.3 All resolutions must be submitted in writing to the
27		Legislative Coordinator no later than February 15.
28		6.1.2.4 A copy of any resolution that would require an
29		expenditure of more than \$1000 must be sent to the Council on
30		Finance and Administration, along with a five-year cost projection,
31		no later than February 1.
32		6.1.2.5 If a resolution is submitted by multiple persons or
33		entities, only the name of the person(s) actually signing it shall be
34		published as the submitter. If more than two people actually sign a
35		resolution, only the first two names will be published, along with the
36		total number of additional signers.
37		6.1.2.6 Resolutions may be accompanied by a rationale,
38		which shall not exceed 300 words.
39		6.1.2.7 The Committee on Rules reserves the right to edit any
40		resolution for grammar, spelling, and clarity. The committee's edits
41		shall not substantively alter the resolution.
42		6.1.2.8 Anyone submitting a resolution that affects other
43		people or other entities is strongly encouraged to consult with the
44		affected parties before submitting the resolution.
45		6.1.2.9 Anyone wishing to introduce a resolution (that was not
46		timely submitted) directly in the plenary at the Annual Conference
		miles, emercing in the promote at the reminder controlled

1		session must (in addition to requesting a suspension of the rules
2		[§ 6.1.2.3]) have brought the following:
3		6.1.2.9.1 At least <del>1700</del> <b>1000</b> paper copies of the
4		resolution.
5		6.1.2.9.2 A <b>n electronic</b> copy of the resolution <del>on a</del>
6		1.7
7		thumb drive to be given to the conference secretary.
		6.1.3 All resolutions and other items that must be voted or acted upon by
8		the annual conference shall be posted to the conference website no later
9		than April 15.
10		6.1.4 All requests for presentation time at the annual conference session
11		must be made to the Commission on the Annual Conference Session no
12		later than February 15. The granting of such requests shall be at the
13		discretion of the Commission on the Annual Conference Session.
14		MEMBEROUSE
15	6.2	MEMBERSHIP
16		6.2.1 The annual conference membership shall be composed of the
17		following:
18		6.2.1.1 Clergy members as defined in $\P\P$ 32 33 and 602 of
19		The Book of Discipline.
20		6.2.1.2 At least one lay person elected by each charge.
21		6.2.1.2.1 A charge that has more than one church will
22		elect one lay member for each church. Additional members
23		for a church in a multipoint charge will be elected in
24		accordance with 6.2.1.2.3.
25		6.2.1.2.2 Each charge with more than one clergy person
26		under episcopal appointment shall be entitled to as many lay
27		members as it has clergy under episcopal appointment.
28		6.2.1.2.3 Lay members shall have been professing
29		members of The United Methodist Church for at least two
30		years and shall have been active participants in The United
31		Methodist Church for at least four years.
32		6.2.1.2.4 The rule that lay members shall have been
33		professing members of The United Methodist Church for at
34		least two years (§ 6.2.1.2.4 3, above) shall not apply in the
35		case of youth (under age 18).
36		6.2.1.3 Deaconesses and home missioners under episcopal
37		appointment within the bounds of the annual conference.
38		6.2.1.4 Diaconal ministers who are members of a local
39		church within the annual conference.
40		6.2.1.5 Presidents of the conference United Methodist
41		Women and United Methodist Men.
42		6.2.1.6 Conference lay leader.
43		6.2.1.7 District lay leaders.
44		6.2.1.8 Convener <b>s</b> of the Division <b>s</b> of Youth Ministry of the
45		Board of Young People's Ministries

1	6.2.1.9 Convener of the Division of Young Adult Ministry of
2	the Board of Young People's Ministries.
3	6.2.1. <del>10</del> 9 One person between the ages of 12 and 18, inclusive,
4	from each district.
5	6.2.1. <del>11</del> <b>10</b> One person between the ages of 18 and 30, inclusive,
6	from each district.
7	6.2.1. <del>12</del> 11 Conference director of lay servant ministries.
8	6.2.1. <del>13</del> <b>12</b> Conference secretary of global ministries.
9	6.2.2 In order to equalize lay and clergy membership as required by ¶¶
10	32 33 and 602.4 of The Book of Discipline, the following persons, when
11	laity, shall be members of the annual conference in the order listed below.
12	6.2.2.1 Conference secretary.
13	6.2.2.2 Conference chancellor.
14	6.2.2.3 Annual Conference Coordinator.
15	6.2.2.4 Director of Administrative Services/Conference
16	Treasurer (see <i>The Book of Discipline,</i> ¶ 619).
17	6.2.2.5 Conference parliamentarian.
18	6.2.2.6 Associate conference lay leader.
19	6.2.2.7 Director of Connectional Ministries (see <i>The Book of</i>
20	Discipline, ¶ 608).
21	6.2.2.8 Any other conference director.
22	6.2.2.9 Any conference associate director or program staff
23	coordinator.
24	6.2.2.10 Chairperson of the Committee on the Episcopacy.
25	6.2.2.11 Persons serving on general or jurisdictional agencies
26	or the Connectional Table.
27	6.2.2.12 Delegates to General and Jurisdictional Conferences
28	for the four Annual Conference sessions following their election.
29	6.2.2.13 Conference statistician.
30	6.2.2.14 Members of the Committee on Rules.
31	6.2.2.15 Members of the Conference Leadership Council.
32	6.2.2.16 Members of the Council on Finance and
33	Administration.
34	6.2.2.17 Trustees of the annual conference.
35	6.2.2.18 Legislative coordinator.
36	6.2.2.19 Conference facilitator.
37	6.2.2.20 Conference ecumenical officer.
38	6.2.2.21 Members of the Commission on the Annual
39	Conference Session.
40	6.2.2.22 Members of the Committee on the Journal.
41	6.2.2.23 Members of the Board of Ordained Ministry.
42	6.2.2.24 Chairpersons of other conference agencies
43	(enumerated in §§ 2-5, above).
44	6.2.3 Any remaining lay members necessary for equalization shall be
45	selected by the Board of Laity not to exceed 125 people.

