Conference Covenant for Ministry

The covenant through which members of the California-Pacific Annual Conference carry out ministry includes four categories of covenantal statements that require various responses related to the level of expected adherence. These four categories are:

1. **Rules:** Rules are adopted by the annual conference and are binding upon all members and organizations of the conference.

2. **Policies:** Policies are adopted by the annual conference and are binding upon all members and organizations except when the stated purpose of the policy can be met only by carefully supplementing stated procedures intended to carry out policy, in the interest of fairness and specific need.

3. **Standards:** Standards are adopted by the annual conference and are binding upon all members and organizations as goals to be vigorously pursued.

4. **Guidelines:** Guidelines are adopted by the annual conference and represent wisdom offered out of faithful prayer and careful thought and discussion and are intended to be advisory.

NOTE (1): In accordance with Annual Conference Rule V. H: All groups shall review these rules annually and shall present their recommendations for any revisions or amendments to the Conference Systems Assessment Committee for consideration at the next Annual Session of the California-Pacific Conference.

NOTE (2): **Groups requesting changes** in the published Conference Rules, Policies, Standards, and Guidelines (Section I of the Conference Journal) for presentation/action at the 2015 Annual Conference are asked to send proposed changes to the Conference Rules Committee no later than March 15, 2015. Changes should be emailed to: rules@calpumc.org.

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RULES

I. ORGANIZATION OF THE CONFERENCE
   A. Name: The name of this organization shall be the California-Pacific Annual Conference of The United Methodist Church.
   B. Organization: The organization of the Annual Conference shall be in accordance with ¶603, The Book of Discipline 2012.
   C. Composition and Character: The composition and character of the Annual Conference shall be in accordance with ¶602, The Book of Discipline 2012.
   D. Powers and Duties: The powers and duties of the Annual Conference shall be in accordance with ¶604, The Book of Discipline 2012.

II. THE MISSION OF THE CONFERENCE
   A. Introduction:
      1. The Mission of the Church is defined: “The mission of the church is to make disciples of Jesus Christ by proclaiming the good news of God’s grace and thus seeking the fulfillment of God’s reign and realm in the world. Local Churches provide the most significant arena through which disciple-making occurs. [¶120 and ¶121, The Book of Discipline.]”
      2. The Mission of the Annual Conference: “The purpose of the annual conference is to make disciples for Jesus Christ by equipping its local churches for ministry and by providing a connection for ministry beyond the local church; all to the glory of God.” [¶601, The Book of Discipline]
      3. Our connectional relationship is also suggested by ¶131, The Book of Discipline: “Connectionalism in the United Methodist tradition is multi-leveled, global in scope, and local in thrust. Our connectionalism is not merely a linking of one charge conference to another. It is rather a vital web of interactive relationships.”

III. OFFICERS OF THE ANNUAL CONFERENCE
   A. CONFERENCE SECRETARY
      1. The Conference Secretary shall be nominated by the Conference Nominations Committee upon recommendation by the Bishop and elected in accordance with ¶603.7 of The Book of Discipline.
      2. The Conference Secretary shall be, or shall select, the Editor of the Conference Journal. In cases where the Daily Proceedings (in the UM Daily) are not approved by the Conference, the Secretary shall edit the Daily Proceedings for accuracy from the video recordings; such editing shall constitute approval.
      3. Conference Journal
         a. The CFR is authorized to pay from the Conference Administration Fund Journal related expenses of the Conference Secretary incident to his/her work.
         b. The reports of all Conference boards and agencies shall be accepted on the basis of a maximum of two pages without cost with any additional space billed at a rate as determined by the Conference Secretary after consideration of prevailing costs.
         c. The price of the Journal shall be determined by the Conference Secretary each year on the basis of its actual cost.
         d. The Journal shall be made available in digital format free of charge to all conference members, conference staff, and official United Methodist agencies that request. Printed versions of the Journal may be made available at a cost determined by the Conference Secretary.
         e. Lay person contact and clergy salary information will be handled with a reasonable level of privacy. Journal information is never to be given or sold to outside commercial entities.
      4. The Conference Secretary shall be authorized to edit for accuracy and brevity the Preliminary Reports for each session of the Annual Conference.
      5. The Conference Secretary shall be authorized to provide the UM Daily, reports and resolutions from standing committees. In addition, he/she may provide only such resolutions and reports which are the property of the Annual Conference or whose reproduction may be authorized by the Annual Conference.
6. The Conference Secretary shall be the Information Management Officer with duties as defined by guidelines issued by the General Council on Finance and Administration.

7. The Conference Secretary shall establish supporting assignments and name persons as necessary to accomplish the duties of the Secretary’s office. Such assignments are not to be considered “positions” with regard to Rule VI.F (one person one position).

B. CONFERENCE STATISTICIAN
1. The Conference Statistician shall be nominated by the Conference Nominations Committee and elected in accordance with ¶603.7 of The Book of Discipline.

2. The Conference Statistician shall gather data from the churches, boards and agencies of the Annual Conference and prepare statistical reports and analyses for publication in the Journal or, at the request of stated boards and agencies, in cooperation with the Cabinet and the Executive Director of Finance and Facilities.

3. The Conference Statistician shall report to the Bishop and the Annual Conference.

C. CONFERENCE TREASURER
1. The Conference Treasurer shall be elected in accordance with ¶619 of The Book of Discipline.

2. This position shall be known in the California-Pacific Annual Conference as the Executive Director of Finance and Facilities.

3. The Executive Director of Finance and Facilities shall be the Treasurer of all Conference groups and agencies.

D. CONFERENCE CHANCELLOR
The Conference Chancellor shall be elected in accordance with ¶603.8 of The Book of Discipline.

E. CONFERENCE LAY LEADER & ASSOCIATE LAY LEADER (2011)
1. The Conference Lay Leader shall be nominated in accordance with ¶607.9(a) of The Book of Discipline by the lay persons of the Conference Nominations Committee after consulting with the District Lay Leaders. Election shall be for a quadrennium and shall be at the first Conference session following General Conference.

2. The duties of the Conference Lay Leader are as defined in ¶603.9 and ¶607 of The Book of Discipline.

3. At the Annual Conference Session PRECEDING General Conference an Associate Conference Lay Leader is to be elected; engaged during the following conference year in “learning” the position of Conference Lay Leader. Nomination procedures to be the same as in Paragraph 1, above, as is the election to Conference Lay Leader. This position would be exempt from the Tenure Rule (Conference Rule VI.D, Page I-17 2014 Journal). Position is for one year and considered a member of the Annual Conference under (Conference Rule IV.A.3.)

IV. CONFERENCE PROCEDURES
A. ELECTION OF MEMBERS AND OBSERVERS
1. Clergy membership in the Annual Conference shall be as outlined in ¶602.1 of The Book of Discipline.

2. Annual Conference Lay membership and method of election shall be in accordance with ¶32 and ¶602.4 and .5, The Book of Discipline. Lay members shall be elected quadrennially. The following shall be members of the Annual Conference by virtue of those provisions of The Book of Discipline:
   a. A lay member elected by each charge.
   b. Diaconal Ministers
   c. Deaconesses
   d. Conference President of United Methodist Women
   e. Conference President of United Methodist Men
   f. Conference Lay Leader (One vote only; Co-Lay Leaders, refer to Rule IV.A.3.p)
   g. District Lay Leaders (One vote only per District)
   h. Conference Director of Lay Servant Ministries
   i. Conference Secretary of Global Ministries (if Lay)
   j. President of the Conference Young Adult Council
   k. President of the Conference Youth Council
   l. Chair of Conference College Student Organization
m. One youth between the ages of 12 and 17 and one young person between the ages of 18 and 30 from each District to be selected in such a manner as may be determined by the Annual Conference.

n. In Districts where United Methodist laypersons serve as campus ministers/directors of Wesley Foundations, they shall be added as District-at-large lay members to the Annual Conference. In Districts where United Methodist clergy serve as chaplains, campus ministers, and directors of Wesley Foundations, the laypersons elected as their balancing counterpart shall be elected from either the campus ministry board of directors or a student from that ministry/foundation. In making sure that such inclusion is adhered to, special consideration shall be given to the inclusion of United Methodist young adults who are active participants in campus ministry.

o. Charges served by more than one clergy member under appointment (including deacons in full connection for whom this is their primary appointment) shall be entitled to as many lay members as there are clergy members under appointment.

3. Furthermore, to reach the required number of Lay Members in equalizing membership (lay and clergy), as allowed under ¶602.4, The Book of Discipline, the California-Pacific Annual Conference will use the following priority basis until the number needed is eight (8) or less, at which time the Cabinet will make nominations to the Annual Conference which shall, in turn, elect at its first session.
   a. Each District shall elect, annually at a District Conference, ten (10) lay members to the Annual Conference, five (5) of whom shall be youth (age 12-18) and nominated by the District Council on Youth Ministries, and five (5) whom shall be young adults (between the ages of 18 and 30) who shall be nominated by the District young adult organization, including those specified by ¶32, and ¶602.4, The Book of Discipline and Rule IV.A.2.1 above. Certification of their election shall be through a manner similar to the certification of other Lay Members of the Conference except that it shall be through the office of the District Superintendent rather than a local church.
   b. In charges with more than one organized local church, each organized local church shall elect one lay member.
   c. Each local church shall elect additional lay members based on membership of the local church from the most recent statistics available as of September 1 of the year preceding Annual Conference as reported on Table I of the Statistical Reports. One additional lay member shall be elected for a membership of at least 200, 450, 750, and 1400 members. The application of this rule is cumulative. The preceding membership numbers shall be pro-rated up or down by the Conference Statistician to comply with rule IV.A.3.o. The pro-rate percentage shall be reported to the districts along with the number of district members at large as determined under rule IV.A.3.o.
   d. Conference officers - Secretary, Treasurer, Statistician (if they are laity) and the Conference Chancellor.
   e. Lay chairpersons of the District Leadership Teams.
   f. Executive Directors of the Conference who are not clergy.
   g. Lay Directors and Lay Associate Directors of Conference Ministry Areas.
   h. Lay chairpersons of the following Conference Boards and Agencies:
   
   Rationale: To clarify what Boards, Agencies, and Committees shall have their Chairpersons be voting members of the Annual Conference, if not from any other category, if the Chairpersons are Lay. Those organizations marked (Disciplinary) are required by the Book of Discipline. Those marked (Functional) are required simply for the total organization of the Annual Conference session to function. Those marked (added per Amendment) were included during the voting of the Rules Change.

   This rule is solely for the purposes of calculating the required Lay Equalization of the voting members of the Annual Conference.

Justice and Compassion Essential Ministry Team (Functional)

Leadership Essential Ministry Team (Functional)

Camping, Outdoor and Retreat Ministries, Council on (added per Amendment)
Higher Education and Campus Ministry, Council on (added per Amendment)
Young Adult Ministry, Council on (Disciplinary)
Youth Ministry, Council on (Disciplinary)

Navigation Essential Ministry Team (Functional)
Episcopacy, Committee on (Disciplinary)
Interfaith-Ecumenical Committee (Disciplinary)
Mission Articulation (Disciplinary)
Nominations (Functional)
Religion and Race (Disciplinary)
Sessions (Functional)
Status and Role of Women (Disciplinary)
Systems Assessment (Functional)

New Ministries Essential Ministry Team (Functional)
Equitable Compensation, Commission on (Disciplinary)
Hispanic Committee (added per Amendment)
Korean Ministry Council (added per Amendment)
Native American Committee (Disciplinary)
Pacific Islander Commission (added per Amendment)
Strengthen the Black Church, Committee to (added per Amendment)

Resource Essential Ministry Team (Functional)
Archives and History Commission (Disciplinary)
Board of Trustees (Disciplinary)
Congregational Loan Committee (added per Amendment)
Financial Resources, Council on (Disciplinary)
Pension & Health Benefits, Board of (Disciplinary)
Staff Relations Committee (Functional)

i. Lay members of General Boards and Agencies.
j. Presidents of District United Methodist Women.
k. Presidents of District United Methodist Men.
l. Lay Members of the Annual Conference’s elected General and Jurisdictional Conference delegations; such persons will be Lay Members until new delegations are elected.
m. Two of the clergymates selected by their Executive Officers.
n. Any Navigation EMT Lay members who are not Annual Conference lay members will be added as lay members through Navigation EMT.
o. Additional members at large elected by the District Conferences (the number to be computed annually by the Conference Statistician). This number must be at least 8 (preferred) and cannot exceed 10.
p. Associate Lay Leader or Co-Lay Leader

4. The Conference Secretary shall use as the basis for the clergy membership of the Annual Conference the number of clergy members as of December 31. The churches shall elect additional lay members on the basis of the number of members reported to the Annual Conference on December 31. These figures shall determine the number of lay and clergy members in the Annual Conference for the following year. The Conference Secretary and/or the Conference Statistician shall be responsible for providing the necessary information to the District Superintendents and all others who are eligible to elect lay members.

5. Clergymates as observers: one clergymate in each District shall be elected by the clergymates of those Districts, by whatever means they deem advisable, to Lay Observer status in the Conference with privilege to speak on the floor and, in addition, the four executive officers of the Conference Clergymates shall be elected to said Lay Observer status for the year following their terms of office.
6. Lay Observers: at all sessions of the Annual Conference there shall be a maximum of three Youth Observers and three Young Adult Observers from each District with the privilege of being seated and the right to speak from the floor but without vote. The Youth Observers shall be elected by their District Youth organization and the Young Adult Observers by their District Young Adult organization except that, on Districts where such organizations do not exist, the observers shall be selected by a method to be determined by the District Leadership Team. Each observer shall be a member of a United Methodist Church in this Conference with not more than one youth or one young adult observer from the same Church. The Observers shall reflect the ethnic and racial makeup of the District from which they come.

7. One lay representative of each emerging congregation (as certified by the District Superintendent) shall be given the status of Lay Observer, which includes the privilege of the floor but not the right to vote.

B. ELECTION OF DELEGATES TO GENERAL AND JURISDICATIONAL CONFERENCES
1. The election shall be held in accordance with ¶33-36, The Book of Discipline.
2. Voters may write any number of names on a ballot that does not exceed the number of persons to be elected. More names on a ballot than the number of persons to be elected will render the ballot defective.
3. Write-in votes are valid at any time during the voting process provided the number of names on the ballot does not exceed the number of persons to be elected. Persons whose names are on the ballot shall meet the requirements for election established in The Book of Discipline.
4. Where there is duplication of surnames among the persons for whom a vote is to be cast and/or those printed on a ballot, both the first and last name of the person(s) for whom the vote(s) is (are) intended shall be written.
5. Only the official ballot form (provided by the Secretary of the Conference) will be accepted by the tellers.
6. All members who wish to vote shall be seated within the Bar of the Conference at the time of the balloting.
7. Pre-conference nominations, as well as those presented on the floor, shall in no way limit the freedom to vote for any person who is able and eligible, according to the laws of the Church, to serve as a delegate to the General and/or Jurisdictional Conferences.
8. After the first ballot the total number of additional ballots for electing General Conference delegates shall not exceed the number of delegates to be elected. On the first ballot, only those with a majority of the vote will be elected. On succeeding ballots, the person with the highest number of votes shall be elected, provided that all persons who receive a majority of votes shall be elected. This procedure shall be repeated for Jurisdictional Conference delegates. One final ballot for alternates shall be taken. The number of alternates to be elected shall not exceed one-half of the number elected to General Conference. Those receiving the highest number of votes are elected.
9. The Chief Teller and assistant tellers shall be appointed by the Conference Secretary. Insofar as possible they shall be non-voting persons attending the Annual Conference. They shall be instructed in the balloting and counting procedures before the first ballot is taken including the necessity of confidentiality until the results are officially announced.
10. As soon as the results of a ballot are tallied, the results shall be announced to the Conference in session and then posted in a previously announced location.
11. The General and Jurisdictional Conference delegation shall meet immediately following the Annual Conference session at which they are elected. They shall be convened by the Bishop or a designee (a person who is not a delegate or reserve delegate). They shall elect, by written ballot without nomination, a Chairperson, a Vice-Chairperson and a Secretary; the first person to achieve a majority for each office is elected.

C. ANNUAL CONFERENCE NOMINATIONS FOR EPISCOPAL ELECTION [¶405.1, The Book of Discipline]
1. The Annual Conference, in the session immediately preceding a regular Jurisdictional Conference, shall conduct an election to select up to three ministers as Episcopal Nominees of the Annual Conference. This election shall be prepared by the Conference Committee and conducted by the Conference Secretary.
2. During the first plenary session of the Annual Conference each voting lay and clergy member of the Annual Conference shall be given a Preliminary Ballot and allowed to list one, two or three names of qualified ordained clergy to be placed on the actual Ballot(s). To be qualified a person shall 1) be a Clergy Member in Full Connection in an Annual Conference of The United Methodist Church, and 2) have not attained the age of 66 years on or before July first of that year. Listing an ineligible person on the Preliminary Ballot, as one of the three names, shall not invalidate the entire ballot. Listing more than three names shall invalidate the entire ballot. The Preliminary Ballot shall be taken without debate; there will be no nominations from the floor.

3. The Preliminary Ballots shall be counted by the Conference Committee. The name of each qualified person, listed on at least 25 of the Preliminary Ballots, shall be given to the Conference Secretary and reported to the Annual Conference. The Conference Committee shall then make every reasonable effort to contact each qualified person and invite them to provide a resume. Those who submit resumes, could not be contacted, or do not withdraw will have their names placed on the First Nomination Ballot. Insofar as possible, the First Nomination Ballot shall be supported by an attachment that contains, in alphabetic order, each person’s name, age, gender, ethnicity, Annual Conference membership, service record, and, if submitted by the person, a brief (250 words or less) statement. This attachment shall be submitted to the members of the Annual Conference not later than the first plenary session of the second day of the Annual Conference.

4. The first Ballot shall be cast no sooner than the first plenary session of the second day of the Annual Conference session. Each voting member of the Annual Conference may vote for one, two or three of the names listed on the Ballot. Each individual name may only be listed once. Write-in names shall not be allowed and will not be counted.

5. The Tellers of the Annual Conference shall count the votes on each Ballot. The Bishop will report the number of votes received by each individual named on the ballot. Any person receiving votes in excess of fifty percent of the ballots cast in that election shall be declared a Nominee for Episcopal Election of the California-Pacific Annual Conference. The name(s) of those elected as nominees shall be removed from subsequent ballots.

6. After reading the results from each ballot the Presiding Bishop shall ask the body “Shall the Annual Conference continue to ballot in order to nominate clergy for Episcopal Election?” If one-third of the members present and voting vote “aye”, another ballot shall be cast which lists the same names, less those previously elected as Episcopal Nominees, as on the previous ballot. There shall be no debate between the vote to cast another ballot and the casting of that ballot nor shall there be any additional names nominated to be placed on the ballot from the floor. However, after the report from any ballot, a person may request, from the floor of the Conference, that his/her own name be withdrawn from consideration. After three persons are elected as Nominees for Episcopal Election, or after the Annual Conference votes not to continue with another ballot (whichever occurs first), the balloting procedure shall cease.

7. The Annual Conference Secretary shall notify the Jurisdictional Conference Secretary of the results.

V. BUSINESS OF THE CONFERENCE:
A. Business - The business of the Annual Conference shall be in accordance with ¶605 of The Book of Discipline.

B. Robert’s Rules of Order - The rules contained in the current edition of Robert’s Rules of Order, Newly Revised, shall govern the Conference in all cases to which they are applicable and in which they are not inconsistent with other Conference rules and any special rules of order the Conference may adopt.

C. Business of the Annual Conference develops from several sources including The Book of Discipline, the General and Jurisdictional Conferences, and from within the Annual Conference itself.

1. REPORTS – A Statement of Accomplishments shall constitute a report from each Essential Ministry Team, council, board, commission, committee or agency, as an expression of its accountability to the Annual Conference.

   a. This statement may include Objectives and Goals, Scope of the Charge, Approach and Accomplishments, Budget Reports, Problems encountered, and Recommendations and/or Resolutions (see below).
b. All reports from councils, boards, commissions, committees or agencies shall be in the hands of the Conference Secretary by a deadline, set annually by the Secretary, which shall not be earlier than March 15 nor later than April 15 prior to the opening date of the Annual Conference in order to be included in the Preliminary Reports. Each report shall include the number on the committee as well as the number voting for and against the report. No report shall be included in the Preliminary Reports, which has not been acted upon by a majority of the members of the committee. Such a vote may be taken by mail or e-mail.

c. All reports presented to the Annual Conference for adoption shall be in a form approved by the Conference Secretary.

d. No regular or special report from a standing committee shall be before the Annual Conference for adoption unless it has been presented to the Annual Conference members at least twenty-four (24) hours in advance preceding its presentation for consideration.

e. The Conference Secretary shall be authorized to edit and provide a supplemental edition of the Preliminary Reports, which shall contain a summary of the recommendations pertaining to the petitions (see below).

f. Both Preliminary Reports, as well as supplemental reports, shall be considered preliminary in nature; local churches are at liberty to discuss the contents; however, Judicial Council Decision No.109 states that no official body of the local church may order or instruct lay or reserve members to vote in any prescribed manner on issues expected to come before the Annual Conference.

2. RECOMMENDATIONS – presented as action items within or related to the reports of Essential Ministry Teams, councils, boards, commissions, committees or agencies. Recommendations may be voted separately by the Annual Conference or adopted within the Report as a whole. Recommendations shall be limited to actions and/or decisions needing the approval of the Annual Conference, as opposed to policy statements. Any such recommendation shall include a statement of: 1) the estimated financial impact, 2) the staff source and time required, and 3) the sources of funding required to implement its provisions.

a. Any recommendation having fiscal impact shall be submitted to the CFR, with appropriate financial data by the author(s) for review, consultation (with the appropriate board or agency), recommendation and comment for Conference consideration.

b. No recommendation shall be before the Annual Conference for action unless it has been presented to the Annual Conference members at least twenty-four (24) hours in advance preceding its presentation for consideration.

3. RESOLUTIONS – Requests for approval on matters of policy or position may be brought before the Annual Conference from Essential Ministry Teams, councils, boards, commissions, committees, or agencies of the Conference, and/or from at least fifteen (15) lay and/or clergy members of the Annual Conference. All resolutions shall include a statement of: 1) the estimated financial impact, 2) the staff source and time required, and 3) the sources of funding required to implement its provisions.

a. Any resolution that has a fiscal impact shall be submitted to the CFR with appropriate financial data, by the author(s) for review, consultation (with the appropriate board or agency), recommendation and comment for Conference consideration.

b. Resolutions shall be presented to the Annual Conference members at least twenty-four (24) hours in advance preceding its presentation for consideration. Resolutions to be included in the Preliminary Report shall be submitted in compliance with the deadline set by the Conference Secretary for submitting reports.

c. As a convenience to Conference members, District groups, and to agencies related to the Conference, the office of the Conference Secretary may, within the limits of time and available staff, reproduce such resolutions at a fee to be determined by the Conference Secretary. No resolution, petition, report or statement will be reproduced without a receipt, signed by the Executive Director of Finance and Facilities, for payment of the necessary cost.

d. Resolutions shall be presented as briefly and fairly as possible within the limits of time. Minority reports are acceptable for any resolution.

e. Resolutions shall be limited to one issue or concern.
f. Resolutions shall be numbered consecutively beginning with the last two numbers of the year, after which the numbering shall restart at “1.”

g. Every resolution passed, unless otherwise stated in the body of the resolution, shall be in effect for twelve (12) years. The Conference Secretary shall maintain an inventory of all resolutions currently in effect. At the end of 12 years the resolution shall be considered null and void unless renewed by the Conference.
i. Such list shall be published in each year’s Journal and such other places as may be helpful.
ii. Each year the Conference Secretary shall notify the appropriate Conference agency of resolutions due to become null and void thus giving an opportunity for them to be re-presented to the Conference.

4. PETITIONS – Any person, group, local congregation, District or other entity related to The United Methodist Church - except an Essential Ministry Team, council, board, commission, committee or agency of the Annual Conference - may initiate business of the Annual Conference through the petition process. All petitions shall include a statement of: 1) the estimated financial impact, 2) the staff resources and time required, and 3) the sources of funding required to implement its provisions.

a. Any petition having fiscal impact shall be submitted to CFR with appropriate financial data, by the author(s) for review, consultation (with the appropriate board or agency), recommendation and comment for Conference consideration.
b. Petitions shall be sent to the Conference Secretary prior to a deadline set by the Conference Secretary. The petition shall state the local church(es) in which the signer(s) is/are member(s). Petitions not received by the established deadline shall not be available for consideration at the next session of the Annual Conference.
c. Petitions may be either action or position related; shall address only one issue or concern; and shall be related to the work of only one Essential Ministry Team, council, board, commission, committee or agency of the Annual Conference.
d. Petitions shall contain a full, but concise, argument for the action or position being requested and shall, in the interest of fairness, be expected to contain at least a minimum expression of other sides, if any, of the issue or concern.
e. All petitions received by the prescribed time shall be referred by the Conference Secretary to the Essential Ministry Team, council, board, commission, committee or agency most closely related to the content of the petition as determined either by the signer or by the Conference Secretary.
f. Each Essential Ministry Team council, board, commission, committee or agency to which petitions are assigned shall meet following the closing dates for receipt of petitions, consider each petition, and recommend: 1) Concurrence, 2) Non-concurrence 3) Referral (to another Conference board or agency), or 4) Concurrence with Amendment.
i. The Essential Ministry Team, council, board, commission, committee or agency will communicate their action, in writing, including any reasons for non-concurrence, to the Petitioner and to the Conference Secretary. The petitioner who has received a non-concurrence, after considering the reason for the non-concurrence, may notify the Conference Secretary of the desire to have the petition presented to the Annual Conference.
ii. All petitions receiving concurrence, concurrence with amendment, and those receiving a non-concurrence but desired by the petitioner to be presented, shall, unless considered spurious by the Conference Secretary, be printed in the Preliminary Reports or a subsequent supplement. All petitions which have been amended shall show both the original and the petition as amended. Petitions receiving a non-concurrence will also have printed a brief statement of the reasons for non-concurrence.
iii. A petitioner(s) who has received a “Concurrence with Amendment” may notify the Conference Secretary of his/their desire to have the Petition considered without the amendment. In that case it will be listed and presented as a petition having received a “Non-concurrence”. Petitions receiving “Referral” shall be so referred by the Conference Secretary. If the organization(s) to which the Petition has been referred cannot act by the deadline set for submission to the Preliminary Report, the Petition shall be printed as is. The referral organization’s subsequent action(s) shall be communicated to the Annual Conference in Session.
iv. All other petitions need be listed by number only and labeled “withdrawn”.
g. Each Essential Ministry Team, council, board, commission, committee or agency to which petitions have been referred shall report its recommendation to the Annual Conference at a time to be assigned by the Conference Secretary. If such a petition is not acted upon by the Annual Conference it shall be considered null and void.
h. Each Essential Ministry Team, council, board, commission, committee or agency shall be responsible for reporting to the Conference Secretary the final disposition of each petition assigned. This report shall be included in the Journal at the end of its regular report.
i. Petitions shall be numbered consecutively throughout a period of twelve years, after which the numbering shall restart at “1”.

5. MOTIONS - Are requests for Conference action presented by any member of the Conference during a Plenary Session of the Conference.
a. All motions shall be submitted in writing if so requested by the Presiding Officer or the Conference Secretary.
b. The presenter of any motion shall provide or make a statement of
   i. the estimated fiscal impact
   ii. the staff resource and time required
   iii. the sources of funding required to implement its provisions
c. When the motion has a fiscal impact, such financial data shall be submitted in writing to the CFR, by the author(s), prior to Conference action, for their:
   i. review,
   ii. consultation with appropriate Essential Ministry Teams, Boards and Agencies, and
   iii. development of a recommendation for Conference consideration.
d. All motions, which affect budgetary matters, in any way, shall be provided to the Conference, no later than the close of the plenary session on the day prior to Conference action. Motions made on the floor of the Conference, which affect budgetary matters, which have not been provided to the Conference in accordance with the foregoing, shall not be acted upon until the next regular plenary session of this session of the Annual Conference.

6. REFERRING MOTIONS, PRESIDING OFFICER - The presiding officer may refer a matter under consideration, along with all motions related to that matter, to a group of persons, selected by the presiding officer, and who represent the various points of view expressed during the debate, with the charge that they study and report back to the plenary session on the matter not more than twenty-four (24) hours later. This can occur during any Conference session provided that the matter can be considered prior to adjournment of the Annual Conference.

7. CLOSING DEBATE, MAKER OF MOTION - The maker of a main motion or resolution shall have a maximum of three (3) minutes to close the debate. This right shall not be forfeited by a motion to “move the previous question” or to “lay on the table.”

8. ENTITLED TO VOTE - When a vote is being taken only members who are within the Bar of the Conference shall be entitled to vote.

D. Speaking
1. Speaker’s Identification - After recognition by the presiding officer, but prior to speaking, each Conference member shall identify him/herself by name, as lay or clergy member, and church, or other Conference affiliation.
2. Limits on Speaking - No member shall speak on any question before the house more than once until all who wish to speak have done so. No member shall speak more than two (2) minutes (at any given opportunity) except by permission of the Conference. It shall not be in order to “move the previous question” until opportunity for four speeches on each side of the question has been provided.
3. Non-Members Entitled to Floor - When a laity serving on an Essential Ministry Team, council, board, commission, committee or agency is not a member of the Conference, said laity shall be entitled to the floor, without vote, on matters relating to the report of such Essential Ministry Team, council, board, commission, committee, or agency. Laity employed by the Conference as staff persons shall be entitled to the privilege of the floor, without vote. Laity serving as officers of the Conference shall be entitled to the privilege of the floor with vote.
E. Distributions on the Floor of the Conference
Material distributed on the floor of the Conference shall be related to the business of the Conference. Such material shall be submitted to the Conference Secretary, who shall be authorized to approve and provide for its distribution.

F. Legislative Sections
1. There may be Legislative Sections as deemed necessary by the Sessions Committee. They shall be composed of approximately equal numbers of laity and clergy Conference members selected at random, whose task shall be to review, discuss, and act on any legislative matter before the Annual Conference that is assigned to the Section. Official observers, and those invited to present information but who are not members of Annual Conference, may be permitted to participate in the discussion but do not have the privilege of voting. Conference members are eligible to vote only in the section assigned to them.

2. The purpose and responsibility of a Legislative Section is to provide one of the following four recommendations to the Plenary Session for each legislative item assigned:
   a. “Concurrence”: received a vote of 80% or more in favor - is assigned to the Consent Calendar;
   b. “Non-concurrence”: received a vote of 80% or more against - is assigned to the Consent Calendar;
   c. “Concurrence as amended”: if any amendments proposed in the Legislative Section, which receive a vote of 80% or more in favor, the item, as amended, is returned to the Plenary Session for consideration (refer to paragraphs 4 and 5 below); and
   d. “No recommendation”: none of the above is voted; the item is returned to the Plenary Session for consideration.

3. The powers of the Legislative Section do not include:
   a. Initiating or proposing legislation to the Conference; except amendments to that legislation assigned to the Section.
   b. Voice or vote in the selection of General or Jurisdictional Conference delegates;
   c. Review, consideration or action on reports or slates of persons to be elected to Conference agencies;
   d. Conducting official business of Annual Conference agencies;
   e. Action on budget matters. Budget items may be sent to legislative sections but only for information and discussion. Conference action on budget matters can only be taken in plenary session.

4. A “Consent Calendar” shall be presented to a Plenary Session that contains all items, which received a vote of 80% concurrence or 80% non-concurrence in the assigned Legislative Section(s). Those items receiving less than an 80% majority, or that have proposed amendments, shall not be placed on the Consent Calendar and shall be referred back to a Plenary Session (see also ¶5 below).

   Action on a Consent Calendar shall be taken no earlier than the next Plenary Session following initial presentation of that Consent Calendar. When the Consent Calendar is presented for action, individual items on the Consent Calendar for concurrence, or for non concurrence, may be removed from the Calendar for consideration by the Plenary Session by a Conference member’s request from the floor, when that request is supported by at least 50 votes.

   Items remaining on an approved Consent Calendar shall be considered as Annual Conference actions without requiring further consideration by the Conference.

5. A recommendation for “concurrence as amended” from a Legislative Section shall be considered by a Plenary Session if it:
   a. has been submitted to the Conference Secretary in writing along with the vote tally; and
   b. has been available to the Annual Conference for review no earlier than the next Plenary Session following initial presentation of that recommendation.

6. Leadership of Legislative Sections shall be appointed by the Conference Secretary and is responsible for presiding, presenting the assigned items, coordinating the discussion, and assigning a District Superintendent and others to act as the Section Parliamentarians.
7. Definitions:

Legislative Section - A gathering of conference members meeting to consider legislation to be presented in Plenary Sessions of the Annual Conference.

Plenary Session - The total Annual Conference membership meeting to conduct the business of the Conference.

Concurrence - The result of a Legislative Section ballot that signifies approval of a proposed action (ref. ¶2 (a) and (c) above).

Non-Concurrence - The result of a Legislative Section ballot that signifies disapproval of a proposed action (ref. ¶2 (b) above).

No Recommendation - The result when a Legislative Section does not arrive at Concurrence, Non-Concurrence, or Concurrence as Amended. (See ¶2 (c) and (d) above).

8. Abstentions will not be counted in the calculation of vote percentages.

G. Referrals

1. The Conference Secretary shall prepare and distribute in a timely fashion to all Conference Essential Ministry Teams and agencies and other affected groups and individuals a list of all actions of the Conference with a listing of what local church, district, and conference agencies or personnel should be aware of or to implement such actions. This list shall also be made available to members of the Conference and to local churches in the most efficient fashion possible.

2. All action items requiring a report to the following Annual Conference shall be given an identifying designation by the Conference Secretary.

3. Each action item so designated shall be referred to the appropriate Conference agency or individual with adequate notice to such agency or individual.

H. Rule Changes/Amendments

1. Any of the published Rules and Policies may be changed or amended in any session of the Annual Conference provided such changes or amendments have been reviewed by the Systems Assessment Committee and are provided to the Conference no later than the close of the last plenary session of the day preceding their presentation for consideration.

2. Organizations or agencies proposing changes in the Conference Rules shall submit such proposed changes to the Systems Assessment Committee. Such submission shall state the specific rule or policy to be changed, the present wording, the new wording desired, the intent and expected effect of the change, and the reason for wanting the change.

3. After reviewing proposed changes for clarity and consistency, the Systems Assessment Committee shall submit the proposed changes to the Annual Conference for action. If the Systems Assessment Committee determines that modification of the proposed change is necessary, the Systems Assessment Committee shall communicate such modifications to the appropriate Essential Ministry Team(s), organizations and agencies. Proposed changes, with modifications, shall be reported to the Annual Conference for final determination.

4. Following an Annual Conference session the Systems Assessment Committee, with the concurrence of the Conference Secretary, is authorized to make editorial corrections, which properly reflect actions taken by the Annual Conference.

VI. STRUCTURES OF CONFERENCE ORGANIZATIONS

A. All groups shall seek staff support as appropriate in coordination with the Executive Directors or Directors employed by the Annual Conference.

B. Inclusiveness - Unless otherwise provided the Annual Conference recommends that the Conference Committee and the Districts implement ethnic inclusiveness and balance among clergy, laymen, and laywomen on all Conference and District organizations. To that end it is strongly recommended that the Conference Committee and the Districts seek to provide membership for each Conference or District organization consisting of one-third clergy, one-third laymen, and one-third laywomen. It is also recommended that one-third of the entire representation should be composed of ethnic minorities, youth, and young adults. Further, it is recommended that the membership of each Conference organization be equitably drawn from the districts. These recommendations shall also apply to the membership of executive committees of Conference organizations.
C. Terms
1. Length of terms of all Conference organizations shall be one year except for organizations whose terms are established by The Book of Discipline or elsewhere in these rules.
2. Terms for Conference organizations shall start on July 1, with quadrennial terms starting the July 1 following a regularly scheduled General Conference.

D. Tenure
1. Tenure shall accrue for all positions that carry the right of vote.
2. Start of tenure accrual for persons on all Conference and District organizations shall be July 1 following Annual Conference election or at selection to fill a vacancy.
3. Maximum tenure for individual service on any Conference or District organization shall be eight consecutive years.
4. Persons who have served maximum tenure may not be elected to additional terms with the same organization until four years have elapsed. An exception are members of General or Jurisdictional boards or agencies, residing within the Conference, who shall automatically serve on the corresponding Conference organization as an ex officio member with vote; unless otherwise provided by The Book of Discipline.
5. Tenure shall not be limited for:
   a. Pacific Islander clergy serving on the Pacific Islander Commission
   b. Members of the Native American Committee
   c. Conference Chancellor
   d. Executive Director of Finance and Facilities (Conference Treasurer)
   e. Lawyers’ Committee
   f. Exempt Staff and support persons serving on the Sessions Task Force by virtue of their position.
6. District reports shall include the year of election of all members to District boards and groups to assist the Districts in reflecting the tenure rule.

