Capital District UMC Charge Conference Manchaca United Methodist Church December 6, 2020 -- 4:00 pm Minutes

Presiding at the meeting: Rev. Teresa Welborn, District Superintendent

MUMC Members in Attendance:

*Rev. David McNitzky Ed Engleking Roxana Gramada Loyd

*Rev. Chansin Esparza Ron Hawkins Loretta Loyd
Ken Kattner Linda Hawkins Lance Lunsford
Beth Watkins Malcolm Nelson Mary Looney

Ron Mize Rick Bowman

*staff

- **Welcome and Opening Prayer:** At 4:00 p.m. Capital District UMC Charge Conference was begun with a slideshow presentation from District Superintendent Welborn.
- II. The Charge Conference was called to order by Rev. Teresa Welborn, District Superintendent and turned over for words of welcome to all attendees and a prayer from Rio Texas Bishop Schnase. Bishop Schnase shared a message of hope.
- **III. Designation of the Recording Secretary:** Rev. Welborn designated Ms. Loretta Loyd, as recording secretary for MUMC.
- **IV. 2021 Church/Pastor Compensation Report:** MUMC voted unanimously to approve the Pastor Compensation Form as it was reviewed and approved at the November 5, 2020 church council.
- V. 2020 Leadership/Nominations Report including delegates to Annual Conference and Mission Board Lay Representative: Rev. Welborn asked that the church designate the Lay Leadership (Nominations) Team continue to build the MUMC 2021 Lay Leadership slate where there are open positions through approval at subsequent church council meetings. The 2021 Lay Leadership Report as reviewed and approved at the November 5, 2020 church council was approved via unanimous voice vote.
- VI. Approval of Certified Candidates and Licensed Local Pastors: Chansin Esparza is a Candidate for Elder and serving as a Licensed Local Pastor at MUMC.
- VII. Consent Agenda and written reports: The following items were approved via unanimous voice vote: Report of Finance Committee, Report of Trustees, Written Report of Pastor and other written reports from church ministries (Adult Christian Education, Children's Ministry, Missions Team, and Outreach and Connections Committee).
- **VIII. Adjournment & Sending Forth:** The meeting was adjourned at 4:47 p.m. with words of hope and encouragement by Rev. Welborn.

Minutes Prepared by: Loretta Loyd