1		6.2.3.1 If the number rises above 125, additional lay
2		members shall be given to churches in proportion to the number of
3		professing members in each church.
4		6.2.4 The following, if laity, shall be granted voice but not vote:
5		6.2.4.1 A representative from each of the affiliate entities
6		enumerated in § 11, below.
7		6.2.4.2 Affiliate clergypersons.
8		<b>37.</b>
9	6.3	RESPONSIBILITY FOR THE COST OF ATTENDANCE
10		6.3.1 Active clergy – The local church or ministry to which clergy are
11		appointed shall pay for registration, room, and board.
12		6.3.2 Retired clergy (except as stated in § 6.3.7, below).
13		6.3.2.1 The annual conference shall pay for registration.
14		6.3.2.2 Retired clergy shall pay for their own room and board.
15		6.3.3 Laity representing charges – The charge shall pay for registration,
16		room, and board.
17		6.3.4 Laity attending by virtue of office (enumerated in §§ 6.2.1.3 through
18		6.2.1.13 12 and 6.2.2, above) – The annual conference shall pay for up to
19		the full cost of registration, room, and board at the discretion of the
20		Commission on the Annual Conference.
21		6.3.5 Laity selected by the Board of Laity (as per § 6.2.3, above) – The
22		annual conference shall pay for up to the full cost of registration, room,
23		and board at the discretion of the Commission on the Annual Conference.
24		6.3.6 Those who are being received into provisional membership and
25		who are not currently serving as local pastors – the Board of Ordained
26		Ministry shall pay for registration, room, and board.
27		6.3.7 Notwithstanding § 6.3.2, above, the Board of Ordained Ministry
28		shall pay for registration, room, and board for retired clergy serving on the
29		Board of Ordained Ministry.
30		
31	6.4	THE ANNUAL CONFERENCE SESSION
32		6.4.1 In accordance with ¶ 603.2 of <i>The Book of Discipline</i> , the Bishop
33		shall determine the time of the annual conference session.
34		6.4.2 The Commission on the Annual Conference Session shall
35		determine the place and the program for the annual conference session.
36		6.4.3 In addition to the business (plenary) sessions of the annual
37		conference, the following sessions shall also be held:
38		6.4.3.1 An orientation session for lay members of the annual
39		conference shall be held early in the conference session. It is
40		recommended that this be done as early as possible.
41		6.4.3.2 Clergy session.
42		6.4.3.2.1 A clergy session shall be held at which This
43		session shall address questions relating to matters of
44		ordination, character, and conference relations of clergy.
45		<del>shall be addressed.</del>

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1	6.4.8 No later than 11:00 a.m., the minutes of the previous day's
2	proceedings shall be made publicly available for viewing, by posting in a
3	conspicuous place at the site of the conference session, posting to the
4	conference website, or e-mailing to conference members.
5	6.4.9 Reports timely submitted for approval need not be read aloud or
6	read into the record before being voted upon.
7	6.4.10 Introductions of speakers shall be limited to two minutes.
8	6.4.11 Opportunity shall be given for announcements to be read by the
9	conference secretary at the close of each business session.
10	6.4.12 Procedures governing speeches from the floor of the business
11	session.
12	6.4.12.1 Microphones shall be placed around the conference
13	floor so that members may speak from near their seats.
14	6.4.12.2 Any member desiring to speak in debate, present any
15	matter, or make any motion shall raise the provided colored placard
16	while seated and wait to be recognized by the chair.
17	6.4.12.3 Upon being recognized by the chair, members shall
18	proceed to the microphone to which they were directed and before
19	saying anything else shall give their name and the church or
20	extension ministry to which they are appointed (in the case of active
21	clergy), church (in the case of laity representing their local church
22	pursuant to § 6.2.1.2, above), agency or position (in the case of
23	laity who are members by virtue of office pursuant to § 6.2.2,
24	above), equalization status (in the case of laity selected by the
25	Board of Laity pursuant to § 6.2.3, above), or retired status (in the
26	case of retired clergy).
27	6.4.12.4 After identifying themselves, members speaking to a
28	motion shall state whether they are speaking for or against said
29	motion.
30	6.4.12.5 Any member desiring to speak on a question of
31	privilege shall, upon being recognized by the chair, briefly state the
32	question but shall proceed only when the chair has decided it to be
33	a privileged question.
34	6.4.12.6 No member shall speak more than twice as to the
35	same motion.
36	6.4.12.7 Speeches shall be no longer than three minutes in
37	duration. This time period shall begin after a speaker has been
38	properly recognized by the chair and has properly introduced
39	himself/herself themself.
40	6.4.12.8 Except for non-debatable motions, no resolution,
41	report, or motion shall be adopted or a question relating thereto
42	decided without opportunity having been given for at least three
43	speeches in favor thereof and three speeches against.
14	6.4.12.9 Before debate on any resolution begins, the presenter
45	or his/her their representative shall have the opportunity to speak
46	for up to three minutes.