E. Vacancies
1. Any vacancy, which occurs between sessions of the Annual Conference in a position to which the Committee is empowered to make the nomination to the Annual Conference, may be filled by the Committee between sessions of the Annual Conference. Any other vacancy which occurs between sessions of the Annual Conference may only be filled by the Committee when it receives a nomination from the person or organization empowered to make the nomination to the Annual Conference, except as stipulated otherwise by The Book of Discipline. Any person elected to fill a vacancy between sessions of the Annual Conference shall serve until the next session of the Annual Conference, at which time the Committee will present the name for election by the Annual Conference to fill the vacancy.
2. If a member of a Conference organization is absent from two consecutive meetings or one year, whichever is the lesser period of time, without a reason acceptable to the organization, then the Conference organization shall notify the person and the Conference Committee that the person has been removed from its membership. This rule does not apply to ex-officio members, but shall apply to any duly appointed representatives.

F. One-Person/One-Position Rule
1. In order to provide a broader representation on Conference organizations, no person shall be elected to serve on more than one Conference organization at any given time. However, a person may serve on more than one Conference organization when required by the structure of the Annual Conference, The Book of Discipline, and/or the special constituency/representational requirements noted below. However, even where these specific exclusions apply, organizations are asked to follow the spirit of the rule.
2. The organizations and situations specifically excluded from the requirements of the one person-one position rule are:
   - Administrative Review Committee
   - Adult/Family Ministries Council (young adult members only)
   - Committee on Episcopacy
   - Committee on Investigation
   - Conference Council on Children’s Ministries
- Conference Council on Youth Ministries (youth members only)
- Conference Young Adult Council (young adult members only)
- Disaster Response Committee
- Members of the Inter-Ethnic Strategy Committee and the Conference Hispanic Committee (ethnic minorities only)
- Hispanic Committee, Conference (ethnic minorities only)
- Korean Ministry Council
- Lawyers’ Committee
- Native American Committee (Native Americans only)
- Pacific Islanders Commission (Pacific Islanders only)
- Sessions Task Force (except for at-large members)
- Strengthen the Black Church, Committee to (black members only)
- UM Joint Commission for Church Extension & Cooperation between Mexico and the USA
- United Methodist Men Executive Committee
- United Methodist Women Executive Committee

G. Chair Limitations
No person shall serve as the chair and/or vice-chair of more than one Conference organization or major subcommittee (a group which lasts a year or more) at any one time.

H. Classes
The Committee shall arrange the membership of Conference organizations into classes only where such structure is required by *The Book of Discipline*.

I. Ex-officio Representatives
When the Conference President of the United Methodist Women, President of the United Methodist Men, or Conference Lay Leader is named as an ex-officio member of any Conference organization he/she may designate a representative in his/her stead.

J. Fulfillment of Vows
All members of Conference organizations shall fulfill their vows of membership in their local church as a requirement for nomination and/or retention of membership in District or Conference organizations, (college students are a special case, which may require individual evaluation).

K. Change of District
If a clergy elected to serve on a Conference organization by a District shall be appointed to another District, his/her membership on that organization shall terminate as of the date of appointment change. If a lay person elected to serve on a Conference organization by a District shall change his/her local Church membership to a local Church in another District, his/her membership on that organization shall terminate as of the date of change of membership.

L. Nominations from Groups Other Than the Committee
Whenever the membership definition of any Conference organization calls for representation from a District or other Conference organization (i.e. selection by other than the Conference Committee), those selections, with supporting documentation, shall be submitted to the Conference Committee. The Conference Committee will notify the submitting organization concerning their compliance/non compliance with the applicable Conference recommendations and rules.

M. Additional Nominations
Additional nominations may be presented from the Conference members provided that such nominations are signed by at least fifteen members and submitted to the Committee. If these nominations are received during the Annual Conference prior to sending the final Committee report to the printer, they shall be distributed as a supplement to the Committee’s report. If they are not received in time to be distributed as a supplement to the Committee’s report, then they shall be made available to the Annual Conference in a manner determined by the Conference Secretary.

N. General/Jurisdictional Member Participation
All members of this Conference who serve on General/Jurisdictional organizations are expected to be actively involved in the Conference counterpart organization through their attendance at meetings and by maintaining two-way communication between the General/Jurisdictional level and the Conference level. However, when an individual serves on a General/Jurisdictional organization which has two or more
Conference counterparts, the individual may attend the meetings of all the counterpart Conference organizations with voice, but shall choose only one Conference organization on which to serve with vote.

O. Emerging Groups

Any group (sub-committee, task force, ad hoc committee) which exists for more than two years that makes decisions and/or recommendations to the Annual Conference and/or Conference organizations regarding the expenditure of Conference funds, use of properties related to the Annual Conference or evaluation of Conference staff shall follow the rules in this section. The Conference Committee and/or the Conference Rules Committee may notify the group or its parent group concerning their compliance/non-compliance with the applicable Conference recommendations and rules.

P. Basis of Organization

All official organizations of the California-Pacific Annual Conference shall have their purpose, membership criteria and Rules referenced in this section and shall have their list of members and officers printed in the section “Essential Ministry Teams of the Annual Conference,” Section B of The Journal.

VII. ESSENTIAL MINISTRY TEAMS

A. Justice and Compassion Essential Ministry Team (JC-EMT)

1. Statement of Purpose of the JC-EMT

The JC-EMT shall act on behalf of the California-Pacific Annual Conference to empower, connect and resource laity, clergy, congregations and communities as they meaningfully engage in ministries of justice and compassion, both locally and globally.

2. Goals of the JC-EMT

a. Primary Goals

i. Promote a framework for networking of and partnerships between local churches and communities, organized to achieve common goals in justice and compassion ministries.

ii. Identify linkages of churches and/or informal groups, organized around a common cause.

iii. Support emerging task forces that respond to particular justice and/or compassion issues.

iv. Maintain communication links with identified churches and groups working on common goals in this ministry area on behalf of the Annual Conference.

v. Promote and facilitate linkages between churches or groups with other religious and nonreligious community groups working to secure a more just society.

vi. Emphasize and advocate for ministries of with the poor, in particular those that are disseminating the good news of Jesus Christ and working on the elimination of poverty and health-related issues connected to poverty.

vii. Discern and participate in articulating a prophetic voice and vision for the Annual Conference in conjunction with the Navigation EMT.

viii. Strengthen local and global perspectives, engagement and awareness for justice and compassion in congregations, communities, corporations and government.

ix. Develop a marketing strategy and secure funding for justice and compassion ministries that move us beyond traditional sources.

b. Secondary Goals

i. Encourage, support and provide linkages and resources on behalf of the Annual Conference for allocation to task forces, groups and other ongoing initiatives.

ii. Initiate arenas for meaningful civil discourse on divisive social issues related to justice and compassion ministries.

iii. Maintain a data base of Annual Conference churches that are involved in:

(a) Justice and compassion ministries

(b) Covenant missionary relationships

iv. Increase the number of churches in covenant missionary relationship(s) by 10% in each calendar year, seeking to reach 100% in covenant relationship(s).

v. Communicate any available resources for local churches for all goals.

c. Tertiary Goals

i. Maintain and refine disaster response plans for the Annual Conference:

(a) Conduct disaster preparedness training annually in at least four different geographical areas of the Annual Conference.
(b) Be the liaison with UMCOR’s disaster response program.
(c) Secure, manage and report any financial and personnel resources used in disaster response programs of the Annual Conference.

ii. Administer personnel and financial support of the JC-EMT.

3. Membership and Officers of the JC-EMT

a. Membership

The JC-EMT shall be comprised of twenty-four (24) members nominated by the Conference Committee and elected by the Annual Conference; the Conference UMW officers who by virtue of their office serve in this ministry area; and members of general boards and agencies related to this ministry team, who serve as representatives to the Annual Conference and hold their membership in the California-Pacific Annual Conference.

i. The membership of the EMT shall be constituted as follows:

(a) Sixteen at-large members elected by the Annual Conference Session.
(b) One representative from each District.
(c) Conference UMW Mission Coordinator for Social Action (BOD ¶629.2).
(d) Conference UMW Mission Coordinator of Education and Interpretation (BOD ¶633.2).
(e) Member(s) of the General Board of Global Ministries who hold their membership in the California-Pacific Annual Conference.
(f) Member(s) of the General Board of Church and Society who hold their membership in the California-Pacific Annual Conference.

b. Election and Terms of Office

All members except the geographical, UMW, and general board members, will be selected by the Conference Committee and be elected to one-year terms, with the possibility of serving for a maximum of eight consecutive years.

c. Election of Officers

i. Officers of the JC-EMT: Three co-facilitators of the JC-EMT shall be elected from among the members of the JC-EMT by a simple majority of its members, with one facilitator for each of the three strategy groups:

(a) Church & Society Advocacy Engagement
(b) Global Ministries Mission Engagement
(c) Resourcing & Funding Mission Engagement

ii. A recording secretary and a financial secretary for the JC-EMT shall be elected by the JC-EMT in the same manner. The positions of recording secretary and financial secretary may be held by a single person or by two different persons.

iii. Core Team: The core team of the JC-EMT shall consist of the facilitators of the three (3) strategy groups, the recording secretary, and the financial secretary.

d. Ex-Officio Members

Any staff persons shall have voice but no vote in matters before the JC-EMT and will be accountable to the JC-EMT.

4. Structure and Staffing of the JC-EMT

a. Strategy Group Election & Term of Office

i. Each strategy group will consist of one (1) facilitator and seven (7) additional members from the JC-EMT.

ii. The whole JC-EMT will decide by consensus which of its members will serve in which strategy group.

iii. The Conference UMW Mission Coordinator for Social Action shall be a member of the Church & Society Advocacy Engagement strategy group (BOD ¶629.2), and the Conference UMW Mission Coordinator of Education and Interpretation shall be a member of the Global Ministries Mission Engagement strategy group (BOD ¶633.2).

iv. The Annual Conference’s member(s) of the General Board of Global Ministries will serve in the Global Ministries Mission Engagement strategy group, and the Annual Conference’s member(s) of the General Board of Church and Society will serve in the Church & Society Advocacy Engagement strategy group.

v. The JC-EMT will have the following three (3) strategy groups:

(a) Church & Society Advocacy Engagement
(b) Global Ministries Mission Engagement
(c) Resourcing & Funding Mission Engagement

b. Duties of the Strategy Groups
i. Church and Society Advocacy Engagement ( Assumes responsibility for the responsibilities of the
   Board of Church & Society, per ¶629)
   (a) Network with and evaluate the efficacy and relevance of all existing and proposed California-Pacific
       Annual Conference justice advocacy ministries in areas relevant to the responsibilities assigned to the
       General Board of Church and Society.
   (b) Encourage and coordinate newly forming task forces or task forces in existence for 3 years or less
       that are related to advocacy and Peace With Justice ministries (BOD ¶629.2).
   (c) Coordinate with other annual conferences, Western Jurisdiction, and General Board of Church and
       Society work.
   (d) Evaluate prophetic needs.

ii. Global Ministries Mission Engagement ( assumes responsibility for the work of the Board of Global
    Ministries ¶633)
    (a) Network and evaluate compassion response in ministries of/with the poor and for the elimination of
        poverty.
    (b) Coordinate, encourage, and advocate for the work of mission task forces in existence for 3 years or
        more.
    (c) Name one person to serve as the Conference Secretary of Global Ministries who will work with the
        facilitator of this strategy group to relate this group to the objectives and scope of work of the General
        Board of Global Ministries (BOD ¶633.3).
    (d) Ensure that functions of the disability concerns ministry are carried out (BOD ¶653).
    (e) Coordinate the work of disaster response [BOD ¶633.4.b)(22)]:
        (1) Appoint an Annual Conference disaster response coordinator.
        (2) Encourage the formation of a disaster response committee.
        (3) Develop in conjunction with the disaster response committee, emergency plans to include training,
            implementation, evaluation, and fund raising for disaster response within the Annual Conference.
    (f) Establish and facilitate mechanisms for Volunteers In Mission (VIM) coordination.
    (g) Coordinate work with the Joint Commission on Church Extension in Mexico.
    (h) Oversee the development and maintenance of General Board of Global Ministries covenant
        relationships between local communities and GBGM missionaries, and promote missionary support
        throughout the Annual Conference.
    (i) Coordinate with other annual conferences, Western Jurisdiction, and General Board of Global
        Ministries work.

iii. Resourcing & Funding Mission Engagement
    (a) Marketing/networking (e.g., Telling Our Story; Twitter/Facebook/blogs; force and voice for
        change).
    (b) Name one person to serve as the Peace With Justice coordinator who will be responsible for
        administering the Annual Conference’s Peace With Justice Sunday special offering receipts (BOD
        ¶629.2).
    (c) Administer the Hunger Fund, block grants, advance specials, and other church funds related to the
        JC-EMT.
    (d) Engage alternative funding (outside the church).
    (e) Determine grantees and evaluate for further funding.
    (f) Maintain a data base of church and community engagement in ministries of justice and compassion
        as well as covenant missionary relationships.
    (g) Work with the Network Organizer staff to develop stories about justice and compassion ministries
        for the purpose of developing funding partners outside of traditional church sources.

5. Connectional Relationships / Responsibilities of the JC-EMT
a. The JC-EMT will relate to each of the other EMTs by:
   i. Working with the New Ministries EMT to:
      (a) Approve and coordinate new ministries that address poverty, justice, and compassion so as to
          embody and/or communicate the gospel message of Jesus Christ.
(b) Instill commitment to ministries of justice and compassion in all new-start pastors and communities for communicating the gospel message of Jesus Christ.

ii. Working with the Leadership EMT to:
   (a) Coordinate leadership development in areas of justice and compassion.
   (b) Emphasize leadership development for pastors and laity in ministries of/with the poor for disseminating the good news of Jesus Christ.

iii. Working with the Navigation EMT to ensure that concerns for prophetic and passionate ministries are integral to the vision, goals, and objectives of the California-Pacific Annual Conference.

iv. Working with the Resource EMT to:
   (a) Cooperate in the creation of an annual budget for the JC-EMT.
   (b) Coordinate the development of funds and support from sources outside the Annual Conference and The United Methodist Church

b. Connectional Responsibilities:
   i. Any members of the California-Pacific Annual Conference who are members of general boards and agencies whose work is related to the JC-EMT will be members of the JC-EMT.
   ii. The JC-EMT will be responsible for the scope of work in the areas of Church & Society and Global Ministries, and coordinate the distribution of funds from the Peace With Justice Sunday special offering, as required by the Book of Discipline.
   iii. Members of the JC-EMT will also serve as connections to partners in areas of justice and compassion ministries from other denominations, religious communities, and secular organizations.

B. Leadership Essential Ministry Team (L-EMT)

1. Statement of Purpose of the L-EMT
   To support our faith communities (churches and other groups…) through identifying and transforming Christian disciples into fruitful, Spirit-led leaders.

2. Goals of the L-EMT
   a. Primary Goals
      i. Provide training and resources for faithful, fruitful lay leadership and clergy leadership who are called, equipped, motivated and effectively nurturing the “making disciples of Jesus Christ for the transformation of the world.”
      ii. Strengthen faith communities (i.e. Churches, mission congregations, Campus Ministries, etc.) which will develop a vital culture of serving as they nurture lay leadership and clergy leadership who can proclaim the Gospel of Jesus Christ in many contexts.
      iii. Develop an integrated process of recruiting, training, and supporting clergy who are competent and “going on to perfection” resulting in a dynamic and growing ministry.
      iv. Provide for an integrated process of recruiting, training, and supporting Lay Speaking Ministries, Lay Missioners, and Certified Lay Ministers who are competent and “going on to perfection” resulting in a dynamic and growing ministry.
      v. Create and implement a communication network about leadership that is clear, current, and relevant.
   b. Secondary Goals
      i. Develop leaders who understand our UM system and Wesleyan heritage and can build upon and adapt it for the future.
      ii. Ensure a strong partnership between laity and clergy.
      iii. Work toward synergy and partnership between all groups (within leadership and among all EMTs)
      iv. Help leaders discern where God is calling them to serve – lay and clergy.
   c. Tertiary Goals
      i. Assure clear and vital relationships with other “Non-Annual Conference Organizations” involved in leadership development and training.
         (a) (i.e. United Methodist Women, United Methodist Men, Claremont School of Theology, Fuller Theological Seminary and other seminaries, United Methodist Campus Ministry Assoc. (UMCMA), Center for Pacific and Asian-American Ministries (CPAAM), the Academia Methodista Hispana, Christian Educators Fellowship (CEF), Scouting, Elders & Deacons Orders, Fellowship of Local Pastors & Assoc. Members, etc.)
      ii. Assure that all the mandated leadership connections to the general church are filled.
iii. Offer leadership development and training in collaboration with the other Essential Ministry Team’s in and for local faith communities as well as at all levels of the Annual Conference

3. Membership and Officers of the L-EMT

a. The Leadership EMT shall be constituted with sixteen (16) voting members as follows:

i. Eight (8) At-Large Members serving four-year terms.
   Skill & Talent Key: At-Large Members need to be chosen with consideration of the passion, leadership skills and background needed to form a working team focused on the leadership needs and purposes of this rule; with a multi-cultural and multi-contextual awareness and competency that the Council outlined in the purpose geographical region of the Cal-Pac Annual Conference requires for its leadership training.

ii. Six (6) Voting Members of the following councils.
   (a) One (1) from Council on Young Adult Ministry (CCYA) of this charter; with a multi-cultural and multi-contextual awareness and competency that the Council designated by the YA Council (the CCYA).
   (b) One (1) from the Conference Council on Youth Ministry (CCYM) designated by the CCYM.
   (c) One (1) from Laity Council designated by the Laity Council
   (d) One (1) from Lay Servant Ministries designated by Lay Servant Ministries.
   (e) One (1) from Higher Ed & Campus Ministry Council (HECMC) designated by the HECMC
   (f) One (1) from Camping, Outdoor & Retreat Ministry Council (CORMC) designated by the CORMC.

iii. Two (2) Ex-Officio with voice, but no vote
   (a) Designated District Superintendent Liaison from the Mission Cabinet
   (b) Designated Liaison from the Navigation EMT

b. Election & Term of Office

i. The Eight (8) At-Large members shall be nominated by the Cal-Pac Annual Conference Committee and are elected to a four-year term, with the option of another consecutive four-year term.

ii. No member of the EMT will be permitted to serve beyond eight-total consecutive years.

iii. In order to secure experience and stability, the membership shall be divided into four classes of two (2), one of which shall be elected each year for a four-year term.

iv. Each year’s new class, and vacancies at the time of the Annual Conference, shall be elected by the Annual Conference through nominations by the Annual Conference committee or its equivalent agency, and/or from the floor of the Annual Conference.

v. The ex-officio members are subject to the election and terms as stipulated within their respective bodies.

c. Election of Officers

The necessary officers (Team leader, Secretary, etc.) shall be determined and elected by the Leadership EMT through a simple majority vote.

4. Structure of the L-EMT

a. Leadership Councils and Task Forces

General Description: The Leadership EMT Councils and Task Forces are the working groups of the Leadership EMT. They will provide for the necessary equivalent structures for the Board of Higher Education and Campus Ministry, The Board of Laity, Council on Youth Ministry and Conf. Council on Young Adult Ministry called for by The Book of Discipline, 2012.

i. Councils: on-going standing committees of the Leadership EMT:
   (a) May fulfill a disciplinary requirement
   (b) Focus is on long-term, ongoing ministries that are core to Annual Conference/LEMT mission/ministry.
   (c) Membership: see individual Council listed below.
   (d) Entitled to one representative each, with voice and vote on the Leadership EMT
   (e) Councils can create short-term task forces for specific tasks, projects or needs.
ii. Task Force: a short-term, self-populating group of individuals who are pursuing ways to realize the Mission/Vision of the Annual Conference in their area-location.
   (a) Have a life of no more than two years, may be renewed.
   (b) Address a specific need or issues related to leadership, activities reflect the Annual Conference Mission / Vision / Core Values.
   (c) Have voice but no vote on the Leadership EMT
   (d) Comprised of at least three people, leader is chosen by the Task Force.
   (e) Can have a collaborative connection and effort among other EMTs.
   (f) Reports to the Leadership EMT or the Leadership EMT council to which they relate.
   (g) Is given access to funding and other resources of the A.C. through application to the Leadership EMT.
   (h) Funding for these Task Forces may be through a combination of Annual Conference budget, grants, and outside funding sources.
   (i) Governed by Annual Conference Rules. (i.e. diversity and inclusivity.)

iii. The Leadership EMT shall also provide for the recognition, communication and relationship of any current or future groups, Councils and Task Forces needed to identify, develop, deploy, evaluate, and monitor the emerging needs and issues relating to leadership as needed on an Annual Conference level.

b. Conference Council on Young Adult Ministries
   The purpose of the Conference Council on Young Adult Ministries is described in The Book of Discipline in ¶650
   i. Definition
      (a) Young Adults in the Conference shall be considered to be individuals out of high school and between the ages of approximately 19 through 35 including those selected as young adult representatives at local church, district and conference levels.
      (b) College Age students shall be those Young Adults who are students in colleges or universities or in the age range of undergraduate studies.
      (c) Young Professionals shall be those Young Adults who are out of college and under 35.
      (d) Young Adult representatives to General, Jurisdictional and Conference Boards and Agencies are ex-officio members of the Council (with voice if General or Jurisdictional representative). Local churches are urged to structure ministry and fellowship groups (including the age ranges) for College Age and Young Professionals so as to maximize the effectiveness of their local church ministries.
      (e) All Coordinators and Representatives on the Conference Council on Young Adults shall be young adults age 19-35.
      (f) CCYA members must be members of their District A-Team.
      (g) The Council shall select one representative to the Sessions Committee.
   ii. Membership on the Conference Council on Young Adult Ministries shall include:
      (a) One elected District Young Adult Coordinator from each of the districts.
      (b) One appointed District Young Adult Representative from each of the districts.
      (c) Three (3) to six (6) appointed District Young Adult Representative from each of the Districts.
      District Young Adult Representatives must be between the ages of 18-30.
      (d) One elected Young Adult President of CCYA.
      (e) Conference Director of Young People Ministries.
      (f) Conference Coordinator of Young Adult Ministries.
      (g) Seven members at large.
   iii. Elections and Appointments
      (a) District Young Adult Coordinator
         (1) Election of the District Young Adult Coordinator shall take place every two years with a limit of five terms.
         (2) Nominations may be submitted by District A-Teams, District Superintendents and the Conference Director of Young People Ministries.
         (3) Election will be made by District A-Team participants and will be overseen by the District Superintendent and Conference Director of Young People Ministries.
First four Districts in alphabetical order shall hold District Young Adult Coordinator elections during even years and the latter four Districts shall hold elections during odd years.

(b) District Young Adult Representatives shall be appointed for a minimum one year term by each District A-Team.

(c) CCYA Cabinet

(1) The President position shall be independent from the positions of Coordinator and Representative. The President of CCYA shall be nominated and elected annually from current Young Adult members of CCYA.

(2) The positions of Vice-President and Secretary shall be held by current Young Adult members of CCYA. Vice-President and Secretary shall be nominated and elected annually.

(d) Conference Coordinator of Young Adult Ministries shall be nominated each year by the District Leadership Team upon recommendation of the Conference Director of Young People Ministries to provide guidance and support to the ministries with Young Adults.

(e) Members at Large may be appointed by the Conference Coordinator of Young Adult Ministries and the District Superintendents upon confirmation by the Conference Director of Young People Ministries.

iv. The Conference Council on Young Adult Ministries is responsible to the Leadership Essential Ministry Team.

c. Conference Council on Youth Ministries

i. The purpose of the Conference Council on Youth Ministries is described in The Book of Discipline ¶649.

ii. Membership on the Conference Council on Youth Ministries shall include one youth from each Mission Area in the Annual Conference, 3-6 Adult Youth Coordinators per District, the elected Youth President of the Council, the Conference Manager of Young People’s Ministries, and nine youth members at large (selected by the Nominations Committee). It is recommended that at least two-thirds of the membership of the Council be youth.

iii. Officers of the Council are elected by the members of Council on the first meeting after Annual Conference.

iv. The Conference Council on Youth Ministries is responsible to the Leadership Essential Ministry Team.

d. Regional Councils for Young People’s Ministries

i. Definition: The Regional Council is a multi-Mission Area based leadership committee open to all youth and young adult workers from a common geographic region within the California-Pacific Annual Conference. Regional Councils meet to network, plan multi-Mission Area events and training, and voice their feedback and needs to their Mission Area, District and Annual Conference.

ii. Organization: A district may have more than one Regional Council in order to cover large areas under approval and supervision of the Conference Manager of Young People Ministries. Each Regional Council will designate an annual calendar for gatherings. When a district has more than one Regional Council, district-wide gatherings shall be scheduled for all Regional Councils to participate in a single gathering.

iii. Leadership: The Executive Director of Connectional Ministries shall assign a Conference Manager of Young People Ministries to provide leadership, vision and accord among the Youth and Young Adult ministries in the Conference, including Regional Councils, CCYM and CCYA. Adult coordinators will be appointed by the Conference Manager to provide leadership to Regional Councils.

iv. The Regional Council is responsible to the Leadership Essential Ministry Team.

e. Higher Education and Campus Ministries Council

i. The purpose of the Higher Education and Campus Ministry Council (HECMC) is described in The Book of Discipline ¶634.

ii. Membership on the Higher Education and Campus Ministry Council shall consist of:

(a) One representative from each of the districts (elected by the District Conference);

(b) Two campus ministers recognized by the HECMC (elected by the campus ministers at the first meeting following Annual Conference in even-numbered years to serve a two-year term);

(c) Two student representatives from campus ministries recognized by the HECMC (nominated by the Conference Committee);
(d) One student representative of the United Methodist Student Movement (elected by the students attending an official gathering of the UMSM);
(e) One representative from the Claremont School of Theology (selected by the President of CST);
(f) One representative from the Conference Board of Trustees (selected by the Trustees);
(g) Ten members at large (nominated by the Conference Committee).
(h) Any GBHEM members residing within the boundaries of the Conference will serve as an ex-officio member with vote.
(i) One District Superintendent shall serve as an ex-officio member of the Council with voice, but without vote; and
(j) The Executive Director of the Leadership Essential Ministry Team as an ex-officio member of the Council with voice, but without vote.
(k) With the exception of the two campus minister representatives indicated above, campus ministers who are serving campus ministries recognized and supervised by the HECMC shall not serve as District representatives, at-large members or voting ex-officio members of the HECMC. They shall be ex-officio members of the HECMC with voice, but without vote.

iii. The Executive Committee of the Higher Education and Campus Ministry Council shall consist of the Chairperson, Vice-Chairperson, Recording Secretary, Administrative Secretary and Financial Secretary of the HECMC (all to be elected by the HECMC at its first meeting following the Annual Conference), as well as the Director of the Leadership, (voice, but no vote), the two Campus Minister representatives, and the UMSM representative. The Executive Committee shall have authority to conduct the business of the Council in between meetings of the Council subject to review and approval by the Council by email.

iv. The Higher Education and Campus Ministry Council shall be responsible to the Leadership Essential Ministry Team.

f. Laity Council
i. The purpose of the Laity Council is defined in The Book of Discipline ¶631.
ii. Membership shall be composed of the Conference Lay Leader, the Dir. of Lay Servant Ministry, and all the Lay Leaders of the districts. The Conference Lay Leader shall be the chair of the Laity Council. The Conference Lay Leader shall be nominated by the Lay Members of the Nominations Committee.
iii. District Lay Leaders will also serve on the Nominations Committee.
iv. This Council is responsible for the Lay Servant Ministry and Certified Lay Ministry responsibilities of the Annual Conference.
v. The Laity Council is responsible to the Leadership Essential Ministry Team.

g. Camping, Outdoor, and Retreat Ministries Council
i. The purpose of the Camping, Outdoor, and Retreat Ministries Council is defined in The Book of Discipline ¶630.
   (a) Membership on the Board of Camping, Outdoor, and Retreat Ministries shall include twelve at large members, two youth representatives and two young adult representatives chosen by the respective age-level council, the Director of Camping, one representative from the District Camps Network, Conference Sites Committee and the Site Management Team. The Director of Camping and the representatives from the District Camps Network, Conference Sites Committee and the Site Management Team shall serve without vote.
   (b) This Board and the Board of Trustees shall follow a Property Management Manual, as amended by the Board of Trustees from time to time. A copy is available on request.
ii. The Camping, Outdoor, and Retreat Ministries Council is responsible to the Leadership Essential Ministry Team.

5. Connectional Relationships / Responsibilities of the L-EMT
a. Liaison Relationship to other Leadership Agencies:
   i. Board of Ordained Ministry
   ii. Other Independent Clergy Personnel Bodies
      (a) Administrative Review Committee
      (b) Joint Committee on Incapacity
   iii. Other liaisons: There may be other representatives from groups as needed as this structure evolves.
   iv. Assignments of Leadership EMT to other EMT’s and bodies
(a) One at-large to the Expanded Navigation meeting
(b) One at-large to the Nomination Standing Committee

b. Administrative Review Committee
The purpose of the Administrative Review Committee is defined in *The Book of Discipline* §636.

i. Shall meet within the first 10 days of June to process all information for the past year that is in their jurisdiction for review, and that the appropriate bodies will forward to the Administrative Review Committee by June 1st all the information gathered to that point.

ii. Shall meet again at Annual Conference prior to the Clergy Session for preparation and review of any additional materials.

c. Board of Ordained Ministry
The purpose of the Board of Ordained Ministry is defined in *The Book of Discipline* §635.

i. Quadrennial terms. 52 members, of which 11 shall be laypersons, except for the last year of the quadrennium when there may be 57 members, of which 12 shall be laypersons. Members specified in §635, *The Book of Discipline* shall serve ex-officio with vote. A Cabinet Liaison will be appointed ex-officio without vote.

ii. The duties of the Board shall be as described in §635, *The Book of Discipline*.

iii. The Board shall appoint one member to serve on each of the District Committees on Ordained Ministry.

iv. The Board shall name three of its members to the Joint Committee on Incapacity. One representative shall be named to serve on Equitable Compensation, Sessions, and Pacific Islanders’ Commission.

v. Candidates for Ordained Ministry are to follow the procedures as indicated in §310-314, *The Book of Discipline*. Further information and Guidelines for Candidacy Process District Level, may be received from the Assistant Registrar for Candidacy. As a part of the Candidacy Studies the applicants shall participate in a psychological assessment process to assist them in the determination of their fitness for the ordained ministry. The guidelines for such assessment will be provided by the Board of Ordained Ministry. Any additional cost (beyond the guidelines) for such assessment will be shared by the applicant, the local church recommending the applicant, and the Board of Ordained Ministry.

vi. Local Pastors shall qualify and be governed by the requirements indicated in §315-320, *The Book of Discipline*. In addition to yearly progress in the Course of Study and the requirements of §324.6, *The Book of Discipline* 2012 for Provisional Membership by Local Pastors, Local Pastors are required to complete two years of full-time service, or four years of part-time service or its equivalent, as certified by the Bishop and Cabinet. Further information may be received from the Assistant Registrar for Local Pastors.

vii. Provisional Members with Deacon’s Orders and applicants for Provisional Membership and Deacon’s Orders (under the 1992 *The Book of Discipline*) or Commissioning (under the 1996 *The Book of Discipline*) shall meet the qualifications prescribed in the appropriate *The Book of Discipline.* (See §324). In addition to the above the following policies/rules of this Annual Conference are in effect:

(a) All such applications shall be received prior to September first for consideration at the next Annual Conference session.

(b) Recommendations by the District Committee on Ordained Ministry for Provisional applicants shall be acted upon and communicated to the Conference Board by October 1. Each candidate shall have been a certified candidate for Provisional Membership and commissioning for at least one year, and no more than 12 years. [¶324.1 *The Book of Discipline*]

(c) Applicants for Provisional Membership must comply with provisions of ¶324 of *The Book of Discipline* 2012.

(d) In responding to the Missional Priority of the Annual Conference exceptions to c. above may be granted by a 2/3 majority vote of the Executive Committee of the Conference Board.

viii. Applicants for Full Connection and Deacon’s Orders shall meet the requirements as prescribed in §330-331, *The Book of Discipline*. Applicants for Full Connection and Elder’s Orders shall meet the requirements as prescribed in §332-336, *The Book of Discipline*. The following policies and rules of this Annual Conference are also effective:

(a) Each Provisional Member will be required to complete eight Residency in Ministry (RIM) seminars provided by the Board of Ordained Ministry. (Two of the seminars may be elective events approved by the Residency Committee of the Board of Ordained Ministry. If appointed beyond the bounds of
this Annual Conference, up to four seminars may be elective events approved by the Board). Eligibility for RIM is a Masters of Divinity or equivalent degree and an appointment by the Bishop. Such appointment includes less-than-full time appointments and limited participation by those appointed to school or on leave of absence, family leave or incapacity leave.

(b) All applications shall be received prior to September 1 for consideration at the next Annual Conference session.

ix. The following policies/rules apply to ordained ministers who are Provisional or Full Members of the Annual Conference:

(a) All members of the Conference in effective relationship in Extension Ministries, Appointments Beyond the Local Church and members on Leave of Absence or Family Leave shall report annually, not later than April 15, to the Board of Ordained Ministry on forms provided for such purposes.

(b) Any member contemplating a Sabbatical Leave is urged to carefully read ¶352, The Book of Discipline. All Sabbatical plans are to be submitted in writing to the Board prior to March 1 of the proposed Sabbatical year and an interview will be scheduled.

x. The Board operates according to procedures and guidelines described in ¶301-370 and ¶635, The Book of Discipline.

xi. The Board of Ordained Ministry is attached to the Leadership Essential Ministry Team.

d. Joint Committee on Clergy Medical Leave

i. The purpose of the Joint Committee on Clergy Medical Leave is defined in The Book of Discipline ¶652.

ii. Membership on the Joint Committee on Clergy Medical Leave shall include three representatives of the Board of Pension & Health Benefits, three representatives of the Board of Ordained Ministry, and a Cabinet representative.

iii. The Joint Committee on Clergy Medical Leave is attached to the Leadership Essential Ministry Team.

C. Navigation Essential Ministry Team (N-EMT)

1. Statement of Purpose of the N-EMT

To act on behalf of the California-Pacific Annual Conference, the Navigation Essential Ministry Team is the navigation steward of the mission of the Church in our area, listening to God’s call and setting the course toward God’s vision.

2. Goals of the N-EMT

a. Primary Goals

i. Give Clarity of Direction by:

(a) Discerning God’s direction and articulating a clear vision for our common ministry as confirmed by our annual conference and in collaboration with the other EMTs.

(b) Expanding opportunities and capacity for mission

ii. Develop Shared Vision by

(a) Communicating the vision clearly, often, and in all our diversity of languages;

(b) Fostering servant leader participation in visioning and goal setting;

(c) Overseeing a communications strategy and technological systems of communication.

iii. Assure that Ministry is aligned with Vision by

(a) Fostering the connection and collaboration of the Essential Ministry Teams in order to clarify and strengthen the focus on the vision;

(b) Encouraging a diversity of ministries across the connection;

(c) Developing, maintaining and applying clear, fair, effective procedures and policies;

(d) Developing and administering a system for accountability, monitoring, feedback, affirmation and guidance, to align our ministries and fulfill our mission.

(e) Assessing ongoing Conference staffing needs

b. Secondary Goals

i. Provide a System of Accountability by

(a) Supporting the effectiveness of the Episcopacy Committee in enhancing spiritual and material oversight of the Bishop and Appointive Cabinet.

(b) Annually reviewing and assessing the Director of Mission & Ministry and of Communications

ii. Administer Effective Deployment of Diverse Leadership
(a) Assuring gifted, younger and more diverse leaders be identified and engaged in essential ministry teams and local faith communities.
(b) Monitoring and holding the Annual Conference accountable for including gifted, younger and more diverse leaders in all of our ministries;
(c) Identifying and deploying Discipled Christian leaders who are passionate living witnesses who implement the shared vision and ministry for the Annual Conference.

iii. Create and Maintain Dynamic Christian and Interfaith Partnerships:
(a) Developing mutually fruitful partnerships, conversations and celebrations with brothers and sisters of other faith traditions.

