

X. STANDING RULES

STANDING RULES OF ORDER AND PROCEDURE

As Approved by The Virginia Annual Conference at Its 2013 Session

The Annual Conference shall elect a Rules Committee as allowed by ¶604 of the *Discipline* and as set forth in ¶V.B.18 of the Standing Rules. The Virginia Annual Conference Rules and Policies shall be those published in the *Journal of The Virginia Annual Conference United Methodist Church* of the preceding Annual Conference and shall be published in the *Book of Reports* of each Annual Conference.

I. THE ANNUAL CONFERENCE

A. PURPOSE OF THE ANNUAL CONFERENCE

The purpose of the Annual Conference is to make disciples of Jesus Christ for the transformation of the world by equipping its local churches for ministry and by providing a connection for ministry beyond the local church; all to the glory of God.

B. THE MISSION OF THE ANNUAL CONFERENCE

The mission of the Virginia Annual Conference is to make disciples of Jesus Christ for the transformation of the world by equipping its local churches for ministry and by providing a connection for ministry beyond the local church; all to the glory of God.

C. MEMBERSHIP

1. Clergy Membership. The clergy membership of the Annual Conference shall consist of deacons and elders in full connection, provisional members, associate members, affiliate members, and local pastors under full-time and part-time appointment to a pastoral charge.
2. Campus Ministries. Campus ministers, chaplains and Wesley Foundation directors shall be included in the Annual Conference composition. 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 who are members of the Annual Conference serve as chaplains, campus ministers, or directors of Wesley Foundations, the laypersons elected as their balancing counterpart shall be elected from and by either that campus ministry board of directors or the students from that ministry/foundation and their expenses paid by the district. Special consideration shall be given to the inclusion of United Methodist young adults who are active participants in campus ministry.
3. Lay Membership. The lay membership of the Annual Conference shall consist of the following (or designated alternate), if lay persons:
 - a. a professing member elected by each charge; except that each charge 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.
 - b. diaconal ministers;
 - c. the active deaconesses and home missionaries under episcopal appointment within the bounds of the Annual Conference;
 - d. the conference president of United Methodist Women;
 - e. conference president of United Methodist Men;
 - f. the conference lay leader;
 - g. district lay leaders;
 - h. the president of the conference young adult organization;
 - i. a member of the conference youth organization;
 - j. the chair of the Annual Conference college student organization;
 - k. the conference secretary of global ministries;
 - l. the conference director of lay speaking ministries;
 - m. one young person between the ages of 12 and 17 and one young person between the ages of 18 and 35 from each district, to be selected as set forth in ¶n.

below:

And by Annual Conference formula to equalize the number of lay and clergy membership of the Annual Conference (¶32, *2012 Book of Discipline*) the following, if lay persons:

- n. one additional young person between the ages of 12 and 17 and one additional young person between the ages of 18 and 35 from each district, to be selected by the District Council on Ministries with nomination(s) for the youth members to be received from the District Council on Youth Ministries and nomination(s) for the young adults to be received from the District Coordinator of Higher Education Ministries, college chaplain(s) and campus minister(s) if such persons exist in the district;
- o. the conference Treasurer;
- p. the Chancellor(s) of the Annual Conference;
- q. the Director of Connectional Ministries
- r. lay members of general boards, councils and commissions, and lay members who serve on agencies related to the general church and are mandated by the *Discipline* because of their office to serve on related Annual Conference agencies, who are members of such as of August 31 of the previous year;
- s. district presidents of United Methodist Men;
- t. district presidents of United Methodist Women;
- u. the president or chairperson of the following Annual Conference agencies: Commission on Archives and History; Board of Church and Society; Church Development Team; Commission on Disabilities; Board of Discipleship; Commission on Equitable Compensation; Commission on Ethnic Minority Concerns and Advocacy; Council on Finance and Administration; Board of Global Ministries; Board of Higher Education Ministries; Board of Ordained Ministry; Resolutions Committee; Rules Committee; Site Selection Committee; Commission on Status and Role of Women; Virginia United Methodist Pensions, Inc.; Trustees of the Virginia Annual Conference, Inc.; Virginia United Methodist Assembly Center, Inc.; Virginia United Methodist Communications, Inc. and Virginia United Methodist Foundation.
- v. Additional lay members to be elected by the lay members of the district conference of each district in such numbers as to provide that the total number of lay members from that district shall bear the same ratio to the total lay membership of the Annual Conference as the church membership of that district bears to the total church membership of the Annual Conference. Each district conference shall also elect alternates to those elected under this paragraph in number to equal at least one-third of the numbers provided under this subparagraph. The computations that form the basis for the determination of the additional lay membership to be elected by each district hereunder shall be based on the various membership categories as of the adjournment of the preceding Annual Conference. In making these computations, a lay person shall not be counted in more than one membership position. The Director of Connectional Ministries shall furnish to the Bishop by Sept. 1 of each year the totals of each category of members together with the number of additional lay members to be elected by each district.
- w. Conference scouting coordinator.
- x. All lay members of the Annual Conference shall conform to the requirements for membership of the *2012 Book of Discipline* in ¶ 602.4.

4. Members of Next Succeeding Annual Conference. By the adoption of Paragraphs 3. d-u, all lay persons holding the positions enumerated in those subparagraphs are elected as lay members of the next succeeding Annual Conference. In the event of a change in the persons holding a position in ¶ I.C.3. between sessions of the Annual Conference, the person holding the position at the time of the next succeeding Annual Conference shall be the member of the Annual Conference.

5. Expenses. Expenses of attending Annual Conference shall be born as follows:

- a. By the districts:
 - i. two young persons between the ages of 12 and 17;
 - ii. two young persons between the ages of 18 and 35;
 - iii. the district lay leaders;
 - iv. the district president of the United Methodist Men;
 - v. the district president of the United Methodist Women;
 - vi. additional district members at large;
- b. By the Annual Conference:
 - i. the Director of Connectional Ministries

- ii. the Conference Director of Lay Speaking Ministries;
- iii. the president of the conference young adult organization;
- iv. a member of the conference youth organization;
- v. the conference Treasurer;
- vi. the conference Chancellor(s);
- vii. lay members of general boards, councils and commissions, and lay members who serve on agencies related to the general church and are mandated by the *Discipline* because of their office to serve on related Annual Conference agencies, who are members of such as of Aug. 31 of the previous year;
- viii. the chair of the Annual Conference college student organization;
- ix. the chair of the Resolutions Committee
- x. the conference scouting coordinator

c. By Annual Conference boards or agencies:

- i. the conference Lay Leader
- ii. the conference president of the United Methodist Men;
- iii. the conference president of the United Methodist Women;
- iv. the conference Secretary of Global Ministries
- v. the president or chairperson of the following Annual Conference agencies: Commission on Archives and History; Board of Church and Society; Church Development Team; Commission on Disabilities; Board of Discipleship; Commission on Equitable Compensation; Commission on Ethnic Minority Concerns and Advocacy; Council on Finance and Administration; United Methodist Foundation; Board of Global Ministries; Board of Higher Education Ministries; Board of Ordained Ministry; Rules Committee; Site Selection Committee; Commission on Status and Role of Women; Virginia United Methodist Pensions, Inc.; Trustees of the Virginia Annual Conference, Inc.; Virginia United Methodist Assembly Center, Inc.; and Virginia United Methodist Communications, Inc.