1	6.4.12.10 At the conclusion of debate on any main motion, the
2	presenter of said motion or his/her their representative shall be
3	entitled to speak up to one minute even after the previous question
4	has been called.
5	6.4.13 Legislative committees.
6	6.4.13.1 The Committee on Rules shall, in consultation with
7	the Commission on the Annual Conference Session, decide the
8	number of legislative committees into which the annual conference
9	will be divided.
10	6.4.13.2 The conference registrar shall randomly assign all
11	members to a legislative committee, with care being given to make
12	certain that members with disabilities be assigned to a committee
13	meeting in a room with barrier-free access.
14	6.4.13.3 All resolutions to come before the annual conference
15	shall be assigned by the Committee on Rules to any of the
16	legislative committees. The Committee on Rules may, at is
17	discretion, assign resolutions directly to the plenary, bypassing
18	legislative committees. Such an action should only be taken in
19	cases where a resolution is non-controversial and/or highly
20	technical in nature.
21	6.4.13.4 All resolutions, upon initially being brought to the floor
22	(whether in a legislative committee or in the plenary), shall be
23	introduced by a presenter who must be a member of the annual
24	conference. The presenter shall have up to three minutes to speak
25	to the resolution before debate begins. At the conclusion of debate
26	the presenter of said motion shall be entitled to speak up to one
27	minute even after the previous question has been called. No
28	resolution shall be considered by its assigned committee unless a
29	presenter is present at the committee session. In the event no
30	presenter for a resolution is present, no one may designate
31	himself/herself themselves as a presenter.
32	6.4.13.5 All rules governing debate in the plenary session shall
33	govern debate in legislative committees.
34	6.4.13.6 Notwithstanding § 6.4.13.2, the chairperson and
35	recorder of a given legislative committee shall be members (with all
36	privileges appertaining thereto) of that committee only.
37	6.4.13.7 Notwithstanding § 6.4.13.2, the presenter of a
38	resolution being considered by a given legislative committee shall
39	be a member of that committee only.
40	6.4.13.8 If a resolution has more than one presenter, only one
41	of those presenters shall be entitled to voice and vote in the
42	committee (except for presenters who were originally selected by
43	the registrar as members of that committee).
44	6.4.13.9 When a legislative committee votes in favor of a
45	resolution, the resolution shall come before the plenary as