3. Membership and Officers of the N-EMT
a. Membership
i. There shall be 16 Members at-large
   - Selection: 8 nominated from floor, 8 nominated by Nominations Committee
ii. Ex-officio members are: Bishop or Bishop’s designee (with voice, no vote), Director of Mission & Ministry and Communications (or staff with this responsibility with voice, no vote), Lay Leader (with voice and vote), Dean of the Cabinet (with voice, no vote), First Lay and Clergy General Conference Delegates (or designate from delegation) (with voice and vote)
iii. Each year during the session of Annual Conference at least one clergy and one lay candidate shall be elected to the N-EMT through the Conference Nominations Committee in consultation with the N-EMT.
iv. Each year during the session of Annual Conference at least at least one clergy and one lay candidate to the N-EMT that shall be nominated from the District Conferences.
v. Each District shall nominate up to 2 clergy and 2 laity to the N-EMT election to be held at each session of Annual Conference. Clergy shall elect clergy and laity shall elect laity.
vi. Elections at each Annual Conference shall be done by ballot with clergy and laity voting for 1 clergy and 1 lay person on each ballot.
vii. When midterm vacancies occur, the same process shall be used to fill the vacancy either via the Conference Nominations Committee or election via the District Conference Nominations.
b. Election and Terms of Office
   - Election & Term of Office: The sixteen (16) at large elected as defined above. Persons are elected to a four-year term, with the option of another consecutive four-year term.
i. In order to secure experience and stability, the at-large membership shall be divided into four classes of four (4), one of which shall be elected each year for a four-year term. To begin the process of rotation, in the first year, one class shall be elected for one year, one class for two years, one class for three years, and one class for four years.
ii. Maximum Service Years: No member of the EMT will be permitted to serve beyond eight-total consecutive years, with the exception of ex-officio members.
c. Election of Officers
i. Executive Team:
   - Responsibilities:
   (a) Fulfill the general managerial responsibilities of the Navigation EMT to assure that the decisions of the Annual Conference and the provisions of The Book of Discipline are carried out.
   (b) Work together to establish and administer approved policies of the N-EMT, drafting any proposed changes and additions to the rule for approval, coordinate the work of the sub-teams, committees, and other groups in the Navigation EMT area.
   (c) Review the reports by the officers; participate in the evaluation, hiring and termination of staff and contracting with consultants on various issues.
   (d) Have authority and responsibility to authorize any ad hoc teams and subgroupings needed to do the work of the Navigation EMT.
   (e) Assure regular and open communication between N-EMT and Conference members.
(f) Determine meeting locations and details.

(g) Training of N-EMT members, the publishing of minutes, details and actions of the Navigation EMT to all Conference members and any additional duties that the Navigation EMT may assign them.

(h) While the Navigation EMT is given authority to make organizational management decisions in the name of the Annual Conference between meetings of the Annual Conference, it recognizes that final decisions can only be made by the Annual Conference.

ii. Membership of the Executive Committee/HUB

(a) The Executive Team of the Navigation EMT shall consist of the Leader, Secretary, Assistant Leader, Hospitality (Logistics Coordinator), Mission Articulation (communications) chair, and the leaders of the functional groupings of Mission/Vision Discernment and Mission Assessment, Lay Leader(s), Bishop, Cabinet Dean and Director of Mission & Ministry and Communications.

(b) Body for each member of the Executive Committee/HUB

The officers of the executive team shall be elected from the At-Large Membership by simple majority vote after an open nomination from the floor of the N-EMT.

d. Ex-Officio Members

i. Ex-Officio Members with voice and vote: Lay Leader, and First Lay and Clergy General Conference Delegates (or designate from delegation).

ii. Ex-Officio Members with voice, no vote: Navigation shall have, 1) the Resident Bishop, 2) the Director of Mission & Ministry and Communications, 3) the Dean of the Cabinet as its staff assignments. Staff persons shall have voice but no vote in matters before the EMT.

e. Skill & Talent Key — Members of the Navigation EMT should have futuring gifts, visionary creativity, cultural competency, systems understanding, communications skills, passion for the ministries of the California-Pacific Conference, knowledge and honoring of United Methodist heritage. Additionally, members of the Mission Articulation Functional Group should have strong verbal and written skills, be self-initiating, possess above average computer proficiency, have time management skills and demonstrate experience in meeting deadlines.

4. Structure and Staffing of the N-EMT

a. Sub-teams of the Navigation Essential Ministry Team

i. Functional Groupings of Navigation (and Outcome focus)

The purpose of the “Functional Groupings” is to provide flexibility in meeting the outcomes and goals of the Navigation EMT with an “ad hoc” basis. The voting membership is drawn from and selected by the N-EMT membership as needed, but they may also invite others to join and consult with those who have particular expertise and experience. All the actions of these functional groups are under the authority of the full Navigation EMT. Current functional groups include:

(a) Mission Vision Discernment

Sets Navigation Agenda; makes recommendations for both leading and following actions of the Annual Conference and/or General Conference; supports and assists EMTs in bringing forward recommendations/resolutions for AC/GC action).

(b) Mission Assessment

Looking both forward and back, recommends adaptive changes necessary to bring EMT results in alignment with Core Values, Shared Vision, and Stated Goals; sets Deadline(s) for annual performance reviews to be conducted within each EMT)

b. Standing Committees, agencies and sub-teams. (The Book of Discipline and/or related Goals)

i. Appointive Cabinet

The Appointive Cabinet, under the leadership of the bishop, is the expression of superintending leadership in and through the annual conference. It is expected to speak to the conference and for the conference to the spiritual and temporal issues that exist within the region encompassed by the Annual Conference. The membership shall consist of: five District Superintendents, Director of New Ministries, and the Bishop. Members are ex-officio. The Appointive Cabinet will be responsible to the Bishop.

ii. Mission Cabinet

Coordination, Implementation or Administration (and general oversight/coordination of the Conference Program (per ¶¶424.6, 607.6, and 619.2.) The membership shall consist of these members by Bishop’s appointment according to Disciplinary provisions. Bishop and Appointive Cabinet, Assistant to the
Bishop, Director of Finance and Facilities, Director of Leadership, Director of Justice and Compassion, Director of Mission & Ministry and Communications, Director of Resource, Director of California-Pacific United Methodist Foundation, and the Conference Lay Leaders. Members are ex-officio. The Mission Cabinet will be responsible to the Bishop.

iii. Mission Articulation–Communications ¶646
(a) The Mission Articulations - Communications will be organized and function as per the current Book of Discipline ¶646, with attention given to ¶610.5. In doing this work the Mission Articulation group will need to be intentional about drawing on the gifts and insights of others in the Annual Conference community, with specific attention to languages and cultural forms of communication. It may also establish task groups to perform specific functions.)
(b) The membership shall consist of: 1 from Navigation at-large, elected convener by majority vote of Navigation, 8 at-large for skills needed by communications, nominated by Nominations Committee, elected by Annual Conference, 4 at-large with translation skills, elected by Navigation EMT, 1 rep from Status and Role of Women (as called for in ¶644), and a Director of Mission & Ministry and Communications, with voice, no vote The Mission Articulation – Communications sub-team will be responsible to the Navigation EMT.

iv. Committee on Episcopacy ¶637
(a) The Committee on Episcopacy will be organized and function as per the current Book of Discipline ¶637; and shall meet annually. It shall be convened by the Bishop and shall elect a chairperson, a vice chairperson, and a secretary. The Bishop and/or chairperson are authorized to call additional meetings when desired)
(b) The membership shall consist of: Bishop (voice, no vote), 2 appointed by Bishop (1/5 of committee per ¶637), 8 at-large, including Conference Lay Leader(s); one at-large is elected chairperson; one at-large is elected vice-chairperson; and one is elected secretary, by the committee; Lay and Clergy Member of Jurisdictional Committee on Episcopacy (ex-officio with vote). (The Committee is attached to, but not amenable to the Navigation EMT, for purposes of coordination and collaboration in fulfilling the mission of the Annual Conference.)

v. Religion and Race ¶643
(a) The Committee on Religion and Race will be organized and function as per the current Book of Discipline ¶643, with attention to ¶¶ 2002 and 2012, where applicable)
(b) A majority of the members shall be ethnic minority persons.
(c) The membership shall consist of: 12 at large, nominated by Nominations Committee, elected by AC, Lay and Clergy Members of the General Commission on Religion and Race, residing in the annual conference, shall be ex officio with vote.
(d) The Committee on Religion and Race will be responsible to the Navigation EMT for administrative purposes.

vi. Status and Role of Women ¶644
(a) The Status and Role of Women will be organized and function as per the current Book of Discipline ¶644, in harmony with to ¶¶ 2103).
(b) The membership shall consist of: 12 at large; nominated by Nominations Committee, elected by AC (one woman from at-large shall be nominated/elected chairperson, one named by Conference UMW, Lay and Clergy Members of the General Commission on the Status and Role of Women, residing in the Annual Conference, shall be voting members.
(c) Election shall take into account the adequate representations of racial and ethnic groups and of the various age categories, and to include persons of special competence. A majority of the members shall be women.
(d) The Committee on the Status and Role of Women will be responsible to the Navigation EMT for administrative purposes.

vii. Inter-Ethnic Strategy Group
(a) The Inter-Ethnic Strategy Group will be responsible for speaking with a broader voice for advocacy in all ministries and missions of our Annual Conference. It connects to the desired primary outcomes in the areas of New Ministries, Justice & Compassion, Leadership Development, and Navigation. It shall be comprised of representatives from current and future racial ethnic caucuses.
(b) The membership shall consist of: 2 members assigned by each caucus, and 4 members at large nominated by the Nominations Committee.
   (i) Cal-Pac Korean Caucus
   (ii) Pacific Islander’s Committee
   (iii) Latin American Ministry Advocacy Group (L.A.M.A.G.)
   (iv) Black Ministers for Church Renewal (B.M.C.R.)
(c) The Inter-Ethnic Strategy Group will be responsible to the Navigation EMT.

viii. Nominations

(a) The Nominations Committee will be responsible for developing and bringing forward for annual conference election a full slate of nominees as indicated within the rules of Navigation EMT, Justice and Compassion EMT, Leadership EMT, New Ministries EMT, and Resource EMT)
(b) The membership shall consist of: District Lay Leaders, 2-3 representatives from Navigation, 1 rep from each of the 4 other EMTs, 8 at-large, nominated by District Lay Leaders, elected by annual conference.
(c) The Chair is elected by the Nominations Committee from 8 at-large by the committee.
(d) The Nominations Committee will be responsible to the Navigation EMT.

ix. Interfaith-Ecumenical Committee ¶642

(a) This Committee will assume the functions of the Commission on Christian Unity and Inter-Religious Concerns.
(b) The Interfaith-Ecumenical Committee will be organized and function as per the current Book of Discipline ¶642, giving attention to ¶610.5 and exercising leadership relating to ¶¶ 437-438
(c) The membership shall consist of: 1 chair, nominated by the Bishop, elected by AC, 8 at-large, nominated by Committee and elected by Annual Conference, District Coordinators for Christian Unity and Interreligious Concerns - with specific responsibility to liaison with local counterparts.
(d) Ex-officio members with vote shall be: any representatives of the following general boards, residing within the bounds of California-Pacific annual conference:, General Commission on Christian Unity and Interreligious Concerns; Governing Board of Nat’l Council of Churches Christ in the U.S.A.; The World Methodist Council; The Methodist delegation to the most recent World Council of Churches Assembly; The Methodist delegation to the most recent plenary meeting of Churches Unitting in Christ. The Interfaith-Ecumenical Committee will be responsible to the Navigation EMT.

c. Task Forces are brought together by the Navigation EMT for specific tasks and responsibilities.

i. Systems Assessment (Rules) – enlisted as needed by Navigation EMT.

(a) The Systems Assessment (Rules) committee will be responsible for receiving requests from EMT’s to assess areas of dysfunction within the rules of the EMT and makes an assessment and report; receiving requests for rule changes from each EMT or conference body, and vets them for conflict with The Book of Discipline or other Conference rules; and reports back to the submitting group if there are obvious problems with the suggested language from the submitting group. This is a responsive body, which is advisory to all the Annual Conference bodies, through the Navigation EMT.
(b) The membership shall consist of: 1 Chairperson, nominated by Committee, elected by AC and 4 at-large, nominated by Committee, elected by AC, serving for a one year term.
(c) The Systems Assessment (Rules) committee will be responsible to the Navigation EMT.

ii. Annual Conference Sessions Task Force

(a) The Annual Conference Sessions Task Force will be responsible for annually assisting the Bishop in developing and guiding the purpose, content and agenda of the Annual Conference Session. The Task Force will be responsible for implementing and managing the practical aspects of the Sessions. They are empowered to call upon other persons and resources to accomplish this task.
(b) The membership shall consist of: the Bishop (or a person designated by the Bishop), who shall chair the Task Force, Cabinet members assigned by the Bishop, the Treasurer/ Executive Director of Finance and Facilities, the Conference Lay Leader(s), the Conference Secretary(s), the Conference Statistician, Stage Manager, Technical Manager, Conference Registrar, the Executive Director of Connectional Ministries, Annual Conference Worship Chairperson, and the Agenda
Chairperson. In addition, there shall be six members at-large nominated by the Nominations Committee. The members of the Conference Sessions Task Force, (except the members-at-large), shall be exempt from the 8-year tenure rule, found at Rule VI.D.5.f. Additional members may be invited to serve by virtue of role or function. (The Task Force is attached to, but not amenable to, the Navigation EMT, for purposes of coordination and collaboration in fulfilling the mission of the Annual Conference session.)

iii. Conference Hispanic Committee
(a) To plan, coordinate, and carry out the work of the ‘Conference Strategic Plan for Ministry with Hispanics in the California-Pacific Annual Conference 2012-2022,’ adopted by the Annual Conference at its 2011 session. This group shall operate as a sub-committee attached to the Navigation EMT and reporting to the Annual Conference through this EMT.
(b) The Hispanic Committee will be composed of the following voting members, per the Plan Document referenced above:
   (1) Two Representatives from each of the District Hispanic Committees (Four mainland districts)
   (2) One District Superintendent, representing the Cabinet
   (3) One Representative from the New Ministries EMT
   (4) One Representative from the Council on Financial Resources
   (5) One Representative from the Commission on Religion and Race
   (6) One Representative from the Conference Board of Trustees
   (7) One Representative from the Navigation EMT
   (8) Three Representatives from Latin-American Methodist Advocacy Group (L.A.M.A.G.)
(c) The elected chair of the Conference Hispanic Committee shall be from among the Hispanic members of the Committee, and shall be a voting member of the Navigation EMT. Staff for this Committee, who shall have voice but no vote, shall include the Associate Director for Hispanic/Latino Ministries, the Executive Director of Connectional Ministries and the Executive Director of Finance and Facilities or a person designated by the Executive Director of Finance & Facilities.

5. Connectional Relationships / Responsibilities of the N-EMT
a. Connecting Bodies to EMT
   i. Expanded Navigation
      (a) The purpose of the Expanded Navigation is for informal consultation;
      (b) The member groups and individuals are: Navigation EMT, All District Superintendents, Directors associated with all five EMTs, Liaisons from Episcopacy, Ecumenical, COSROW, Religion & Race, Inter-Ethnic Strategy Group, Sessions, Systems Assessment, and other task forces when created, 4 EMT liaisons (one from each of the other EMTs)
   ii. Conference Table
      (a) The purpose of the Conference Table is for informal consultation, inspiration, and assessment;
      (b) The member groups and individuals are:
         Expanded Navigation, Officers of Annual Conference, EMT members and representatives from their standing committees and task forces, representatives of ethnic caucuses, ad hoc committees, UMM, UMW, UM Foundation, jurisdictional and general agency members living within California-Pacific Annual conference, and all District Lay Leaders
   iii. Annual Conference Session
      (Meets annually – final decision making body)
      Function, organization and Membership as defined in The Book of Discipline.

b. Additional Internal and Bridging Responsibilities of Navigation Team
   Assignments of the 16 at-large:
   1 Leader – by majority vote of Navigation
   1 Secretary – by majority vote of Navigation
1 Meeting Logistics Coordinator – volunteer or assigned
9 serve the three functional groupings listed below – volunteer or assigned
4-8 liaison to other EMTs – volunteer or assigned (advisory only; not taking on tasks of EMT
1-4 liaison to other partnering connectional groups – volunteer or assigned (see Connectional Responsibilities Statement below for examples)
c. Connectional Responsibilities
i. Members of the Navigation EMT will also serve as connectors to other denominations, religious communities, and other groups who partner with us.
ii. Any members of the California-Pacific Annual Conference who are members on General Church Boards and Agencies whose work is related to the Navigation EMT will be members of the Navigation EMT.

D. New Ministries Essential Ministry Team (NM-EMT)
1. Statement of Purpose of the NM-EMT
   a. To strategically cultivate, plant, and grow healthy, fruitful ministries by equipping and resourcing leaders and congregations for the transformation of our radically diverse region.
   b. Responsibilities - Recommend final decisions concerning New Ministries development in our Annual Conference:
      i. Establish year-to-year priorities within New Ministries
      ii. Keep sub-teams accountable to one another and the primary outcomes
      iii. Develop and apply evaluative tools to monitor progress
      iv. Budget and manage resources
      v. Hire and supervise New Ministries’ staff
      vi. Maintain lines of accountability to Navigation EMT and the primary outcomes of the Annual Conference
2. Goals of the NM-EMT
   a. Primary Goals
      i. Change the culture of our Annual Conference to reflect a new ministry orientation, through finding opportunities to start New Ministries and to birth New Ministries from existing ministries.
      ii. Plant healthy, fruitful ministries that reflect the diversity of our mission field.
      iii. Increase the number of GROWING & VITAL churches
      iv. Strengthen congregations to ensure that those charged with a leadership role in revitalizing or planting a revitalized or New Ministry are paid an equitable salary and receive the benefits to which they are entitled. In turn, they should yield the expected results/fruits.
      v. Equip and empower clergy & lay to revitalize/plant ministries.
      vi. Cultivate a strategic approach to revitalized/new ministries through the AC.
      vii. Seek out, manage, combine and leverage funds for New Ministries.
   b. Secondary Goals
      i. Equip and empower each District Planning & Strategy Team or its equivalent to produce a strategic plan with priorities & make recommendations for funding to this end.
      ii. Coordinate and communicate plans across ethnic ministries planning teams.
      iii. Identify/recruit/train potential leaders to cultivate/grow new and revitalized ministries.
   c. Tertiary Goals
      i. Create trained planters/developers.
      ii. Be poised to take advantage of opportunities to cultivate/plant/grow/undergird strategic initiatives towards vitality.
      iii. Pioneer at least 2 new forms of disciple-making communities.
      iv. Cultivate a culture of engaging & connecting with the community.
3. Membership and Officers of the NM-EMT
   a. Membership
      The New Ministries Essential Hub Team shall be comprised of fifteen (15) members total. The membership of the Hub Team shall be constituted as follows:
      Chair
Vice-Chair
Secretary
Three (3) Members from the Fund Developer Standing Committee
Three (3) Members from the Strategy & Planning Standing Committee
Three (3) Members from the Skill-builders Standing Committee
Three (3) Members from the Cross-Cultural Bridgers Standing Committee

b. Elections and Terms of Office
i. Three members of each of the 4 Standing Committees shall be nominated by the Committee.
ii. The 3 representative members of the New Ministries Essential Hub Team shall include the Standing Committee chair and 2 members appointed by that Standing Committee.
iii. The 15 Hub Team members and seven 7 additional Cross-Cultural Bridgers shall be selected by the Conference Committee and are elected to a four-year term, with the option of another consecutive four-year term. The representatives from the other EMTs, the CEC, and District Planning and Strategy Teams are subject to the election and terms as stipulated within their respective bodies.
iv. The internally recruited Sub-Team members can serve up to 2 four-year terms, or can be recruited to specific tasks forces for a specified time period.

c. Election of Officers
The Chair, Vice-Chair, and Secretary shall be nominated by the Committee.

d. Ex-Officio Members
The New Ministries EMT shall have the Director of New Ministries. Staff persons shall have voice but no vote in matters before the EMT.

4. Structure and Staffing of the NM-EMT
a. Standing Committees of the NM-EMT
i. Fund Developers Standing Committee
(a) Responsibilities: Seek out, manage, combine and leverage funds for New Ministries:
   (1) Package and leverage resources for New Ministries in line with the funding mechanisms determined by the Hub Team
   (2) Monitor disbursements as pegged to agreed-upon benchmarks
   (3) Allocate apportionment funds previously allocated to the Board of Congregational Development
   (4) Allocate the Endowment Fund for New Ministries
   (5) Link with District funds available for New Ministries
   (6) Partner with the Commission on Equitable Compensation and Cabinet to leverage CEC funds for New Ministries (within The Book of Discipline mandates)
   (7) Link with New Ministries funds available through national boards and agencies
   (8) Cultivate funds available outside the UMC, including community foundations, government funding, private donors, etc.
   (9) Strategize with congregations in the areas of stewardship and fund development for new ministries.
(b) Fund Developers Standing Committee shall have 7-10 members and be constituted as follows:
   3 at-large members nominated by the Nominations Committee.
   1 member from the Resource EMT
   2 members from the Committee on Equitable Compensation
   1 representative from the Cabinet
   1-3 members recruited internally by the Standing Committee for their specific skills or connections: fundraising, general board knowledge, connection to specific communities.
(c) The Fund Developers Standing Committee is accountable to the New Ministries EMT Hub Team.

ii. Skill-Builders Standing Committee
(a) Responsibilities: Equip and empower clergy and lay leaders for New Ministries
   (1) Create relevant congregational development training opportunities
   (2) New Ministry start-ups
   (3) Ministry Revitalization
   (4) Specific New Ministry-focused trainings as appropriate
   (5) Develop a network of facilitators, trainers, and coaches for New Ministries
   (6) Train the trainers for cross-cultural ministry development
(7) Connect with seminaries and other institutions to identify and train clergy and lay leaders for New Ministries
(b) The Skill-Builders Standing Committee shall have 4-10 members and be constituted as follows:
   3 at-large members nominated by the Committee.
   1 member from the Leadership EMT
   1-6 members recruited internally by Standing Committee members for their connections to training institutions, knowledge of trends, connections to trainers/coaches/mentors
(c) The Skill-Builders Standing Committee is accountable to the New Ministries EMT Hub Team.

iii. The Strategy & Planning Standing Committee
(a) Responsibilities: Cultivate a strategic approach to Revitalized/New Ministries through the Annual Conference.
   (1) Look for New and Revitalized Ministry opportunities within and across Districts
   (2) Connect District congregational development teams
   (3) Explore and generates new models for new ministries.
   (4) Create and distributes tools for research and measure effectiveness
(b) The Strategy & Planning Standing Committee shall have 9-14 members and be constituted as follows:
   3 at-large members nominated by the Committee.
   5-8 members representing District congregational development teams (dependent on how Districts are designated in the future)
   1-3 members recruited internally for their knowledge of what works in particular ethnic communities, awareness of new models, knowledge of the United Methodist structure, entrepreneurial skills, or capacity for strategic thinking.
(c) The Strategy & Planning Standing Committee is accountable to the New Ministries EMT Hub Team.

iv. Cross-Cultural Bridging Standing Committee
(a) Responsibilities: Coordinate and facilitate ministries through current and future racial ethnic/language ministry plans.
   (1) Coordinate and communicate strategies for racial ethnic/language ministries to build cross-cultural bridges for greater collaboration between all constituencies.
   (2) Establish links with current and future ethnic/language plans to understand trends, and to leverage resources for cross-cultural initiatives.
   (3) Develop tools to assess the New Ministries needs of ethnic/language local churches and seek to reach out to their diverse neighborhoods.
   (4) Connect ethnic communities to the resources of the Annual Conference
   (5) Hold new & revitalized ministry strategic initiatives accountable to the core values of the New Ministries EMT.
   (6) Advocate for, and strategize towards a DNA shift to cross-cultural ministry.
   (7) Promote and support cultural humility and cultural competency.
(b) The Cross-Cultural Bridging Standing Committee shall have10 members and be constituted as follows:
   Ten [10] at-large members from current and future racial ethnic/language plans (This includes the 3 on the Hub Team). Additional members consist of individuals beyond racial/ethnic/language plans who are passionate about cross-racial/multi-cultural congregational development.
(c) The Cross-Cultural Bridging Standing Committee is accountable to the New Ministries EMT Hub Team.

5. Connectional Relationships / Responsibilities of the NM-EMT
a. Commission on Equitable Compensation (CEC) – Required by The Book of Discipline ¶ 625:
   i. Description of the CEC in the New Ministries EMT: The CEC serves as advocate for the appointed clergy of our Conference, recommending and maintaining salary and benefits schedules, and fulfilling the Disciplinary requirement that all pastors are paid a minimum salary. The CEC also serves as administrator, creating and maintaining rules and application processes surrounding EC funding. Currently there are no required benchmarks for growth attached to EC funding, so there is no direct link between funding and “creating healthy, fruitful ministries.” We propose to support pastors who are
growing and revitalizing ministries by establishing this partnership between New Ministries and the CEC. We envision leveraging some CEC funds for pastors growing New Ministries, while remaining attentive to The Book of Discipline mandates.

ii. The Commission on Equitable Compensation, as listed below, is to be substituted for the current definition of the Commission on Equitable Compensation in our Conference rules:

**Equitable Compensation, Commission on** – 17 members – [¶625, The Book of Discipline]. 1. Membership on the Equitable Compensation Commission shall be composed of equal numbers of lay and clergy persons, including one Cabinet Representative; one representative each from CFR-Resource EMT – Human Resources Council, and the Board of Ordained Ministry; and Members at Large so that the total membership shall not exceed 17 persons. At Large Members shall include at least one layperson, and at least one clergyperson from churches fewer than 200 members; at least one layperson and at least one clergyperson from churches receiving Equitable Compensation Fund assistance.

iii. The Commission connects to the New Ministries EMT.

b. **Native American Committee** – Required by *The Book of Discipline* ¶ 654

i. The current makeup of the Native American Committee as listed below, shall be substituted for the current definition of the Native American Committee in our Conference Rules:

**Native American Committee** - 11 members, a majority of Native Americans where possible. Membership shall include: One clergy serving the NAUMC Anaheim, one clergy serving the Circle of Life NA Fellowship Los Angeles, one Regional Representative of the Native American International Caucus (NAIC), one Youth/Young Adult, one representative from the NAUMC Anaheim and one from the Circle of Life NA Fellowship Los Angeles, one representative from the conference (staff or cabinet) with no vote, and the balance of the board made up of AT LARGE members for a total of 11. For purposes of advocacy, monitoring, and coordination of concerns with other ethnic ministries, The Native American Committee is accountable to the Inter-Ethnic Strategy Group, which is accountable to the Navigation EMT. For purposes of new and revitalized ministry development, The Native American Committee is accountable to the Cross-Cultural Bridgers Sub-team of the New Ministry EMT.

c. **Changes to Racial Ethnic Councils and Commissions**

i. To enable creativity & self-determination, racial ethnic/language groups will continue to self-organize and mobilize around particular issues, initiatives, and strategies.

(a) **Conference Hispanic Committee** (See Description in the Rules for Navigation EMT)

(b) **Korean Ministry Council** – 21 members

(i) As an integral part of the Conference the Council will resource Korean-American the Annual Conference to meet their growing needs and vitalize their ministries as they seek to be vibrant and faithful mission partners with other churches and members of the Annual Conference.

(ii) Membership on the Council shall include 18 at-large members who are Korean-Americans and representatives from the CFR, Western Jurisdictional Korean Mission, and Ethnic Ministries. At least one of the at-large members shall be a Korean-American youth or young adult. If possible, one at-large member should be from the Hawaii District.

(iii) Additional representative members from other conference boards and agencies can be named when deemed necessary.

(c) **Pacific Islanders Committee** – membership variable, dependent on number of currently active congregations

(i) To promote the work and enable the ministry of the various congregations of the Pacific Islands’ natives both on the mainland and in the Pacific.

(ii) Membership on the Pacific Islanders Committee shall include one clergy and one laity from each of the identified congregations, two non-Pacific Islander laity from each Pulenga, one representative each from the Board of Ordained Ministry and the Justice & Compassion EMT, and two District Superintendents (one from each Pulenga).

(iii) Officers of the Pacific Islanders Committee shall consist of:

a. Co-Chairpersons: Samoan and Tongan from Hawaii/ Mainland Pulenga

b. Four Coordinators: Samoan and Tongan from each Pulenga

c. Two Comptrollers: Samoan and Tongan from separate Pulenga

d. Two Secretaries: Samoan and Tongan from separate Pulenga

e. One Treasurer: Cal-Pac Executive Director of Finance and Facilities
f. Four Assistant Treasurers: Samoan and Tongan from each Pulenga

(iv) The Pacific Islanders Committee shall meet annually: To be held alternately between Hawaii and the Mainland. Emergency meetings shall be called by the Executive Committee.

(v) Pulenga (working committees) - The Pacific Islanders Committee shall consist of two Pulenga, one in Hawaii and one on the mainland. Each Pulenga shall consist of one pastor and four lay persons, of whom shall be a woman and one a youth, from each member congregation; the Cabinet representative; and any non-Pacific Islands’ pastor or lay person named in the Committee’s membership above.

(vi) Responsibilities and Relationships

a. The Committee shall provide advice and counsel to the Bishop’s Cabinet on the starting of new congregations, on the termination of congregations and on matters relating to appointments to Pacific Islanders’ congregations.

b. With regard to ministerial leadership the Committee itself shall be sensitive to the cultural and religious heritage of Pacific Islanders as well as the historical Wesleyan tradition of Methodism, and shall interpret The Discipline with due regard for its permissive inclusiveness validating the variety of leadership styles within United Methodism.

c. The Committee will work with the District Committees on Ordained Ministry and the Conference Board of Ordained Ministry, as well as other agencies of the Church, to implement this concern.

(vii) Implementation - These By-laws, as revised, shall become effective upon their approval by the Annual Conference and may be revised or amended upon approval by the Pacific Islanders’ Committee and ratification by the Annual Conference.

(d) Committee to Strengthen the Black Church – 20 members

(i) To strengthen and develop African-American churches within the Annual Conference.

(ii) Membership on the Committee to Strengthen the Black Church shall be composed of six clergy, six laywomen, and six laymen all elected at large; in addition, the chairpersons of Conference Black Methodists for Church Renewal (BMCR), and the Ebony Prophets shall be members. It is strongly recommended that all members shall be black, or members of black churches.

d. Board of Congregational Development

The New Ministries EMT absorbs the Board of Congregational Development and expands on its current work.

E. Resource Essential Ministry Team (R-EMT)

1. Statement of Purpose of the R-EMT

a. To develop transparent reports of the needs and assets of the Annual Conference, District, Local Congregations, and Ministries, including property, people, and financial.

b. To develop effective administrative policies and infrastructure for the committees, agencies, and agents of the Conference.

c. The partnership of the Resource EMT and the included committees (CFR, Trustees, Board of Pension & Health Benefits, the Staff Relations Committee, and Archives and History, and their respective committees) shall be for strategic planning and communication without overriding authority in the Resource Essential Ministry Team.

2. Goals of the R-EMT

Listed under Statement of Purpose

3. Membership and Officers of the R-EMT

a. Membership - The Resource Essential Ministry Team shall be comprised of fifteen (15) members

Six (6) At-Large Members

Three (3) Members from the Board of Trustees

[One Member being the President of the Board of Trustees]

[Two Members being selected by the Board of Trustees]

Three (3) Members from the Council on Financial Resources

[One Member being the President of the Council on Financial Resources]
b. Election & Term of Office:
The six (6) At-Large members shall be selected by the Conference Committee and are elected to a four-year term, with the option of another consecutive four-year term. The representatives from the Board of Trustees, Council on Financial Resources, Board of Pension & Health Benefits, the Staff Relations Committee, and Archives and History Commission are subject to the election and terms as stipulated within their respective bodies. No member of the EMT will be permitted to serve beyond eight-total consecutive years.

c. Election of Officers
i. The Leader of the Resource EMT shall be elected from the At-Large Membership of the EMT by a simple majority of the fifteen (15) member EMT. The Secretary of the EMT shall also be an At-Large Member of the EMT and be elected in the same manner.

ii. Core Team: The Core Team of the Resource EMT shall consist of the Team Leader, Secretary, President of the Board of Trustees, President of the Council on Financial Resources, the Chairperson of the Staff Relations Committee, and the Chairperson of the Board of Pension & Health Benefits.

4. Structure of the R-EMT
a. Board of Trustees – 12 Members (¶2512 of The Book of Discipline)
i. Election & Term of Office: The twelve (12) members of the Board of Trustees shall be selected by the Conference Committee and are elected to a four-year term with the option of another consecutive four-year term. The Board shall be divided into four classes with three members in each annual class.

ii. Officers & Representatives to the Resource EMT: At the beginning of each appointment year (July), the Board is to elect, by simple majority, its President and Secretary. Additionally, the Board is to elect, by simple majority, two representatives to serve on the Resource EMT.

iii. Standing Committees: The Board shall have the following Standing Committees. Each Standing Committee shall have a duly elected member of the Board as its leader. However, each Standing Committee may be populated by other members of the Board or other non-members who have interest or expertise in matters relating to that Standing Committee. Membership of each Standing Committee is to be populated and approved by the Board of Trustees. The Board shall report on the membership of each of its Standing Committees to the Resource EMT on an Annual Basis

(a) Lawyers Committee – Recommend Six (6) Members
   One Member Elected as Conference Chancellor
   SKILLS: Corporate Law, Litigation, Real Estate, Non-Profit
   Each member assigned to each District
(b) Insurance Committee – Recommend Four (4) Members

(c) Camp & Campus Ministry Property Committee – Recommend Six (6) Members
   Liaisons from Campus Ministry & Camping
   SKILLS: Facility Management, Strategic Planning & Real Estate
(d) Episcopal Residence Committee – Recommend six (6) Members (Fulfills ¶638 of The Book of Discipline)

(e) Conference & District Offices Property – Recommend one (1) Member District Superintendency Committee Representatives

iv. Ex-Officio Members: The Resident Bishop and the Executive Director of Facilities and Finances along with her/his staff shall provide staff support to the Board of Trustees. In all cases, staff members may have voice in all matters but no vote.

b. Council on Financial Resources – 12 Members (¶611 of The Book of Discipline) This Council is the Structural Equivalent of “Council on Finance and Administration”
i. Election & Term of Office: The twelve (12) members of the Council on Financial Resources shall be selected by the Conference Committee and are elected to a four-year term with the option of another consecutive four-year term.

ii. The Board shall be divided into four classes with three members in each annual class.

ii. Officers & Representatives to the Resource EMT: At the beginning of each appointment year (July), the Council is to elect, by simple majority, its Leader and Secretary. Additionally, the Council is to elect, by simple majority, two representatives to serve on the Resource EMT.

iii. Standing Committees: The Council shall have the following Standing Committees. Each Standing Committee shall have a duly elected member of the Council as its leader. However, each Standing Committee may be populated by other members of the Council or other non-members who have interest or expertise in matters relating to that Standing Committee. Membership of each Standing Committee is to be populated and approved by the Council on Financial Resources. The Council shall report on the membership of each of its Standing Committees to the Resource EMT on an Annual Basis.