6. Right to Floor and Right to Vote. With the exception of provisional members, associate members, and local pastors serving full time and part-time appointments, those members of the conference listed in ¶¶ I.C.1., 2., and 3. shall be full members of the conference with the right to the floor and the right to vote. Provisional members, associate members, and local pastors serving full-time and part-time appointments have the right to the floor and the right to vote on all matters except the following:

- a. Constitutional amendments.
- b. Election of delegates to the General Conference and the jurisdictional conference.
- c. Matters of ordination, character and conference relations of clergy. These shall be the sole responsibility of clergy members in full connection.

7. Roll of Conference. The roll of the conference shall be the official registration signed by the members of the conference.

8. Privilege of Floor Without Vote. The following shall be seated in the Annual Conference and shall be given the privilege of the floor without vote: official representatives from other denominations, especially from member churches of Churches Uniting In Christ, invited by the Annual Conference; missionaries regularly assigned by the General Board of Global Ministries and serving within the bounds of the Annual Conference; lay missionaries regularly appointed by the General Board of Global Ministries in nations other than the United States and certified lay missionaries from nations other than the United States serving within the bounds of the Annual Conference (quoting *2012 Book of Discipline* ¶602.9).

D. ANNUAL CONFERENCE OFFICIALS

1. The Presiding Officer. The resident Bishop of the conference shall preside at all sessions of the conference but shall have the privilege of appointing a presiding officer to preside in his or her stead in the event of illness or temporary absence from the Annual Conference floor.
2. Annual Conference Secretary. The secretary of the Annual Conference shall be elected quadrennially by the Annual Conference upon nominations arising from the floor at Annual Conference following each regular General Conference of The United Methodist Church. In the event a vacancy occurs between sessions of the Annual Conference, the Bishop, after consultation with the District Superintendents, shall appoint a person to act until the next session.
3. Assistant Secretaries. The secretary shall annually nominate a sufficient number of assistant secretaries who shall be elected by the Annual Conference to handle properly the work of the Annual Conference.
4. Treasurer. The Annual Conference Treasurer shall be nominated by the Council on Finance and Administration. He or she shall be elected by the Annual Conference at the first session of the Annual Conference following the regular General Conference. He or she shall be elected for the quadrennium or until his or her successor has been elected and qualifies. If a vacancy should occur during the quadrennium, the Council on Finance and Administration shall fill the vacancy until the next session of the Annual Conference.
5. Statistician. The Annual Conference statistician shall be elected by the Annual Conference on nomination by the Cabinet at the Annual Conference following each regular General Conference of The United Methodist Church. In the event a vacancy occurs between sessions of the Annual Conference, the Bishop, after consultation with the District Superintendents, shall appoint a person to act until the next session of the Annual Conference.
6. Assistant Statisticians. The Annual Conference statistician shall annually nominate a sufficient number of assistant statisticians who shall be elected by the Annual Conference for the Annual Conference year.
7. Editor of the Annual Conference *Journal*. The Annual Conference secretary shall nominate annually the editor of the conference *Journal*, who shall be elected by the Annual Conference for the next calendar year. He or she shall be responsible for editing and printing the *Journal of the Virginia Annual Conference* and shall be amenable to the conference secretary.
8. Conference Parliamentarian. The Bishop may appoint a conference parliamentarian whose duty shall be to advise and counsel concerning rules of order and procedure.

E. NOMINATION AND ELECTION OF BOARDS, COUNCILS, COMMISSIONS, AND COMMITTEES

1. The Conference Leadership Discovery and Development Team: There shall be a Conference Leadership Discovery and Development Team. The team shall meet at least quarterly. The Director of Connectional Ministries and the Conference Lay Leader shall serve as co-chairs. The Conference Leadership Discovery and Development Team shall consist of 18 members in addition to the co-chairs. Two members (one clergy, one lay) shall be appointed by the Bishop to ensure appropriate age, ethnic and gender representation on the Conference Leadership Discovery and Development Team. The Bishop will make replacement appointments in a manner that continues to ensure appropriate age, ethnic and gender representation and in a manner that maintains the clergy/laity balance on the Conference Leadership Discovery and Development Team. Of the remaining 16 members, eight shall be clergy and eight shall be lay. Each district of the Virginia Annual Conference shall be represented. Representatives of the Commission on the Status and Role of Women, the Commission on Disabilities, and the Commission on Ethnic Minority Concerns and Advocacy shall monitor and have voice at these meetings.

All persons shall serve terms of four years, and no person shall serve for more than four consecutive years. As terms of district representatives expire, each District Nominations Facilitation Committee will name one replacement individual to serve on the Conference Leadership Discovery and Development Team, clergy to replace lay, lay to replace clergy. In the event that a member moves from the district, resigns, or dies during his/her term, a replacement shall be selected in the manner which was applicable to the departing member, with the replacement only serving until the end of the original term.

Each District Nominations Facilitation Committee shall designate one of its members as an alternate to its District Representative on the Conference Leadership Discovery and Development Team.

2. District Nominations Facilitation Committee. There shall be on each district a Nominations Facilitation Committee composed of the District Superintendent as chair; the district lay leader; president of United Methodist Men; president of United Methodist Women; a representative of United Methodist Youth; a college chaplain or a campus minister (applies only to districts with Wesley Foundation or ecumenical campus ministry programs), the district representative to the Conference Leadership Discovery and Development Team, plus one to three persons (lay and clergy) elected by the district council on ministries. The committee shall meet on the call of the chair at least twice a year between Annual Conference and March 1. The committee shall develop and maintain a talent bank of lay and clergy persons from the district who could be qualified nominees for the various boards and agencies of the Annual Conference. The committee shall prepare a profile on each person nominated and upon having a person nominated to a board or agency of the conference, will provide a copy of that profile, including address and phone number, conference boards or agencies the individual is already serving, and the person's willingness to serve, to the co-chairs of the Conference Leadership Discovery and Development Team.