1	perfected for ordinary debate and discussion in accordance with all
2	applicable rules.
3	6.4.13.10 When a legislative committee votes against a
4	resolution, the question of whether to consider that resolution
5	notwithstanding the vote of the legislative committee shall be
6	brought to the plenary. Only in the event that at least 20% of the
7	plenary votes in favor of consideration shall the resolution then be
8	considered by the plenary.
9	6.4.13.11 When the question of consideration of a resolution
10	notwithstanding the vote of the legislative committee is brought
11	before the plenary in accordance with § 6.4.13.10, the presenter of
12	the resolution shall not have the opportunity to speak before the
13	vote on whether to consider the resolution is taken. Should the
14	plenary vote to consider a resolution notwithstanding the vote of the
15	legislative committee, the presenter shall then have the opportunity
16	to speak for up to three minutes before debate begins and shall
17	have the right to give a concluding speech up to one minute.
18	6.4.13.12 A legislative committee may only consider business
19	assigned to it by the Committee on Rules, except that any
20	substitute resolution duly moved by a member of the legislative
21	committee shall be considered by the committee.
22	6.4.13.13 At the discretion of the Commission on the Annual
23	Conference Session, a non-legislative discussion item may be
24	assigned to the several legislative committees provided that such
25	discussion advances a clearly defined purpose.
26	6.4.13.14 After the legislative committees have concluded their
27	business, the Legislative Coordinator shall compile a written report
28	of their work, to be presented to the plenary as soon as possible.
29	The report shall contain the following:
30	6.4.13.14.1 Editorial corrections to any resolutions.
31	6.4.13.14.2 Proposed amendments (to any resolutions or
32	substitute resolutions), including the results of the votes
33	thereon.
34	6.4.13.14.3 Proposed secondary amendments (to any
35	resolutions or substitute resolutions), including the results of
36	the votes thereon.
37	6.4.13.14.4 Proposed substitute resolutions, including the
38	results of the votes thereon.
39	6.4.13.14.5 The results of the final votes taken on all
40	resolutions (or substitutes thereto).
41	6.4.13.14.6 The names of the committee chairs and
42	recorders.
43	6.4.13.14.7 A listing of which resolutions have been placed
<del>1</del> 3	on the consent calendar (see § 6.4.14, below).
<del>14</del> 45	6.4.14 Consent calendar.
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1		6.4.14.1 Any resolution (or substitute resolution) that sustains
2		a vote of concurrence by at least nine-tenths of those who voted in
3		the legislative committee shall be placed on the conference consent
4		calendar.
5		6.4.14.2 All resolutions placed on the conference consent
6		calendar shall be considered en masse by the plenary, whose
7		consideration of the consent calendar shall not be subject to
8		debate, amendment, or substitution.
9		6.4.14.3 Notwithstanding § 6.4.14.2, any resolution may be
10		removed from the consent calendar by a vote of at least two-fifths
11		of the plenary. Any resolution, upon being removed from the
12 13		consent calendar, shall be considered as an ordinary item of
13		business.
14 15		6.4.14.4 The consent calendar shall not be brought to a vote
15		until at least two hours after it has been distributed to the members
16		of the conference.
17		6.4.15 Adopted resolutions.
18		6.4.15.1 All adopted resolutions shall be published on the
19		conference website as soon as is practical.
20		6.4.15.2 The conference secretary shall determine which
21		resolutions require action by an agency, officer, or employee of the
22		annual conference and shall, as soon as is practical after the close
22 23		of the annual conference session, submit the relevant resolution(s)
24		to the parties of whom action is required.
24 25		6.4.15.3 Any resolution or any portion of a resolution
26		subsequently ruled by a bishop's decision of law to be null, void,
27		and/or of no effect shall immediately be removed from the
28		conference website, and all conference action thereon shall
29		immediately cease. In the event that the Judicial Council fails to
30		sustain the ruling of the bishop in whole or in part, any reinstated
31		portion of the resolution shall immediately be returned to the
32		conference website, and all conference action thereon shall
33		immediately resume.
34		6.4.15.4 Except as otherwise specified either therein or by <i>The</i>
35		Book of Discipline, all resolutions adopted by the annual
36		conference shall be valid until the close of the Annual Conference
37		session four years thence.
38	6.5	NOMINATIONS
39		6.5.1 Each agency shall annually review its membership to identify
40		members who have not functioned. After consultation with the person(s)
41		so identified, a written request for replacement shall be sent to the
42		Committee on Nominations no later than January 10, with a copy of such
43		request sent to the person(s) so identified.

1 2 3		6.5.2 Any agency wishing to suggest nominees may do so by submitting the request in writing to the Committee on Nominations no later than January 10.
4		6.5.3 Except as otherwise required by The Book of Discipline, all terms of
5		office shall begin at the close of the annual conference session.
6		6.5.4 Aside from ex officio membership, no one may serve on more than
7		two agencies at once.
8		6.5.5 The Committee on Nominations, when nominating persons for
9		agency membership, shall give primary consideration to aptness,
10		experience, diversity, inclusiveness, and efficiency.
11		6.5.6 Aside from ex officio membership, no employee of the annual
12		conference shall be eligible to serve on an agency that has supervisory
13		responsibility over the area of that employee's work.
14		6.5.7 Except as otherwise provided herein, no district superintendent
15		shall serve on a conference agency.
16		6.5.8 At the annual conference session immediately following General
17		Conference, the annual conference shall elect people – nominated by the
18		Committee on Nominations in consultation with the Conference
19		Leadership Council – to the following positions:
20		6.5.8.1 Secretary.
21		6.5.8.2 Director of Administrative Services and Conference
22		Treasurer (see <i>The Book of Discipline</i> , ¶ 619).
23		6.5.8.3 Statistician.
24		6.5.9 Except as otherwise provided in <i>The Book of Discipline</i> , every four
25		years beginning in 2022 and continuing in every Quadrennium beginning
26		in 2024, a person named by the Director of Connectional Ministries the
27		Committee on Nominations shall convene each council, board,
28		commission, division, or committee for the purpose of organizing and
29		electing its officers and shall conduct the election of the officers to be
30		elected. Officers elected at these organizing meetings shall serve 4-year
31		terms. If a vacancy occurs in any office during the 4-year term, another
32		member shall be elected to that office for the remainder of the term.
33		
34	6.6	DEPENDENT CARE
35	0.0	6.6.1 While carrying out the responsibilities of the annual conference or
36		any agency thereof, members may be reimbursed for dependent care
37		provided in their homes. Such reimbursement shall not exceed ten hours
38		per day and shall not exceed minimum wage.
39		6.6.2 Each agency shall be responsible for budgeting for appropriate
40		dependent care expenses when considering its membership and time
41		requirements.
42		6.6.3 Dependent care expenses shall be vouchered and reimbursed
43		6.6.4 Local churches are encouraged to support members in need of
44		dependent care for conference responsibilities by volunteering to provide
45		dependent care whenever possible.