(a) Budget (Process, Tracking & performance) Committee – Recommend Six (6) Members
(b) Stewardship – Recommend Six (6) Members
(c) Investment Strategy – Recommend Three (3) Members
(d) Fund Development – Recommend Three (3) Members
(e) Audit Committee – Recommend Four (4) Members
(f) Congregational Loan Committee – Recommend ten (10) Members

SKILLS: Construction, Finance, Real Estate, Capital Management, Business Management

iv. Ex-Officio Members: The Executive Director of Facilities and Finances along with her/his staff (Including the congregational Loan Officer) shall provide staff support to the Council on Financial resources. In all cases, staff members may have voice in all matters but no vote. Additionally, in fulfillment of ¶611 of The Book of Discipline, the Bishop, a Cabinet Representative, a liaison from another EMT and a liaison from the Foundation may have voice but no vote in matters before the Council.

c. Board of Pension & Health Benefits – 15 Members (¶639 of The Book of Discipline)

i. Election & Term of Office: The fifteen (15) members of the Board of Pension & Health Benefits shall be selected by the Conference Committee and are elected to an eight-year term. The Board shall be divided into classes.

ii. Officers & Representatives to the Resource EMT: At the beginning of each appointment year (July), the Board is to elect, by simple majority, its Chairperson and Secretary. The Chairperson will sit on the Resource EMT or a person designated by the Chairperson.

iii. Standing Committee: The Board shall establish Committees as it deems necessary to fulfill its obligations.

iv. Ex-Officio Members: The Director of Human Resources along with her/his staff shall provide staff support to the Board of Pension & Health Benefits. In all cases, staff members may have voice in all matters but no vote. Additionally, a liaison from the Council on Financial Resources and a liaison from CHARMS may have voice, but no vote in matters before the Board.

d. Staff Relations Committee

i. Purpose:
To establish uniform and equitable policies and practices in the employment and compensation of personnel, in consultation and cooperation with other conference agencies that employ staff...¶613.13

ii. Scope:
The Staff Relations Committee (SRC) has responsibility for carrying out the duties and tasks that accomplish the SRC purpose for all staff employed by the California-Pacific Annual Conference in the various Essential Ministry Teams and other subdivisions and work areas, specifically: Finance and Facilities, Connectional Ministries, Human Resources, Communications, Camp and Retreat Ministries, District Offices, and Campus Ministry. These responsibilities are:
a. To develop and update personnel policies, and to recommend changes to the Annual Conference as may be required from time to time.
b. To apply or revise policy as necessary between sessions of the Annual Conference.
to comply with the intention of the Annual Conference or with such state and/or federal laws as may be, or become, applicable. Any such application or revision of the Personnel Policies will be reported to the next session of the Annual Conference with the appropriate recommendations(s).

c. To develop and recommend salary ranges for all staff positions of the Annual Conference.
d. To review and approve job descriptions for new and substantially altered staff positions.
e. To form and coordinate recruiting and selection teams for open and available senior staff positions of the Conference.
f. To review and monitor the use of a system of performance management for all Conference staff, ensuring the conducting of annual performance evaluations by supervisory staff.
g. To act as the final appeals board for non-appointed Conference staff grievances.

iii. Organization:
The SRC shall be composed of 20 members, with 15 voting members and 5 ex-officio, non-voting members.

a. From Justice & Compassion EMT: Chair and one additional member (2)
b. From New Ministries EMT: Chair and one additional member (2)
c. From Leadership EMT: Chair, one member from the Board of Higher Education and Ministry and one member from the Board of Camping (3)
d. From Navigation EMT: Chair and one additional member (2)
e. From Resource EMT: Chair, one member from Council on Financial Resources
f. At large: Three members from the Annual Conference at large who have specific experience in or knowledge of one or more of the following areas: employment laws, benefits, salary administration, employment policy, employee relations (3)
g. Ex-officio, non-voting: Director of Human Resources, Executive Director of Finance and Facilities, Executive Director of Connectional Ministries, Director of Camping and Ministry Operations, one member of the Cabinet (5)

i. The SRC Chair shall be elected from among the voting membership of the SRC, with the exception of those who are on the committee as Chair of their respective EMT.

ii. There are, therefore, a total of 10 people from whom the Chair may be elected. The Chair shall vote only in the case of a tie.

h. Three subcommittees consisting of 2-3 people each shall be formed out of the voting and non-voting membership of the SRC to work with Human Resources staff on specific ongoing responsibilities of the SRC.

i. Compensation Subcommittee: Reviews salary surveys and develops salary ranges for conference staff for review and approval by the SRC and Annual Conference.

ii. Job Description Subcommittee: Develops job descriptions as needed for review and approval by the SRC and Annual Conference.

iii. Policy Development Subcommittee: Develops and updates personnel policies for review and approval by the SRC and Annual Conference.

iv. Meeting Schedule:
The SRC shall meet at least twice annually to conduct the business of the committee. The SRC shall meet as needed to fill any vacancies of senior staff. The SRC shall meet as needed to receive, review and reach decisions regarding grievances brought by non-appointed Conference staff. The SRC Chair or designated representative shall make an activity report to the Resource Essential Ministry Team at their next available meeting following each SRC business meeting.

e. Archives and History Commission – 13 Members (¶641 of The Book of Discipline)
i. Election & Term of Office: The thirteen (13) members of the Archives and History Commission shall
be selected by the Conference Committee and are elected to a four-year term with the option of another consecutive four-year term. The Commission shall be divided into classes.

ii. Officers & Representatives to the Resource EMT: At the beginning of each appointment year (July), the Board is to elect, by simple majority, its Chairperson and Secretary. The Chairperson will sit on the Resource EMT or a person designated by the Chairperson.

iii. Standing Committee: Archives and History shall establish committees as it deems necessary to fulfill its responsibility.

iv. Ex-Officio Members: The Director of Human Resources along with her/his staff shall provide staff support to Archives and History. In all cases, staff members may have voice in all matters but no vote.

5. Connectional Relationships / Responsibilities of the R-EMT
   a. Board of Trustees – There are no Board members specified to a General or Jurisdictional agency by either The Book of Discipline or Conference Rules. Should representation of the Board be required at any Connectional Level, the Board may make an interim assignment of one of its members pending a change to this Rule by action of the Annual Conference.

   b. Council on Financial Resources – Any members of the General Council on Finance and Administration or the Jurisdictional Council on Finance and Administration, when such a member resides within this Conference, shall have voice and no vote in all matters before the Council on Financial Resources. Should representation of the Council be required at any Connectional Level, the Council may make an interim assignment of one of its members pending a change to this Rule by action of the Annual Conference.

   c. Board of Pension & Health Benefits - Any members of the General Board of Pensions and Health benefits, when such a member resides within this Conference, shall have voice and no vote in all matters before the Board of Pension & Health Benefits. Should representation of the Board be required at any Connectional Level, the Board may make an interim assignment of one of its members pending a change to this Rule by action of the Annual Conference.

   d. Staff Relations Committee – There are no members specified to a General or Jurisdictional agency by either The Book of Discipline or Conference Rules. Should representation of the Staff Relations Committee be required at any Connectional Level, it may make an interim assignment of one of its members pending a change to this Rule by action of the Annual Conference.

   e. Archives and History Commission – There are no Commission members specified to a General or Jurisdictional agency by either The Book of Discipline or Conference Rules. Should representation of the Commission be required at any Connectional Level, the Commission may make an interim assignment of one of its members pending a change to this Rule by action of the Annual Conference.

VIII. JUDICIAL BODY
   A. Committee on Investigation
      (Per action of the 2012 General Conference, this body now exists only to consider judicial complaints brought against Diaconal Ministers.)

      The purpose of the Committee on Investigation is defined in the The Book of Discipline ¶2706. Membership on the Committee on Investigation shall include seven clergy members and two lay members nominated by the Bishop. None may be on the Board of Ordained Ministry. Five alternate clergy and one lay alternate shall also be named.

IX. DISTRICT STRUCTURES
   A. District Conferences: District Conferences shall be held as provided in ¶658 and ¶659, The Book of Discipline. The District Leadership Team and District Superintendent shall determine the membership of the District Conference.

   B. District Leadership Teams: The District Leadership Teams may be organized by the District Conference according to ¶660.6 and ¶661 The Book of Discipline.

   C. District Planning and Strategy Committee
1. There shall be in each District, a Planning and Strategy Committee elected by the District Conference. One member shall be selected by the Committee and elected by the District Conference as the representative to the Board of Congregational Development.

2. This Committee shall coordinate with the District Leadership Team, the District Union/Society and the District Board of Church Location and Building in complying with the functions as outlined in The Book of Discipline.

3. This Committee shall serve as a vital link between the District structures, the District Superintendent and the Board of Congregational Development. They shall evaluate, strategize and prioritize the needs of the district, including changing neighborhoods, mergers, unions, relocations and discontinuances and submit comprehensive recommendations to the Conference Board of Congregational Development.

D. Other District Structures: Each District shall form a structure that best reflects the needs of the District, taking into account the representational needs of the District to the Conference structure and taking care to follow The Book of Discipline and the Conference Rules.

X. FISCAL RULES

A. Financial Procedures

1. Any authorized Conference Council, Board, Commission or Committee that finds it necessary to incur any indebtedness not provided for in its regular sources of income shall submit a proposal to the Council on Financial Resources (CFR) and obtain its permission before incurring the indebtedness.

2. Every Clergy member of the Annual Conference shall file, annually with the Executive Director of Finance and Facilities, a statement of the items of income paid to him/her by his/her employer including allowances for expenses. Such information shall be supplemented by a record of payments made from any Conference or General Board source. The entire schedule shall be printed in the Conference Journal.

3. The salary figure reported by the local church to the Annual Conference shown in Financial Reports shall include:
   a. Cash salary payments to the minister including all variants and allowances,
   b. Dollar amount of all employee benefits paid by the Church for the account of the minister, and
   c. The only items not to be included as compensation shall be housing allowance, utility costs, and direct expense reimbursements for costs incurred by the minister in performance of his/her professional duties.

4. The District Superintendents shall provide the Conference Secretary with the estimated salary, travel, utilities, employee benefits, equitable salary variants, if any, and housing allowance (if house is not provided) for each pastoral charge for the appointment year beginning July first; this information shall be printed in separate parallel columns following the pastoral appointments in the Conference Journal.

5. The salary and allowances, if any, for all Conference Exempt Staff shall be printed annually in the Journal.

B. Hawaii District Travel to Conference Sessions

1. The Conference shall annually cover the cost of economy class travel to the mainland for clergy and lay members of the Conference who reside in the Hawaii District.

2. The Sessions Task Force (or equivalent) shall include in their budget an estimated amount sufficient to cover the cost of economy class travel to the mainland for clergy and lay members of the Conference who reside in the Hawaii District, but the amount reimbursed to the Hawaii District shall be the actual cost of economy class airfare for those lay and clergy members.

3. This rule shall continue in effect until modified or deleted by an action of the Annual Conference.

C. Conference Boards and Committees Travel Expenses

1. Travel expense, for members of Boards, Councils, Commissions and Committees elected by the Annual Conference to meetings of those bodies, for volunteer workers doing program or field work approved by such agencies, and for official representatives elected and/or designated by the agency to attend other than United Methodist meetings within the bounds of the Annual Conference, may be reimbursed on a basis to be determined at least annually by the CFR.
2. All claims for expense shall be made on forms provided by the Executive Director of Finance and Facilities and shall be approved by a person authorized by each agency before payment of the claim is made.

3. The method of travel used shall represent the lowest expense to the Conference without being unduly inconvenient for the volunteer.

D. Grade Figure Formula
The Grade Figure Formula, used to calculate each church’s apportioned share of the Conference budget, shall be based on the following factors:
1. One-fifth of the apportionment shall be in proportion to the membership of the church as compared to the total Conference church membership.
2. Four-fifths of the apportionment shall be in proportion to the total church expenditure reported in lines 11, 12 and 15 50 on the current Table II.
3. Prior to the determination of the decimal the following deduction shall be applied to the total of the expenses indicated therein:
   a. An amount equal to 80% of the average cash salary of the ministers of the Conference as computed in the Conference Journal plus 80% of the estimated Pension Plan Contribution paid by each church for the senior pastor.
   b. The maximum deduction (80% of the average cash salary) shall be applied only to the extent the church paid at least 100% of the average cash salary figure to its pastor. In the event a church pays a lesser amount than the average cash salary the deduction would be prorated in relation to the normal payments.
   c. 80% of the amount paid by the local church for health plan coverage for the senior pastor and family.
   d. 80% of the amount paid by the local church for coverage by the Comprehensive Protection Plan for the senior pastor.
   e. Actual housing allowance paid by the local church for all pastors up to $24,000 per pastor.
   f. The above deductions and conditions will also be applied for one second-language pastor for each segment of the congregation, which worships and carries out its ministry in a language different from the primary language of the local church as identified by the District Superintendent.
4. In special cases, where inequities may occur, the Executive Committee of the Council may make certain adjustments in the Grade Figure of the churches (upon recommendation) as follows:
   a. Any District Superintendent may recommend that certain adjustments be made provided that 1) the total amount apportioned to the District shall remain the same and 2) the churches, whose Grade Figure may thus be changed, have been notified in advance by letters from the Superintendent to the pastor and to the chairperson of the Committee on Finance of the church.
   b. When unusual inequities exist the Grade Figure Committee may recommend to the Council that certain adjustments be made without reference to the District apportionment totals.

E. District Superintendents’ Expense Account Policies
1. District Superintendents’ Compensation
   a. The formula for determining the salaries of the District Superintendents shall be as follows: 1.45 times the Median Cash Salary (MCS) of the Annual Conference as reported by the Commission on Equitable Compensation for the year preceding the Conference budget preparation. The formula for determining the Median Cash Salary shall be that found in Conference Standards Section A, “Calculating the CEC-MCS.” (2010)
   b. The annual Conference shall be responsible for providing sufficient and equitable support for District Superintendent Housing. Where a District owns a parsonage, this responsibility is shared with the District (see below). The formula for determining the housing allowance of the District Superintendent shall be as follows: 1.25 times the Median Housing Allowance (MHA) for pastors as reported by the Committee on Equitable Compensation for the year preceding the Conference budget preparation. The formula for determining the Median Housing Allowance shall be described in Conference Standards Section A, “Calculating the CEC-MCS.” (2010)
   c. The CFR shall designate, upon the recommendation of the District Superintendents Committee, a portion of the cash salary, which can be considered a “parsonage appurtenance allowance” for the day-to-day expenses related to the parsonage. (2010)
d. Utilities for the parsonage - water, electricity, gas (fuel), sewer fee, trash collection - shall be paid (or reimbursed) upon submission of the bills to the Executive Director of Finance and Facilities. Office utilities should be included in Office Expense reimbursement. Both home and office telephone expenses shall be reported in the “Telephone” category (personal calls to be excluded).

(2010)

e. Health insurance plan payments, and the “employer share” of the pension payments, shall be paid directly by the Executive Director of Finance and Facilities even though they are included in the District Superintendent’s budget. The personal share of pension payments may be paid by the Treasurer’s office and deducted from salary payments. (2010)

2. Travel and Other Expense Reimbursement

Travel and other expenses shall be reimbursed as follows (receipts shall be submitted for airfare, public transportation, car rental, hotel, meals, and other expenses):

a. Actual miles driven at a rate determined annually by the CFR; a log shall be maintained giving date, mileage, and destination; travel between home and office is not included;

b. Airfare and other necessary public transportation or car rental at lowest rate available;

c. Hotels, to be used only if further than 50 miles from home; and

d. Meals and tips when incurred in carrying out professional responsibilities.

e. When expenses are incurred in connection with another Conference Board or Agency, it is expected that the District Superintendent will charge said expenses to the appropriate agency at its rate of reimbursement. When attending more than one meeting, the expenses should be charged to the major time-use body.

f. With the exception of one round-trip airfare to Annual Conference provided for the spouse of the Hawaii District Superintendent, all other expenses for spouses are the responsibility of the District Superintendent.

g. Annual Conference room and board will be paid for by the District Superintendent and spouse. Personal expenses incurred are the responsibility of the District Superintendent.

h. An amount shall be included in the District Superintendent’s Budgets for Continuing Education to be paid upon request for reimbursement.

3. Budget Restrictions

a. Monthly statements comparing actual expenses to budgeted figures will be provided to each District Superintendent by the Executive Director of Finance and Facilities. Care shall be taken to keep actual expense at or below the budgeted amounts. Vouchers and backup documentation shall reach the Executive Director of Finance and Facilities’ Office by the end of the month in order to be included on that month’s statement.

b. In the event a request for payment exceeds the annual budgeted account the Executive Director of Finance and Facilities is directed not to advance payment except for salary related items. An appeal for payment beyond the budgeted figure may be submitted to the District Superintendents’ Committee of the CFR for negotiation.

c. In the event the District Superintendents’ Fund is overdrawn at the end of the year, provisions shall be made by the District Superintendents for the repayment of the deficit no later than the second year following deficit.

d. In years when there is a change of District Superintendents care should be taken to spend only 50% of budgeted amounts during the first six months of the year.

4. Petty Cash

Each Superintendent shall be given an initial sum of $1,000.00 as a revolving petty cash account to begin his/her term on the district. This advance is to be returned to the Executive Director of Finance and Facilities at the end of the District Superintendent’s term.

5. District Office Expense

a. Rent and Utilities for District office space shall be paid by the District Superintendents’ Budget of the Annual Conference.

b. Office expenses to be budgeted as part of the Annual Conference expense shall include: Office Supplies, Printing and Copying, Postage, Equipment Rental, and Maintenance.

c. Needed office equipment shall be purchased through the Plant Fund with the approval of the Executive Director of Finance and Facilities and the District Superintendents’ Committee of the
Additional equipment purchases shall be arranged between the District Union and the District Superintendents’ Committee of the CFR.

d. The Annual Conference will pay salary and benefits for up to one full time support person. This staff person is an employee of the Annual Conference and subject to the Conference Personnel Policies. The Committee of District Superintendency or other appropriate district body may be utilized by the District Superintendent as the local group responsible for the employment of support staff.

6. District Parsonage

a. A District which owns a District Parsonage shall be responsible for providing sufficient and equitable support for District Superintendent housing. Such a District may provide to the District Superintendent a parsonage and receive $9,000 per year from the Conference to assist with parsonage expenses or it shall contribute to the Conference housing allowance support equal to that set in rule IX.E.1.b. Each District Superintendent, not in a parsonage, shall receive an annual housing allowance from the Conference paid in equal monthly installments. Any sale and/or purchase of a district parsonage shall comply with appropriate disciplinary guidelines and be approved by the Conference CFR and the Conference Board of Trustees because of the financial impact on the Conference budget. (2010)

b. The utilities and property taxes on the district parsonage are to be paid by the Annual Conference. This shall be included in the annual budget prepared by each District Superintendent separate from the mortgage payments.

c. Parsonage maintenance and insurance are the responsibility of the District Union/Society. It is strongly recommended that funds be regularly set aside in preparation for major maintenance needs that follow a depreciation schedule developed and maintained by the District Union/Society.

d. In the event the District owned parsonage does not meet the needs of the current District Superintendent, the District parsonage may be rented or leased, or it may be sold and the proceeds, up to $200,000 be submitted to the Annual Conference for deposit in a “D.S. Housing Trust Fund,” the income from which is to be used for no other purpose than to be a base to help pay District Superintendent housing costs. This fund shall be administered by the Conference Board of Trustees in consultation with the Council on Financial Resources. Provisions should be made for adequate supervision of a rented/leased parsonage to ensure its maintenance in good condition. Any agreement for rental, leasing or sale should be reviewed by the Council on Financial Resources and the Conference Board of Trustees at the time of inception. (2010)

F. General Fiscal Rules (See The Book of Discipline)

1. All matters pertaining to apportionments or quotas to churches, or to allocations from funds held by the Conference CFR, shall be submitted to the Council for its consideration and recommendation before action by the Conference.

2. All matters requiring an increase in the cost of publishing the Journal shall be referred to the CFR for their consideration prior to action by the Annual Conference.

3. Special Appeals (See The Book of Discipline)

a. No Annual Conference board or interest, such as a school, college, university, or hospital, shall make a special Conference-wide appeal to the local churches for funds without the approval of the Annual Conference except in case of extreme emergency; emergency approval is granted when two-thirds of the District Superintendents and the Council acting jointly vote in support.

b. When application is made to the Conference for the privilege of a special Conference-wide financial appeal, whether by special collections, campaigns, or otherwise, the application shall be referred to the Council before final action is taken thereon. The Council shall investigate the application and its possible relation to other obligations of the Conference and, considering the known facts, make recommendations to the Conference for its action and determination. Such application for privilege of a special appeal may be made directly to the Council for recommendation to the Annual Conference.

4. The Conference CFR shall approve any increase in the annual operating budget of any Conference Board, Council, or Commission, which participates in the Conference Benevolence budget. In addition, any Board or Commission related to the Conference Ministry Areas shall obtain the consent
of the Leadership Team before making a request to the CFR for an increase in their operating budget. Budget adjustment plans that involve the transfer of funds between accounts within the total budget of a Board, Council, or Commission shall not be implemented until after the CFR has been consulted.

5. No Conference Board or Agency, which participates in the Conference Benevolence budget shall be permitted to carry a balance in its account beyond the end of the fiscal year in excess of 10% of its income from the Conference Benevolence budget for that fiscal year. All boards, committees, or agencies related to the Conference Ministry Areas shall, for the purposes of this rule, be considered part of a total Ministry Area budget with up to 10% of the total carried over and allocated by Conference Leadership Team. In the event such an excess balance exists the Executive Director of Finance and Facilities shall transfer it to an account under the direction of the CFR. Such funds shall be used to meet financial emergencies of the Annual Conference or to reduce the amount to be apportioned to the churches for the support of the Benevolence budget. Capital Reserves held by a Conference Board or Agency shall not be subject to this provision. Congregational development funds of the Conference Board of Global Ministries shall not be subject to the 10% provision.

6. It is expected that the budgets submitted by each Conference Board or Agency to the CFR, for the purpose of supporting a request for participation in the Conference Benevolence budget, shall include every item of income for the board or agency for the ensuing year. In the event a board or agency appeals for, or receives, funds from the churches during the year in addition to the funds authorized by the Annual Conference, the amount of such receipts shall be deducted by the Council from the distributable Benevolence receipts by readjusting the percentage of the Benevolence funds.

7. The CFR is authorized and empowered, in the event of a change, during the Conference year, in the commitment from any of the General Boards of the Church to a Conference project, to adjust the percentage of Benevolence receipts between World Service and Conference Benevolence so that the amount to be paid to the project, from the general Benevolence, shall be neither more nor less (for the Conference year) than the amount approved at the beginning of the year.

8. The Conference CFR is authorized to advance funds to any agency represented in the Conference Benevolence budget in order that salaries of employees of said agencies may be paid, providing that the agency may be charged 3% interest on the amounts advanced and providing that the advances are repaid during the next fiscal year.

9. All Boards and Agencies appearing as line items in the World Service and Conference Benevolence Budget, and receiving funds through said budget, shall submit annually, to the CFR, an audited report concerning the receipts and disbursements of their operations.

10. The Conference CFR, in consultation with the appropriate Conference agencies, is hereby empowered to exercise authority, when absolutely necessary, to restrict spending in such a manner as to avoid continued deficits when disbursements by a Council, Board, Agency, or Committee are projected to exceed anticipated income. These adjustments shall be reported to the next Annual Conference Session.

11. The Conference CFR is hereby given approval to borrow sufficient funds from outside sources to enable adequate funding of budgets approved for the fiscal year. Such indebtedness shall not exceed $1,000,000. Amounts borrowed, interest costs, and fund sources shall be reported to the next Session of the Annual Conference.

G. Ministerial Pension Plan (MPP) and Comprehensive Protection Plan (CPP)

The Ministerial Pension Plan (MPP) and the Comprehensive Protection Plan (CPP) shall be administered in conformity with the Plan Documents for the MPP and CPP and the Addendum to the MPP and CPP applicable to the California-Pacific Annual Conference, as adopted from time to time by the Annual Conference and printed in the Conference Journal as a part of the Report of the Conference Board of Pension & Health Benefits.

H. Past Service Obligation

The responsibility for all past service benefits payable in accordance with Supplement One of the MPP shall rest with the Annual Conference and shall be the budget obligation of the Board of Pension & Health Benefits provided that, in funding the past service contribution, the Board shall use first the income from the Conference Endowment Fund and from the Frank and Georgia Lynch Trust Fund; the balance of needed funding shall be placed in the Ministerial Support Budget.

I. Endowment and Trust Funds
The Board of Pension & Health Benefits is the recipient of the income from the Conference Endowment Fund and the Frank and Georgia Lynch Trust Fund. The funds received by the Board from these sources shall be used for the benefit of Conference Claimants and/or Annuitants upon the recommendation of the Conference Board of Pension & Health Benefits and the approval of the Annual Conference.

J. Frank and Georgia Lynch Fund
1. The Conference Endowment Fund is named beneficiary in trust provisions contained in the wills of Frank Lynch and Georgia Lynch, both of whom were members of the First United Methodist Church, San Diego, California. At the present time, the trusts are administered by named trustees and the annual income is paid over to the Board or Agency administering the Conference Endowment Fund for payment in full to the Board of Pension & Health Benefits.
2. Any and all expenses incurred in connection with the administration of this trust shall be a first charge to income from the trust.
3. The net income from said trust shall be paid annually to the Conference Board of Pension & Health Benefits and shall be distributed by the Board of Pension & Health Benefits to retired clergy (and eligible surviving spouses) who served in this Conference and are eligible for pension claim from this Conference.
4. When the Lynch Trusts are dissolved with the death of the last surviving Lynch relative, the corpus of the gift that comes to the Annual Conference shall be placed in the Conference Endowment Fund. The annual earnings from this Fund shall be used for pension and health benefits of Conference Claimants upon recommendation of the Conference Board of Pension & Health Benefits and approval by the Annual Conference.

K. Minimum Compensation
All appointed pastors must receive compensation at least equal to the amounts set by the Annual Conference. Churches are encouraged to pay their pastors more than minimum compensation.

It is the responsibility of the District Superintendent to inform the SPRC and Church/Charge Conference about minimum compensation standards for their pastor.

Minimum compensation includes the following components:
1. CASH SALARY: Minimum Salary Schedules may be found in each year’s Annual Conference Report from the Conference Commission on Equitable Compensation (CEC.) Salary Schedule FM is used for Full Connection Members and Salary Schedule PLA is used for Provisional Members, Local pastors, and Associate Members. Proper placement on the Salary Schedule is determined as follows:
   a. Each step on the schedule refers to the total number of service years in that clergy relationship.
   b. Years of service are equal to total years of service on that schedule and not simply years since reception into Conference Membership. When calculating the years of service, the first year in the status counts as year one. (eg: Service as an elder from 2000 – 2014 equals 15 years.) If a pastor’s appointment service years are not 21 continuous, then the Board of Pension & Health Benefits should be consulted to obtain the accurate number of service years appropriate for the pastor. It shall be the responsibility of the pastor to identify their correct years of service and proper step on the salary schedule.
   c. Years of service on Schedule PLA do not transfer to Schedule FM. A pastor’s first year as a full member puts them at year one on Salary Schedule FM regardless of the number of years served prior to full membership.
   d. Clergy who have transferred into this annual conference or are approved o be under appointment in this annual conference while retaining their membership in another annual conference or in another Methodist Denomination shall have their years of service in those conferences or denominations count towards determining their proper placement on the salary schedule. Years of service as a Provisional, Local Pastor or Associate Member count towards placement on Schedule PLA and years of service as a Full Member count towards placement on Schedule FM. Minimum salaries are prorated for part-time appointments.
2. HOUSING: Adequate housing shall be provided, using as a guideline "Parsonage Policies and Standards," for each eligible clergy appointed to a charge.
   a. A housing allowance provided in lieu of a parsonage shall be at least $1,500/month or based upon the annual housing survey of the three mile area around the church, whichever is higher. (See Parsonage Policies and Standards).
   b. The pastor is eligible to receive the full minimum of $18,000 per year. This amount may be prorated for part-time appointments.
   c. In the case of clergy couples where no parsonage is provided, both congregations will share in the payment of an adequate housing allowance. If there is a parsonage provided to one member of the clergy couple, the church of the other clergy member will provide funds to the other church, or to the clergy involved, to insure that housing is adequate, provided that such amount will not ordinarily exceed one half of the amount stated above. Any such arrangement shall be agreed upon by all parties involved and shall be approved by the District Superintendent(s). This is intended to be in keeping with Judicial Council Decision 588, October 23, 1987.

3. AUTO: The appointed pastor's ministerial auto expense, which excludes personal use and commuting miles from home to church, shall be allowance provided each pay period. The minimum allowance shall be $3,500 per year. This amount may be prorated for part-time appointments.

4. UTILITIES: Gas, water, electricity, sewer fee, trash collection, telephone, basic cable television, and Internet access shall be provided. Compensation for these items may be prorated for part-time appointments. Utility payments/reimbursement should not include personal long distance telephone or personal use of cellular phones. Access to the Internet may include DSL or Cable Modem for ministry purposes. The pastor is responsible for personal usage of such services.

5. CONTINUING EDUCATION: A minimum of $500 shall be provided continuing education purposes. This amount may be prorated for part-time appointments.

6. MINISTERIAL AND TRAVEL EXPENSES: Travel and other expenses directly related to performance of pastoral duties shall be paid by the church or provided as a reimbursement to the pastor.

7. ANNUAL CONFERENCE EXPENSES: Expenses related to the attendance of Annual Conference shall be paid by the church or provided as a reimbursement to the pastor.

8. HEALTH INSURANCE: Please refer to the Board of Pension Rules for policies and standards.

9. PENSION AND COMPREHENSIVE PROTECTION PROGRAM: Please refer to the Board of Pension & Health Benefits Rules for policies and standards.

L. Commission on Equitable Compensation: Funding

   Financial assistance is provided by the Committee on Equitable Compensation (CEC) under the following mandates from The Book of Discipline:
   1. All appointed pastors are entitled to minimum compensation. Primary responsibility for paying the pastor rests with the local church to which the pastor is appointed.
   2. If the local church is unable to pay their pastor, a short-term emergency subsidy grant may be awarded by CEC.
   3. A church seeking funds from CEC must establish a compensation package for the pastor that does not exceed minimum compensation standards. The compensation package cannot include dental insurance, social security contributions, additional retirement benefits, professional expenses of more than $200 per year, or any other compensation elements not included in minimum compensation standards. In addition, for the church seeking CEC funding, compensation elements shall be prorated for part-time appointments.
   4. Churches not receiving funding from CEC are encouraged to provide their pastors more than minimum compensation.
   5. CEC funded grants may only be used to pay the pastor. The maximum grant that may be awarded is 100% of the pastor’s cash salary.
   6. 5-Year Rule: churches are eligible for subsidy grants from CEC for no more than five consecutive years. The maximum allowed grant per year is as follows:
      a. Year 1 ............... 100% of the current pastor’s minimum salary
      b. Year 2 ............... 80% of the current pastor’s minimum salary
      c. Year 3 ............... 60% of the current pastor’s minimum salary
d. Year 4 ............... 40% of the current pastor’s minimum salary  
e. Year 5 ............... 20% of the current pastor’s minimum salary  
f. Those churches whose initial application was made mid-year will receive a prorated reduction.  

7. Churches receiving New Ministries grants may not receive grants from CEC. Churches receiving a subsidy grant from CEC are expected to pay 100% of their apportionments. (CEC salary support is excluded when reporting the pastor’s salary as part of the grade figures formula for calculating apportionments.)  

8. Funding application process:  
a. Documentation required with each application includes: certification of payment of the pastor for the prior year (signed by pastor, SPRC chair, Trustees chair, and Finance chair);  
b. documentation of apportionments paid for the prior year; income and expense report (budget vs. actual) for the prior year;  
c. current year-to-date financial report; the income and expense budget for the ensuing calendar year;  
d. a completed and signed clergy salary and benefits form enumerating the proposed package for the ensuing year; and average worship attendance and number of new members received for the last five years.  

9. Additional documentation may be requested by CEC.  

10. Each application must be reviewed and approved by the Church/Charge Conference, the District Superintendent and the District Planning and Strategy (DPAS) committee or equivalent.  

11. To receive funding beginning on January 1 of any year, the application and all supporting documentation must be submitted to the DPAS before the deadline noted on the application. Special requests may be considered throughout the year and mid-year changes are considered prior to each Annual Conference.  

12. The applicable DPAS must review each application and make a recommendation for action to CEC at least two weeks prior to CEC consideration of the application.  

13. When a grant is approved by CEC, a letter will be sent to the church detailing the amount approved.  

14. In the event a grant application is denied or reduced by CEC, the church and/or pastor may request a meeting with CEC to review the decision.  

15. The pastor’s pension payments may be withheld from the EC subsidy grant and paid directly to the General Board of Pension and Health Benefits. A similar process may be used for payment of health insurance premiums.  

16. Budgeting guidelines for churches seeking grants from CEC:  

17. The church budget must place the pastor’s salary as its top priority for payment.  

18. Non-appointed clergy and lay staff (including budgeted amounts for payroll taxes and worker’s compensation) and additional contract services may not exceed 15% of total expenses. This includes all administrative, music, gardening, custodial, children, youth, and other program ministry staff costs.  

19. Churches anticipating large deferred maintenance or remodeling plans should conduct a capital campaign to raise funds for such projects  

20. When CEC funding applications are reviewed by the CEC and local church expenses are discerned to be excessive, CEC may deny the application, reduce the amount requested by the amount of the excess expenses, or request that the church adjust their budget to meet the guidelines before the application is considered. CEC recognizes that requesting CEC funding may require a local church to re-configure lay staffing and/or reduce all other expenses to meet the Disciplinary mandate of “paying the pastor first.”  

21. Vital Presence churches:  
a. Vital Presence churches are exempt from the 5-year rule for funding from CEC.  
b. Definition -- churches that may be designated as Vital Presence:  
   i. Provide an essential ministry to a distinctive underserved constituency, or are located in a socially or geographically isolated area;  
   ii. Demonstrate leadership skills and potential among their constituents;  
   iii. Are engaged in outreach service and witness in the wider community;  
   iv. Are willing to develop a working relationship with their DPAS and District Superintendent (DS) for the purpose of strengthening the congregation;  
   v. Attempt to remain current in paying apportionments.  
c. Designating a church as Vital Presence will be the responsibility of the DPAS in consultation with
the DS. The Vital Presence designation will be reviewed after three years and may be reviewed earlier if the DPAS or DS determines that the circumstances leading to this designation have substantially changed.

d. An annual progress report by the Administrative Council in consultation with the DPAS may be requested as an addendum to the application for CEC funding. The report should address these questions:
   i. What is distinctive about this congregation?
   ii. Describe the nature of its social/geographical isolated status.
   iii. Identify the leadership potential in this congregation.
   iv. Describe progress in leader development during the past year.
   v. Describe plans for future leader development during the next 12 months.
   vi. What are the changes foreseen in this community over the next years?
   vii. What is the congregation doing to benefit the community?
   viii. How has the congregation worked with the DS and DPAS during the past year?

   What are the observable results?

M. Pastor’s Compensation Arrearage Policy

It is the pastor’s responsibility to notify the District Superintendent (DS), in writing and within five working days, of an arrearage in receipt of compensation. The local church shall remedy the arrearage immediately. *The Book of Discipline* does not allow for a reduction in the pastor’s compensation until the beginning of the next Conference year.

*The Book of Discipline* does not allow for the proceeds from the sale or mortgage of a church’s real property to be used to pay for the current or budgeted expenses of a local church, including arrearages. If the arrearage is not remedied within 30 days, the pastor shall notify the DS and the Conference Commission on Equitable Compensation (CEC) in writing and within five working days.

1. The DS and/or CEC may require a meeting with the lay leadership of the local church to:
   a. Review the church’s budget and determine if changes need to be made
   b. Develop a payment plan to remedy the arrearage before the end of the Conference year.
   c. Schedule an outside audit of all church funds in compliance with General Council on Finance and Administration (GCFA) guidelines.

2. Any arrearage in compensation must be reported by the pastor before the end of the calendar year, or the Conference year if the pastor’s appointment to the church ends, whichever comes first. The pastor must report the arrearage on the Certification of Payment form and send the form to the DS and CEC. Failure to report the arrearage on the Certification of Payment form may result in the pastor forfeiting any claim to the unpaid compensation.

3. It is the responsibility of the pastor to provide written evidence of an arrearage.

4. Should there be a dispute between the pastor and the local church about the validity and/or the amount of a claimed arrearage, the Cabinet or CEC shall call an ad hoc committee to determine the validity and amount of the arrearage claim. The ad hoc committee shall consist of two representatives of CEC, two representatives of the Cabinet, one representative of the Conference Treasurer, one representative of the Conference office on Human Resources, and one representative of the Conference Council on Financial Resources. The ad hoc committee shall consult with both the pastor and the church.

5. If the pastor’s claim is with the Annual Conference (see Rule 7b, below): The ad hoc committee shall have the authority to commit the Annual Conference to payment of a valid claim if the amount of the payment is up to 6 months of the pastor’s compensation. The ad hoc committee shall refer valid claims of higher amounts to a plenary session of the next annual meeting of the Annual Conference, where the claim shall be deliberated and voted upon by the Annual Conference.

6. Decisions of the ad hoc committee may be appealed, by either the pastor or church, to a plenary session of the next annual meeting of the Annual Conference, where the claim shall be deliberated and voted upon by the Annual Conference.