3. Information to Be Furnished to Each District Nominations Facilitation Committee. Each board, council, commission and committee of the Annual Conference

shall furnish to the co-chairs of the Conference Leadership Discovery and Development Team on a timely basis for the use of the District Nominations Facilitation Committees:

- a. A summary of its responsibilities and the specific division/committee for which a vacancy exists;
- b. A list of the gifts and talents desired;
- c. Length of service expected;
- d. Demographic information about its current makeup (e.g., number of men, women, ethnic representation, district representation, etc.); and
- e. Schedule of times and locations of its meetings during the year.

It may also suggest names and profiles to the Conference Leadership Discovery and Development Team through its co-chairs.

4. When Conference Leadership Discovery and Development Team Should Make Nominations. The Conference Leadership Discovery and Development Team shall annually or quadrennially, as set forth by Disciplinary provision or Virginia Annual Conference Rules and Policies, nominate the membership of the boards, councils, commissions, and committees of the Annual Conference. Nominees for boards and other agencies shall be published in the *Book of Reports*.
5. Removal Due to Absences. Any member of any board, council, commission or committee who is absent from two meetings of such board, council, commission or committee without excuse, or from three consecutive agency meetings for any reason, shall automatically cease to be a member of such board, council, commission or committee. The secretary of each board, council, commission or committee shall notify the co-chairs of the Conference Leadership Discovery and Development Team of vacancies. Any vacancy shall be filled by action of the board, council, commission or committee until the next Annual Conference session, at which time the Annual Conference shall fill the vacancy.
6. Request at Annual Charge Conferences for Names to be Given to District Nominations Facilitation Committee. At each annual charge conference the elder presiding at the charge conference shall ask if the Lay Leadership Committee has any names to recommend for conference boards, councils, commissions or committees. Such names shall be given to the district Nominations Facilitation Committee.
7. Multicultural Inclusiveness. The Conference Leadership Discovery and Development Team shall strive to insure multicultural inclusiveness.
8. Normal Term Of Service Is Four Years. Unless otherwise specified in these rules or in the *Book of Discipline*, a person elected to a board, council, commission or committee of the Annual Conference is elected for a four-year term of service and is eligible for re-election to an additional four-year term. However, if one is first elected to fill an unexpired term of two years or less, that person is eligible for re-election to two full terms. A person completing two consecutive full terms is eligible for re-election to that agency after an interim of one year. In the case of a board or agency with an eight-year term, members elected to fill unexpired terms of three years or less shall be eligible for re-election to one full term of eight years. Program boards and agencies other than the Board of Ordained Ministry may co-opt specific persons for specific projects for short periods of time as consultants, without vote. Any combination of continuous service as either a regular or co-opted member shall count on the eight-year time limit for consecutive service. The term of office of members of conference boards and agencies shall begin with the adjournment of the Annual Conference at which said members are elected and shall extend until their successors are elected.
9. Members of general boards or agencies shall be members ex officio of the corresponding conference board or agency.
10. Nomination or Election to Only One Board, Council, Commission, or Standing Committee with Limited Exceptions. No person is eligible for nomination, election, or interim appointment to more than one board, council, commission, or standing committee, except where permitted by the *Discipline* and/or conference structure.
11. District Superintendent Not Eligible to be Chairperson or President of Board, Council, Commission, or Standing Committee. No District Superintendent shall be eligible to serve as a chairperson or president of any board, council, commission, or committee of the Annual Conference. The Bishop may appoint a representative of the Cabinet to any board, council, commission, or committee which is not program related of which a member of the Cabinet is not already an elected member. The appointment of District Superintendents to boards, councils, commissions, or committees which are program related shall be made annually.
12. Officers of Quadrennially Elected Boards, Councils, Commissions or Committees. Officers of boards, councils, commissions, and committees whose members are required to be elected quadrennially shall be elected by the representative agency at the session of the Annual Conference at which new members are elected or within ninety days after adjournment. Nominations shall come from a nominating committee appointed by the outgoing president of the agency and/or from the floor. The organizational or first meeting of each agency shall be convened by a person designated by the Bishop.
13. Officers of Other Boards, Councils, Commissions and Committees. Officers of other boards, councils, commissions and committees shall be elected by the representative agency at the agency's last regular meeting prior to each Annual Conference. Nominations shall come from a nominating committee appointed by the outgoing president of the agency and/or from the floor.
14. Resolutions Committee. There shall be a Resolutions Committee of five persons elected annually by the Annual Conference upon nomination by the Conference Leadership Discovery and Development Team.
15. Tellers. For those sessions of the Annual Conference where there is no election of delegates to General Conference and the jurisdictional conference, the Conference Leadership Discovery and Development Team shall appoint a chief teller, who shall be ineligible to serve again for a quadrennium. It shall additionally appoint a team of tellers composed of two persons, one clergy and one lay, from each district. Each time a count vote is called for in the Annual Conference session, the chief teller shall have the tellers ready to count the vote, having previously trained them to accurately and efficiently perform their duties.

II. REPORTS, RESOLUTIONS AND PROPOSALS

A. REPORTS

1. Submission of Annual Reports and Mailing of the *Book of Reports*. Agencies shall submit annual reports to the designated person before the date set annually by the Common Table for Church Vitality. The Director of Connectional Ministries shall mail the *Book of Reports* to each clergy and lay member of Annual Conference at least 30 days before the opening session of Annual Conference, printing and mailing at conference expense.
2. Reporting At Annual Conference. For reports printed in the *Book of Reports*, verbal introductions shall not exceed one minute, and there shall be no further reading of recommendations or resolutions, unless requested for clarification or requested by a majority vote of the Annual Conference.
3. Amendments to be Submitted in Writing. Persons proposing amendments to any report must submit them in writing to the secretary upon presentation to the Annual Conference.
4. Submission of New Reports, Changes, or Additions to Printed Report. Persons proposing new reports, changes or additions to the printed report of an agency in the *Book of Reports* must submit them in writing for delivery to members of the Annual Conference at the opening session, but not to be considered by the Annual Conference before the morning session of the second day of Annual Conference.
5. Presiding Officer of Agency giving Report has Privilege of Floor, without Vote, for that Report. When the Annual Conference has before it the report of any agency, or a matter concerning any agency, the presiding officer of that group, if not a member of the conference, shall have the privilege of the floor, without vote, for that report.

