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 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 Conference.

Rationale: With the dissolving of the Frank and Georgia Lynch Funds and disbursement of the corpus of these funds to the Conference Endowment Fund, as discussed in the report to the Annual Conference by the Board of Pension and Health Benefits, the references to these funds and the processes and procedures connected with them are no longer needed and are requested to be deleted.

RULES 20-03 | HIGHER EDUCATION AND CAMPUS MINISTRIES COUNCIL

Change Rule VII.B.4.e

e. Higher Education and Campus Ministries Council

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

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). (We have been unsuccessful in getting the Districts to cooperate by electing representatives. I believe that we can serve the function of having all five districts represented by asking Nominations to take District diversity into account in nominating the ten at-large members.)

(b) Ten members at-large (nominated by the Conference Nominations Committee). (Every effort shall be made by the Conference Nominations to ensure that these at-large members reflect the diversity of districts, geographies, races, ethnicities, language groups, genders, sexual orientations, and life-circumstances included within the California-Pacific Annual Conference. (It is important that we call the Nominations Committee to be aware of the diversities represented in our Conference and have them reflected in the composition of this Council.)

(b) Two campus ministers who have been recognized by the HECMC (elected by the campus ministers at the first meeting of campus ministers convened during or within a month following Annual Conferences held in even-numbered years) to serve a two-year term. (Please note that the two campus minister representatives are full members of the Council. The proposed rule change asks the Campus Ministers to choose their two representatives either during or immediately after the Annual Conference so that these people can be in place before the first meeting of the Council.)

(c) Three student representatives from campus ministries that have been recognized by the HECMC (nominated by the Conference Nominations Committee on the recommendation of the Campus Ministries). (There is no longer an acting UMSM. So the representative assigned to UMSM has been reassigned here. The overall representation of students should not be reduced.)
(d) One student representative of the United Methodist Student Movement (elected by the
students attending an official gathering of the UMSM);
(ec) One representative from the Claremont School of Theology (selected by the President of
CST);
(dd) One representative from the Conference Board of Trustees (selected by the Trustees);
(ee) Ten members at large (nominated by the Conference Committee). (Moved to (a) above.)
(ff) Any GBHEM members residing within the boundaries of the Conference will shall serve
as an ex-officio member with voice and vote. (This is a Disciplinary requirement.)
(gg) One District Superintendent (selected by the Bishop) shall serve as an ex-officio member
of the Council with voice, but without vote; and (This forces the Bishop to take notice of
Campus Ministry long enough to assign a D.S.)
(hh) One liaison from the board of each campus ministry that is recognized by HECMC
(elected by the campus ministry board) shall serve a one-year term as an ex-officio
member of the Council with voice and vote.
(ii) 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 – as
applicable - 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 and
Discipleship Essential Ministry Team, (with voice, but no without vote), the two Campus
Minister representatives, and one of the three Campus Ministry Representatives (chosen from
among and by the Campus Ministry Representatives) the UMSM representative. (This change
identifies how the student representative to the Executive Committee is chosen.)
iv. 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 either by email
or at a subsequent meeting of the Council. (This change allows the decisions of the Executive
Committee to be reviewed by an actual meeting of the HECMC.)

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

RULES 20-04 | NOMINATIONS COMMITTEE

Rule Change: VIII.J

J. Nominations Committee

1. 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 Connectional
Table, Justice and Compassion EMT, Leadership and Discipleship EMT, and New Ministries
EMT.

2. The membership shall consist of: District Lay Leaders, Conference Lay Leader, 2-3
representatives from Connectional Table, 1 rep from each of the EMTs, 8 12 at-large of which