

St. John United Methodist Church
Called Charge Conference
November 28, 2023
6:30 p.m. * St. John Sanctuary

Attending: Rev. Dana Everhart, Rev. Jenny Anderson, Rich Bias, Allen Smith, Jim Garvey, Sawyer Branham, Warren Spooner, Tonya Currier, Mark Barron, Beth Dixon, Charles Dixon, Jeanne Lee, Jane Baldrige, Alison Wright, Dan Griggs, Mary Ottinger, Georgia Vesley, Sarah Thomas

6:34 p.m.

Dana opened the meeting and prayed.

6:35 p.m.

Dana asked for a nomination to elect a secretary for the meeting. Beth nominated Alison. Jane seconded the nomination. The group voted, and Alison was unanimously chosen as the secretary.

6:36 p.m.

Rich brought the information about the endowment before the group and explained it. The information was available both before the meeting and at the meeting. There were two packets of information. Rich explained that both packets were approved unanimously by the Endowment Committee.

Packet from August 2023 Endowment Committee Meeting: Rich explained that it established financial controls. It established the General Policies of the Endowment Committee. After all explanation Rich invited questions. Dana facilitated a vote on the packet. The packet was approved unanimously.

Packet from May 2023 Endowment Committee Meeting: Rich explained the minutes from the May 2023 meeting. There were five items, and they were explained as a "clean-up." After all explanation Rich invited questions. Discussion ensued. After questions and discussion, Dana asked if the group wanted to vote on the five items individually or as a whole. The group chose to vote on the five items as a whole. The vote was taken, and it passed unanimously.

6:56 p.m.

A motion was made to close the meeting. A second to the motion was made. After a unanimous vote, the meeting was closed.

Submitted by Alison Wright, Secretary