B. RESOLUTIONS

1. Resolutions. Resolutions to be presented to the Annual Conference shall be submitted to the Director of Connectional Ministries by the due date for the publication of the *Book of Reports*. The author or originating agency must be identified if other than the submitter(s) of the resolution.
2. Urgent Resolutions. Urgent resolutions regarding circumstances arising after the due date for publication of the *Book of Reports* shall be submitted at least 14 days prior to the opening session of Annual Conference to the Director of Connectional Ministries to be considered emergency resolutions and, if so considered, are to be distributed via all conference e-mail groups and provided in writing to the members of the Annual Conference at the time of registration.
3. Referring Resolutions, Response of Agency, Addressing, and Voting on Resolutions. The Director of Connectional Ministries shall refer resolutions related to the work of an Annual Conference agency to that agency for consideration and report at Annual Conference with that agency's scheduled report, or such other appropriate time as may be determined by the presiding officer or by the vote of the Annual Conference. The chair of such agency shall have a maximum of two minutes to present the recommendation of the agency to Annual Conference. The member of Annual Conference who has signed the resolution shall have a maximum of five minutes to address the resolution. The resolution shall then be subject to floor debate and action. Voting on resolutions will be on the resolution itself, not on a recommendation of concurrence or non-concurrence by the agency. After floor debate the chair of the conference agency shall have a maximum of two minutes to address the Annual Conference immediately prior to vote on a resolution. In the event the Director of Connectional Ministries has not referred a resolution to another agency for consideration, it shall be referred to the Resolutions Committee.
4. Annual Conference Will Vote on the Action to be Taken in the Resolution. Persons proposing resolutions may submit documentation, rationale and support with

the resolution, but the Annual Conference will vote only on the resolution, so that the “whereas” or preamble language of a resolution will not become part of the conference minutes or quoted in recitals of conference action.

C. PROPOSALS REQUIRING PUBLICATION OF MATERIALS

Proposed Annual Conference action that includes publication or dissemination of information in the *Virginia Advocate* or other media shall be referred to the Print Media Committee of Virginia United Methodist Communications, Inc., for its consideration and report on the proposed action, including the financial consequences, prior to conference action. The committee may act through its chairperson, the Advocate editor, or other representatives to make its report and recommendation.

D. PROPOSALS REQUIRING FUNDING

Proposals or amendments which may require expenditure of funds, which have not been considered by the Council on Finance and Administration (CFA), shall be referred to CFA for its consideration and recommendation prior to final Annual Conference action.

E. CONSENT AGENDA

Agenda items and reports not requiring action by the Annual Conference other than a vote to receive said items for publication in the Journal shall be placed on a Consent Agenda. For any item or report to be eligible for placement on the Consent Agenda, it must have been distributed in the pre-Conference materials. Determination of items to be placed on the Consent Agenda shall be made annually by the Bishop in consultation with the Consent Agenda Committee. This committee shall be composed of the Conference Secretary, the Conference Lay Leader, the Chair of the Conference Rules Committee, and the Director of Connectional Ministries. An individual item may be removed from the Consent Agenda at the request of no less than 30 members of the Annual Conference. The process for making that request will be determined by the Consent Agenda Committee, and the deadline for such requests will not be prior to ten minutes after the call to order of the Annual Conference session. The Consent Agenda will be made available electronically one week prior to the Annual Conference. When an individual item has been removed from the Consent Agenda, it shall be placed into the regular agenda.

F. PROPOSALS REQUIRING ADDITION TO AGENDA

During the first business session of Annual Conference, the agenda shall include time to introduce items in addition to the printed agenda. Any such items not referred to conference agencies under the preceding paragraphs shall be referred to the Rules Committee for its consideration and recommendation prior to adjournment of Annual Conference.

III. ELECTION OF DELEGATES TO GENERAL CONFERENCE AND THE JURISDICTIONAL CONFERENCE

A. AN INCLUSIVE CHURCH

We are an inclusive church. We desire to have a delegation that will capably represent the Annual Conference. The delegation should be representative of the Annual Conference considering such factors as sex, age, race, disability, ethnic background, economic conditions and geographical locations.

B. ELECTION PROCEDURES

Clergy and lay delegates to General Conference and the jurisdictional conference shall be elected in a fair and open process (NOTE: to conform to Constitutional Amendment I ¶13) at the session of the Annual Conference held in the calendar year preceding the session of General Conference.)

1. Special Sessions. Clergy and lay delegates elected to the preceding General Conference and the jurisdictional conference shall be the delegates to special sessions of the respective conferences.

2. Number of Delegates. The number of clergy and lay delegates to the General Conference and the jurisdictional conference shall be that number of delegates to such conferences respectively as furnished by the secretary of the General Conference.

3. Election of General Conference and Jurisdictional Conference Delegates. The number of General Conference delegates authorized by the secretary of the General Conference shall be first elected, followed by balloting on the authorized number of the jurisdictional conference delegates who shall be reserves to General Conference in the order of their election. After the authorized numbers of the jurisdictional conference delegates have been elected, 10 clergy and 10 lay reserve delegates to the jurisdictional conference shall be elected on a single ballot with the 10 persons receiving the greatest number of votes in each category being elected in the order of the number of votes received.

4. Speeches/Printed Materials. No speeches may be made or printed materials distributed at the site of the Annual Conference on behalf of any nominee or write-in candidate.

5. Nominee Participation. Nothing herein shall prevent any nominee or write-in candidates from

a. appearing at the podium or floor microphone for the purpose of conducting conference business.

b. fully participating in activities of the conference including the debate over budgets, proposals, or resolutions pending before the conference. This shall include the right to bring petitions, amendments, or resolutions to the Conference and encourage votes for or against the same.

c. conducting one-on-one conversations about the election of delegates to the General Conference and the Jurisdictional Conference including how that nominee or write-in candidate proposes to represent the conference at such events. Nominees are reminded to respect the need of the conference to conduct business and are asked to take such conversations off the floor of the conference.