1		6.6.5 Agency members are encouraged to enlist family members and
2		friends for dependent care whenever possible.
3		6.6.6 <b>5</b> Conference agencies may choose to provide on-site
4		childcare. In such cases, parents shall be responsible for bringing
5		necessary items (e.g., toys, lunches) for their children. The conference
6		protection policy (§ 9, below) shall be strictly followed.
7		
8	6.7	GENERAL AND JURISDICTIONAL CONFERENCES
9		6.7.1 Nomination of candidates for General and Jurisdictional
10		Conference delegation.
11		6.7.1.1 Nomination forms designed by the Committee on
12		Rules and the Order of Business shall be made available on the
13		conference website no later than October 15 of the calendar year
14		preceding delegate elections.
15		6.7.1.2 Candidates may be nominated by themselves or by another
16		clergy member of the annual conference (in the case of clergy) or
17		by another professing member of a local church within the annual
18		conference (in the case of laity).
19		6.7.1.3 The names of the candidates and the information on
20 21		their nomination forms shall be posted to the conference website no later than April 1.
22		6.7.2 Election of delegates.
23		6.7.2.1 Elections shall occur at the annual conference
24		session in the calendar year immediately preceding General
25		Conference.
26		6.7.2.2 The Commission on the Annual Conference Session
27		shall appoint a group of tellers, who shall be composed of people
28		ineligible (as per ¶¶ 35-36 of <i>The Book of Discipline</i> ) and/or
29		unwilling to serve as delegates.
30		6.7.2.3 The election of General Conference delegates and
31		Jurisdictional Conference delegates shall constitute a single
32		process, with General Conference delegates being elected first.
33		6.7.2.4 Eligible voters may vote for as many different people
34		as are being elected on a particular ballot.
35		6.7.2.5 In order to be elected, a candidate must receive a
36		vote on a simple majority of valid (i.e., non-defective) ballots cast.
37		6.7.2.6 Clergy and laity ballots shall be taken separately,
38		alternating between the two.
39		6.7.2.7 After the designated number of delegates for General
40		Conference has been elected, the election of Jurisdictional
41		Conference delegates shall begin on the following ballot.
42		6.7.2.8 The Jurisdictional Conference delegates shall serve
43		as reserve delegates to General Conference in the order elected.
44		6.7.2.9 After the designated number of delegates for
45		Jurisdictional Conference has been elected, an additional ballot
46		shall be taken on which the two highest vote-getters (regardless of

1		whether their vote totals constitute a majority) shall be elected as
2		reserve delegates to Jurisdictional Conference.
3		6.7.2.10 Ties shall be broken by the casting of lots.
4		6.7.2.11 All conference members must be seated in the bar of
5		the conference at the time a vote is taken in order to vote.
6		6.7.2.12 A ballot that includes more votes than people being
7		elected on that ballot shall be invalid and shall not be counted in the
8		vote total.
9		6.7.2.13 After each vote, the secretary of the conference (or a
10		person designated by him/her them) shall announce the number of
11		votes received by all candidates who received at least 10 votes.
12		6.7.2.14 Additional candidates may be nominated from the
13		floor prior to the first ballot only, provided the name being offered
14		meets the requirements set forth in ¶¶ 35–36 of <i>The Book of</i>
15		Discipline.
16		6.7.2.15 Candidates' names need not be spelled correctly on a
17		ballot. Any ballot on which the intent of the voter can be reasonably
18		discerned will be counted.
19	673	Petitions to General and Jurisdictional Conferences.
20	0.7.5	6.7.3.1 Anyone eligible to submit a resolution to the annual
21		conference may submit a proposed petition to General or
22		Jurisdictional Conferences for endorsement by the annual
23		conference.
24		6.7.3.2 Petitions to General or Jurisdictional Conferences
25		shall be treated like resolutions except that they shall not be subject
26		to amendment (although they shall be subject to substitution, and
27		substitute motions shall be subject to amendment).
28	674	Endorsement of episcopal nominees.
29	0.7.4	6.7.4.1 At the session of the annual conference immediately
30		prior to Jurisdictional Conference, the annual conference may
31		endorse any number of episcopal nominees, up to the number of
32		bishops being elected.
33		6.7.4.2 The Jurisdictional Conference delegation, at its
34		discretion, may nominate candidates for endorsement.
35		6.7.4.3 Immediately following the presentation of the
36		candidates for endorsement recommended by the Jurisdictional
37		Conference delegation, any conference member may make a
38		nomination from the floor.
39		6.7.4.4 Any full elder eligible for the office of bishop may be
40		endorsed for election. A full elder need not be a member of the
41		annual conference or a declared candidate for the episcopacy in
42		order to be endorsed.
43		6.7.4.5 A ballot shall be taken no less than four hours after
44		nominations are made.
45		6.7.4.6 Members may vote for up to the number of episcopal
46		vacancies in the jurisdiction or the number of nominations,
-		The second secon

