

Zion West Walworth United Methodist Church
Annual Charge Conference
The Reverend Susan Shafer presiding
January 23, 2008

Attendees: Pastor Todd Goddard, Christian Goddard, Bill and Sharon Boyd, Jana Hodgkins, Jane Rinsem, Sally Welker and Faye Willis.

The Annual Charge Conference was called to order at 7:15 P.M. by Pastor Susan who began with comments celebrating Todd's ministry, particularly noting his love of the people of Zion and their love of him. She then read Psalm 121 and reflected on its words and message.

The first order of business was the approval of the Pastor's Compensation package. The motion to approve was made by Sharon Boyd, seconded by Jane Rinsem then unanimously approved.

The second order of business to come before the Annual Charge Conference was the election of PPRC members and Trustees. The document "2008 Ministry Teams and Functional Areas" was presented. Because this document lists the members of the Leadership Council and these members also serve as PPRC and Trustees, it served as the motion for the slate to be elected. Faye Willis seconded the slate and the vote was unanimous to approve the slate. (*document attached*)

There being no more action items to come before the Annual Charge Conference, Pastor Todd shared his Report to Annual Conference. It can be found at the end of "This Week at Zion."

The Annual Charge Conference was adjourned at 8:15 P.M.

Respectfully submitted,

Sharon Boyd, Lay Leader