C. CLERGY NOMINATIONS

1. Eligibility

a. To be nominated. All clergy members in full connection are eligible to be nominated (*2012 Book of Discipline* ¶35), except as provided in *2012 Book of Discipline* ¶355.7.

b. To vote

i. The following clergy are eligible to vote:

a) Active and retired members (elders and deacons)

b) Active and retired provisional members

c) Active and retired associate members

d) Part-time and full-time local pastors who

1) Have completed the educational requirements (Five-Year Course of Study, equivalency for Five-Year Course of Study based on approval of the General Board of Higher Education Ministry and Virginia Conference Board of Ordained Ministry or an M.Div. from an approved seminary). Based on Judicial Council Ruling 1181, Analysis and Rationale, Paragraph 8

AND

2) Have been under uninterrupted appointment for two years.

ii. Retired local pastors (including those under appointment) are NOT eligible to vote (*2012 Book of Discipline*, ¶316.6).

2. Nomination Process.

a. All eligible clergy have the opportunity to serve as delegates to General and Jurisdictional Conference. Clergy persons desiring nomination/election as delegates to General and Jurisdictional must follow the process outlined below. No exceptions to the process, including deadline dates, will be granted except as mandated by changes in *The Book of Discipline of the United Methodist Church* and/or the Annual Conference in changing these rules.

Those who consent to or desire nomination are asked to commit to the following expectations:

1) Pray for God’s guidance in decision-making;

2) Commit the time needed to read and study the issues;

3) Attend the meetings of the Virginia Conference delegations;

4) Attend both General and Jurisdictional conference.

Each clergy nomination shall be submitted on a clergy nomination form. Clergy nomination forms will be posted on the conference website in January preceding the Annual Conference session of delegate elections. The form shall include the names of at least two clergy who are eligible to vote who are making the nomination. Alternatively, any clergy who desires nomination must complete a clergy nomination form. All nominations shall include the nominee’s name, picture not to exceed 1 1/2” by 2 1/2”, address, phone number, e-mail address if available, church, district, and a personal statement not to exceed 150 words in which may be indicated the nominee’s experience, qualifications, and reasons for wanting to serve. The completed nomination form or facsimile thereof must be returned to the Director of Connectional Ministries no later than March 1 preceding the Annual Conference session of delegate elections. The deadline is non-negotiable.

b. Clergy Nomination Review Committee. The committee shall be composed of two persons appointed by the Bishop plus one clergy member of the Rules

Committee designated by that committee. The committee shall review and compile all nomination forms alphabetically according to the last name of the nominee. This clergy nomination booklet will be available on the conference website. Printed copies will be available at cost from the office of the Director of Connectional Ministries. An alphabetical listing will be included in the clergy *Book of Reports* packet.

D. LAY NOMINATIONS FROM DISTRICTS AND AGENCIES

1. Lay Nominations. Nominations for lay delegates to General Conference and the jurisdictional conference shall be made by the lay members of the district conference of each district from names submitted by the district Council on Ministries and/or from names of all persons given by any member of the United Methodist churches of the district to the District Superintendent. These names shall be submitted by the superintendent to the District Conference. Additional nominations at the district conference may be made from the floor, provided that no nomination may be made without the agreement of the nominee to serve if elected. In the event of a tie for the final nominee(s), the nominee(s) shall be selected by lot.
2. Number of Persons to be Nominated. Each district may nominate up to one person for each 2,000 members of the United Methodist Church or major fraction thereof in that district, based upon figures reported at the preceding Annual Conference. District nominees need not be from the district which nominates them.
3. Agency Nominations. The lay members of the following agencies of the Annual Conference may also nominate one additional lay delegate: Board of Church and Society; Commission on Disabilities; Board of Discipleship; Commission on Ethnic Minority Concerns and Advocacy; Council on Finance and Administration; Board of Global Ministries; Board of Higher Education Ministries; Board of Laity; Commission on the Status and Role of Women; United Methodist Men; United Methodist Women; Virginia United Methodist Communications, Inc.; and Virginia United Methodist Pensions, Inc. In addition to the aforementioned nominees, the Conference Council on Youth Ministries, and the Virginia United Methodist Student Movement each may nominate one delegate.
4. Church Membership. All nominees shall have been professing members of The United Methodist Church for at least two years preceding their nomination and must be members of churches in the Virginia Annual Conference and shall have been active participants in the United Methodist Church for at least four years preceding their election. They also must be active members within the United Methodist Church at the time of holding General Conference and jurisdictional conference. The four-year participation and two-year membership requirements may be waived for young persons under twenty-five years of age. Such persons must be members of the United Methodist Church and active participants at the time of election.
5. Nomination Forms. All nominations shall include the nominee's name, picture not to exceed 1½" x 2½", address, phone number, e-mail address if available, church, district, and a personal statement not to exceed 150 words in which the nominee may indicate his or her experience, qualifications and reasons for wanting to serve. The nominations shall be on a form or facsimile thereof furnished by the Director of Connectional Ministries. It is recommended that the nomination forms for persons to be voted upon by the district conference be circulated to the members of the district conference in advance of the district conference at which voting is to take place.

E. CONFERENCE COMMITTEE ON LAY DELEGATE NOMINATIONS

1. Membership. The committee shall be composed of two persons appointed by the Bishop plus one member of the Rules Committee designated by that committee.
2. Function. Each District Superintendent shall by January 15 of the year of election submit to this committee in care of the Director of Connectional Ministries completed forms for all nominees from the district. The committee shall then forward a list of all nominees to the agencies named in ¶ III.D.3. Each agency of the Annual Conference shall be responsible for forwarding to the committee any completed nomination form no later than March 1. The committee shall then compile all nomination forms alphabetically according to the last name of the nominee. The nomination forms shall be printed in a booklet and mailed to each lay member at least two weeks prior to the Annual Conference.
3. List of Nominees. The lay nominees shall be those persons named on the nomination forms and contained in the materials furnished to each lay member of the Annual Conference. No additional nominations may be made from the floor, though lay members may cast write-in ballots for persons not included in the list of nominations.