1			whichever is fewer. Provision shall be made on each ballot for a
2			vote of no endorsement.
3			6.7.4.7 A nominee must receive a vote on at least 60% of the
4 5			valid ( <i>i.e.</i> , non-defective) ballots in order to receive the endorsement of the annual conference.
6 7			·
8			number of episcopal vacancies, except that no further ballots shall be taken if either of the following occurs:
9			6.7.4.8.1 The number of candidates who have received
9 10			the endorsement of the annual conference has reached the
11			number of episcopal vacancies.
12			6.7.4.8.2 At least 60% of the valid ( <i>i.e.</i> , non-defective)
13			ballots cast are for a vote of no endorsement.
14			ballots cast are for a vote of the endorsement.
1 <del>4</del> 15		6.8	PARLIAMENTARY AUTHORITY
16		0.0	6.8.1 The proceedings of the annual conference shall be governed by the
10 17			following in order of priority and precedence:
18			6.8.1.1 The Book of Discipline.
19			6.8.1.2 The acts of the preceding North Central Jurisdictional
20			Conference.
21			6.8.1.3 The Plan of Organization of the Michigan Annual
22			Conference.
23			6.8.1.4 Robert's Rules of Order Newly Revised ( <i>most recent</i>
24			edition).
25			6.8.2 The Plan of Organization of the Michigan Annual Conference shall
26			remain in force and effect until repealed, amended, or superseded by a
27			vote of at least two-thirds of the annual conference.
28			6.8.3 Notwithstanding § 6.8.2, if any portion of the Plan of Organization of
29			the Michigan Annual Conference be is invalidated, either directly or
30			indirectly, by General Conference, the Judicial Council, or an episcopal
31			ruling of law, the remaining portions of the Plan of Organization shall
32			remain in effect.
33			Tomain in one of.
34	§ 7	OFFI	CERS OF THE ANNUAL CONFERENCE
35	3 '	<u> </u>	OERO OF THE MINORE COM ENLINCE
36		7.1	SECRETARY
37		• • • •	7.1.1 Election.
38			7.1.1.1 At the first session of the annual conference following
39			General Conference, the annual conference shall elect a secretary,
40			nominated by the Committee on Nominations in consultation with
41			the bishop, who shall take office immediately following the
42			adjournment of that session of the annual conference.
43			7.1.1.2 Notwithstanding the foregoing §7.1.1.1, the outgoing
44			secretary shall still be responsible for the completion of that year's
45			conference journal.

1		7.1.1.3 The secretary shall serve a four-year term, renewable
2		once.
3		7.1.1.4 If the secretary wishes to retire after one term, he/she
4		they must notify the Committee on Nominations and the bishop by
5		January 1 of the year preceding General Conference.
6		7.1.2 The secretary, after certifying the number of lay members
7		necessary for equalization with clergy members, shall determine the
8		distribution of lay members (in accordance with the rules hereinabove)
9		and shall notify the proper persons no later than January 10.
10		7.1.3 Duties.
11		7.1.3.1 Serve as the chair of the Committee on the Journal.
12		7.1.3.2 Receive all required agency annual reports and shall
13		ensure that they contain no action items or budget proposals.
14		7.1.3.3 Keep a fair and accurate record of the proceedings of
15		the annual conference session.
16		7.1.3.4 Preserve the journals and papers of the annual
17		conference.
18		7.1.3.5 Receive and review any written notices of corrections
19		and additions to the conference journal as published, incorporating
20		them into the permanent records of the annual conference as
21		appropriate.
22		7.1.3.6 Serve <i>ex officio</i> on the Commission on the Annual
23		Conference Session and the Committee on Rules and the Order of
24		Business.
25		
26	7.2	STATISTICIAN
27		7.2.1 The statistician shall be elected, upon nomination by the Committee
28		on Nominations in consultation with the Bishop and Conference Treasurer,
29		at the session of the annual conference immediately following General
30		Conference.
31		7.2.2 The statistician shall report directly to the conference treasurer.
32		7.2.3 The statistician shall serve a four-year term, renewable.
33		
34	7.3	FACILITATOR
35		7.3.1 The conference shall elect, upon nomination by the Committee on
36		Nominations, a layperson to serve as facilitator.
37		7.3.2 The facilitator shall serve a four-year term, renewable once.
38		7.3.3 The facilitator shall be seated at an announced location on the floor
39		of the annual conference session and shall have the duties of assisting
40		anyone who needs assistance in understanding and using procedures and
41		resources of the conference session.
42		7.3.4 The facilitator shall serve as an ex officio member of the
43		Commission on the Annual Conference Session and the Committee on
44		Rules.
45		7.3.5 Nominated by the Committee on Nominations and elected by the
46		annual conference for a four-year term, renewable once.

1 2 3 4 5 6 7 8 9	7.4	PARLIAMENTARIAN 7.4.1 The Bishop may, at his or her their discretion, appoint a conference parliamentarian. 7.4.2 The parliamentarian shall assist the Bishop in ensuring that the annual conference session is run in accordance with the rules of order set forth hereinabove. 7.4.3 The parliamentarian, should one be chosen, shall serve at the bishop's pleasure.
10 11 12 13 14 15 16 17 18 19 20 21	7.5	CHANCELLOR 7.5.1 The conference shall designate a chancellor, who shall be nominated by the bishop and elected quadrennially by the annual conference. 7.5.2 The chancellor shall be a member of a local church within the annual conference and shall also be a member in good standing of the State Bar of Michigan. 7.5.3 Except as prohibited by the Michigan Rules of Professional Conduct, the chancellor shall serve as legal advisor to the bishop and to the annual conference.
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	7.6 TREA	DIRECTOR OF ADMINISTRATIVE SERVICES AND CONFERENCE ASURER  7.6.1 Coordinates and collaborates with the Council on Finance and Administration regarding the conference budget process and the oversight of the treasury staff.  7.6.2 Coordinates with the Board of Trustees regarding facility contracts and concerns.  7.6.3 Oversees information technology (I.T.) contracts in consultation with the director of communications.  7.6.4 Elected by the annual conference at the first session following each General Conference.  7.6.5 Directly amenable to the Council on Finance and Administration (§ 2.2 5.1, above).  7.6.6 Fulfills all other responsibilities enumerated in ¶ 619 of The Book of Discipline.
38 39 40 41 42 43 44 45 46	7.7	<ul> <li>LAY LEADER</li> <li>7.7.1 Fosters awareness of the role of the laity within the congregation and through their ministries in the home, workplace, community, and world.</li> <li>7.7.2 Advocates for the role of the laity in the life of the church, encouraging laypersons in the general ministry of the church.</li> <li>7.7.3 Meets with the cabinet when matters relating to the coordination, implementation, or administration of the conference program or other matters as the cabinet may determine.</li> </ul>