7. The local church is responsible for paying a valid arrearage claim.
   a. After an appointment ends, *The Book of Discipline* states that the pastor no longer has claim on the local church for compensation funds.
   b. After an appointment ends, the pastor’s claim will be with the Annual Conference, and valid claims
will be paid to the pastor by the Annual Conference. The Annual Conference will then have a claim with the local church, and the local church shall pay the Annual Conference the full amount paid by the Annual Conference to the pastor. Churches that fail to meet their financial obligations may be closed.

N. Debt Limit for Capital Expenditures
Before any District Board of Church Location and Building may approve any building program or property purchase by an established church, (other than the purchase of a parsonage, which can be included in the current budget of the local church) it shall determine that the congregation meets the capitalization and debt servicing guidelines established by the Congregational Loan Committee. The Congregational Loan Committee shall review, adopt and document annually such guidelines as are prudent of the capitalization and debt servicing of local United Methodist Churches within the bounds of this Annual Conference. Copies of the current guidelines shall be available to any local church upon request.

O. Moving Expense Plan
Clergy members of the Annual Conference and full time local pastors who are appointed to charges within the Annual Conference or to conference staff positions, including campus ministers, and lay professional employees of the Annual Conference shall be entitled to receive reimbursement for moving expenses in accordance with the policies and procedures set forth below:

1. In the case of clergy members and full time local pastors reimbursements by the Annual Conference for costs incurred as the result of a change in appointment shall relate only to the actual transportation costs of household goods and personal property unless otherwise authorized by the Moving Expense Committee of the CFR.

2. The provisions of this plan shall apply to all persons eligible under the plan notwithstanding the geographic point of origin of the move.

3. Except as provided in 4 following, the Annual Conference shall be responsible for 70% of the applicable moving costs. The remaining 30% shall be paid by the Church (or agency) receiving the clergy. The actual transportation costs of household goods and personal property and one office stop will be allowed up to a maximum of 14 hours (generally, in moves less than 50 miles) or 14,000 pounds. Minimum insurance, packing or packing materials up to $600, and other standard incidental costs are recoverable expenses. Moves involving hours or weights in excess of the maximum allowances stated above, and any other expenses not authorized in these rules, are to be negotiated between the District Superintendent, the pastor, and the local church; and, the resultant agreement, in writing, is to be forwarded to the Executive Director of Finance and Facilities’ Office before the move.

4. Reimbursement for moves to and from the mainland and the Hawaii District and intra-state Hawaii District moves shall be based on the following formula: the Annual Conference shall be responsible for 80% of the costs related to the move not to exceed 12,000 pounds, costs of travel, including one-way airfare for the clergy member and his/her dependents, shipment of one automobile, and minimum insurance; the remaining 20% shall be paid by the church (or agency) receiving the clergy.

5. Clergy members and full-time local pastors entering retirement who are currently appointed to, and serving, charges within the bounds of this Annual Conference or who are appointed to Conference staff positions, including campus ministers, - provided that this rule shall not include clergy who retire under the twenty-year rule [¶358.2.a, The Book of Discipline] - and spouses and/or surviving minor children of clergy under appointment for which a local church in this Annual Conference or the Annual Conference holds pension responsibility at the time of death, shall be entitled to a reimbursement for moving expenses. The Annual Conference shall be responsible for 100% of the applicable moving costs of household goods and personal property within the bounds of the Annual Conference (or the former Pacific and Southwest Annual Conference) as set forth with restrictions in paragraphs 1-4 above regarding clergy moves. It is understood that in order to qualify for this reimbursement the prospective recipient shall be eligible for Pension Benefits in the year in which he/she retires. Such reimbursement will only be valid for one move within 12 months of the date of retirement at Annual Conference.

6. Clergy appointed to Incapacity Leave shall be entitled to participate in the Moving Expense Plan. A person’s eligibility shall be determined, jointly, by the respective District Superintendents, the
Chairperson of the Joint Committee on Incapacity, or designee, and the Executive Director of Finance and Facilities. The Annual Conference shall be responsible for 100% of the applicable moving costs of household goods and personal property within the bounds of the Annual Conference as set forth in the applicable provisions of ¶1, 2 and 3 above. These provisions shall be in effect for any initial move within one year of the appointment to Incapacity Leave.

7. Those clergy who are completing basic seminary education necessary for ordination, and who are returning from school outside the Conference, are entitled to moving expenses in accordance with the applicable provisions of these rules.

8. A clergy or full-time local pastor coming to an appointment in the Conference from outside its bounds will have 100% of the appropriate costs to the bounds of the Conference paid by the Conference. Prorated costs within the bounds of the Conference will be handled like other moves. Travel expenses for the clergy and immediate family may be reimbursed by the Conference upon the request of the receiving District Superintendent who shall plan with the family, prior to moving, as to what constitutes reasonable and reimbursable expense. Such charges are subject to review by the Executive Director of Finance and Facilities.

9. Clergy who are Conference members returning from sabbatical leave, or from additional continuing education, from outside the Conference will have their costs paid to their new charge from the bounds of the Conference on a prorated basis as with other moves.

10. To calculate the relative cost outside the Conference boundaries for each move covered in paragraphs (5), (6), (7), (8), and (9), the Executive Director of Finance and Facilities will obtain a quotation from the moving company for a similar move to the closest border point on the route and compare it to the actual freight bill.

11. Persons employed on the Exempt Staff of the Annual Conference shall be reimbursed for moving costs relating to their relocation at the time of their employment or appointment (clergy) in our Conference. The 30% portion of their reimbursement shall be charged to the employing agency budget. Travel expenses for the staff person and immediate family may be reimbursed by the Conference upon the request of the employing agency which shall plan with the family, prior to moving, as to what constitutes reasonable and reimbursable expense. Such charges are subject to review by the Executive Director for Finance and Administration.

12. Moving expenses related to appointments beyond the local churches not covered in 1. (above), shall be paid by the employer/agency.

13. All moves are to be coordinated through the Executive Director of Finance and Facilities’ office. For convenience and control a corporate central billing procedure will be provided.

14. Exceptions to the provisions of this policy shall be subject to an approval by a two-thirds vote of the Cabinet and that approval shall be ratified by the Moving Expense Committee Chairperson and/or the Executive Director of Finance and Facilities in advance of the move.

15. When two clergy members in the same family are transferred to a new location (or locations), the move will be interpreted as if only one clergy member is being moved, except an additional 1,000 pounds and one extra stop will be allowed for a second office.

P. Insurance Requirements for United Methodist Institutions
All churches, related social service agencies, and other organizations using “United Methodist” in their name are required to participate in the Annual Conference’s property and liability and Worker’s Compensation insurance program (for those in the Hawaii District, this would be the District’s program), which must carry the following minimum insurance: (2011)

2. Comprehensive General Liability Coverage - commercial form bodily injuries and property damage, $1,000,000 occurrence; $1,000,000 general aggregate; personal and advertising injury, $1,000,000 per claim; products liability coverage, $1,000,000 aggregate; fire liability sub limit, $50,000 per claim; all such coverage to include independent contractors, blanket contractual, broad form property damage, incidental medical malpractice, and employees as insured.
3. Pastors’ professional liability - $1,000,000 aggregate.
4. Officers and Directors’ liability - $1,000,000 aggregate.
5. Professional liability - all other counseling, medical services, or other services rendered, $1,000,000 aggregate.
6. Non-owned and hired vehicles liability - $1,000,000 per occurrence (if no owned autos).
7. Vehicles liability (for all church owned vehicles): Bodily injury and property damage, single limit, $1,000,000; vehicle medical payments, per person, $5,000; uninsured motorists, per person, $1,000,000; non owned and hired vehicles liability, $1,000,000 occurrence; comprehensive and collision damages to owned vehicle (optional).
8. Workers’ Compensation and Employers Liability Insurance, as required by state laws.

Q. Future Use of Local Church Assets
1. The future use, ownership, or disposal of local church facilities available as a result of congregational merger, transfer, dechartering, or abandonment shall be the subject of a study by the District Board of Church Location and Building, representatives of the local church, and the District Superintendent. The study will recommend the best future use of the facilities in the accomplishment of the District’s missional and outreach objectives. The study shall recognize a priority to maximize local church outreach ministries in the District, and shall include consultation with the appropriate District and Conference strategy and planning organizations.
2. Transfer of title for United Methodist local church facilities to another United Methodist congregation shall not involve price, costs or contributions except for cost directly related to the title transfer.

R. The Health Insurance Plan (HIP) of the Conference
1. Philosophy
   It is the intent of the California-Pacific Annual Conference (Conference) to provide access to cost effective medical insurance for active clergy, and retired clergy members who retire as a member under Episcopal appointment within this Conference, consistent with sound fiscal policies followed by the Conference and local churches responsible for funding the HIP. Conference and local church lay employees may participate in the HIP subject to the rules of their respective employers and the HIP insurers. Lay retirees previously employed by the Conference may participate in the HIP subject to the rules of the Conference Personnel Committee. Effective July 1, 2004, lay retirees previously employed by a local church are not eligible to participate in the HIP. Notwithstanding the above, lay retirees previously employed by a local church who retired prior to July 1, 2005, and were participating in the HIP on June 30, 2005, may continue to participate as long as they remain continuously enrolled in the HIP.
2. Health Insurance Plans
   a. Active clergy Health Management Organization (HMO)
   b. Active clergy out of HMO area Preferred Provider Organization (PPO)
   c. Retired clergy HMO (also known as a Medicare Advantage Plan)
   d. Retired clergy Medicare Supplement Plan (MSP)
3. Definitions
   a. “Under Episcopal appointment within this Conference.” For purposes of the HIP, “under Episcopal appointment within this Conference” means clergy appointed by the Bishop of this Conference.
   b. “Years of Service.” For purposes of the HIP, “years of service” shall include years served under appointment either on a full-time basis or a less than full-time basis. Years will be determined under the appointment year basis. Years served under appointment after retirement will not count toward the HIP subsidy. If a retired clergy member returns to the effective relationship under the provisions of ¶358.7, The Book of Discipline, years served while in such effective relationship will count toward the HIP subsidy.
      i. Periods Not Included Under Years of Service – “Years of service” shall not include any period of time a clergy is not serving for the following reasons: transitional leave, personal leave, family leave, involuntary leave, leave of absence, or military leave. Years of service shall not include any period of time where there is no record of appointment.
      ii. Service Determined in Whole Years – The final determination of a clergy’s years of service shall be in whole years. If a clergy’s years of service calculation results in a fractional year of .25 or greater, the service will be rounded up to the next full year. If the calculation results in a fractional year of less than .25, the fractional year will be dropped.
      iii. Non-U.S. Service – In determining years of service, service in churches outside the geographic boundaries of the United States shall be included in the years of service
calculation if such non-U.S. church was a member of the United Methodist Church at the
time of such service. If the non-U.S. church is not a member of the United Methodist
Church, the clergy’s service in such church shall not be included.

iv. Exceptions Granted – If an exception for eligibility to the subsidy is granted pursuant to
Paragraph P.8 below, any subsidy provided pursuant to Paragraph P.5.f below shall be
determined as if the individual had no less than ten (10) years of service.

4. Health Insurance Plan Eligibility
The following individuals are eligible to participate in the HIP. See paragraph P.5 below for
Financial Responsibility.

a. Active Clergy Eligibility
i. Clergy – Every eligible active clergy member under Episcopal appointment within this
Conference, including full, provisional, associate, local pastors, and members of another
denomination or conference, must be enrolled in the active clergy HIP, except where
equivalent coverage is available under a spouse’s group plan, or an individual plan (allowable
only if the clergy’s language needs could not be met under the HIP (Res. #38, 1994)).
(a) Incapacity Leave - Clergy appointed to incapacity leave are eligible and must be enrolled
in the HIP.
(b) Family Leave, Leave of Absence, Sabbatical Leave, Appointed to School - Clergy
appointed to any of these categories are eligible and may participate in the HIP.
ii. Clergy Spouse and Dependent Children – If the active clergy member is enrolled in the HIP,
the clergy’s spouse and unmarried dependent children under the age of 19 (under age 24 if a
full time student (12 or more units)), or disabled, providing such disabled person(s) are not
eligible for Medicare, Medi-Cal or other government sponsored healthcare programs, are
eligible to participate in the HIP.
iii. Surviving Spouse and Dependent Children – If an active clergy covered under the HIP dies,
the surviving spouse and dependent children of that clergy person are eligible and may
choose to participate in the HIP. If the surviving spouse remarries, the surviving spouse and
the dependent children are no longer eligible for health insurance benefits through the HIP.
iv. Divorced Spouse – The divorced spouse of an active clergy may participate in the HIP at the
participant’s sole cost. If the divorced spouse remarries, the divorced spouse shall no longer
be eligible for health insurance benefits through the HIP.
v. Continuation Coverage - If any individual enrolled in HIP (including lay employees and their
spouses and dependent children) loses HIP coverage due to a loss in eligibility resulting from
a termination of employment or clergy appointment, reduction in hours of employment,
death, divorce or legal separation, Medicare entitlement, or a child’s loss of dependent
eligibility, such individual may continue to participate in HIP for the period of time and under
the conditions set forth in the Consolidated Budget Reconciliation Act of 1985 (COBRA).
Although HIP is not subject to COBRA, it is the intent of the Conference to allow eligible
individuals to continue participation in HIP under COBRA-like coverage. An individual that
elects to continue coverage pursuant to this paragraph will be responsible for timely payment
of the full cost of HIP premiums, plus a 2% administrative fee, on the first day of each month.
If payment is not received within 30 days of the due date, coverage will be terminated
retroactive to the due date of the missed payment (i.e., the first of the month for which the
payment was due).

b. Retired Clergy Eligibility
i. Clergy - A clergy member who retires under the rules of The Book of Discipline while under
Episcopal appointment within this Conference shall be eligible to participate in the HIP.
(a) Medicare Eligible - All retiree HIP subsidies are calculated based on Medicare eligibility
and participation in Medicare Parts A, B and D. All Medicare eligible retirees must be
enrolled in Medicare Parts A and B, and in Part D through the HIP.
(b) Not Medicare Eligible - Retirees who are not Medicare eligible may participate in the
active clergy HIP, but may pay more for premiums than under a Medicare eligible plan.
ii. Spouse - The spouse of an eligible clergy must have been married to the retired clergy at the
date of retirement to be eligible to participate in the HIP.
(a) **Medicare Eligible** - Spouse HIP subsidies are calculated based on Medicare eligibility and participation in Medicare Parts A, B and D. All Medicare eligible spouses must be enrolled in Medicare Parts A and B, and in Part D through the HIP.

(b) **Not Medicare Eligible** - Spouses who are not Medicare eligible may participate in the active clergy HIP, but may pay more for premiums than under a Medicare eligible plan.

iii. **Surviving Spouse** - The eligible surviving spouse may participate in the HIP.

(a) **Medicare Eligible** - Surviving spouse HIP subsidies are calculated based on Medicare eligibility and participation in Medicare Part B. All Medicare eligible surviving spouses must be enrolled in Medicare Parts A, B, and in Part D through the HIP.

(b) **Not Medicare Eligible** - Surviving spouse who are not Medicare eligible may participate in the active clergy HIP, but may pay more for premiums than under a Medicare eligible plan.

(c) **Surviving Spouse Remarries** - If a surviving spouse remarries, he/she is no longer eligible for HIP subsidy.

iv. **Divorced Spouse** - The divorced spouse of a retired clergy may participate in the HIP at the participant’s sole cost.

v. **Dependent Children** - Dependent children of an eligible clergy shall be eligible to participate in the HIP provided the child is unmarried and under the age of 19 (under age 24 if a full time student (12 units or more)), or disabled and not eligible for Medicare, Medi-Cal or other government sponsored healthcare programs. If the retired clergy’s dependent children are disabled and Medicare or Medi-Cal eligible, the dependent children may participate in the HIP (provided the retired clergy or surviving spouse is participating) at the participant’s sole cost.

5. Financial Responsibility for Health Insurance

The Board of Pension & Health Benefits is responsible for annually reviewing the HIP premiums and establishing the financial obligations of the parties. Effective January 1, 2010, the Board of Pension & Health Benefits shall annually determine the blended premium rate for Medicare-eligible retirees. Such blended premium rate shall be calculated as the weighted average of (i) the retired clergy HMO rate multiplied by the number of individuals participating in the retired clergy HMO, and (ii) the retired clergy MSP rate multiplied by the number of individuals participating in the MSP. The blended premium rate will be used to determine the HIP subsidy, if any, as established in Paragraph P.5.f below.

a. **Active Clergy**

The local church or salary paying unit is responsible for payment of the health insurance premium for the active clergy and family that is appointed to that local church or salary paying unit at the following levels:

i. For clergy appointed full-time and three-quarter time, the church shall be responsible for the full amount of the premium cost for the clergy and family.

ii. For clergy appointed less than three-quarter time, the church shall be responsible for payment of the premium cost for the clergy and family in proportion to the level of the appointment. For clergy appointed one-half time, the church shall be responsible for payment of one half of the premium cost for the clergy and family. For clergy appointed one-quarter time, the church shall be responsible for payment of one quarter of the premium cost for the clergy and family.

b. **Incapacity Leave**

Clergy appointed to incapacity leave must be enrolled in the HIP. The premium for clergy appointed to incapacity leave is the responsibility of the Board of Pension & Health Benefits, not to exceed the cost of the HIP for active clergy living within the bounds of the Conference.

c. **Family Leave, Leave of Absence, Sabbatical Leave, Appointed to School**

Clergy appointed to any of these categories may participate in the HIP. The premium is at the participant’s sole cost.
d. Retirees

i. The Board of Pension & Health Benefits is responsible for subsidizing a portion of the health insurance premiums of the HIP for retirees as described in Paragraph P.5.f below.

ii. The retiree is responsible for paying the unsubsidized portion of the health insurance premiums of the HIP.

(a) Medicare Eligible – For Medicare-eligible retired clergy, spouses and surviving spouses, the subsidy will be subtracted from the blended premium rate to determine the amount the retiree shall be responsible for paying.

(b) Not Medicare Eligible – For retired clergy, spouses, surviving spouses and dependent children that are not eligible for Medicare, the subsidy will be subtracted from the premium for the active clergy plan, and the retiree shall be responsible for paying the balance.

iii. The Board of Pension & Health Benefits is under no obligation to subsidize any health insurance premiums for retirees unless specifically provided for below and reserves the right to recommend changes in the level of subsidization (see Paragraph P.7, Changes and Amendments to the HIP).

e. Surviving Spouses of Active Clergy

For the surviving spouse and dependent children of an active clergy member, the Board of Pension & Health Benefits will subsidize 100% of the HIP premium for 24 months beginning with the first month following the date of the clergy member’s death. Beginning the 25th month after the clergy member’s death, the subsidy shall be determined in accord with Paragraph P.5.f below, based on the deceased clergy’s years of service as of the clergy’s date of death. The participant shall be responsible for paying the unsubsidized portion.

f. Board of Pension & Health Benefits HIP Subsidy

Beginning January 1, 2010, the Board of Pension & Health Benefits will subsidize the health insurance premium for individuals who meet the eligibility criteria set forth in Paragraph P.4.b above, as follows. If a participant meets the eligibility criteria set forth in Paragraph P.4.b, but does not qualify for a subsidy, the participant may continue to participate in the HIP at the participant’s sole cost.

i. For eligible retired clergy who retired prior to 1982 or have attained 85 years of age (and such clergy’s spouses, surviving spouses and dependent children) the Board of Pension & Health Benefits will subsidize 100% of the HIP health insurance premium.

ii. For eligible retired clergy who served at least 10 years of service under Episcopal appointment within this Conference during the 15 years immediately preceding such clergy’s date of retirement (and was a member of this Conference for at least 10 of the 15 years immediately preceding such date of retirement) the Board of Pension & Health Benefits will subsidize a portion of the HIP health insurance premium for such clergy as follows, with the participant responsible for paying the unsubsidized portion: (2010)

(a) For the retired clergy and for each eligible dependent enrolled in the HIP, a subsidy will be provided equal to two percent (2%) multiplied by the total years of service the retired clergy member served within the United Methodist denomination multiplied by the blended premium rate.

(b) If two eligible retired clergy are married to one another, the subsidy for each retired clergy (and his/her participating eligible dependents) will be based on the years of service of the retired clergy member with the greatest number of years of service. Upon the death of either clergy, the subsidy shall continue to be calculated based on the greatest number of years of service. If the clergy couple divorce, the subsidy for each clergy shall be based on each individual’s years of service in accord with Paragraph P.5.f.ii above.

For purposes of determining 10 of the last 15 years of service described above, service rendered in the Desert Southwest Conference shall be considered as service rendered in this Conference if such service was rendered prior to the establishment of this Conference. (2010)
6. Delinquencies
When a participant or the participant’s salary paying unit is three (3) months in arrears of payment for the premiums required under the HIP, the participant and, if appropriate, the salary paying unit and the District Superintendent shall be notified. The participant’s HIP will be canceled at the beginning of the fifth (5th) month if all billed premiums have not been paid or otherwise satisfied.

7. Changes and Amendments to the HIP
The Board of Pension & Health Benefits shall be authorized to recommend changes and amendments to the above as it deems reasonable and fair, subject to ratification of the Annual Conference at its next regularly scheduled meeting.

8. Exceptions to the HIP Rules
The Bishop and the Cabinet may recommend exceptions in the paragraphs noted above to the Board of Pension & Health Benefits for greater effectiveness in the general itinerancy and recruitment in the Conference, either in the past, present or future. The Board of Pension & Health Benefits, however, is under no obligation to approve such exception if it would create a precedent that is not in the best interest of the remaining participants in the HIP.
A. How often background checks will be required:
A background check is required as part of the application process for provisional membership or transfer into conference membership, and every five (5) years for clergy under episcopal appointment.

B. Which types of offenses are relevant:
Any and all criminal behavior, especially felonies or a pattern of misdemeanor violations, would require careful review and consideration. Sexual offenses and credit/finance offenses are also relevant. Appropriate legal counsel may be sought by members of the Board of Ordained Ministry responsible for receiving and reviewing background check reports if other types of offenses are in question.

C. What offenses will disqualify a candidate or bring complaint against a clergy or local pastor:
1. A person should be denied examination, eligibility, or appointment when he or she has made a false statement of any material fact or attempted any deception or fraud in any part of the selection process.
2. However, the presence of a “red flag” (offense) should not always result in automatic rejection or complaint, especially if the person has admitted to the offense. When evaluating criminal history, motor vehicle or credit bureau record checks, members of the Board of Ordained Ministry responsible for receiving and reviewing background check reports will consider other factors that should be taken into account.

D. What other factors will be considered:
1. The nature and seriousness of the offense;
2. The circumstances under which the offense occurred;
3. The age of the person at the time of the offense;
4. Societal conditions that may have contributed to the nature of the offense;
5. The probability that the person will repeat the offense;
6. The person’s commitment to rehabilitation (if rehabilitation is called for).
7. The Book of Discipline 2004 ¶164.F of the Social Principles also affirms “the right of individuals to dissent when acting under the constraint of conscience and, after having exhausted all legal recourse, to resist or disobey laws that they deem to be unjust or that are discriminately enforced,” and this would also be considered in evaluating background check reports.
8. According to the guidelines of the Legal Manual of the General Council of Finance and Administration, “If reference and background checks reveal previous incidents of sexual misconduct, Richard Hammar’s Pastor, Church and Law recommends that the following factors be considered before hiring the person:“(a) the nature and severity of the previous misconduct; (b) the frequency of the previous misconduct; (c) how long ago the misconduct occurred; (d) whether the minister received counseling; (e) the competency and effectiveness of any counseling received; (f) the likelihood that the minister will repeat the same type of misconduct now; (g) the possibility of legal liability if a jury concludes, on the basis of all evidence, that the church [organization] was negligent in hiring the minister.” [GCFA Legal Manual – 2005-2012 Edition, Personnel, Section 1, p. 16.]

E. How the rights of the candidate, clergy, or local pastor will be preserved:
The members of the Board of Ordained Ministry responsible for receiving and reviewing background check reports will maintain strict standards of confidentiality and exercise great discretion in handling all background check reports. They will also seek and follow legal counsel when necessary to ensure that they maintain compliance with all federal, state, and local laws and with The Book of Discipline.

F. Who has access to this sensitive information:
1. All background check reports for candidates for Provisional Membership will be reviewed by the Provisional Registrar. If a report presents concern about a candidate, the Provisional Registrar may ask the Registrar and Chairperson of the Board of Ordained Ministry to review the report, as well. If necessary, these three officers may consult with legal counsel and other experts in this area before making any decision. For administrative purposes only, one or two staff persons in the Human Resources Office of the California-Pacific Annual Conference may also have access to this information.
2. A Background Check Review Committee (BCRC) of five clergy persons will be elected to review background check reports for all other active clergy, local pastors, and persons seeking transfer into conference membership. The five clergy will be members of the Board of Ordained Ministry who are nominated by the Executive Committee of the Board and elected by the Board of Ordained Ministry. Members of the BCRC may not be members of the Executive Committee, the Conference Relations Committee, or hold any other office on the Board that would violate due process in the event that a concern arises from a background check. Members of the BCRC may not have family members (including extended family) who are clergy in the California-Pacific Annual Conference.

3. If a report presents concern about an active clergyperson, local pastor, or persons seeking transfer into conference membership, the BCRC may consult with legal counsel and other experts in this area before making any decision. Reports of any concerns made by the BCRC to the Board of Ordained Ministry must be made without names of persons involved, and all meetings of the BCRC with involved persons will take place at discreet locations other than the Annual Conference Center in Pasadena. The BCRC has the freedom and responsibility to confer with the Bishop and/or initiate complaints if concerns arise regarding any active clergy or local pastor.

4. For administrative purposes only, one or two staff persons in the Human Resources Office of the California-Pacific Annual Conference may also have access to this information.

G. **When a background check has already been made:**
   In the event that a person’s employer has already required a background check, that person may choose to provide the Background Check Review Committee with a copy of the report rather than submit to a second background check. A background check or review of background check will not be required for clergy of our Annual Conference appointed to United Methodist General Boards and Agencies who were required to submit to background checks as a condition of their employment/appointment. However, at the BCRC’s discretion, a second background check may be required.

H. **How the information will be stored:**
   Each background check report will be kept in a CONFIDENTIAL file, separate from the person’s other application, examination, and employment information, and these files will be kept in the Board of Ordained Ministry’s secure storage facility located at the California-Pacific Annual Conference Center in Pasadena. Only the members of the Background Check Review Committee will have keys to the secure storage facility. The Provisional Registrar will work with the members of the Background Check Review Committee to ensure the proper handling and storage of these files.

I. **The length of time the confidential file will be maintained, and disposal instructions:**
   Background check information files will be kept for the duration for the person’s employment by the United Methodist Church and for a minimum of seven years following termination of employment. Files will be properly destroyed when the insurer deems appropriate.

J. **Financial implications:**
   The Annual Conference will bill each person for the cost of her or his background check. The current cost is estimated to be between $40-$50 (per background check).

K. **Final statement:**
   The Board of Ordained Ministry shares the perspective of the General Council on Finance and Administration when it states that “Hiring any person who has been involved in previous serious criminal acts can be extraordinarily risky for a church organization, because of the ever present possibility of a recurrence and the difficulty of taking careful steps to prevent such a recurrence. It is typically hard for a church to balance the seeming conflict between Biblical notions of forgiveness and redemption and the stark reality in today’s world that someone in a church setting may cause injury to a member, embroiling the church in an expensive and painful lawsuit in the event of a recurrence, especially when children are involved. Church organizations should consult with legal counsel and other experts in this area before making any decision.” [GCFA Legal Manual – 2005-2012 Edition, Personnel, Section 1, p. 16.]
CLERGY SEXUAL ETHICS POLICY

I. FOREWORD
A. “Elders in full connection with an annual conference by virtue of their election and ordination are bound in special covenant with all the ordained elders of the annual conference. In the keeping of this covenant they perform the ministerial duties and maintain the ministerial standards established by those in the covenant. . .” ¶333 The Book of Discipline

B. “Ordination and membership in an annual conference in the United Methodist Church is a sacred trust. The qualifications and duties of local pastors, associate members, Provisional Members, and full members are set forth in The Book of Discipline of the United Methodist Church, and we believe they flow from the gospel as taught by Jesus the Christ and proclaimed by his apostles. Whenever a person in any of the above categories, including leaves of all types, honorable or administrative location, or retirement, is accused of violating this trust, the membership of his or her ministerial office will be subject to review. This review shall have as its purpose a just resolution of any violations of this sacred trust, in the hope that God’s work of justice, reconciliation and healing may be realized in the Body of Christ.” ¶361 The Book of Discipline.

C. Ordination, commissioning, licensing, and consecration are not about mere employment. These vows imply there are standards to which we expect clergy to adhere, regardless of whether any allegations could be made. When one commits to participation within any aspect of the United Methodist Church’s clergy, the Christian community and the public at large are entitled to assume that each clergyperson seeks to live according to these high standards. This assumption creates trust, power and responsibility. It is wise, therefore, for clergy to reflect about their actions, and how such actions might be interpreted by others. It is necessary that we be clear in our own minds about what is appropriate and what is not; and dialogue with others of both genders to test our assumptions.

II. GENERAL PROVISIONS
A. This is a policy; it is not a set of rules. Reference is made, for the guidance of those who are aggrieved, those who are accused, and those who process complaints, to the provisions of ¶362 and ¶ 2701-2719 of The Book of Discipline of the United Methodist Church, 2004.

B. This policy applies to all Full, Associate, and Provisional ministerial members of the Annual Conference in both the effective and retired relationships (¶602.1); to Local Pastors who are under appointment (¶318); to retired Local Pastors (¶320.5); to Diaconal Ministers (¶369, 2004 Book of Discipline and ¶305-306, 1992 Book of Discipline) in both effective and retired relationships; to persons serving under appointment in this Annual Conference while keeping their membership in another annual conference (¶346.1) or in another denomination (¶346.2); and to persons holding orders issued or recognized by this Annual Conference while on Honorable or Administrative Location (¶360.2, and ¶362.4).

III. PROCEDURES
A. Complaints may be filed as follows: (¶362, The Book of Discipline)

<table>
<thead>
<tr>
<th>STATUS OF THE ACCUSED</th>
<th>PERSON TO RECEIVE COMPLAINT</th>
</tr>
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<tbody>
<tr>
<td>Ordained or Provisional Ministerial Members of the Annual Conference, Local Pastors under appointment, Diaconal Ministers</td>
<td>District Superintendent or Bishop</td>
</tr>
<tr>
<td>Persons holding orders while on Honorable or Administrative Location</td>
<td>Superintendent of the District where the person’s Charge Conference membership is held</td>
</tr>
<tr>
<td>Clergy serving under appointment while members of other Conferences/Denominations</td>
<td>Bishop</td>
</tr>
</tbody>
</table>
B. The provisions of ¶362.2 and ¶2701-2719 The Book of Discipline shall determine the Procedure. Two elements worthy of particular note are the requirements for “Fair Process”, both for the accused and for the aggrieved, detailed, in ¶362.2 and ¶2701, and the description of “Supervisory Response” in ¶362.1.b, which reminds us that the goal in any of these procedures is just resolution and reconciliation.

C. The Bishop may initiate a personal support network, as part of the ministry of his/her office. This network provides support to those who have been accused of some form of sexual misconduct, to those who have made accusations of some form of misconduct by a clergyperson, and to the local church where the accused clergyperson is appointed.

IV. RESOURCES
A. “Strategies for Prevention of Sexual Misconduct” may be found in the 1999 Journal of the California-Pacific Annual Conference of The United Methodist Church on Page O-6ff. This document is recommended for all clergy, and Staff-Parish Relations Committees. Copies are also available through the Board of Ordained Ministry and the Bishop’s Office.

B. “Guidelines for Consideration regarding ‘Dating’ by Clergy” is also recommended reading. These “guidelines” are found in the “Guidelines” section of the “Rules, Policies, Standards and Guidelines” of this Journal.

C. The Media Center of the Annual Conference provides several valuable resources. Included are: “Ask Before you Hug;” “Not in My Church;” “Broken Vows - Religious Perspective on Domestic Violence;” “Beyond the News: Sexual Abuse” and; “No Means No.”

D. The Bishop’s Office has established a personal support network to be initiated in cases of alleged sexual misconduct. This network also can be a valuable resource to provide general information in this field to local churches.

E. “Living the Sacred Trust” a resource for Cabinet and Boards of Ordained Ministry provided by the General Board of Higher Education and Ministry.

CLERGY HOUSING POLICIES AND STANDARDS

I. QUALITY OF HOUSING
A. Availability and Scope

1. Clergy supported by the Annual Conference and/or a local church shall be provided adequate housing: a parsonage or a housing allowance. (¶252.4.c, The Book of Discipline). The UMC considers housing or housing allowances as the means that enable local church ministry and the itinerant ministry of the Annual Conferences.

2. While our Conference policy outlines parsonage standards (paragraph C. below), the needs and preferences of the clergy family should be met. Arrangements with the church(es) regarding adequate housing or housing allowance(s) shall be established as the result of consultation among the District Superintendent(s), the clergy and the church’s SPRC(s) during the appointment process and, as necessary, during the appointment tenure. It is understood that the final responsibility for determining how adequate housing will be provided rests with the local church’s Administrative Board/Council.

3. If a housing allowance is given in lieu of a parsonage, the housing allowance shall be determined after consultation with realty professionals and be based on the average cost to rent a suitable home within three miles of the church plus 10%. The Commission on Equitable Compensation shall report to each Annual Conference the Median Housing Allowance of all the clergy of the Cal-Pac Annual Conference according to its rules. The Commission on Equitable Compensation shall recommend to the Annual Conference a Minimum Housing Allowance based on the Median Housing Allowance.

4. The SPRC shall examine the Conference Minimum Housing Allowance, the Median Housing Allowance received by the Cal-Pac clergy, and the fair rental value survey within a three mile radius of the church, (plus 10%) and then establish a housing allowance that assures adequate housing for the pastor. However, no housing allowance may be less than the Conference minimum.

5. Local churches which are supported from the Equitable Compensation Fund shall have the pastor’s housing cost approved by the District Superintendent(s) before application is submitted to the Commission on Equitable Compensation.
6. In the case of clergy couples, where no parsonage is provided, both congregations shall share in the payment of an adequate housing allowance. If there is a parsonage provided to one member of a clergy couple, the other church shall provide funds to the church providing the parsonage, or to the clergy involved, to ensure adequate housing. In some situations distance or other factors may require housing in two locations; arrangements shall be agreed upon by all parties involved and shall be approved by the District Superintendent(s). Ref. Judicial Council Decision 588.

B. Responsibility for Clergy Housing (an * indicates for a Church-owned parsonage)

1. The Administrative Board/Council has the responsibility to review the recommendation of the Staff-Parish Relations Committee regarding the provision of adequate housing for the pastor, with attention to Annual Conference Clergy Housing Policies and Standards, and report the same to the Charge Conference for approval. It is the responsibility of the Administrative Board/Council to provide for adequate housing for the clergy family.

2. The Administrative Board/Council may delegate administrative responsibility for clergy housing to the Staff-Parish Relations Committee or to a Parsonage Committee.* In the absence of a Parsonage Committee, the duties and functions described in these Housing Policies and Standards shall be the responsibility of the Staff-Parish Relations Committee.

3. If a Parsonage Committee * is established membership may be:
   a. appointed by the Administrative Board/Council or;
   b. nominated by the Committee on Lay Leadership for election by a Charge Conference. Rotation of members is advised; with maximum of three terms.

4. If a Parsonage Committee* is established it is recommended that its membership be
   • one trustee (selected by the Board of Trustees)
   • one member from the Staff-Parish Relations Committee (selected by the Committee)
   • three members at large
   • the Pastor’s spouse
   • the Pastor

5. This Parsonage Committee* should meet at least twice a year and shall report to the Charge Conference.

6. Responsibilities of the Parsonage Committee* shall include:
   a. Assist the Staff-Parish Relations Committee, in concert with the Trustees, in providing adequate pastoral family housing, in optimum agreement with these Policies and Standards.
   b. Assist the Staff-Parish Relations Committee to develop an understanding within the congregation that, while the parsonage may be church-owned property, it is the private home for the pastoral family and must be respected as such. (¶252.4.e, The Book of Discipline).
   c. Develop a congregational understanding that the quality and maintenance of the parsonage reflects the congregation’s care and concern for the pastoral family.
   d. Implement jointly with the Trustees the Parsonage Maintenance Guidelines Yearly Checklist (Reference II.A. below) for a church-owned parsonage.
   e. Accomplish jointly with the trustees the Parsonage Maintenance Guidelines “When There Is a Change in Clergy” (Ref. II.B. below).*
   f. Ensure that all budget requests pertaining to the parsonage are submitted to the Finance Committee for recommendation to the Administrative Board/Council.