F. BALLOTING PROCEDURES

1. Ballots Shall be Counted Electronically. The Rules Committee shall determine the electronic equipment and procedures to be used and shall do so in consultation with the chief lay and clergy tellers.
2. Preparation of Official Clergy and Lay Ballots. Following the completion of nominations, the chief tellers shall have official clergy and lay ballots prepared. The names of the persons nominated shall be listed alphabetically by surnames followed by Christian name and initial, or initials, of the person. In the event that the electronic means of balloting for any reason cannot be accomplished, then the electronic ballots shall be counted by hand.
3. Valid Ballots. To be valid, a ballot:
 - (a) must be cast on the ballot bearing the number designated by the presiding officer for that particular ballot; and
 - (b) must be voted for the number of delegates to be elected on that ballot, no more and no less.
4. Voting Area. The presiding officer shall designate the area of the Annual Conference floor in which clergy and lay members shall be seated during the balloting. Ballots shall be distributed to and collected from only those present and seated within the voting area of the Annual Conference and displaying the proper credentials.
5. Distribution of Ballots. Immediately prior to the taking of a ballot, the presiding officer shall have all clergy and lay members eligible to vote to stand (as they are able) and the tellers shall distribute ballots to and collect them from only those persons eligible to vote.
6. Ballot Reporting. After a ballot has been counted, the chief teller, either clergy or lay, shall furnish a written report to the Bishop which shall contain (a) number of ballots cast; (b) number of ballots not valid; (c) number of ballots counted; (d) number of ballots necessary to elect; and (e) list of names of persons voted for, including the number of votes received by each, beginning with the largest number of votes.
7. Majority Required for Election. On every ballot, a majority of the valid votes cast shall be necessary for the election of a delegate, except on the ballot to elect reserve delegates to the jurisdictional conference.
8. Reading or Distributing Names. On the first ballot for General Conference, the presiding officer shall read or distribute all names receiving votes with the number of votes cast for each. After the first ballot, the names of three times the number of General Conference delegates remaining to be elected shall be read or distributed, according to the highest number of votes received. In the event of a tie between two or more nominees for the last available position on the General or Jurisdictional delegation, a run-off election will be ordered by the bishop to select the person to fill that position. Only the names of those in the run-off are open for votes. The names will be read in order of their election. The person with the highest number of votes cast will be seated with the appropriate delegation. When all General Conference delegates have been elected, the same procedure shall be followed for Jurisdictional Conference delegates.
9. Handling of Ballots after Counting and Recording. Upon completion of the counting and recording of a ballot, the chief teller shall seal the ballots and deliver them to the Annual Conference secretary. The Annual Conference secretary shall retain all ballots until the adjournment of the Annual Conference after which they shall be destroyed.

G. TELLERS

1. Appointment of Chief Tellers, Assistant Chief Tellers, and Tellers. The Conference Leadership Discovery and Development Team shall appoint a chief teller and an assistant chief teller for the clergy tellers and a chief teller and an assistant chief teller for the lay tellers. The chief tellers shall not be eligible to serve in the year of the next election of delegates to General Conference and jurisdictional conference. The Conference Leadership Discovery and Development Team shall additionally appoint four (4) clergy and four (4) lay members of the Annual Conference from each district to form a pool of tellers from which as many teams shall be formed as the chief tellers deem advisable. One member of each team shall be designated as the captain for that team. Each time a ballot is to be distributed and collected, the chief teller for each order shall designate the team responsible for the distribution and collection of ballots.
2. Expenses for Balloting. All expenses incident to the balloting for and election of delegates to General Conference and the jurisdictional conference shall be borne by the Annual Conference.

H. EXPENSES OF CLERGY AND LAY ALTERNATES

The expenses of two clergy and two lay alternates to General Conference and to the jurisdictional conference shall be borne by the Annual Conference. Such expense allowances shall not exceed the expense allowances, per diem and travel, as are paid to the regular delegates.

I. DELEGATES UNDER THE AGE OF 18

When a General or Jurisdictional Conference delegate will be under the age of 18 at the time of General Conference and/or Jurisdictional Conference, the Virginia Conference Child Protection Policy will be observed for this person. The leader of the General Conference Delegation will be responsible for implementation of the Child Protection Policy.

IV. NOMINATIONS FOR EPISCOPAL ELECTION

At the Annual Conference immediately preceding the jurisdictional conference, nominations for the office of Bishop may be made by submitting the name of an elder and a biographical sketch of not more than 100 words to the secretary of the conference signed by not fewer than 50 members of the Annual Conference. To be eligible for nomination the person must not have attained his or her 68th birthday prior to the first day of the month in which the jurisdictional conference is held. Nominations shall cease at the close of the afternoon session of the first day of the Annual Conference.

The conference secretary shall cause copies of each sketch to be prepared and distributed to the members of the Annual Conference. Ballots shall be prepared containing the name of each nominee and, beside each name, a square followed by the word "yes." The ballots shall be distributed to the members of the Annual Conference immediately before they are to be cast. A member of the Annual Conference may vote for one or more nominees, but not more than the number of episcopal vacancies to be filled, or may choose not to vote for any of the nominees. To be nominated to the jurisdictional conference, a nominee must receive an affirmative vote of not less than 60 percent of the total ballots cast.

V. Annual Conference PROGRAM BOARDS AND AGENCIES

A. Annual Conference PROGRAM BOARDS AND AGENCIES

The following are defined as program boards and agencies: The Board of Church and Society, the Church Development Team, the Board of Discipleship, the Board of Global Ministries, the Board of Higher Education Ministries, and the Board of Laity. Each board and agency shall meet at least annually.

1. Membership. All program board and agency members shall be elected for a four-year term by the Annual Conference. So far as possible, board membership shall be composed of an equal number of clergy and laity. No elected member may serve more than eight consecutive years except as authorized by the *Discipline* or in ¶ I.E.8 of the Virginia Annual Conference Rules and Policies. The Bishop shall annually appoint for one-year terms at least one District Superintendent to each board, agency or commission. Except for the Board of Ordained Ministry, the presiding Bishop and the Director of Connectional Ministries are members of all boards, agencies and commissions with vote unless otherwise provided for by the *Book of Discipline*.

2. Organization. The boards shall organize in the several divisions or equivalent structure listed below to carry out their respective functions. Each member of a board shall serve on one division or equivalent structure. There shall be an executive committee of each board whose duties and responsibilities shall be determined by the board. A board may develop such additional structure, including the election of division members at large, as it deems necessary to discharge its assigned responsibilities, provided, however, that where additional funding is required for such structure, prior approval of the Common Table for Church Vitality shall be obtained by the board. Division members at large are not members of the board.

3. Function. The conference boards will provide consultative services and resources to the local church, the District Councils on Ministries, the Annual Conference and the Common Table for Church Vitality. Each board will make program recommendations to the Common Table for Church Vitality, will be responsible for the essential functions of the area of concern assigned by the Common Table for Church Vitality, or by the *Book of Discipline*, and will be related to the objectives and scope of work set forth by its General Board. Each board is amenable to the Common Table for Church Vitality.