	7.7.4 Fulfills all other responsibilities enumerated in ¶ 607 of The Book of
	Discipline.
	7.7.5 Nominated by the Bishop in consultation with the Board of Laity and
	elected for one four-year term.
	7.8 CONFERENCE ECUMENICAL OFFICER
	7.8.1 The conference shall elect, upon nomination of the bishop, a
	member of the annual conference to serve as Conference Ecumenical
	Officer.
	7.8.2 The Conference Ecumenical Officer shall serve a four-year term,
	renewable.
	7.8.3 The Conference Ecumenical Officer will have the authority to
	convene an ad hoc task force for the purpose of planning, implementing,
	and evaluating ecumenical and interfaith programs and events as needed
	and as described in ¶642 of The Book of Discipline.
	7.8.4 The Conference Ecumenical Officer shall, upon request, partner
	with the bishop when invitations come for ecumenical and interfaith
	events.
	ovoliko.
8.8	FINANCIAL POLICIES
3 0	[Determined by the Council on Finance and Administration.]
	https://michiganumc.org/wp-content/uploads/2024/05/2024-2025-CFA-Policies-
	Revised-4-22-24-Corrected-5-1-24.pdf
	TREVISED 4 22 24 CONTROLLED 5 1 24.pdf
8.9	PROTECTION POLICY
3.0	[Provided by the Protection Policy Coordinator and the Board of Young Peoples
	Ministry]
	https://michiganumc.org/wp-content/uploads/2024/06/MC-Protection-Policy-
	2024-final.pdf
	2024 IIIIdi.pdi
8 10	HUMAN RESOURCES POLICIES
3 10	[Provided by the Committee on Human Resources.]
	https://michiganumc.org/wp-content/uploads/2025/02/MI_UMC_HR_POLICY-
	Updated-02-20-25.pdf
	<u>Opualeu-02-20-23.pul</u>
2 11	AFFILIATE ENTITIES OF THE ANNUAL CONFERENCE
3 11	ALTIEIATE ENTITIES OF THE ANNOAL CONFERENCE
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	11.1.2 Clark Retirement Community.
	11.1.3 Methodist Children's Home Society.
	11.1.4 United Methodist Community House.
	11.1.5 United Methodist Retirement Communities, Inc. doing
	<del>business as <b>Brio Living</b>, <b>Inc.</b></del>
	§ 8 § 9 § 10

1			— 11.2.1 Adrian College.
2		_	11.2.2 Albion College.
3		_	11.2.3 Bay Shore Evangelical Association.
4		_	11.2.4 Michigan Area United Methodist Camping (MAUMC).
5		<del>(c</del>	doing business as Grace Outside)
6			11.2.5 Lake Louise Christian Community.
7	_		· · · · · · · · · · · · · · · · · · ·
8		11.3 A	FFILIATED VIA THE COMMISSION ON ARCHIVES AND HISTORY —
9		_	Area United Methodist Church Historical Society, Inc.
10	_	whomgai	Triba Offica Motricalet Official Filotofical Goolety, me.
11		11 / A	FFILIATED VIA THE COUNCIL ON FINANCE AND ADMINISTRATION
12			1.4.1 Michigan Area Loan Funds.
13			11.4.2 United Methodist Foundation of Michigan.
14			11.4.2 Office Methodist Foundation of Michigan.
15		11 1 R	ronson Healthcare Group
16			lark Retirement Community Foundation
17			lethodist Children's Home Society
18			nited Methodist Community House, Inc.
19			nited Methodist Retirement Communities, Inc. (doing business as
20			ring Services, Chelsea Retirement Community, and The Cedars of
21		Dexter)	ing bervices, one sea retirement community, and the bedars of
22		•	drian College
23			Ibion College
23 24			ay Shore Evangelical Association
25			lichigan Area United Methodist Camping (doing business as Grace
26		Outside	
27			ake Louise Christian Community
28			lichigan Area United Methodist Church Historical Society, Inc.
29			lichigan Area Loan Funds
30			nited Methodist Foundation of Michigan
31			fter the Storm, Inc.
32		111.17	ater the otorm, me.
33	§ 12	DISTRIC	TS CONTRACTOR OF THE CONTRACTO
34	3 12	DIOTINIC	<u> </u>
35		12.1 <del>S</del>	even Districts. There shall be seven (7) Districts in the Michigan
36			nce. The boundaries shall be determined from time to time by the bishop
37			<b>Book of</b> Discipline ¶ 415.4).
38		(2010-2	100K 01 Discipline    +10.4).
39		12.2 <i>₿</i>	Book of Discipline. At all times, operation of the Districts in the Michigan
40			nce shall be subject to the <b>most current</b> Book of Discipline, as amended
41			<del>e to time,</del> and this Plan of Organization.
12		110111 (1111	o to time, and this rian or organization.
43		12.3 <del>In</del>	neorporation. All Districts shall be separately incorporated and shall
14			with the Michigan Non-Profit Corporation Act ( <i>Book of Discipline</i> ¶
<del>15</del>			The bylaws shall describe the duties of the Officers and Directors. The
tJ		2010.2).	The bylaws shall describe the duties of the Officers and Directors. The