7. The Staff-Parish Relations Committee, with the approval of the Administrative Board/Council, shall report to the District Superintendent at each annual Charge Conference, by written report on a form provided by the Cabinet, the willingness of the local church to provide adequate housing by their choice of one of the following options:
   a. Only a parsonage adhering to Conference Guidelines.
   b. Only a housing allowance with an indication of the proposed amount.
   c. Willingness to provide either a parsonage or a housing allowance.
C. Minimum Parsonage Standards
If a parsonage is provided, it should be an adequate and comfortable home for the pastor and family. A parsonage consistent with these goals, and which conserves energy resources, should be provided.

1. Recommendations Relating to Parsonage Planning:
   a. Location
      Items to be considered when reviewing current parsonage(s) or purchasing a new parsonage:
      i. Is, or will, the location be conducive to good living on the part of the parsonage family?
      ii. Is, or will, the location be in convenient relationship to shopping areas, schools and the church?
      iii. Location should not be such as to conceivably be a hindrance to future growth of the church plant.
      iv. While some parsonages are located next door to the church, the goal of the church should be to insure the privacy of the parsonage family. If there is to be a change in the parsonage location, it ought not to be next to the church.
   b. Size and Accessibility
      The recommended basic parsonage should include either four bedrooms or three bedrooms with adequate space for a pastor’s study. It would be difficult to specify a specific square footage that would always meet the Policies and Standards requirements for adequate housing; however, 1,800 square feet should be considered a minimum. Consideration should be made toward accessibility and accommodation of the entire property for persons with disabilities living in or visiting the parsonage.
   c. House Arrangement
      i. Bedrooms:
         (a) There should be a minimum of three bedrooms each of adequate size and allowing for privacy.
         (b) Adequate closet space should be provided (See item (vi.) below).
         (c) One full-length mirror permanently installed is helpful.
      ii. Bathrooms:
         One and three fourths or two bathrooms are to be preferred.
      iii. Study:
         (a) A pastor’s study (in addition to the three bedrooms) is desirable, even when an office-study is provided in the church.
         (b) It is desirable that the study be located so that it can be reached without going into or through the living quarters of the home and that it be protected from family and kitchen noises.
      iv. Kitchen and Laundry Space:
         (a) There should be adequate kitchen and laundry space.
         (b) There should be adequate electrical outlets.
         (c) The water-heater shall have at least a 50 gal. capacity.
      v. Living Area:
         (a) Aside from the pastor’s study, the parsonage must be considered as really being the home for the pastor and his or her family.
         (b) A living room should be large enough so that entertaining or dining is possible. An area of 320 square feet is considered desirable.
         (c) Where possible, there should be an area where the family can “be at ease”; that might be a kitchen-family room, a den, or a recreation room.
   vi. Closets and Storage:
      Considering that pastors acquire equipment and personal possessions not always usable in their present appointment and possess equipment not normally found in the average home, more than average closet and storage space is recommended.
   vii. Heating and Air Conditioning
      Adequate provision for these should be made in relationship to the area and its climate. A central system with automatic control is recommended.
d. Home Grounds (for church owned parsonage)
   i. All permanent planting should be the responsibility of the church.
   ii. Landscaping and exterior care of the parsonage should be such as to be a credit to the church in the community (Ref. II.A.8. below).
   iii. An outdoor patio area and recreational space are useful additions.

e. Miscellaneous
   i. Adequate shelter for the pastor’s car, sufficient to house two cars should be provided.
   ii. It is suggested that the church provide an adequate antenna, satellite dish, or basic cable TV connection for the area.

2. Basic Parsonage Furnishings and Equipment (for church-owned parsonage).
   It shall be the responsibility of the local church to furnish the parsonage with good quality items of basic furnishings, as listed below, to maintain them in good condition, and to replace them when appropriate. It is recommended that all items provided by the local church for the parsonage be purchased new.
   a. Bedrooms
      Rugs or carpets and draperies or curtains.
   b. Study
      If there is no office at the church it is recommended that the church provide for a study in the parsonage to include the following: desk, comfortable chair, other chairs, file cabinet, telephone, bookshelves, computer/printer (preferred) or typewriter, carpets and drapes and adequate light and storage.
   c. Kitchen and Laundry
      Range and oven, refrigerator, automatic washing machine and dryer, dishwasher, fire extinguisher and garbage disposal.
   d. Living and Dining Area
      Draperies and/or curtains and floor coverings
   e. Furniture for the parsonage should be the responsibility of the parsonage family.

3. Regarding Duplication of Furnishings and Equipment
   When the church provides furnishings as outlined above, but the pastor prefers to use his or her own, the parsonage committee shall arrange for the storage of the parsonage furnishings at local church expense.

D. Joint Responsibility
   It should be remembered that a home expresses character and that the condition of the parsonage affects the relationship between the clergy family and the church. Happy is the pastor who can be proud of the church for the kind of parsonage provided for the parsonage family. Happy is the church whose parsonage family cares for the home provided for them as good stewards. The church whose parsonage quality engenders community recognition of the congregation’s care and concern for its pastoral family will be rewarded in many ways. The church is encouraged to consider the tastes of the parsonage family in choosing colors, furnishings and appliances. Clergy and families living in a church-owned parsonage are expected to maintain the parsonage in conditions of reasonable cleanliness and to avoid the necessity of extensive cleaning or repair.

E. Options
   These parsonage guidelines may need modification or adjustment in specific situations as mutually agreed upon by the District Superintendent, the Pastor, and the Parsonage Committee. Reference I.A.2. and 3. above.

II. PARSONAGE MAINTENANCE GUIDELINES

A. Yearly Check-List for the Parsonage Committee (For church owned parsonages)
   1. The chairperson of the Staff -Parish Relations Committee or Parsonage Committee, the chairperson of Trustees, and the pastor shall make an annual review of the church owned parsonage to assure proper maintenance and condition. (¶2532.4, The Book of Discipline).
   2. The Parsonage Committee should initiate the replacement of church-owned furniture, appliances, curtains, carpets, etc., when they observe that it is needed rather than waiting for the family to ask. However, the family should ask if this is not accomplished. When items are to be replaced the
parsonage family should make selections in consultation with the Parsonage Committee. An inventory of the parsonage and furnishings, with note taken of the condition of each item, should be accomplished yearly. Ref. II.A.1.

3. An inventory of church-owned furniture, furnishings and appliances, with original cost and expected life-span, should be maintained. An item in the church budget should provide funds each year, on an accumulating basis, to replace items as they are worn out.

4. Emergency maintenance and repairs: the pastoral family should be authorized to incur an obligation up to $250 without consultation with the Committee or Chairperson when required to resolve an emergency situation.

5. The exterior of the house should be inspected to see that it is properly maintained (paint, roof, etc.) in order to avoid costly repairs. Exterior painting, repairs, and roof maintenance should be the responsibility of the church.

6. The parsonage should have a termite and pest control inspection at two year intervals. Corrective measures, as determined by the inspection, should be taken without delay.

7. The church should have the heating and cooling systems checked seasonally.

8. Major renovation, repair, and replacements should be done by the church as they are needed, taking into consideration the church’s financial ability to do these things. The pastor, not the church, should be responsible for correcting extreme or unusual damage, beyond normal wear and tear, to the parsonage and furnishings. Changes of interior decoration should be done with the mutual consent of the church and the family.

9. Basic yard maintenance including mowing, edging, fertilizing, sprinkler system, and tree trimming are the responsibility of the local church.

10. When a church-owned parsonage is equipped with unusual appurtenances, such as a swimming pool, the church should be responsible for the maintenance and safety measures for the use thereof.

11. The church should carefully evaluate the overall security of the building and grounds. Attention should be paid to screens, secure windows, window and door locks, gates, and alarm systems. This should also include fire prevention measures, such as smoke alarms, fire extinguishers, escape ladders, and a fire escape plan. When possible, an annual inspection should be made by the fire department and utility companies.

B. When There Is A Change In Clergy

1. The parsonage should be thoroughly cleaned on the occasion of a change in clergy for the church. The exterior of the parsonage and the grounds should be freshly cleaned and present a good appearance. Walls, carpets, draperies, and floors should be clean and in good repair. Refrigerator, cook-top, oven, disposal, dishwasher, washer, dryer, air conditioner, heater, water-heater, smoke-alarms, fire-extinguishers, TV antenna, satellite dish, or cable, garden hoses, ladder, and waste disposal/recycling provisions should all be in proper order.

   It is also recommended that a thorough inspection of plumbing and electrical wiring (including light bulbs) be made, and appropriate repairs and replacements be taken care of. If requested by the new pastor, locks should be changed and new keys issued.

   The local church(es) shall plan and coordinate the implementation of cleaning, refurbishing and modifications in conjunction with the moving schedule(s) in order to minimize disruption to both incoming and outgoing pastoral families.

   The church has final responsibility to see that these things are adequately accomplished in consultation with both pastoral families.

2. The following suggestions are for creating a “Guide” to be completed by the Parsonage Committee and given to the parsonage family when it moves into its new home. (Church owned parsonage)
   a. An up-to-date inventory of all church-owned parsonage furnishings including, if possible, the date purchased, cost, and present condition of each item, and a projected replacement time. Ref. II.A.3.
   b. For each appliance:
      i. Operating instructions or manuals, etc.
      ii. Repair instructions
         • service personnel to call
         • which, if any, parsonage committee member to call
• it is understood that service calls and repairs of major appliances owned by the church should be paid for by the church
e. Where to find:
i. Sprinkler systems
ii. Turn-off valve for gas
iii. Turn-off valves for outside and inside water
iv. Meters
v. Fuse or switch boxes, circuit-breakers, and main-switch all properly labeled
vi. Size and change intervals for heating and cooling filters
vii. Various permanent plants which are seasonal
viii. Any unusual appliances, equipment, or household peculiarities (such as hidden attic door)
ix. Sewer clean outs
d. Phone numbers to call in case of emergencies: police, fire, ambulance, insurance company, utilities, other services, etc.
e. The church is to establish the desired policy for periodic cleaning of carpets and draperies.
3. It may be helpful, upon arrival of a new parsonage family, for a member of the committee to conduct a tour of the parsonage and to point out that the Committee is aware of certain needs (e.g., furnishings that are wearing out, painting that is needed etc.) and also to point out the good maintenance that has been done in the past.
4. When it is possible, the parsonage should be open for visitation by the newly appointed pastoral family prior to the effective date of appointment. If this is not possible, pictures and or videos of the parsonage (outside and inside) and scale drawings or sketches with dimensions should be provided to the new family ahead of moving time.
C. Energy Conservation
1. The church and parsonage family should cooperate in making every effort possible to conserve energy. This should include:
   a. Inviting utility companies (gas, electric, and water) to inspect, provide an energy audit, and make recommendations
   b. Using more efficient, lower wattage lighting
   c. Insulating attic and walls
   d. Weather-stripping
   e. Investigating possible uses of solar energy or other energy saving devices
   f. Using water-saving devices

III. PARSONAGE UTILITIES
   A. The local church shall provide all utilities: water; electricity; gas; basic telephone; provision for internet connection; TV antenna, satellite dish, or basic cable service; sewage fee; and trash and garbage collection.
   B. This policy should be the same for both church-owned and clergy-owned or rented parsonages.
   C. Parsonage families should be conscious of the high cost of utilities, and should practice cost and energy-saving measures at all times. This should include regular self-monitoring, analysis, and comparing against previous usage.

IV. REQUIREMENTS FOR PARSONAGE INSURANCE
   A. Insurance on real and personal property is the responsibility of the owner of that property.
   B. Insurance should be reviewed annually and when there is a change of clergy.

V. REVIEW OF CLERGY HOUSING POLICIES AND STANDARDS
   In the last year of each Quadrennium, the Conference CFR and the Conference Systems Assessment Committee shall jointly convene a study group to review these Policies and Standards and shall recommend appropriate additions, changes and deletions for Annual Conference action. The study group shall include representation from the Cabinet, Commission on Equitable Compensation, clergy, clergy spouses, laity, CFR, Systems Assessment, and Executive Director of Finance and Facilities.
PERSONNEL POLICIES (CONFERENCE EMPLOYEES)

I. INTRODUCTION – FUNCTIONS OF THESE PERSONNEL POLICIES

These Personnel Policies are an outline of the basic personnel policies, practices and procedures of the California-Pacific Annual Conference of The United Methodist Church. They contain general statements of Conference policy, which should not be read as including the fine details of each policy and do not constitute an expressed or implied contract or promise that the policies discussed will be applied in all cases. The Personnel Policies are not intended to alter the employment-at-will relationship in any way. The Conference may add to the Personnel Policies, revoke or modify them from time to time. Any of these policies which are contrary to the labor and employment laws of the state in which a staff member is employed shall be deemed inapplicable and unenforceable.

A. The Personnel Policies will be printed in the Conference Journal at least once during each quadrennium. They are designed to inform all Conference staff members of approved Personnel Policies. Additional printed copies may be distributed from time to time as necessary or desirable. Each employee will be provided a copy of the Personnel Policies, requested to read and become familiar with them, and to acknowledge receiving them.

B. These Personnel Policies shall apply to all staff members of the Essential Ministry Teams of the California-Pacific Annual Conference of the United Methodist Church, as well as the District offices and camps. In addition, these policies shall serve as guidelines for the Area Office, whose employees serve at the discretion of the Area Resident Bishop. District Administrative Assistants shall be treated individually. These Personnel Policies do not apply to local churches in the California-Pacific Annual Conference. In keeping with standards set forth in The Book of Discipline, local church employment policies are developed and adopted by each individual church.

C. Because of the importance of the Personnel Policies, the Staff Relations Committee will review and recommend policy changes to the Annual Conference as may be required from time to time. Between sessions of the Annual Conference, the Staff Relations Committee is charged with general oversight of the personnel practices of the Annual Conference. The Staff Relations Committee may apply or revise policy as necessary to comply with the intention of the Annual Conference or with such state and/or federal laws as may be, or become, applicable. Any such application or revision of the Personnel Policies will be reported to the next session of the Annual Conference with the appropriate recommendation(s). Essential Ministry Team Directors, in conjunction with Conference Human Resources, may develop procedures relating to the implementation and ongoing observance of these Personnel Policies, and to the operation of the Conference Center. The Camps may establish additional personnel policies and procedures in order to comply with the licensing requirements of the American Camping Association.

D. The Annual Conference reserves the right to modify, rescind, delete, or add to the provisions of these policies from time to time in its sole and absolute discretion. The Conference or its representative will provide notification to affected employees of such changes, when they occur, within a reasonable period of time.

II. EMPLOYMENT REGULATIONS

A. Code of Employer-Staff Member Relations

The Annual Conference shall adopt and implement fair and effective personnel policies, practices and procedures, and is an Equal Opportunity Employer adhering to all applicable equal opportunity laws. However, nothing in these policies should be construed as altering the employment-at-will relationship or as creating an express or implied contract or promise concerning the policies or practices that the Conference has implemented or will implement in the future.

1. The Conference employment goals include:

a. Provision of equal employment opportunity and treatment regardless of race color, sex (including gender and pregnancy), age, marital status, national origin, disability (physical or mental), sexual orientation, medical condition genetic characteristics, or any other basis prohibited by applicable law.

b. Provision of competitive salaries and staff member benefits;

c. Establishment of reasonable hours of work based on the Conference’s service needs;
d. Monitoring of, and compliance with, applicable federal and state laws and regulations;
   concerning staff member safety;

e. Provision of training consistent with the Conference’s requirements for those whose needs,
capabilities, and desires warrant such training;

f. Provision and acceptance of constructive suggestions which relate to methods, procedures,
working conditions, and nature of work performed; and

g. Establishment of appropriate procedures for staff members to discuss matters of interest or
concern with immediate supervisors, or department heads, or Human Resources staff.

2. The Conference expects all staff members to:
   a. Adhere to policies adopted by the Conference.
   b. Give a productive day’s work;
   c. Arrive and begin work on time;
   d. Demonstrate a considerate, friendly, and constructive attitude toward fellow staff members and
   Conference clientele, in person, on the telephone, and in written and electronic correspondence.

3. The Conference, along with Essential Ministry Teams and certain Exempt Management staff,
representing the Conference and its Essential Ministry Teams, retain the sole right to exercise all
managerial functions including, but not limited to, the rights to:
   a. Dismiss, assign, supervise, and discipline staff members;
   b. Determine and change starting and/or quitting times and to assign overtime as necessary;
   c. Transfer staff members to other locations on a temporary or regular basis at will and as seen fit;
   d. Determine the number of staff and the qualifications for each staff position;
   e. Establish, change, and abolish policies, practices, rules and regulations at will as seen fit;
   f. Determine and change methods by which its operations are to be carried out;
   g. Determine and change the location and services rendered; and to
   h. Assign duties to staff members in accordance with the Conference’s needs and requirements, and
to carry out all ordinary administrative and management functions.

B. Staff Members’ Qualifications:
   1. They shall be persons who are sympathetic with the Christian faith and purposes of The United
Methodist Church.
   2. They shall possess the special aptitudes, skills and capacities which are required in their respective
fields of work.
   3. They shall be persons who can win and hold the cooperation and goodwill of the people they serve, as
well as their associates.
   4. They shall be persons who can demonstrate the capacity to learn and to improve their abilities.

C. Equal Employment Opportunity:
   1. The Conference is an Equal Opportunity Employer. It is the policy of the Conference to make its
employment decisions, including but not limited to hiring, promotion, demotion, or compensation,
without regard to race, color, sex (including gender and pregnancy), age, marital status, national
origin, disability (physical or mental), sexual orientation, medical condition, genetic characteristic, or
any other basis prohibited by applicable law. To comply with applicable laws ensuring equal
employment opportunities to qualified individuals with a disability, the Conference will make
reasonable accommodations for the known physical or mental limitations of an otherwise qualified
individual with a disability who is an applicant or a staff member unless undue hardship would result.
The Conference also makes reasonable accommodations for pregnant staff members who request an
accommodation.
   2. Any communication from any applicant for employment to a staff member, a government agency, or
an attorney concerning any equal employment opportunity matter shall be referred to the Human
Resources Manager of Human Resources.

D. Employment-at-Will
   Staff members are not employed for a specific period of time. Staff members may resign from Conference
employment at any time and for any reason and may be terminated, with or without notice, at any time
and for any reason.
   1. No Conference representative is authorized to modify this policy for any staff member or to enter into
any agreement, oral or written, contrary to this policy. Supervisory and management personnel shall
not make any representation to staff members or applicants concerning the terms or conditions of employment which are not consistent with Conference policies.

2. This policy shall not be modified by any statement contained in this or any other employee handbooks, employment applications, Conference recruiting materials, Conference memoranda, or other materials provided to staff members in connection with their employment. None of those documents, either singly or combined, shall create an express or implied contract of employment for a definite period, nor an express or implied contract concerning any terms or conditions of employment.

3. Completion of an introductory period or conferral of regular status shall not change a staff member’s status as an employee-at-will, restrict in any way the Conference’s right to terminate such a staff member nor change his/her terms or conditions of employment.

4. Nothing contained in these policies, staff member handbooks, employment applications, Conference memoranda, or other materials provided to staff members in connection with their employment shall require the Conference to have “just cause” to terminate that staff member or shall otherwise restrict the Conference’s right to terminate a staff member at any time and for any reason. Statements of specific grounds for termination set forth in these policies or elsewhere are not inclusive and are not intended to restrict the Conference’s right to terminate at-will.

5. Exempt staff who are clergy, or others under appointment, have certain Disciplinary rights; therefore, their termination must be in accordance with the current Discipline.

E. Hiring

1. A job description for each position shall be developed jointly by Conference Human Resources, the appropriate Essential Ministry Team, and the staff person supervising the position.

2. Job descriptions are submitted to the Staff Relations Committee for review and recommendations for changes.

3. A job description shall be provided by Human Resources to each staff member, so that the duties and reporting assignments may be fully understood. Job descriptions for all Conference positions shall be maintained in Human Resources.

4. All position openings, with the qualifications required shall be posted and, when appropriate, be advertised as widely as possible to provide the maximum exposure to all possible applicants. In the case of clergy and others under appointment, the Essential Ministry Team must submit the proposed name to the Bishop and the Cabinet for approval.

5. For non Director positions, candidate interviews shall be conducted by the Human Resources Manager or designated person, EMT Representatives, and the supervisor of the open position. These persons will make the hiring decision.

6. In consultation with the Bishop, Director candidate interviews shall be conducted by the Human Resources Manager and the appropriate EMT representatives unless otherwise covered by The Book of Discipline or Conference rules.

7. Employment of Related Persons

a. Relatives of employees, persons with whom employees reside, or persons with whom employees have close personal relationships, will not be eligible for employment with the Conference when potential problems of supervision, safety, security, or morale exist, or if personal relationships may create an actual or potential conflict of interest, cause disruption, or create a negative or unprofessional work environment. Related persons include parents, grandparents, children, grandchildren, spouses, cohabitants, brothers, sisters, and in-law and step relationships.

b. If two employees become subject to the restrictions of this policy after they are hired, the Conference will attempt to accommodate the employees by allowing one or both of the employees to seek a transfer that eliminates the actual or potential conflict of interest, if such a transfer is into an open position for which the employee is qualified. The decision as to which of the employees will remain in their position or with the Conference must be made by the two employees within a reasonable time as determined in the Conference’s discretion. If no decision is reached within such reasonable time, both employees will be terminated.

c. Any exceptions to this policy must be authorized by the Staff Relations Committee.

d. Spouses and children of camp managers who are employed on the site shall be under the evaluation supervision of the Director of Camping and Facilities Management.
8. Moving Expense
   Clergy and non-clergy exempt staff will be subject to terms outlined in the Moving Expense Plan under General Fiscal Rules (section M). Moving expense reimbursement is not available to non-exempt staff.

F. Background Checks:
   1. Background checks shall be required as a condition of initial employment for all positions in the conference.
   2. Background checks will also be conducted throughout the course of employment according to the following schedule:
      a. Conference staff………………………………..every 5 years of service
      b. Camp staff member………………………………every 3 years of service
      c. District office staff………………………………every 5 years of service
      d. Clergy appointed to Conference staff…………every 5 years of service
      e. Volunteer staff…………………………………for conference sponsored events
   3. Negative results from or failure to complete a background check may result in termination of employment or the rescinding of an offer of employment.
   4. Each year, every Camp Site Director will submit to a voluntary disclosure statement and undergo a check of the sex offender website to be performed by the Human Resources Director. This is to comply with American Camping Association (ACA) guidelines.

G. Introductory Period
   New staff members shall be subject to an initial introductory period of 90 calendar days. During this time the staff member’s supervisor will periodically evaluate his/her compatibility, ability, and interest in the job. The introductory period may be extended an additional 30 days, for a maximum of 120 calendar days, if the supervisor determines that additional time is necessary to evaluate the staff member’s job performance. Following the successful completion of the introductory period, as determined by a performance review conducted by his/her supervisor, a staff member will be notified by Human Resources, in writing, that he/she will then become eligible for employee benefits once he/she satisfies the terms and conditions of the various benefit programs. Staff members will earn and accrue benefits during their introductory period as indicated in these policies.

H. Employment Categories
   1. Regular Full Time Staff Members
      A staff member who works a minimum of 30 hours a week on a continuing basis is considered a full time staff member.
   2. Regular Part Time Staff Members
      A staff member who regularly works 20-29 hours per week is considered a part-time staff member.
   3. Casual Staff Members
      A staff member who regularly works an average of less than 20 hours per week is considered a casual staff member. Casual staff members are not eligible for Conference-sponsored benefits (vacation, holiday, sick leave, health insurance, death and disability coverage or pension).
   4. Temporary Staff Members
      Temporary staff members are those whose jobs exist for a limited duration because of the requirements of special projects, abnormal workloads or emergencies. A staff member’s temporary status will not be changed to some other status without the staff member having been specifically informed of such a change, in writing, by an appropriate supervisor. Temporary staff members are not eligible for Conference sponsored benefits (vacation, holiday, sick leave, health insurance, death and disability coverage or pension).
   5. Seasonal Staff Members
      Seasonal staff members are those whose jobs exist for a specified season or time period, i.e.: summer or holidays. Seasonal staff members are not eligible for Conference-sponsored benefits (vacation, holiday, sick leave, health insurance, death and disability coverage or pension).
I. Restructuring
When a change in operations necessitates changing or eliminating a position, the incumbent staff member may apply for any open and available position on the Conference staff.

J. Termination of Employment (Discharge and Resignation)
1. The non-exempt staff member’s supervisor, as a general practice, shall give advance notice of termination (not involving misconduct) of no less than two weeks (or its equivalent in compensation in lieu thereof) plus accrued vacation. Termination involving misconduct can be implemented immediately, with no notice given. Accrued vacation will be paid in keeping with state regulations, regardless of the reason for termination.
2. Management staff members can be terminated at any time by the employing body. Termination involving misconduct can be implemented immediately with no notice given. Accrued vacation will be paid in keeping with state regulations, regardless of the reason for termination.
3. In the case of clergy, with the concurrence of the Bishop and the Cabinet, advance notice of at least one month shall be given (or its equivalent in compensation in lieu thereof). Termination from conference staff involving misconduct can be implemented immediately, with no notice given. Since clergy are subject to the rules contained in The Book of Discipline, any matters involving clergy misconduct must be immediately referred to the Bishop.
4. Non-management staff members are requested to give at least two weeks notice in advance of resignation of employment, and management staff members are requested to give at least one month’s notice.
5. Staff members who fail to report to work or contact their supervisor for three (3) consecutive workdays shall be considered to have abandoned the job without notice, effective at the end of their normal shift on the third day.
6. Earned vacation shall continue to accrue through the date of termination.
7. Unused sick pay shall not be compensated at the time of termination.

K. Severance Pay
Severance pay may be granted to terminated lay employees under certain circumstances.
1. Lay staff members are eligible for severance pay if they are terminated after one year of regular full-time continuous service because of:
   a. A reduction in the Conference’s work force;
   b. Elimination of the job or position; or
   c. An insufficient aptitude for continued employment with the Conference not attributable to any willful misconduct.
2. Lay staff members are not eligible for severance pay if they:
   a. Leave Conference employment voluntarily;
   b. Are terminated for misconduct;
   c. Are laid off for a period anticipated to be less than six months, or
   d. Retire from Conference employment under conditions not involving elimination or termination of the job.
3. The amount of severance pay will be one week’s regular straight time pay for each full year of continuous service not to exceed ten weeks pay. Severance allowances will, unless paid in a lump sum, be paid on regular paydays during the period the terminated staff member is eligible to receive severance pay. Severance pay is subject to federal and state deductions and withholding.
4. Severance pay will be granted to eligible staff members in addition to pay for any unused accrued vacation for which the staff member may be eligible.

III. OPERATIONAL PROCEDURES
A. United Methodist Center Hours
The Executive Director of Finance and Facilities shall determine the hours the United Methodist Center shall be open.
B. Work Schedule
The normal work day for all full time non-exempt staff members at Conference headquarters shall consist of 7 hours, and the normal workweek shall consist of 35 hours. Actual daily and weekly schedules may vary, however, depending on business needs. The daily and weekly schedules at the district offices and
camp locations shall be determined by the District Superintendents or site director based on operational needs. The workweek for the Conference begins on Saturday and ends on Friday. Each work day begins and ends at 12 midnight. Work schedules may vary depending on business needs. Non-exempt employees will be paid according to actual hours worked.

C. Holidays
1. The United Methodist Center and all eligible full-time and part-time Conference staff members will observe eleven paid holidays each year. These holidays are: 1) New Years Day, 2) Martin Luther King Jr.’s birthday, 3) Presidents Day, 4) Good Friday, 5) Memorial Day, 6) Independence Day (July 4), 7) Labor Day, 8) Thanksgiving Day, 9) day following Thanksgiving, 10) Christmas Eve Day and 11) Christmas.
2. In the event a holiday falls on a Saturday, the preceding Friday shall be observed instead; for personnel working in offices regularly closed on Friday, the preceding workday shall be observed instead. In the event a holiday falls on a Sunday, the following Monday shall be observed instead. For camp employees, the holiday is observed on the day it falls.
3. Full-time staff members shall receive a holiday benefit of 7 hours. Full-time camp site employees shall receive a holiday benefit of 8 hours. Full-time district staff shall receive a holiday benefit of 7.5 hours. Part-time staff members shall receive a holiday benefit of 6 hours.
4. If a holiday falls during a period of sick leave or approved vacation, the holiday shall not be charged against the sick leave or accrued vacation.
5. In order to be eligible for holiday payment a staff member must work their scheduled day before and their scheduled day after the holiday. If absence is due to illness, or with prior approval of the supervisor, eligibility for holiday payment will be maintained.
6. Casual and seasonal staff members are ineligible for holiday benefits.
7. If work is required on a holiday, and approval has been given by the supervisor in advance, in lieu of a holiday off, the rate of pay for working the holiday shall be double the hourly rate of pay for the staff member. If work is required on a holiday, no arrangement may be made to have time off in the future in exchange for working the holiday. If work is required on Easter Sunday, the holiday rate shall apply to those hours worked.

D. Payroll Advances
The Conference will not provide payroll advances or extend credit to staff members.

E. Rest and Meal Periods (Non-exempt Employees)
1. Non-exempt employees are permitted and authorized to take a ten minute rest period during each consecutive four hour period of work of work or major fraction thereof. To the extent possible, rest periods are to be taken in the middle of work periods.
2. All non-exempt employees who are scheduled to work more than five hours in a workday must take a duty free meal period of at least thirty (30) minutes. The meal period should be taken approximately in the middle of the workday. Non-exempt employees must record on their timesheets the beginning and ending time of each meal period.
3. Rest and meal periods may not be combined nor can they be added to the beginning or end of the workday. Rest periods are paid while meal periods are not.

F. Lactation Accommodation
1. The California-Pacific Annual Conference provides reasonable break time to accommodate female employees desiring to express breast milk for an infant child during working hours. For non-exempt employees, break periods that do not run concurrent with rest periods will be unpaid.

G. Voice mail, E-Mail and Computer Files
1. The California-Pacific Annual Conference reserves the right to access and review electronic files, messages, mail, and other digital archives, and to monitor the use of electronic communications as necessary to ensure that no misuse or violation of Conference Policy or any law occurs.
2. The California-Pacific Annual Conference reserves the right to restrict and monitor access to Internet sites through the Conference servers. Any attempt to bypass the Conference online security protocols, to view, and/or to download from sites restricted from the Conference or deemed inappropriate will subject the employee to disciplinary action which may include termination.
3. Employees are not permitted to access the electronic communication(s) of other employees or third parties unless directed to do so by the employee’s immediate supervisor.
4. No employee may install or use anonymous email transmission programs or encryption of e-mail communications, except as specifically authorized by the immediate supervisor. Questions about access to electronic communications or issues relating to security should be addressed to Human Resources.

IV. PERSONNEL MANAGEMENT OF PERSONNEL
A. Human Resources Manager
There shall be a Human Resources Manager. The Conference Human Resources Manager shall interpret and provide general oversight of the Conference Personnel Policies as they relate to Conference employees, ensure consistent application of the policies, and be responsible for their overall coordination. In addition to performing all duties relating to the oversight of Pension and Benefits Administration, the Human Resources Manager shall act as a consultant to the Human Resource Council and its related committees, and chairpersons and management staff of the Essential Ministry Teams of the Conference by providing professional expertise in the planning and application of the Conference’s Personnel Policies, and by providing any necessary assistance in carrying out those policies. This individual will be a resource person for local churches in answering questions and referring local church clergy and responsible lay representatives to the appropriate resource for assistance.

B. Supervision and Evaluation
1. Supervision
   a. Management staff
      i. Where The Book of Discipline authorizes the Bishop to have supervisory authority over a specific position, the Bishop will also share supervisory authority. Even when not authorized by The Book of Discipline, the Bishop shall be consulted with in an ex-officio capacity, without vote. This supervision shall be performed through the Essential Ministries Senior Staff Relations Committee (EMMSRC) composed of those serving as Directors, two persons named from each Essential Ministry Team, and the Bishop. While the Executive Director of Finance and Facilities/Conference Treasurer shall sit on the EMSSRC, in accordance with The Book of Discipline, the Council on Financial Resources shall act as the immediate supervisor for the person in this position. (2012)
      ii. Non Director staff members shall be the responsibility of the appropriate Director in accordance with the Conference Personnel Policies.
      iii. The supervision of site camp staff Managers shall be the responsibility of the Assistant Director of Camping Ministries and the Board of Camping, Outdoor, and Retreat Ministries.
      iv. The supervision of Campus Ministers shall be the responsibility of the local campus ministry boards.
   b. Non-management staff
      The designation of supervisors for non-management staff members shall be the responsibility of the appropriate Essential Ministry Team Director or the Director of Camping and Facilities Management and the BCORM, in accordance with the Conference Personnel Policies. Such designation shall be conveyed in writing. District Administrative Assistants shall be supervised and evaluated by the respective Superintendent in consultation with that District’s Committee on the Superintendency.

2. Evaluations
   a. Performance reviews are a vital and necessary supervisory activity. At the end of the 90-day introductory period, a written evaluation for each non Director staff members shall be prepared by the immediate supervisor. Thereafter, a written evaluation for all non Director staff shall be prepared at least annually by the immediate supervisor in consultation with the relevant Essential Ministry Team. The purpose of the review is to measure the staff member’s performance to provide guidance for possible reclassification, salary adjustment or corrective action. Prior to submitting the report, the supervisor (or the person or persons making the evaluation) shall review its contents with the staff member and shall include, as part of the report, any comments on its contents the staff member may request to be included. Where appropriate, the next higher level of supervision should review the completed evaluation and sign it as evidence of the review. The staff member being reviewed should also sign the review as evidence of its receipt.
b. Directors shall be evaluated at least annually in their respective job descriptions. This evaluation shall be performed according to specific objectives agreed upon at the beginning of each year. The objectives shall be put into writing by the staff member and become the basis for a year-end evaluation made the Essential Ministries Senior Staff Relations Committee. In addition, an informal six month evaluation is recommended. (2013)

c. The Human Resources Director shall monitor timely compliance with the evaluation policy and report noncompliance to the Staff Relations Committee. The Staff Relations Committee will determine the appropriate action to take.

C. Personnel Records

1. All personnel records shall be kept in a centralized place under the authority of the Human Resources Manager. There is no authority for subsidiary files other than information kept in the Accounting Department for payroll purposes.

2. Personnel files shall include job application, resume, and/or such other material as is pertinent to employment; confirmation of employment; performance evaluation records and reviews; payroll information; and such records as may be required to comply with federal law, state law and/or Conference Personnel Policies.

3. Personnel files are confidential. Staff members shall have supervised access to their own personnel files when requested through Human Resources. Supervisors shall have access to their subordinates personnel files, but not their medical files except for information specifically relating to the job.

Essential Ministry Team Directors, as chief administrator of their team shall have access at any time to personnel files of all persons within their Essential Ministry Team.

V. SALARY ADMINISTRATION

A. Job Classification and Salary Ranges

The Staff Relations Committee shall establish staff position classifications and salary ranges, which shall be approved by the Annual Conference.

1. Salary Schedule
   a. The salary schedule shall be comprised of both exempt and non-exempt positions (as defined by state and federal law) and shall apply to staff employed by the Conference at the United Methodist Center, the district offices, campus ministry locations, and management staff working in camps.
   b. A separate salary schedule for non-management staff working in camps shall be established by the Board of Camping, Outdoor, and Retreat Ministries, in accordance with applicable state and/or federal laws, and with the concurrence of the Staff Relations Committee. The Assistant Director of Camping Ministries shall manage the camping salary schedule, including beginning salary and merit increases.

2. Executive Director Salary Schedule
   The total compensation of Executive Director staff members shall be equivalent to that of District Superintendents.
   a. Non-clergy Executive Director employees shall be eligible for reimbursement, up to $5,000 annually, for residential utility expenses, upon submission of the bills to the Controller.
   b. Reimbursement for residential utility expenses shall be made and reported in accordance with Internal Revenue Service rules.

3. Campus Ministers Salaries
   Conference Campus Ministers salary and benefits shall comply with Committee on Equitable Compensation (CEC) guidelines.

4. Classification
   The Staff Relations Committee shall approve the classification of each position in consultation with the appropriate Essential Ministry Team, or supervisor.