4. Responsibilities.

a. Church and Society. The Board of Church and Society, in cooperation with the General Board of Church and Society and the Common Table for Church Vitality, shall develop programs on Christian social concern within the bounds of the Annual Conference. To discharge its responsibilities it shall divide its membership into committees, which so far as practical shall be patterned after the divisions of the General Board of Church and Society. In 2010 the Annual Conference shall elect six members (three clergy and three lay) to the class of 2014. In 2011 the Annual Conference shall elect four members (two clergy and two lay) to the class of 2015. In 2012 the Annual Conference shall elect six members (three clergy and three lay) to the class of 2016. In 2013 the Annual Conference shall elect four members (two clergy and two lay) to the class of 2017, making the total membership 20.

b. Church Development Team. There shall be a Church Development Team dedicated to working on strategies for and implementation of church development and new faith communities in the Annual Conference. This team/board will consist of a minimum of 12 and up to 16 persons: six nominated by the Bishop and Cabinet, six nominated by the Conference Leadership Discovery and Development Team, and up to four additional persons who may be co-opted by the team for expertise and diversity. The membership of this team will be placed in four classes to ensure continuity. The team is amenable to the Common Table for Church Vitality.

c. Discipleship. The Board of Discipleship, in cooperation with the General Board of Discipleship and the Common Table for Church Vitality, shall create partnerships by providing a network of experience, knowledge and coaching through intentional connection to enhance or create effective disciple making processes. These partnerships are created by: (1) coaching at local levels and pulling in identified district and conference resources as needed, (2) training at district or regional levels, (3) drawing on best practices gathered locally, jurisdictionally, nationally and globally, (4) connecting mentor/resource churches with those who request assistance and information, (5) organizing in regional teams, and (6) raising vision, visibility and possibility during Annual Conference sessions and inviting people to connect with a congregational coach. The Board of Discipleship shall consist of a directing board to set the vision for disciple-making ministries in the Annual Conference and to support research on best practices, gathered and distributed by a Conference Awareness Team at events and through all other forms of communication.

The Directing Board will consist of the following ten (10) members: three officers (chair, vice-chair, and secretary) to be elected by the Annual Conference, the chair of the Best Practices Group, the chair of the Connecting Group, and five (5) Regional Network Leads. In addition, the Bishops' Foundation will be represented by one person with voice but no vote. The Directing Board will select individuals to serve as leads of the Regional Network Teams. The Regional Network Leads will be *ex officio* members of the Directing Board with voice and vote.

The Conference Awareness Team will consist of 12 members divided among two working groups: (1) Best Practices Group and (b) Connecting Group. Members of the Conference Awareness Team will be nominated from the Conference Leadership Discovery and Development Team (CLDDT) and elected by the Annual Conference. The two working groups will annually elect a chair/leader from among its members. The chairs will serve as representatives of the two working groups on the Directing Board.

Members of the Regional Network Teams will be selected by the Regional Network Leads, in consultation with the Directing Board, based upon best practices research.

Each age-level council will meet at least annually as the conference council for the respective ministry areas (with additional members as required by conference Rules and the *Book of Discipline*, if any) for: (a) sharing of the best practices in their regions, (b) training which will enhance their service to the faith communities within each region, (c) coordinating of conference programs and initiatives as appropriate, and (d) serving as resources to the Regional Network Teams.

The Youth Council and Young Adult Council (ages 18 – 35) will consist of members as mandated in the appropriate sections of *The Book of Discipline*.

The Youth Council shall have one youth representative (grades 7 – 12) elected by each District Youth Council or equivalent. Six adults shall be elected to the Youth Council: three adults elected by the Youth Council or equivalent and three elected by the Annual Conference.

The Young Adult Council shall have three additional young adult members at-large elected by the Annual Conference.

The Older Adult Council shall have six members elected by the Annual Conference.

d. Global Ministries. The Board of Global Ministries, in cooperation with the General Board of Global Ministries and the Common Table for Church Vitality, shall develop programs to assist districts and local churches to carry out all phases of the work of the church in mission and of church extension within the Annual Conference. The Conference Director of Justice and Missional Excellence shall serve as the conference secretary of Global Ministries, fulfilling the responsibilities outlined in ¶633.3 of the 2012 *Book of Discipline*. To discharge its responsibilities it shall divide into four (4) mission teams: (1) health and relief mission team; (2) mission interpretation team; (3) mission relationship team; and (4) Conference Committee on Mission Personnel. The position of Conference Coordinator of Christian Unity and Interreligious Concerns (CUIC) shall be appointed by the Bishop and shall be an *ex officio* member of the Mission Relationship Team of the Conference Board of Global Ministries.

The membership of the board shall be 20, with 6 or 4 persons (one-half lay and one-half clergy) elected each year to replace outgoing classes.

e. Higher Education and Campus Ministries. The Board of Higher Education and Campus Ministries in cooperation with the General Board of Higher Education and Ministry and the Common Table for Church Vitality, shall develop programs to provide for higher education and ministry objectives as set forth in ¶1405 of the 2012 *Book of Discipline*, and to perform the responsibilities in regard to education and professional campus ministries as set forth in ¶634 of the 2012 *Book of Discipline*.

Membership: With an effort to maintain a balance of clergy and laity, the Board of Higher Education and Campus Ministries, shall have 12 conference-elected members (placed in four classes): a current campus minister, a current Campus Ministry Local Board Chairperson, a current local church pastor with passion for campus ministry, a current United Methodist College or University President, a young adult/student, a member with expertise in property management, and six general members (with a preference for expertise in executive leadership, finance, communication, and marketing). The member who has expertise in the area of property management shall also serve as the chairperson of the Conference Board of Property Managers of the Wesley Foundation, Inc. Ex officio members shall be: the Director of Connectional Ministries, a Liaison District Superintendent (liaison between the BHECM and the Cabinet), an additional District Superintendent, the Conference Treasurer, and any Virginia Conference member to the General Board of Higher Education Ministries. The related conference staff person (the Director of Ministries with Young People) and the Director of the Association of Educational Institutions (AEI) will serve as members with voice but no vote. The term for chairperson shall be four years and terms for members shall also be four years and follow section I E 8 of the Conference Rules and Policies. Nominations and election of the chairperson shall follow sections I E 11 of the Conference Rules and Policies. The Executive Committee of the BHECM shall consist of the chairperson, the Liaison District Superintendent, the current campus minister, the member with expertise in property management and three general members.