District Leadership Team shall be the Board of Directors of the corporation. The officers of the District Leadership Team shall be the officers of the corporation.

12.4 Basic District Structure. The following shall be the basic structure of each District.

12.4.1 District Conference. Each District shall hold a District Conference at least annually at a time and place selected by the District Superintendent in consultation with the District Leadership Team and in a manner consistent with the Discipline (2016 Book of Discipline ¶ 658–659). Membership of the District Conference shall be all clergy members of the Michigan Conference appointed or residing in the District and the professing members of all congregations located in the District. No congregation shall be represented by more than ten (10) professing members.

12.4.2 District Leadership Team. Each District shall have a District Leadership Team.

12.4.2.1 Membership. The team shall consist of between six (6) and fifteen (15) members as nominated by the District Nominating Committee and as elected by the District Conference. The members shall serve for three (3) year terms and no member may serve for more than three consecutive terms. The District Conference may stagger the terms at its discretion. The District Superintendent and the **District** Lay Leader shall be members with voice and vote. The District Leadership Team shall elect its own officers: a Chair, Secretary, and Treasurer, who shall also be the officers of the Corporation. It may elect such additional officers as it deems appropriate.

12.4.2.2 Vision Team. Prior to and at the commencement of each new District, and for a reasonable time thereafter, at the discretion of the District Superintendent, a Vision Team may be organized to do visioning for the District. The members shall be appointed by the District Superintendent. This Vision Team will disband after it has done its initial visioning work and a District Leadership Team is properly elected by the District Conference. The Vision Team shall perform the functions of the District Leadership Team until the District Leadership Team is properly elected by the District Conference.

12.4.2.3 Roles and Responsibilities. The District Leadership Team shall be the primary programmatic, fiduciary, and administrative agency of the District. It may create such subcommittees as it deems appropriate.

12.4.2.3.1 The District Leadership Team officers shall serve as the Board of Trustees for the District and perform all functions inherent in a Board of Trustees, including the owning of any District real estate and being the party to any legal contracts (*Book of Discipline* ¶2518). Unless the District

Leadership Team is **otherwise** directed by the Annual Conference Board of Trustees, the Annual Conference Board of Trustees shall be responsible for the sale of all closed church buildings and parsonages in the District or owned by the District.

12.4.2.3.2 The District Leadership Team shall serve as the District Board of Missions. It shall receive and manage all invested and budgeted funds held by the District. Invested funds shall consist of funds currently held by District Boards of Mission and Church Extension, or their equivalent, prior to January 1, 2019. Additional invested funds may be received through gift, fundraising, or the receipt of the proceeds of the sale of closed church property, as determined by the Annual Conference. With the advice of the District Superintendent and the Conference Leadership Council, the District Leadership Team shall make all decisions regarding the use of invested and budgeted funds in the mission and ministry of the District.

12.4.2.3.3 Exception. The United Methodist Union of Greater Detroit shall serve as the Board of Missions for the District(s) which includes the City of Detroit.

12.4.3 Committees Required by Discipline. All Districts shall have a District Committee on the Superintendency, District Committee on Ministry, and District Committee on Church Location and Building. The makeup, meetings, and authority of these committees shall be as required by the Discipline. They shall report regularly to the District Conference and District Leadership Team.

12.4.4 Nominating Committee. There shall be a District Nominating Committee to make recommendations to the District Conference. It shall consist of between four (4) and ten (10) members. The District Superintendent shall be the chair of the Committee and the **District** Lay Leader shall be a member. Members shall be elected to three (3) year terms, with no member serving more than three consecutive terms. Members shall be elected by the District Conference and may be in staggered classes as directed by the District Conference. In making nominations for all District agencies, care shall be taken to have an inclusive membership and that is otherwise representative of the District. 12.4.5 Reporting and Accountability. The District Leadership Team shall make oral and written annual reports to the District Conference and such reports as requested to the Michigan Conference of all of its activities, including the receipt, investment, management and disbursement of assets. The District Leadership Team shall also be amenable to the Conference Leadership Council and shall be amenable to the Conference Board of Trustees for property related matters and to the Conference Council on Finance and Administration for all financial matters.

12.5 Other Agencies. The District may have such other agencies as the District Conference may determine from time to time not inconsistent with the Discipline or this Plan of Organization.

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