5. Eligibility
   All positions, except that of District Superintendent, are open to both laity and clergy. In the rare exception to this policy, the requirement shall be clearly stated in the position description. Exceptions shall be approved by the Staff Relations Committee, which shall report such exceptions at the next session of the Annual Conference.
6. Beginning Salary
   Newly hired personnel may have a beginning salary anywhere within the appropriate range, subject to
   approval of the responsible Director. While remaining within the range, the starting salary of the
   Hawaii District Administrative Assistant shall be set with consideration given to a geographic variant.

7. Housing Declaration
   Clergy staff members shall annually file with the Human Resources Manager a request for
   designation of housing allowance (for Internal Revenue tax purposes). The Human Resources
   Director will process and maintain these records.

8. Increases In Salary
   Increases in salary, for all non-Director staff – both cost of living and merit – may be granted up to
   the percentage set by the Annual Conference upon recommendation of the Staff Relations Committee.
   Merit increases are granted only after a performance evaluation, and are subject to approval of the
   immediate supervisor.

9. Disclosure of Salaries
   The salaries of all clergy staff members, and the salaries of lay staff members in management
   positions, shall be printed annually in the Conference Journal. The salaries of non-management staff
   members are both private and confidential information, and are available only to the respective
   employee, their supervisors, and those who need to know for administrative purposes.

B. Honoraria for Outside Service
   Compensation for services to a local church or Essential Ministry Team of the Annual Conference which
   are within the responsibilities of a staff member shall not be accepted.

C. Pay Day
   Payment shall be made bi-weekly on alternate Fridays for the pay period ending the previous Friday. If
   the Friday payday is a non-work day, then the payment will be made on the last work day before the
   normally scheduled Friday payday.

D. Overtime Pay
   1. Advance approval by the staff member’s immediate supervisor is required for overtime work and shall
      be granted only when necessary to accomplish the work. If overtime is necessary due to business
      needs, a supervisor should first request volunteers among qualified employees to work the overtime.
      If no volunteers are available, the supervisor may require employees to work overtime. Overtime
      requests refused by employees can be enforced by disciplinary action.
   2. Payment for overtime shall be in accordance with federal and state regulations.
   3. Exempt staff members are exempt from payment for overtime.

E. Travel
   The Conference shall reimburse staff members for the expenses of travel, including the cost of
   transportation, meals, and lodging, when such travel is approved and performed in the course of
   conducting Conference business.
   1. Staff members (when traveling on Conference business) are expected to travel in coach or economy
      class when traveling by air and to stay and eat in moderately priced establishments.
   2. A cash advance for expenses of approved travel may be obtained by submitting a written request to
      the Controller. Upon completion of travel the staff member must submit an expense claim, with
      supporting receipts, and either return any unused cash advance or request payment for additional
      expenses as appropriate.
   3. All expense reimbursement must be approved by a supervisor before submission to the Controller’s
      Office for payment.
   4. The Conference may provide credit cards to those staff members who are required to travel
      extensively on Conference business. These credit cards are to be used only for payment of
      transportation, meals, lodging, gasoline, and other legitimate business travel expenses. All charges
      must be accounted for, and approved by, the staff member’s supervisor. The credit cards are the
      property of the Annual Conference and may not be used for personal charges. Any improper personal
      charges subject the staff member to discipline up to, and including, termination. All cards must be
      returned upon the staff member’s termination of employment, appointment to a non-Conference staff
      position or upon request of the Controller’s Office.
F. Automobile Usage
The Annual Conference may maintain vehicles for the use by specific staff members while they are engaged in Conference business. Staff members are generally expected to use their own cars for Conference business in accordance with guidelines below. When appropriate, rental cars may be used in accordance with the guidelines below.

1. Vehicles may be assigned to those who drive in excess of 15,000 reimbursable miles per year.
2. Each staff member who drives a vehicle on Conference business must possess a valid driver’s license and maintain at least the minimum amount of insurance required by law. Each staff member is personally responsible for any fines incurred as a result of driving or parking violations. In addition, no staff member is permitted under any circumstances, to operate a Conference vehicle, or a personal vehicle on Conference business, when that staff member has any physical or mental impairment that might endanger the public safety in any way.
3. Staff members are not permitted to use Conference vehicles for non-business purposes under normal circumstances. Exceptions to this rule must be approved in advance by the staff member’s supervisor and violations will subject the staff member to discipline. Personal use will be reported monthly to the Controller; the Conference will be reimbursed for such personal use according to a plan acceptable to the IRS.
4. Staff members who use their personal cars for business purposes will receive a mileage allowance as established from time to time by the Conference CFR, following the standard mileage rate established by the Internal Revenue Service. This allowance is to cover the cost of gasoline, oil, depreciation, maintenance, and insurance. Staff members driving on Conference business may claim reimbursement for parking fees and tolls actually incurred. Staff members driving Conference vehicles may claim reimbursement for gasoline and other expenses directly incurred. Claims for mileage allowance and reimbursement must be approved by the staff member’s supervisor and submitted to the Controller’s Office for payment.
5. Staff members must report, to their supervisor and to the staff member assigned to the Conference Board of Trustees, any accident while on Conference business in a Conference owned vehicle. Such reports must be made as soon as possible but no later than forty-eight hours after the accident. Staff members are expected to cooperate fully with the authorities in the event of an accident. However, staff members should make no voluntary statements other than to reply to the questions of investigating officers. Oral reports of accidents should be supplemented by written reports as soon as possible.

G. Meal Reimbursement
The Conference shall reimburse staff members for the cost of meals under certain circumstances.

1. Staff members required to travel away from home overnight on Conference business are eligible to be reimbursed for the cost of all meals during their travel.
2. Staff members are eligible to be reimbursed for meals (including gratuities up to a maximum of 15%) paid in connection with professional responsibilities or meetings of a professional nature. Where possible these expenses shall be approved in advance by supervisors. When advance approval cannot be secured, staff members are cautioned to avoid any appearance of impropriety. All such expenses shall be carefully reviewed by the Controller’s office and any apparent misuse shall be reported to the appropriate supervisor for action.

VI. EMPLOYEE BENEFITS
A. Continuing Formation and Spiritual Growth and Sabbatical Leave
1. All Management staff of the Annual Conference will continue the formation of their servant leadership skills.
2. Agencies of the Annual Conference shall review annually a plan for continuing formation and/or spiritual growth and study on the part of all management staff.
3. As a general rule, leave for management staff should follow the provisions in The Book of Discipline for clergy. Eligibility, compensation, and reporting for persons not covered under The Book of Discipline shall be consistent with those provisions.
4. Management staff not under appointment who are granted leave with pay shall continue their employment with this Annual Conference for a period of at least one year following the end of such leave or reimburse the Annual Conference for the compensation received during such leave.

B. Membership in Professional Groups and Associations
Staff members are encouraged to participate in professional groups and associations that promote professional development and enhancement and which also promote the goals of the Annual Conference. Reimbursement of expenses for participation in such professional groups and associations shall be approved in advance by the staff member’s supervisor or employing Essential Ministry Team. Essential Ministry Team budgets shall contain appropriate amounts for participation in professional groups and associations.

C. Vacation
The Annual Conference shall grant annual vacations with pay to full-time and part-time employees in accordance with the guidelines established below. Employees classified as casual, temporary or seasonal are not eligible for vacation benefits.

1. Accrual rates for non-exempt staff:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Rate of Accrual</th>
<th>Full-time equivalent (days per month of service)</th>
</tr>
</thead>
<tbody>
<tr>
<td>zero through third year</td>
<td>0.833</td>
<td>2 weeks per year</td>
</tr>
<tr>
<td>fourth through eighth year</td>
<td>1.25</td>
<td>3 weeks per year</td>
</tr>
<tr>
<td>nine or more years</td>
<td>1.67</td>
<td>4 weeks per year</td>
</tr>
</tbody>
</table>

a. Full-time and part-time staff members shall accrue paid vacation beginning on the date of employment.
b. Part-time employees (those who work 19-29 hours per week) shall accrue paid vacation beginning on the date of employment on a pro-rata basis. Since vacation accrues on hours worked, available vacation pay will accrue proportionately.
c. Non-exempt staff members shall be eligible to take vacation days which have been accrued after 90 days of employment.

2. Accrual Rates for Exempt Staff
Exempt Staff shall receive 4 weeks of vacation per year beginning at the date of employment prorated to July 1, and on July 1 each year following.

3. Eligible employees are eligible to take accrued vacation after 90 days from hire date.

4. Vacation requests shall be submitted to and approved in advance by the immediate supervisor. Vacation time off shall be determined with due regard for the needs of the employing Essential Ministry Team.

5. Vacation hours for both exempt and non-exempt staff may not be accrued in excess of 280 hours. (8 weeks @ 35 hours per week.) When any employee reaches the vacation cap, the employee’s supervisor may not cancel any vacation once approved.

6. A staff member may not receive vacation pay in lieu of time off. Therefore, it is necessary for the employee, and his/her supervisor, to plan vacation time in order to continue accruing benefits, and to enjoy the benefits of vacation time off.

7. On separation from employment with the Conference, a staff member shall receive vacation pay for any accrued and unused vacation. If death occurs during a staff member’s employment, the accrued and unused vacation will be paid in a lump sum to the staff member’s next of kin, or estate, according to applicable law.

8. If a holiday falls within a staff member’s vacation period, the holiday will be paid on that day and accrued vacation time will not be used for that day.

9. A staff member who retires shall be entitled to accrued vacation benefits up to the effective date of retirement.

D. Health Insurance
1. Eligible staff members may elect to enroll in the health plan(s) offered by the Conference Board of Pension & Health Benefits to active full-time staff members. For detailed information see Fiscal Rules Section P, Health Insurance Plan of the Conference.

2. The Annual Conference offers access to medical insurance to lay staff members who retire after having been employed, on a full-time basis, by the Annual Conference for at least five years.
immediately prior to retirement. For detailed information see Fiscal Rules Section P, Health Insurance Plans of the Conference.

E. Pension and Death and Disability Plans
1. All pensions shall be provided under plans administered by the General Board of Pension and Health Benefits of The United Methodist Church. Staff members should contact the Human Resources office concerning enrollment procedures. Death and disability insurance, if offered, is also administered by the General Board of Pension and Health Benefits.
2. Lay staff employees of the Annual Conference shall participate in the Conference-sponsored plan(s) applicable to lay employees.
3. Clergy members of the California-Pacific Annual Conference, who are appointed to the Conference staff, shall participate in the Conference-sponsored plan(s) applicable to clergy.

F. Occupational Injury or Illness
Any occupational injury during employment or occupational illness, no matter how trivial, must be reported at once by the staff member to his/her immediate supervisor. The supervisor should see that proper medical treatment is obtained. Forms on which to report accidents, injuries, or occupational illness can be obtained from the Human Resources Manager’s Office. They must be completed and returned within forty-eight hours after the accident or illness. The Human Resources staff will be responsible for processing and monitoring worker’s compensation claims.

G. Sick Leave
1. Sick leave is not considered a matter of right but one of privilege. It is to be allowed on a paid basis only in a case of necessity because of sickness or injury of a full-time or part-time staff member or his/her immediate family member (which reasonably compels such staff member to be absent from work). A staff member must notify his/her supervisor before the start of his/her shift on the first and subsequent days of such absence away from the job because of illness.
2. Medical appointments and visits to a doctor by a staff member or when a staff member accompanies an immediate family member shall be charged to sick leave for the number of hours away from the work place.
3. Sick leave with pay for full-time staff members shall be at the rate of one work day for each month of continuous service during a calendar year. Staff members shall be eligible for sick leave and pay after completion of the introductory period. Sick leave with pay shall be cumulative to a maximum total of sixty (60) working days. Because sick leave is designed only to assist an employee who misses work due to illness, injury, or doctor visits/medical appointments, no sick leave benefits are paid upon termination of employment or upon retirement, nor can sick leave be applied as additional vacation.
4. Payment for sick leave may be contingent on a doctor’s certification or other proof.
5. Any staff member whose job requires a temporary replacement during any period of sick leave shall provide satisfactory orientation to the replacement as the circumstances permit.
6. Part-time staff members (those who work 20-29 hours per week) are entitled to sick leave benefits in accordance with the above provision on a pro-rata basis.
7. Introductory staff members, casual staff members, temporary staff members and seasonal staff members are ineligible for sick leave benefits.

H. Leaves of Absence
1. Family/Medical Leave
   a. Eligibility and Amount of Leave
      A staff member who has been employed by the Conference for at least 12 months, has worked at least 1,250 hours in the preceding 12-month period, and is employed at a worksite where there are 50 or more staff members within a 75-mile radius is eligible to take an unpaid family/medical leave in accordance with applicable law. This leave may be up to 12 work weeks in a 12-month period (the 12 month period commences on the first day on which the leave is taken).
   b. Permissible Uses of Family/Medical Leave
      Family/medical leave may be requested for any of the following reasons:
      The birth of the staff member’s child, or placement of a child with the staff member for adoption or foster care; to care for the staff member’s spouse, registered domestic partner, child (including the child of a registered domestic partner), or parent who has a serious health condition (a serious health condition is an illness, injury, impairment, or physical or mental condition that
involves inpatient care in a hospital, hospice, or residential medical care facility; or continuing treatment or continuing supervision by a health care provider;

For a serious health condition that makes the staff member unable to perform his/her job; For any “qualifying exigency” (as defined by federal regulation) because the staff member is the spouse, son, daughter, or parent of an individual on active military duty (or has been notified of an impending call or order to active duty) in the Armed Forces in support of a contingency operation; or

A staff member who is the spouse, son, daughter, parent, or next of kin of a covered service member (who is recovering from a serious illness or injury sustained in the line of duty while on active duty) shall be entitled to a total of 26 workweeks of leave during a 12-month period to care for the service member. Leave to care for a covered service member, when combined with other family/medical-qualifying leave, may not exceed 26 work weeks in a single 12-month period.

An eligible staff member who takes leave because of the staff member’s disability due to pregnancy, childbirth or related medical conditions may be eligible for a baby bonding leave in addition to a family/medical leave. In addition, staff members who are not eligible for family/medical leave may be eligible for a leave of absence under the Conference’s Medical Leave of Absence Policy. Information regarding such situations may be obtained by contacting the Human Resources Manager.

c. Procedures for Requesting Leave

Staff members must provide at least 30 days advance notice of their intention to take a leave for foreseeable events (such as the expected birth of a child or a planned medical treatment). If 30 days notice is not practicable due to unforeseen events (such as a medical emergency), the staff member must notify his/her supervisor or the Human Resources Manager, at least verbally, as soon as he or she learns (ordinarily no later than 1 or 2 working days), of the need for the leave. All requests for family/medical leave should include the anticipated date(s) and duration of the leave. Failure to comply with these requirements is grounds for, and may result in, deferral of the requested leave until the staff member complies. Any requests for extensions of leaves must be received at least five (5) working days before the date on which the staff member was originally scheduled to return to work and must include the revised anticipated date(s) and duration of the leave.

d. Medical and Other Certification

All leaves due to a serious health condition or to care for a covered service member require medical certification from the health care provider of the staff member, family member or service member to substantiate the existence of a condition requiring the leave. For foreseeable leaves, staff members must provide the required medical certification before the leave begins. When this is not possible, staff members must provide the required certification within 15 calendar days after the Conference’s request for certification, unless it is not practical under the circumstances to do so. A leave taken due to a “qualifying exigency” related to military service must be supported by a certification of its necessity. Certification forms are available from the Conference’s Human Resources Manager.

e. Intermittent Leave

When medically necessary, leave may be taken on an intermittent or reduced-hours basis (as opposed to taking all leave in one block). A staff member requesting leave on an intermittent or reduced-hours basis must schedule the leave, insofar as possible, to minimize disruption of his/her work schedule and assignments. The Conference reserves the right to reassign a staff member to a temporary alternative position, with equivalent pay and benefits, if it will better accommodate the staff member’s recurring absences for intermittent or reduced-hours leave.

f. Leaves to Care for Newborns or a Child Placed for Adoption/Foster Care

If a staff member is taking a family/medical leave to care for the staff member’s newborn child or a child placed with the staff member for adoption or foster care, the basic minimum duration of the leave is two weeks and the leave must be concluded within one year of the birth or placement for adoption or foster care. In cases where both parents are employed by the Conference and each wishes to take family/medical leave to care for the staff member’s newborn child or a child
placed with the staff member for adoption or foster care, the combined leave may not exceed 12 work weeks in a 12-month period.

g. Substitution of Paid Leave
Family/membership in unpaid, except that a staff member may elect to substitute accrued vacation pay for all unpaid family/membership leaves. Staff members may elect substitute accrued sick pay for leaves due to the staff member’s own serious health condition and to care for the staff member’s spouse, registered domestic partner, child, or parent who has a serious health condition or a covered service member. The substitution of paid leave for unpaid leave does not extend the total duration of the leave to which a staff member is entitled.

h. Health and Benefit Plans
A staff member on family/membership leave will be allowed to continue participation in any health and welfare benefit plans in which the staff member was enrolled before the first day of the leave (for up to a maximum of 12 work weeks) at the level and under the conditions of coverage as if the staff member had continued in employment for the duration of such leave. The Conference will continue to make the same premium contribution as if the staff member had continued working. If a staff member fails to return from the leave for a reason other than the recurrence or continuation of the health condition that brought about the leave or other circumstances beyond the staff member’s control, the Conference can recover any health insurance premiums paid by the Conference on the employee’s behalf during any unpaid periods of the leave. Staff members on family/membership leave accrue employment benefits such as sick and vacation pay and receive pension contributions only when paid leave is being substituted for unpaid leave and only if the staff member is otherwise entitled to such benefits/contributions.

i. Reinstatement
Under most circumstances, when a staff member is able to return to work at the end of an authorized leave, he or she will be reinstated to the same job or a comparable job. Staff members returning from family/membership leave are entitled to reinstatement to the same or comparable position consistent with applicable law. If a staff member can return to work but with limitations, the Conference will evaluate those limitations and, if possible, accommodate the staff member to the extent required by law. If a staff member is returning from a leave due to his/her own serious health condition the staff member must submit a medical release from his/her health care provider to verify that the staff member is able to resume normal duties with or without limitations. A staff member who fails to return to work on the first scheduled work day following an authorized leave of absence, or who fails to comply with the other requirements described above while on leave of absence, shall be considered to have voluntarily resigned.

j. Miscellaneous
This policy is intended to comply with and will be interpreted in accordance with the federal Family Medical Leave Act (FMLA) and applicable state laws and . To the extent this policy may conflict with those laws, those laws control. Questions concerning this policy should be directed to the Conference’s Human Resources Manager.

2. Medical Leave of Absence Policy
a. Eligibility
Any staff member who is temporarily disabled and unable to work due to his/her own serious health condition and who does not qualify for, or has exhausted his/her entitlement to medical leave under the Family/Medical Leave policy, will upon request be granted a medical leave of absence without pay for the period of his/her disability, provided such leave does not exceed four months. This policy applies to all temporary disabilities, including pregnancy, childbirth and related medical conditions. Any request for a medical leave of absence must be supported by a medical certification from a health care provider.

b. Duration of Leave
The total medical leave available under this policy is four months. If this policy is used in conjunction with a medical leave of absence under the Family/Medical Leave policy, the total combined time may not exceed four months.
c. Substitution of Paid Leave
   Medical leaves are unpaid, except that a staff member may elect to substitute accrued vacation pay for unpaid leave. The substitution of paid leave for unpaid leave does not extend the total duration of the leave to which a staff member is entitled.

d. Health and Benefit Plans
   A staff member on medical leave will be allowed to continue participation in any health and welfare benefit plans in which the staff member was enrolled before the first day of the leave (for up to a maximum of up to four months) at the level and under the conditions of coverage as if the staff member had continued in employment for the duration of such leave. Staff members on medical leave accrue employment benefits such as sick and vacation pay and receive pension contributions only when paid leave is being substituted for unpaid leave and only if the staff member is otherwise entitled to such benefits/contributions.

e. Return from Leave
   Staff members who return to work at the end of their leaves will be returned to their former positions if still available or as prescribed by law. A staff member must submit a medical release from his/her health care provider to verify that the staff member is able to resume normal duties with or without limitations. If a staff member can return to work but with limitations, the Conference will evaluate those limitations and, if possible, accommodate the staff member to the extent required by law. If a staff member who fails to return to work on the first scheduled work day following an authorized leave of absence, or who fails to comply with the other requirements described above while on leave of absence, shall be considered to have voluntarily resigned.

f. Other Terms and Conditions of Leave
   Staff members must comply with the procedures for requesting leave and certification specified in the Family/Medical Leave policy.

g. Miscellaneous
   Questions concerning this policy should be directed to the Human Resources Manager.

3. Work Related Illness or Injury Leave
   Staff members who are disabled and unable to work due to a work related injury or illness will be granted an unpaid leave of absence in accordance with and pursuant to applicable law. For the first four months of any such leave, staff members' benefits including benefits provided under the Conference’s health insurance and welfare plans, may be maintained and continued at the level, and under the conditions such benefits would have been provided if the staff member had continued in employment continuously for the duration of the leave. Further information concerning leaves of absence due to work related illness or injury may be obtained from the Conference’s Human Resources Manager.

4. Personal Leaves
   Full-time or part-time staff members who have been continuously employed with the Conference for at least one year may request a personal leave of absence without pay for a reasonable period of time up to thirty days. The leave may be extended for a reasonable period of time up to thirty days due to special circumstances, as determined on an individual basis by the Human Resources Manager and the Essential Ministry Team Director. Requests for personal leaves of absence will be considered on the basis of the staff member’s length of service, performance, responsibility level, the reason for the request, whether other individuals are already out on leave, and the expected impact of the leave on the Conference. Requests must be submitted in writing to the Human Resources Manager through the immediate supervisor and the Director of the employing Essential Ministry Team. Approval of the personal leave of absence will be made in writing by the Human Resources Manager Coordinator and appropriate Essential Ministry Team Director before the leave begins. A request for extension of personal leaves must be submitted in writing and be approved in writing by the Human Resources Manager.

5. Bereavement Leave
   In the case of a death in the immediate family of a staff member or their spouse (for purposes of this policy, immediate family consists of spouse, domestic partner, mother, father, children, grandchildren, grandparents, brothers and sisters), no deduction of pay shall be made for absence
from work for up to three days for exempt employees. For hourly-paid employees, up to three days of bereavement pay will be granted at the employee’s normal rate of pay. (2010)

6. Legally Required Leaves of Absence

In accordance with applicable law, staff members will be granted leaves of absences for jury duty, to appear as a witness in certain legal proceedings, to discharge a military or military reserve obligation, to perform emergency duty as a volunteer firefighter, reserve peace officer, rescue worker, or member of the civil air patrol, to attend as a parent or guardian a school or day care facility meeting or activity, to permit victims of serious crimes to attend court proceedings, to allow victims of domestic abuse or sexual assault time away from work to seek relief, treatment, counseling and/or other assistance, to participate in a substance abuse treatment or literacy education programs, or other reasons mandated by law, including but not limited to military spouse/registered domestic partner leave and organ/bone marrow donor leave.

Staff members who wish to take a leave for any of these reasons must satisfy certain conditions specified by law, must provide reasonable advance notice whenever possible, and may be required to provide certification of the need for such leave. Unless otherwise required by law, this leave will be unpaid, except that regular full-time staff members will be granted a paid leave of absence of up to 10 work days each calendar year for the purpose of fulfilling jury duty. Staff members who do not have sufficient time outside their regular hours to vote in a statewide election will be granted time off with pay in accordance with state law.

VII. OTHER POLICIES

A. Disciplinary Procedures

1. Staff members are expected to comply with the Conference’s standards of conduct and performance as detailed in the Employee Handbook. When performance or conduct does not meet Conference standards, the Conference will endeavor, when it deems it appropriate, to provide the staff member a reasonable opportunity to correct the deficiency. If, however, the staff member fails to make the correction, he or she will be subject to discipline up to and including termination.

2. Discharge for poor work performance ordinarily will be preceded by an oral warning and/or written warning. The Conference may, however, proceed directly to discharge for performance deficiency, without resort to prior disciplinary steps, when the Conference deems such action appropriate. Discharge for misconduct need not be preceded by prior disciplinary steps.

3. A staff member suspected of having engaged in misconduct may be suspended with or without pay pending further investigation or action. Any investigation, with the involvement of Human Resources Staff, should be concluded as soon as practical.

B. Harassment

1. The Conference is committed to maintaining a work environment that is free of sexual harassment (which includes harassment based on gender and pregnancy), as well as harassment based on an individual’s race, color, age, marital status, national origin, disability (physical or mental), sexual orientation, medical condition, genetic characteristics or any other basis prohibited by applicable law. The Conference also prohibits harassment based on the perception that anyone has any of those characteristics or is associated with a person who has or is perceived as having any of those characteristics.

2. The Conference strongly disapproves of and will not tolerate harassment of staff members by directors, supervisors, co-workers, and/or non staff members who have contact with Conference staff members. Similarly, the Conference will not tolerate harassment by its staff members of non-staff members with whom Conference staff members have a business, service, or professional relationship.

Harassment includes verbal, physical, and visual conduct that creates an intimidating, offensive, or hostile working environment or that interferes with a staff member’s work performance. Such conduct constitutes harassment when (1) submission to the conduct is made either an explicit or implicit condition of employment; (2) submission or rejection of the conduct is used as the basis for an employment decision; or (3) the harassment interferes with a staff member’s work performance or creates an intimidating, hostile, or offensive work environment.

3. Harassing conduct can take many forms and may include, but is not limited to, the following: slurs, jokes, statements, gestures, assault, impeding or blocking another’s movement or otherwise
physically interfering with normal work, pictures, drawings, or cartoons, based upon a staff member’s sex (which includes gender and pregnancy), race, color, age, marital status, national origin, disability (physical or mental), sexual orientation, medical condition, genetic characteristics or any other basis prohibited by applicable law.

4. Sexually harassing conduct in particular may include all of these prohibited actions, as well as other unwelcome conduct, such as requests for sexual favors, conversation containing sexual comments, and other unwelcome sexual advances. Sexually harassing conduct can be by a person of either the same or opposite sex.

5. Any staff member who believes that he or she has been subjected to harassment should immediately report the alleged harassment to his or her director, supervisor or the Human Resources Manager. Staff members may also make a complaint by contacting the Chairperson of the Staff Relations Committee. Directors or supervisors who receive complaints or who observe harassing conduct should immediately inform the Human Resources Manager so that an investigation may be initiated. Every reported complaint of harassment will be investigated thoroughly and promptly. The investigation will be handled in as confidential a manner as possible consistent with a full, fair, and proper investigation.

6. The Conference will not tolerate retaliation against any staff member for making a complaint of harassment or for cooperating in an investigation. If harassment or retaliation is established, The Conference will take corrective action. Corrective action may include, for example, training, referral to counseling, or disciplinary action ranging from a verbal or written warning to termination of employment, depending on the circumstances.

7. Inquiries concerning this policy and complaint procedures should be directed to the Human Resources Manager.

C. Workplace Violence

1. The California-Pacific Annual Conference has a zero tolerance for acts of violence and threats of violence. Without exception, acts and threats of violence are not permitted. All such acts and threats, even those made in apparent jest, will be taken seriously, and will lead to discipline up to and including termination.

2. It is every employee’s responsibility to assist in establishing and maintaining violence-free work environment. Therefore, each employee is expected and encouraged to report any incident which may be threatening to you or your co-workers or any event which you reasonably believe is threatening or violent. You may report an incident to your immediate supervisor.

D. Grievance Procedure

All staff members may bring questions and grievances to their immediate supervisor, either verbally or in writing. If the staff member is not satisfied with the response(s) of the immediate supervisor, the staff member may make progressive written appeals to the next level of supervision, up to the department head. The Staff Relations Committee shall serve as the immediate supervisor for Directors and those who have responsibilities equivalent to Directors. Per The Book of Discipline, the Council on Financial Resources shall serve as the immediate supervisor for the Executive Director of Finance and Facilities/Conference Treasurer.

If the staff member is still not satisfied with the outcome of this appeal process, a written appeal may be made to the Staff Relations Committee. Decisions by the Staff Relations Committee shall be final. In order that a grievance may be resolved in a timely manner, a staff member must present his/her grievance verbally or in writing to his/her immediate supervisor within ten working days of the event giving rise to the grievance. The immediate supervisor must respond to a grievance in writing if it is presented in writing, but may respond verbally if the grievance is presented verbally. Any verbal grievances and responses must, however, be documented in writing by the supervisor for the record. Further, any appeals must be made in writing within ten working days of an unsatisfactory response. Responses by a supervisor to a written grievance or appeal shall be made in writing and within ten working days of the presentation of the grievance or appeal.
CONFERENCE EXPENSES (ROOM AND BOARD) OF MEMBERS

Each local church is requested to include in its budget the amount required to provide the cost of room and board during the Conference session for its ministerial and lay members of the Conference.

CLERGY VACATION POLICY

Each clergy under appointment shall be allowed at least four weeks per appointment year for vacation, not counting continuing education, Annual Conference, or camp attendance, etc. Exceptions shall be negotiated with the local PPRC and the District Superintendent.

POLICIES REGARDING NOMINATIONS TO CONFERENCE AND DISTRICT ORGANIZATIONS

These policies will apply to the Annual Conference Committee, the District Committees, and to other entities with regard to the nominations for which each is responsible.

1. For each Annual Conference and District Board or Agency, for which there is a recommendation that one third of the membership be ethnic minority, youth and young adults, it is recommended that a balance of ethnic minorities, youth and young adults be nominated. It is further recommended that the membership not be comprised of any single ethnic minority heritage.

2. Except for the Adult and Family Ministry Council there will be a policy to have no more than one person from an immediate family serving as voting members on the same Board or Agency.

3. Unless otherwise provided by Conference Rules, no person serving as a liaison or representative from a Conference Board or Agency on which he/she has primary membership, to a second Conference Board or Agency, may serve as a liaison or representative from that second group to a third Conference Board or Agency.

4. Unless required by The Book of Discipline or Conference Rules, persons serving as members of the Conference Exempt staff, levels I, II, III, and IV, will not be nominated to serve as voting members of Annual Conference Boards and Agencies.

5. No direct employee of the Annual Conference (other than a District Superintendent serving as a Cabinet representative), nor any immediate family member of a direct employee of the Annual Conference, will be nominated to serve as a voting member on the Conference CFR or on the Conference Staff Relations Committee.

6. It is recommended that membership on the Commission on Ethnic Ministries be apportioned according to the following formula: four Black, three White, three Hispanic, two Pacific Islander, one Native American, one Vietnamese, one Filipino, one Chinese, one Japanese, and two Koreans.

7. Persons having expertise, knowledge, abilities, interests, and willingness to serve on District and Annual Conference Boards, Agencies, and Committees shall be sought by reference to:
   a. Chairpersons of, and staff members assigned to serve the related agencies.
   b. Talent Bank forms provided by the Annual Conference Committee or District equivalent;
   c. the Bishop;
   d. the District Superintendents;
   e. other leaders within the Annual Conference or District who may be aware of suitable candidates; and,
   f. members of the Committee or appropriate entity who are aware of eligible persons.
**DESIGNATION of UMC-OWNED PROPERTY AS CULTURAL, HISTORICAL, OR ARCHITECTURAL LANDMARKS**

The following policy has been established with regard to properties held in trust for the benefit of The United Methodist Church under the provision of ¶2503 of The Book of Discipline by the Annual Conference Board of Trustees; by any District Board of Trustees within the California-Pacific Annual Conference; and by any Local Church or Church-Related Agency Board of Trustees located within the California-Pacific Annual Conference:

1. This shall be a standing policy of the Annual Conference and shall remain in effect until amended or deleted by a future Session of the Annual Conference and/or its legal successors in interest.
2. Governmental designation of Church-owned real property can cause a reduction in the market value of said property. When such property is designated as a Cultural, Historical or Architectural Landmark, the rights of the Church (at all levels) as a property owner and as a religious institution are severely restricted. Typically, the exterior facade of a building may not be altered without governmental permission. In some instances, alterations of the interior are forbidden without specific governmental permission. Improvements (such as buildings) on the property are either forbidden to be demolished, or can only be demolished after extensive and expensive applications and hearings. Sale of landmarked property, when it is no longer required for church purposes, becomes almost impossible: a buyer is not given the freedom to demolish the structures on the property or to use it as he/she sees fit. Such limitations would render Church-owned property virtually unsaleable in the future. This could prevent the church from transforming the donations given in the past to establish real property for United Methodist use into new establishments for United Methodist Church use; a promise made to the donors at the time their donations were originally solicited.

In exchange for such limitations on the use of property, governmental bodies typically will compensate the property owner for such reduction in property value and limitations on development and use by allowing federal and state income tax credits against actual expenditures made for future rehabilitation work done to the property. Such income tax credits are worthless to a church since a church does not pay income taxes.

In general, such governmental designation should be discouraged. However, there are instances when allowing such a landmarking to take place is in the best interests of both the public and the church. Therefore, the following principles are established as the policy of the Annual Conference:

3. Any Board of Trustees which voluntarily wishes to cooperate with a governmental body in having that property landmarked which said Board of Trustees holds in trust for The United Methodist Church must do the following:

   a. Comply with the provisions of ¶2515, 2517.2, 2523, 2539, 2540, and/or 2541, (as appropriate) of The Book of Discipline, just as if such landmarking were a sale of the property.

   b. Obtain a majority vote of the Appointive Cabinet, approving such a voluntary landmarking of Church-owned property.

4. On behalf of the Annual Conference, the Annual Conference Board of Trustees, as the designated successor in interest to church-owned property held in trust for The United Methodist Church under ¶2548.5, The Book of Discipline; and as the designated agency to intervene and take any necessary legal steps to safeguard and protect the interests and rights of the Annual Conference anywhere and in all matters relating to property and rights to property of any of its agencies, organizations or local churches under ¶2512.4, The Book of Discipline; is directed to intervene, at the request of the Superintendent of the District with a majority vote of the Appointive Cabinet in which the affected property is located, to oppose any governmental effort to involuntarily designate any such property as a Cultural, Historical or Architectural Landmark. This intervention may include engaging whatever legal or professional counsel is needed. Such intervention may include opposing such landmarking designation in any or all state or federal courts, if necessary and appropriate. The Annual Conference Board of Trustees may, at its discretion, undertake such intervention by financial assistance to the affected Board of Trustees. Said funding shall come first from any positive balance in the fund listed in (5) below. Additional funding, if necessary, may be requested from the CFR.

5. The Annual Conference Board of Trustees shall establish a designated trust fund under its supervision, to be used to help defray the costs of opposing governmental efforts at involuntary landmarking of Church-owned property, as designated in 4 above. Funds contributed to this fund may only be used for the designated purpose. Income from the investment of the corpus of this trust fund may be used by the CFR, or its successor organization, for any purpose it shall designate. The Board of Trustees is directed to solicit voluntary contributions to this fund. Such contributions are to be considered designated contributions to the
Annual Conference and are not to be included in the expenses, which are a part of the Grade Figure calculation.

The Conference Board of Trustees is directed to request monies from the apportioned budget of the Annual Conference, as reasonably available, to put into this fund to hold in reserve for use for the designated purpose. Solicitation of monies for the fund shall cease when the corpus amount attained totals $100,000. When funds are expended for the designated purpose, the Conference Board of Trustees shall be authorized to again solicit funds to replenish this fund until the corpus amount again attains the sum of $100,000.
STANDARDS

STANDARDS FOR THE EQUITABLE COMPENSATION FUNDING APPLICATION PROCESS

*The Book of Discipline* requires that each Conference establish an Equitable Compensation policy administered by a Commission on Equitable Compensation (CEC) (¶624 *The Book of Discipline*). An appointed pastor (¶342, 624 *The Book of Discipline*) in good standing may apply for such funds as follows:

1. A pastor making a claim upon the Equitable Compensation Fund must submit an application to a Church/charge conference. A pastor who is serving a start up church (planted by Cal-Pac Congregational Development or a jurisdictional mission), which has not been able to become self supporting in the first five years, may apply for a sixth year of funding from the Equitable Compensation Fund. Subsidy grants, approved by the Church/charge conference must be reviewed, signed, and recommended by both the District Superintendent and the District Committee on Congregation Planning and Strategy.

2. After approval by the Church Conference, an application must be submitted by the District Superintendent to the Commission on Equitable Compensation according to the Commission’s timeline for January funding. Pastors who fail to make a timely application may not be considered for funding in January. Special requests are considered throughout the year and just prior to Annual Conference. Churches which are receiving support from Congregational Development funds are not eligible for concurrent Equitable Compensation support.

3. When a pastor is applying for CEC funding, a Church/Charge Conference must establish a compensation package that does not exceed the annual minimum cash from the appropriate salary schedule and other standards established by the Annual Conference.

4. A pastor in good standing appointed by the bishop to less than full time service shall have a claim upon the Equitable Compensation Fund in one-quarter increments, proportional to the pastor’s appointment status. (¶338.2 *The Book of Discipline*).

5. It is the responsibility of the pastor and/or the district superintendent to know and inform the SPRC and the Church/charge conference of the minimum equitable compensation requirements established by the Annual Conference. They must also inform the Church/charge conference that the total maximum subsidy granted by the CEC shall not exceed the annual cash salary for the pastor’s service years as shown in the minimum salary schedule established by the Annual Conference.

6. CEC shall not consider any application which exceeds the conference minimum compensation standard of cash salary, housing allowance/parsonage, family health insurance premium, and pension. The conference equitable salary standard does not include: a cash salary higher than the schedule, dental insurance, social security, other retirement benefits, personal pension fund, excessive professional reimbursement, excessive continuing education or travel, or a housing allowance or utility allowance, which is in excess of the local norm.

7. The pastor is entitled to all components of the minimum equitable compensation schedule and standards. This includes cash salary, housing allowance/parsonage, health insurance, utilities, auto/travel reimbursement, pension and comprehensive death and disability benefits and continuing education. (If the clergy spouse can provide a comparable health insurance plan, then the church should supplement the cost of the spouse’s insurance coverage when necessary.)

8. The CEC will not approve any subsidy grant in excess of 100% of the annual cash salary for the number of years of service found on the salary schedule. The CEC may reject or reduce the subsidy grant amount for any application which provides compensation for additional benefits such as private pensions, social security, auto purchases or lease payments paid on behalf of the pastor for the personal (not pastoral) use of an automobile, continuing education that is greater than the minimum as set forth in the CEC guidelines excessive travel or ministry expense reimbursement, housing allowance that exceeds the housing allowance standard as set forth in the parsonage standards, or payments of personal long distance, excessive high speed internet access, or cable/TV satellite services beyond basic cable TV, all of which are not at this time part of the minimum compensation standards or schedule.

9. Pastors not receiving CEC subsidy grants may receive more than the minimum salary compensation.

10. Less than full time Appointments. When a pastor is appointed to a less than full-time position, the local church is expected to provide only the minimum salary components prorated to the level of the
appointment. (¶342.2 The Book of Discipline). Thus, a one-half time pastor will be provided only one-half of the base salary according to the appropriate conference minimum salary schedule. Housing allowances, auto, and all other compensation elements are also subject to pro-rating to the level of the appointment. The church is encouraged to use a professional realtor to establish the fair rental values of any parsonage. However, all pastors appointed both full-time and part-time shall be provided the full payment of family health insurance premium for the health insurance plan approved by the Annual Conference or other equivalent plan.

11. It is the responsibility of the local church to make the payments for the family health insurance premiums and monthly pension payments. The pension and CPP payment are normally withheld from the CEC subsidy grant and paid directly to the General Board of Pension and Health Benefits, unless otherwise requested by the local church and approved by the District Superintendent and by the CEC. A similar process for health insurance may be implemented by the CEC. The CEC may elect on a case by case basis to forward subsidy payments directly to the pastor instead of though the local church treasurer to assure that the pastor receives the full payment of CEC funding.

12. When a Church/charge conference adopts a budget in which more than 15% of its total budget is designated for the employment of non-appointed clergy and lay persons (both salaried staff and contracted services) for specific ministries such as youth ministries, visiting, or shepherding ministries, secretaries, cleaning or landscaping services, or administrative ministries, music directors and musicians, then CEC will make adjustments in the appointed pastor’s request for funding. CEC may: a) reduce the amount requested in proportion to the excessive budget; b) deny the application of the appointed pastor; c) request that the local church adjust their budget and deny the request until such adjustments are made.

13. Subsidy requests must first be approved by the church/charge conference, reviewed and approved by the District Superintendent and the District Committee on Congregation Planning and Strategy and then be submitted to the CEC prior to the beginning of the calendar year. Churches which are receiving support from congregational development funds, or substantial support from other (UMC) sources, are not eligible for concurrent equitable compensation support. Upon the completion of a start-up fund grant from congregational development, a ministry shall be eligible for no more than one year of reduced funding by the CEC.

14. Applications may not be presented directly to the CEC without the prior approval of the church/charge conference and review by the district superintendent. The CEC may not take action on such applications submitted without the approval of the church/charge conference and review by the district superintendent. Those applications are null and void.

15. It is the responsibility of each appointed pastor to submit a certification of payment for the prior year with each application to the district superintendent and to the CEC. No application will be considered without such documentation.

16. It is the responsibility of each appointed pastor to notify the district superintendent when there is a compensation arrearage of five days. (See current arrearage policy).

17. Churches receiving a subsidy grant from CEC are expected to pay 100% of their apportionments and will be given a priority in funding. CEC funded churches already receive a downward consideration on apportionments. CEC salary support funds received are excluded when reporting the pastor’s salary as part of the grade figure formula, which is used in calculating apportionments.

18. The church/charge conference must submit the approved application of its pastor to the district superintendent with the following documentation: documentation of apportionments paid; the income and expense budget for the ensuing calendar year; the pledge campaign report or missionale; two immediate prior years of financial records (income and expenses); ensuing years’ clergy compensation form; the past five year’s average worship attendance; church goals for the ensuing year; the pastor’s certification of payment signed by the pastor, the chairperson of the staff-parish committee, the president of the trustees and the treasurer; and in special circumstances any other data requested by the CEC. Each ministry receiving equitable compensation support will receive a letter from the commission on equitable compensation detailing proper usage of such funds. The pastor, the PPRC chairperson, the Trustee chairperson, and financial officer of the ministry shall acknowledge, in writing, that the equitable compensation funds will be expended only on the pastor’s base salary. No funding will be provided until such statements are received by the CEC.
19. Each quarter, a church/charge receiving equitable compensation funding on behalf of its pastor may be required to submit a letter to the CEC detailing proper usage of such funds. The pastor, the PPRC chairperson, the trustee chairperson and financial officer of the ministry shall acknowledge, in writing, that the equitable compensation funds will be expended only on the pastor’s base salary. Funding will be discontinued within thirty days if such statements are not provided to the CEC.

20. The pastor and leaders from a local church receiving salary subsidy grants from CEC must document and attend leadership participation in conference or district stewardship and congregational development training events every three years at its own expense.

21. Churches which are described in their congregational development report as chartered start-up church, language ministry, or transitioning church may not receive subsidy grants for more than 5 consecutive years. In charges where the cabinet has not been able to make other provisions for the pastor to receive a full time appointment at minimum compensation, the commission may extend the claim of the pastor at the same charge for more than five years with a majority approval of the members of the CEC. Vital presence churches and social outreach churches will be considered based on the recommendations of district congregational development, planning and strategies committee, and the cabinet.

22. Churches have the right to appeal any decision made by the Commission on Equitable Compensation.

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COMMISSION ON EQUITABLE COMPENSATION – MEDIAN CASH SALARY

In order to better maintain equity between pastors who receive Commission on Equitable Compensation subsidy grants and those who do not, the conference minimum salary schedules will be statistically linked to a salary calculation called the CEC-Median Cash Salary (CEC-MCS).

A. Calculating the CEC-MCS—Median Cash Salary

The CEC-MCS will be calculated from the most current salary data available as compiled by the Conference Board of Pension & Health Benefits and reported on the clergy Salary and Benefit form approved by each local church. The CEC-MCS will include: Salary, Travel, Social Security tax allowance, Tax-deferred contributions to 403b pension plans or personal pension payments paid for the pastor, and any amount reported in the “Other” category on the Salary and Benefit form.

Since Continuing Education, Geographical Variant, Automobile/transportation, and Utility payments (whether allowances, reimbursements, or direct payments) have their own minimum standards, these items will be excluded from the calculation of MCS. When making the MCS calculation, the salaries of District Superintendents, Clergy serving in Conference staff positions, commissioned pastors, provisional Conference members, local pastors, student pastors and all part-time pastors, and the salaries of all pastors receiving any CEC salary supplement, will be excluded.

Adjustment for Housing – Over the years, many churches and pastors have increasingly “shifted” cash salary into housing allowances to respond to increasing housing costs and to better enable home ownership on behalf of some pastors. CEC recognizes that this “shifting” lowers any “median cash salary” calculation. Thus, to help get a more accurate calculation of “cash salary” the difference between any actual housing allowance paid to a pastor and the Minimum Conference Housing allowance, in effect for that year, will be added back into “salary” for each pastor when calculating the CEC-MCS. For example, if a pastor received a housing allowance of $22,000 and in that year the conference minimum housing allowance was $18,000, then $4,000 would be added back into that pastor’s salary when calculating the overall MCS.

Each year, the CEC shall report to the Annual Conference the Median Housing Allowance paid to pastors as well as the Median Cash Salary, the CEC-MCS. The CEC will also continue to recommend a minimum housing allowance that should be paid to all pastors receiving a housing allowance.

B. Creating the Minimum Salary Schedules

The CEC-MCS will be used to create the minimum salary schedules FM (for Full Conference members) and PL (for Provisional Members and Local pastors). The goal is for all Conference Full Members to receive 100% of the MCS when serving 20 years in appointment to local churches. Thus, Schedule FM, pastors starting their 20th year of service will receive 100% of the MCS. Schedule PL, pastors starting their 20th year of service will receive 90% (or 10% less) than the MCS. On both schedules, every year of appointment will increase or
decrease by 1% per year from the 20-year level. For each schedule, the total number of service years refers to the total number of service years in that clergy relationship to the Annual Conference and ordination. Ordination and appointment service years as a commissioned or local pastor do not transfer from Schedule PL to Schedule FM. Yet the salary schedules are designed so that the 11th year of the Schedule PL equals the first year on Schedule FM. Also, “service years” refers to total service years and not simply years since ordination. If service years are not continuous then the Board of Pension will be consulted to obtain the accurate number of service years appropriate for each pastor.

C. Transition & Implementation Plan
CEC recognizes a need to implement this plan of linking the minimum salary schedules statistically to the CEC-MCS over a number of years to lessen the financial impact on local churches. The salary schedules will be linked to the CEC-MCS in the following way.

In 2010 due to the economic hardship facing our country and our churches CEC now asks for three additional years prior to full implementation of the median cash salary after twenty years of appointed service.

<table>
<thead>
<tr>
<th>Year</th>
<th>20th Year on Schedule FM</th>
<th>20th Year on Schedule PLA</th>
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</thead>
<tbody>
<tr>
<td>2011</td>
<td>90% of CEC-MCS</td>
<td>80% of CEC-MCS</td>
</tr>
<tr>
<td>2012</td>
<td>90% of CEC-MCS</td>
<td>80% of CEC-MCS</td>
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<tr>
<td>2013</td>
<td>95% of CEC-MCS</td>
<td>85% of CEC-MCS</td>
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<tr>
<td>2014 (and beyond)</td>
<td>100% of CEC-MCS</td>
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GUIDELINES

GUIDELINES FOR CONSIDERATION REGARDING “DATING” BY CLERGY

The United Methodist Church has no right or authority to dictate to any person, either lay or clergy, whom he/she may date and/or with whom he/she may develop a committed relationship. However, we lift up the following advisory caution both to laity and to clergy:

Experience has shown that an ongoing dating relationship between a clergyperson and a lay person in the congregation to which the clergyperson is related has a tendency to be fraught with difficulties. These difficulties arise because an ongoing dating relationship almost inevitably leads to problems with identifying and maintaining the boundary between the professional relationship of a clergyperson to a parishioner, and a personal relationship between two persons who are becoming close friends. If an ongoing dating relationship does not ultimately lead to a committed relationship, it leaves a feeling of confusion and hurt in the lives of the clergyperson, the person s/he was dating, and the congregation which had an awareness of the ongoing dating relationship. It is recognized that secrecy in a relationship can lead to a greater chance of abuse. In addition, clergy need to be aware of the possibility that the perception of the power of the clergyperson’s office by another party could cause undue pressure in the development of a romantic relationship.

Therefore, we strongly suggest it to be prudent that if a clergyperson meets a lay person in the congregation or ministry to which s/he is appointed to serve, and wishes to engage in a dating relationship with that person, the clergyperson should first be in dialogue with his/her District Superintendent before the dating relationship commences. If the dating relationship is to proceed to being an ongoing dating relationship, either a) the clergyperson should request and subsequently be appointed to another church; or b) the clergyperson and/or the District Superintendent should assist that lay person, and sometimes that lay person’s family, in establishing a pastoral relationship and/or his/her/their church membership in a different congregation.

DISTRICT UNION/DISTRICT SOCIETY USE OF FUNDS

It is contemplated that the district society or union funds (received from the Conference Benevolence Budget) shall be used as far as possible for purposes which do not qualify for support from regular budgets of Conference or General Boards such as:

1. Payments on delinquent National Division loans within the District;
2. Taxes and other property expenses for new churches;
3. Assisting social service centers and similar work on the District;
4. Maintenance and furnishing for District parsonages;
5. Financial emergencies in parsonage homes;
6. Responsibilities assigned to a District society or union by the Annual Conference.

No expenditure of District society or union funds shall be made without approval by the Board of Directors or Executive Committee of the society or union. None of its funds shall be used by a society or union to pay benevolence apportionments of churches.

GUIDELINES ON SHARED FACILITIES

I. A. OVERVIEW

Many churches in this Annual Conference already share their facilities with other congregations and groups (both United Methodist and others). They do this for a number of reasons: to survive, to grow and to better serve the needs of the community.

The relationship between congregations sharing a facility is an important area of concern for both the mission of the Annual Conference and the participating congregations; it will enhance the ministry and witness of both congregations.

Shared facilities is an area of growing concern throughout the country and especially here in our own Annual Conference. Patterns of immigration provide an unparalleled opportunity for cooperative Christian
mission as more churches become involved in a covenant relationship between congregations that share the same facility.

B. BIBLICAL HOSPITALITY: FOUNDATION FOR ONE SPIRIT: MINISTRY THROUGH LAND AND BUILDINGS

Hospitality is a recurring story in the Bible. It began with the God who created the world, filling the land, sea and air with different creatures dotting the landscape with trees and vegetation, so that by the time God created man and woman, they found themselves in a hospitable world.

Hospitality is the character of God, calling a chosen people, not as a sign of privilege, but as a means of blessing the whole world. God’s Son, Jesus, came into the world, dining with sinners and the outcast of society. He taught about God who prepares a feast and invites the least to share the bounty on God’s table. In fact, the coming of the realm of God will be celebrated through a feast, where the innumerable number of people coming from all corners of the world will join together in a sumptuous meal.

While the word hospitality is a translation of the Latin noun “hospitium” that in turn derives from “hospes,” meaning both “guest and host;” and while the direct translation of the Greek word for hospitality is composed of two parts - love and stranger, the root verb of “stranger” also means “to be entertained” or “to be surprised.” (A Christian View of Hospitality by Michele Hershberger, Herald Press, pp. 19-20). Hospitality for us goes beyond seeing others as strangers and separating people into categories of guest and host. Rather, we encourage congregations to treat each other with dignity and respect, seeing each other as brother and sister in Christ, fully expecting “to be surprised” by the richness of gifts and faith that can be shared between people of different cultures.

The United States is a land of immigrants. We have been recipients and givers of hospitality. The Methodist Circuit Riders, like the Twelve Disciples of Jesus, brought the Good News to the remote places of the colonies, dependent upon the hospitality of the people. People in the Third World did the same. They experienced opposition but nevertheless kept on knowing that somehow God will prepare hospitable hearts that will open their doors to their homes.

I Peter 4:9 says, “Be hospitable to one another without complaining.” Peter wrote this to the people “scattered throughout Pontus, Galatia, Cappadocia, Asia and Bythinia” (I Peter 1:1). This may be the same advice that we need to heed as we consider the use of land and buildings in ministry. We have found that legal papers are not enough to make the sharing of God’s buildings and land for ministry a pleasant and meaningful experience. We have also found that a common characteristic of a successful partnership between congregations is the willingness of both congregations not only to open doors of the building, but also to open the doors of their hearts and life to one another. Legal contracts may be necessary in somehow putting in writing the visions and expectations of the partnership in mission; it will take a generous heart and a special dosage of grace and hospitality from both to keep it going, mutually enriching one another.

II. STATEMENT OF INTENT

These guidelines are for use by churches involved in (or considering) sharing a church facility between two or more congregations or groups. The sharing of facilities presents special opportunities for ministry as well as special challenges. Many of the issues raised are greater in scope and complexity than will be addressed in this document. These guidelines, therefore, point up areas of special concern and indicate resources which may be helpful.

III. MAJOR AREAS OF CONCERN

The following list of areas of concern is not exhaustive, but it does represent the most frequently raised issues by churches who share facilities.

Except for a few items from The Book of Discipline there is no legislation, which governs the relationship between churches sharing their facilities. Therefore, each congregation or group is free to use whatever guidelines seem appropriate to the parties involved.

Care should be taken during the negotiation process to cover as many of these areas as possible so that the agreement developed is as complete and thorough as possible (which may minimize the potential for misunderstandings).

1. Joint Mission 7. Facility Ownership
3. Disciplinary
4. Use of Facilities
5. Security/Accessibility
6. Inter-Denominational Matters
9. Re-Negotiation/Termination
10. Evaluation of Covenant
11. Written & Verbal Agreements
12. Structure for Communications

Materials Available
The above topics are covered in the following guidelines prepared by the Conference Justice and Compassion Essential Ministry Team and are available upon request.

IV. GROWTH OF COVENANT RELATIONSHIP
The relationship between congregations or groups sharing a church facility requires constant work and attention in order to grow and develop. Many problems are simply the result of inattention or lack of communication. There are several models of relationship in practice. Some of them foster growth while others inhibit it. The landlord tenant relationship is one of the most widely practiced and least helpful models.

While a few congregations may want to consider the eventual transfer of property from one group to another, many shared situations would do well to focus their efforts on more contact with each other and better understanding. Whatever the goals of the relationship they should be intentionally thought out and mutually agreed upon.

V. SOURCES FOR ADDITIONAL INFORMATION
For additional information, contact the United Methodist Center, P.O. Box 6006, Pasadena, CA 91102. Telephone: 626-568-7300 or 800-244-8622. Please mark all correspondence ATTN: Shared Facilities.

VI. SHARED FACILITIES GUIDELINES DOCUMENT
A. Introduction
1. Joint Mission
   The church of Jesus Christ exists in and for the world. It is the function of the local church to minister to the needs of persons in the communities where the church is located and to provide appropriate training and nurture to all age groups, cultural groups, racial groups, ethnic groups, and groups with handicapping conditions (¶202, The Book of Discipline). In order to enhance this ministry two congregations may share the use of a given church building.
   Since both churches’ purpose is mission, ministry and worship of the living God, the joint mission and affirmation of each other’s ministry needs to be valued over the limitations of the “tenant/landlord” relationship.
   Creative ventures in sharing buildings can be an opportunity for growth for both congregations. It is a rare privilege to experience ethnic, cultural, and language diversity in such intimacy over a long period of time. For both congregations this can be an opportunity to grow in understanding and in an appreciation of pluralism.

2. Facility Ownership
   Sharing of local church facilities is a desirable approach that maximizes the use of United Methodism’s facility resources while minimizing the funds locked up in real estate and buildings; this, in turn, frees significant funds for dynamic outreach and ministry. In sharing, the legal ownership of the facility is not, and should not be made, an issue or concern. The local church holding the grant deed is the legal owner.
   In United Methodism, all properties are held with an agreement that they will be used for United Methodist activities and purposes. United Methodism urges the maximum accomplishment of its missional priorities, theological concepts, and social principles. Therefore, the fullest and best use of all properties is fully supported and essential. The primary emphasis, in a sharing relationship must be the establishment and continuation of a cooperative relationship that supports the missional accomplishments of both congregations, not ownership.

3. Written versus Verbal
   We recommend written agreements among churches for several reasons (although there may be some situations where they are not necessary). These reasons are as follows:
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a. Verbal understandings are not usually as clear and verifiable as written agreements. Verbal agreements tend to become vague as time passes.
b. For persons whose native language is not English it is sometimes easier to understand written English than spoken English.
c. If the clergy and/or lay leadership changes, written agreements assure more continuity. (In other words, the agreement does not leave or alter when the pastor does!)
d. A written agreement may be translated into another language.
e. A written agreement can be changed as circumstances change.

4. A Word About Language

We recommend the use of clear, direct statements rather than excessively legalistic language. Simple, direct terms that say clearly what is intended often invite further dialogue.

5. A Biblical Basis - Stewardship of Resources

The basis for all our conversations about shared building use is the concept of stewardship. A steward is one who takes care of something that belongs to another. Everything we have, as individuals and as a church, is a gift from God and belongs to God. That’s a difficult concept to grasp because we work for what we have so we think we deserve it and own it; we are actually stewards, not owners.

Especially when it comes to church property it is clear that we are called to take care of and use, that property for God’s purposes. What is your understanding of stewardship? How is God calling your congregation to use your resources physical and financial to further God’s purposes? How is God enabling your congregation to grow in its stewardship and mission through the use of the church building?

The following are some Biblical passages that might be used by one or both congregations, separately or together, to lay a foundation for sharing facilities:

Genesis 1:26-31 ..... “be fruitful and multiply”
Matt. 25:14-29....... Parable of Talents
II Cor. 8:1-9 ........... “this is not an order”
II Cor. 9:6-15 ........... Cheerful Giver
Matt. 25:31-46....... “I was a stranger and you welcomed me”
I Peter 4:8-11......... Practice Hospitality
Phil. 2:5-8............... Servanthood
Romans 12:1-8...... One Body
Acts 2:1-12.......... Language of the Spirit
Acts 2:43-47......... Hold all in Common
Acts 11:28-30....... Salvation for All

B. GUIDELINES FOR CHURCHES SHARING FACILITIES

1. Preliminary Concerns

a. In the early stages of consideration of the sharing of a building there should be a meeting of the leadership, lay and clergy, of both congregations:
   i. To share their vision, mission, purpose, and ministry;
   ii. To examine their purpose, both short and long range, for desiring to share facilities; and
   iii. To consider how this can enhance the ministry of both congregations.
b. Both congregations should develop future long range facilities’ goals. Some of the questions that should be considered are:
   i. Are we sharing facilities with the hope and possibility that the two congregations will merge?
   ii. Does the sharing of facilities provide the guest congregation an opportunity to save enough money to Implement their plan to purchase their own facilities?
   iii. Are both churches interested in a long term sharing relationship while maintaining separate identities?
   iv. Will the sharing of a building enable the development of new ministries by one or both congregations?
c. Any agreement must be made in consultation with the District Superintendent. If the guest congregation is an ethnic non UM church, consideration should be given as to whether or not a new United Methodist Church could be started instead. The host pastor should contact appropriate ethnic UMC leadership and nearby ethnic UMC churches about the appropriateness of hosting such a church and the possibility of developing a new UMC instead.

d. Both churches should develop a written policy for the use of church facilities. Both congregations should:
   i. Be prepared to suffer some inconveniences; but
   ii. Not to enter into the venture primarily for financial reasons.

e. No United Methodist Church should pay rent to another UMC. However, the guest congregation should be expected to pay its fair share of the building expenses. The suggested fees would depend upon the nature and extent of the joint venture. The fees should be mutually agreed upon.

f. No United Methodist Church should support its own budget except utility and building expenses, including long-term maintenance, from contributions from another congregation.

g. It is recommended that a liaison committee be established and meet regularly. It should consist of the two pastors and key elected lay leadership from both congregations. This committee would have responsibility for the following items:
   i. A mutually agreed upon schedule;
   ii. Joint bilingual services; and
   iii. Programs to enhance understanding and appreciation of each other’s culture.

h. There may also be a joint Building and Maintenance Committee established to ensure proper care, clean-up, and maintenance of facilities.

i. Each congregation needs to assume responsibility for clean-up of their own activities.

j. Every United Methodist Church should be able to have a church sign in its own language on the outside of the church building. Each are to be mutually agreed upon. Also, bilingual interior signs should be used.

k. Each congregation should be able to use decor appropriate to its own culture and its own choosing in consultation with each other.

2. **Statement of Intent**

Some churches may wish to create a mutual statement of intent about their sharing of church facilities. This may include both short and/or long range goals.

   It is recommended that the form of the statement be a “faith covenant.” In the case of two Christian churches a mutual profession of faith in Christ would be appropriate. In the case of an inter faith arrangement a mutual faith in God might be affirmed. The purpose of such a statement is to highlight the common bonds of faith, mission and responsibility in order to distinguish the arrangement from a secular “lease” or rental situation.

   In addition to sharing facilities the parties of the covenant may want to engage in planned activities that enhance understanding and appreciation of each other’s traditions, rituals and/or culture. Creativity and mutuality are encouraged in the development of a Statement of Intent. Some sample statements are available upon request.

   The following questions may be helpful as a guide in developing a Statement of Intent:

   a. How long will the arrangement last? (i.e. indefinitely, until a new building is completed, until the congregations merge?)

   b. How does this relationship reflect your understanding of a shared ministry?

   c. How does your relationship reflect a shared faith?

   d. What is your commitment to working together in a covenant relationship and to developing participation and cooperation between the members of both congregations and/or groups?

3. **Structure or Models for Communication**

Many different structural relationships between congregations sharing the same facility are possible. The choice of the relationship depends on the goals and circumstances of both congregations. Also, the relationship may change as time progresses; those following are suggestive; most of these are options for UMCs sharing with other UMCs.

a. **Multiple Congregation Church:** Two or more congregations are developed within the same incorporated church. The groups may worship and do other programming separately, but all
persons are members of one incorporated church. Administrative structures may be together or separate with a liaison committee or joint trustees board. This structure affirms the diversity of the different communities, yet it also has the unity of one church membership. This means there is no “host” and “guest” congregation; since all persons are members of the one church, all share in the ownership of the building.

b. **Cooperative Parish:** Two or more separately chartered churches may form a Cooperative Parish according to guidelines established in ¶206, *The Book of Discipline*. This introduces the possibility of a Cooperative Parish Trustees to hold title to and be responsible for Cooperative Parish properties. The goal here is a long term cooperative relationship between congregations in the same facility. (This is not the only meaning of ¶206.)

c. **Established UMC sponsors the development of a new UMC:** “When the communities where the church is located experience transition especially identified as economic and or ethnic, the local church shall engage in deliberate analysis of the neighborhood change and alter its program to meet the needs and cultural patterns of the new residents” (¶212.1, *The Book of Discipline*).

One way to accomplish this is to develop new ministries and new constituency groups within the church program. With the permission of the District Superintendent and District Board of Church Location and Building a local church may sponsor and accept responsibility for developing a new United Methodist Church. It is suggested that this be done in cooperation with the particular ethnic caucus or an ethnic church. This may begin as a Bible study, Sunday School, or worship group.

d. **Merger:** Two chartered UMCs may decide to merge and become one congregation. The new church may still have special ministries for the different constituencies it serves.

e. **Federated Merger:** similar to option 4, but with a church from another denomination (¶2546, *The Book of Discipline*).

f. **Short-Term Relationship:** A new developing congregation may wish to use another UMC’s facilities in a shared capacity for a short time until it has developed the capacity to own its own facility.

In every shared building situation it is recommended that there be some organized structure for communication to coordinate calendar, develop joint programs, handle disagreements and complaints, and oversee use of the building. Some options for this include:

i. A joint board of trustees from each congregation;

ii. A joint building use committee representing each congregation;

iii. A joint Administrative Board or Council on Ministries or representatives that officially sit on the other congregation’s board or council;

iv. A liaison committee organized to meet the needs of this local situation; and

v. Joint staff meetings.

Some questions to guide your thinking:

i. Which of the above relationships, if any, most closely resembles your style of interaction?

ii. Which committee(s) from each church shall be held jointly?

iii. Which persons from each congregation shall constitute the membership of joint committees?

iv. Shall any new committees be established which oversee the relationship between the churches? Which members of the churches shall be members of this committee?

v. What plans do the staff members of each congregation have for regular communication?

vi. Other plans for administrative relationships:

4. **Use of Facilities**

This section is designed to clarify the use of facilities in four areas of concern over which conflict can easily develop:

a. **Scheduling** Who uses which room and when?

b. **Equipment** Who uses what equipment and supplies, and what are the methods for maintaining the equipment in usable order? “Equipment” might include office machines, telephones, kitchen utensils, outside facilities, storage space, education supplies, cleaning supplies, etc.

c. **Signs and decor; and**

   d. **Supervision of children and noise/distraction levels.**
e. Security/accessibility
f. Maintenance/clean-up
A. SCHEDULING

It is recommended that the scheduling of, and scheduling priorities for, building use be by mutual agreement. A master calendar of building use time that is available to all for consultation is helpful.

<table>
<thead>
<tr>
<th>WORKSHEET</th>
</tr>
</thead>
<tbody>
<tr>
<td>The following room(s) will be shared by the congregations.</td>
</tr>
<tr>
<td>If there is to be a regular time of use, please note it here:</td>
</tr>
<tr>
<td>The master calendar shall be located at:</td>
</tr>
<tr>
<td>The people or committee responsible for scheduling rooms are:</td>
</tr>
<tr>
<td>The following activities have building use priority for (in the order indicated):</td>
</tr>
<tr>
<td>ROOM</td>
</tr>
<tr>
<td>1.</td>
</tr>
<tr>
<td>2.</td>
</tr>
<tr>
<td>3.</td>
</tr>
<tr>
<td>4.</td>
</tr>
</tbody>
</table>

B. EQUIPMENT/SUPPLIES

<table>
<thead>
<tr>
<th>WORKSHEET</th>
</tr>
</thead>
<tbody>
<tr>
<td>The following equipment or supplies shall be shared (when indicated). Conditions for their use and maintenance should be indicated here:</td>
</tr>
<tr>
<td>• Storage space:</td>
</tr>
<tr>
<td>• Kitchen facilities, utensils (including ovens, refrigerators, dishes, etc.):</td>
</tr>
<tr>
<td>Clean up Procedures:</td>
</tr>
<tr>
<td>Who will provide cleaning supplies such as soap, towels, scrubbers, etc.?</td>
</tr>
<tr>
<td>How shall food be stored (if at all)?</td>
</tr>
<tr>
<td>• Office machines:</td>
</tr>
<tr>
<td>Who shall operate the machines?</td>
</tr>
<tr>
<td>Who will provide paper supplies, stamps, etc.?</td>
</tr>
<tr>
<td>• Telephone use under what conditions shall the phone(s) be used, especially for long distance calls?</td>
</tr>
<tr>
<td>• The following items in the educational room(s) shall be shared:</td>
</tr>
<tr>
<td>What curriculum or supplies will be shared, and how shall it be provided?</td>
</tr>
<tr>
<td>• Outdoor facilities: (i.e., parking spaces, play yards, gardens, etc.)</td>
</tr>
</tbody>
</table>

C. SIGNS AND DÉCOR

We recommend that each congregation using the buildings have an outside sign indicating their presence. This may be in English or in another language when appropriate. The placement, size and wording of the signs should be mutually agreed upon. Internal signs indicating bathrooms, classrooms, coming events, and offices in English and other language(s) are also important.

Symbols for worship (banners, icons, crosses, candles) and other decor (pictures, flags, etc.) in the sanctuary or building are important artifacts to each group. It is recommended that decor be as movable as possible, so that each group may alter the worship environment to suit its identity and needs.
D. SUPERVISION

WORKSHEET

- The following outdoor signs shall be erected:
  The content and location of the signs shall be:
  The following indoor signs shall be:
  Their content and location shall be:
- The following decor is considered “movable,” and may be moved when other congregations gather:
  Who is responsible for removing the decor?
  Who is responsible for replacing the decor?
  Where shall each congregation’s decor be stored when not in use?
- The following decor items shall be permanent (not moved):

E. SECURITY/ACCESSIBILITY

This section is designed to clarify who shall have access to the church buildings, and who is responsible for locking the building.

WORKSHEET

- The following committee shall decide policies on key distribution, whether keys shall be duplicated, what the process for duplication shall be, and where keys including master keys shall be kept.
- Who, for each congregation, is responsible for locking the building after its use?
- The following persons should have keys:

  PERSON | KEY(S)
  -------|------
  1. _________ 
  2. _________ 

  * In the event of an emergency involving building access who shall be notified?

F. MAINTENANCE/CLEAN-UP

This section is designed to clarify the procedures for maintaining the church property in good condition and what janitorial work shall be done.

WORKSHEET

- Which committee shall oversee the standards and procedures for church building maintenance?
- If there are to be printed standards for the cleaning and maintenance of a given room, Where shall it be located? (For example, where are the “standards for cleaning the kitchen?”) Who shall create the standards?
- Is there to be a paid janitorial staff person?
  - Will one or both congregations act as employer? Who will pay wages?
- Where shall cleaning supplies be located? Who will buy and maintain supplies?
  - Which committee shall oversee the maintenance of church grounds?
  - If there is to be a church “work day?” Who shall participate and when?
5. Financial/Legal Arrangements
A. Church Budgets
   There are several possibilities for the interrelationship of church budgets for those who share a building.
   1. Totally separate budgets: Each congregation maintains a separate budget, and financial records. It is expected that each congregation would make its budgets and records accessible to the other. In this situation the “host” congregation has the major budgetary responsibility for the church buildings.
   2. Joint Budget: The congregations maintain the same budget.
   3. Joint Building Budget: Both congregations contribute to a joint budget for all items relating to church building and maintenance, and both are involved in decisions regarding expenditure of funds. This option can be helpful in enabling a guest congregation to have a sense of ownership in the building.
   4. Joint Program Budget: A special budget for a specific joint program such as Vacation Church School or a mission outreach program may be developed.
B. Financial Arrangements
   When a UM church shares its facility with a non-UM church, a formal cost-sharing agreement may be entered into with a specific charge based on verifiable costs.
   When a UM church hosts another UM church, a tenant/landlord relationship is not appropriate. Rent cannot be charged since we cannot rent to “ourselves”. This situation should be considered as a missional project designed to enhance the ministry of both congregations. The “host” congregation should not enter into such an agreement with the intent of making money or enabling itself to continue to survive. Both congregations should expect to have some inconveniences and some limitation on space and time of building use. The “guest” congregation should expect to contribute its share of the costs of building maintenance and upkeep. This contribution should not be understood as rent and should be mutually agreed upon depending upon the strength and situation of both congregations.
   • What are the total budgets of the two congregations?
   • What is the membership and worship attendance of both congregations?
   • What is the total cost of operating the building?
   • How many hours is each congregation expected to use the building?
   • Based on this information, what portion of the building cost should each congregation agree to pay?
   • What program costs shall be shared?
   • How should budget decisions be made? How is each congregation involved in budgetary decisions?
C. Legal
   It is important that churches are aware of their responsibilities for insurance coverage. We recommend a careful investigation of liabilities and responsibilities, including possibly co-signing insurance policies.
   Care should be taken to be sure all employees are covered under Workers’ Compensation and that IRS and Social Security regulations are followed.

6. Special Circumstances
   Perhaps there are special circumstances not anticipated by this workbook which deserve consideration. This may be especially true when churches of differing denominations or faiths are involved. This section is designed to invite further thinking on areas of special concern among churches sharing a building.
   A. Are there special matters of church polity which need to be addressed?
   B. Are there unique circumstances which will affect the way your churches interact?
   C. What special gifts or opportunities for service, mission, or worship present themselves because of the sharing of buildings?

7. Evaluation/Re Negotiation/Termination
   The relationship between the churches/congregations which share a building should be reviewed annually in order to reflect on the blessings and the problems which arise. Both congregations should
understand how changes in the covenant may be made. These questions are designed to guide this process.
A. Will there be a regular, designated time when both churches may review and reflect upon their relationship? When shall that be?
B. When may the covenant be changed? What process shall be used?
C. Which person/committees shall be involved in discussions and decisions regarding a change in the covenant?
D. When shall a change in the covenant take place?

Some provision should be made for the termination of the relationship between the congregations. At least three (3) months advance notice should be given by either congregation wishing to terminate the sharing. The District Superintendent must be notified.

In the event of the closing or moving of the host congregation details for the transfer of ownership from one congregation to the other must be worked out in accord with The Book of Discipline and in consultation with the District Superintendent and the District Committee on Church Building and Location.