Organization: The BHECM will meet a minimum of every other month. The Executive Committee will meet as needed. The BHECM will also be responsible for a minimum of one annual meeting for the following: Effectiveness Training Forums for Local Campus Ministry Boards, Effectiveness Training Forums for Campus Ministers/Chaplains, and Effectiveness Discussion Forums for District Superintendents. The incorporated entities of the board are the Wesley Foundation, Inc., and Francis Asbury Loan Fund, Inc. The conference board of property managers is a sub-group of the Wesley Foundation, Inc. The Executive Committee of the Board shall function as the board of directors of both the Wesley Foundation, Inc., and Francis Asbury Loan Fund, Inc.

f. Laity. The Board of Laity shall act as an advocate for the Virginia Annual Conference laity in all forums of the Annual Conference. The purpose of the Board of Laity is to create a culture of call by engaging, equipping, and empowering people so that they might effectively partner with each other and their pastors to live out God's call as they lead the church in transforming the world as disciples of Jesus Christ. Membership of the Board of Laity shall be composed of the conference lay leader, three associate conference lay leaders, the Conference Director(s) of Lay Speaking Ministries, the presidents of the conference organizations of United Methodist Men and United Methodist Women or their designees, Young People's Representative selected by the Youth or Young Adult Council, sixteen (16) district lay leaders, one District Superintendent appointed by the Bishop, and the Bishop. Three clergy who model excellence in the lay-clergy partnership for ministry will be appointed by the Executive Committee to serve as *ex officio* members. To discharge its responsibilities, the Board of Laity shall divide its membership into three work area teams: (1) Engaging (Holistic Stewardship); (2) Equipping (Leadership Excellence); and (3) Empowering (Shared Ministry). Beginning in 2012, the Board of Laity shall nominate to the Annual Conference for election a layperson to be the conference lay leader for the ensuing four years. Any person elected to the office of conference lay leader shall not be eligible to serve more than two consecutive terms, or a total of eight (8) years.

B. ADMINISTRATIVE AGENCIES

The following agencies having administrative responsibilities are grouped together under the general title "Administration" with duties and responsibilities as indicated.

1. Archives and History, Commission on. There shall be a Commission on Archives and History and a Virginia Conference Historical Society. The duties and responsibilities of the commission shall be as set forth in the *2012 Book of Discipline* (See ¶ 641). Members of the Annual Conference shall be members of the Virginia Conference Historical Society, which will elect 48 members to the commission who will also serve as the directors of the Virginia Conference Historical Society. The officers of the commission and the society shall be the same.
2. Assembly Center, Virginia United Methodist. The members of the board of directors of the Virginia United Methodist Assembly Center shall be nominated by the Conference Leadership Discovery and Development Team and elected by the Annual Conference. The board of directors shall have full responsibility for the operation of the conference assembly center directly under the Annual Conference trustees with a working relationship through the Common Table for Church Vitality for programming purposes.
3. Bishops' Foundation. There shall be a Bishops' Foundation whose purpose is to provide training for leadership development of both lay and clergy persons of the Virginia Conference of The United Methodist Church in the areas of evangelism and preaching in the Wesleyan spirit, and whose Board of Directors shall consist of nine (9) directors nominated by the Cabinet of the Virginia Conference and elected by the Annual Conference: five (5) clergy members and four (4) lay members serving for staggered terms of three (3) years after the initial term of 1, 2, and 3 years. The director of Connectional Ministries of the Virginia Conference or his/her designee will serve as an ex officio member of the Board of Directors.
4. Communications, Virginia United Methodist, Inc. There shall be a Board of Communications which is to serve all of the agencies of the Annual Conference in the area of communication. It shall be administratively related to and amenable to the Common Table for Church Vitality. The board and/or its subunits may be incorporated.
 - a. Function. The mission of Virginia United Methodist Communications, Inc. is to assist faith communities in communications and related technologies, empowering their mission to make disciples of Jesus Christ.
 - b. Membership. Virginia United Methodist Communications, Inc., shall consist of 28 persons, 16 of whom (half lay and half clergy) shall be elected by the Annual Conference. The 16 members thus elected and ex officio members shall elect 12 additional members at large selected with regard to professional expertise, nonprofessional objectivity, and media representation. The ex officio members shall be the Director of Connectional Ministries, a Cabinet representative, director of Virginia United Methodist Communications, Inc., the conference information systems director, and any member of United Methodist Communications, the General Board of Publications, and any other general board or agency whose purpose or function is included with the purposes and functions of this organization, or their successors, who is a member of a local charge in the Virginia Annual Conference or a clergy member of the Virginia Annual Conference. There shall be a president, vice president and secretary.
 - c. Organization. There shall be the following committees:
 - i. Executive Committee shall consist of the elected officers of the corporation and the chairpersons of the program and standing committees. The president shall act as chair of the executive committee.
 - ii. Program Committees are the following: Communication Expertise and Equipping, Technology Expertise and Equipping, Conference Communications Management, Brand Management. Each member of the board shall serve on at least one of these committees.
 - iii. Standing Committees. There shall be a Standing Committee on Nominations and Personnel composed of five members of the board who shall be appointed by the president, with the corporation vice president chairing the committee. There shall be a Standing Committee on Finance composed of the president and the vice president and a committee chairperson who shall be appointed by the president. There may be other standing committees as the board shall determine from time to time.
 - iv. Special Committees may be appointed by the president from time to time to function on behalf of specific projects or activities of the corporation.
5. Conference Leadership Discovery and Development Team (CLDDT). (See ¶ I.E.1. for composition and function of the Conference Leadership Discovery and Development Team.)
6. Disabilities, Commission on. The commission shall consist of 18 members, half clergy and half lay. Membership shall include persons with physical disabilities and persons with mental disabilities. The Bishop may appoint to the commission a District Superintendent to serve as Cabinet representative with voice but not vote.
7. Episcopacy, Committee on the. There shall be a Committee on the Episcopacy, the membership and duties of which shall be as prescribed in ¶ 637 of the *2012 Book of Discipline*.
8. Equitable Compensation, Commission on. The Commission on Equitable Compensation shall be composed of an equal number of lay and clergy persons including at least one lay and one clergy from churches of fewer than 200 members who are nominated by the Conference Leadership Discovery and Development Team and elected by the Annual Conference. In addition, one District Superintendent named by the Cabinet shall be a member. It shall perform the duties assigned to it by the *2012 Book of Discipline* (¶ 625). It shall receive all requests from or on behalf of all pastoral charges for aid to be used solely for clergy support. It shall administer the Equitable Compensation Fund and may employ money from other agencies, including those which may be granted by the Board of Global Ministries, as appropriate in each case, to meet these requests.
9. Ethnic Minority Concerns and Advocacy, Commission on. There shall be a Virginia Conference Commission on Ethnic Minority Concerns and Advocacy amenable to the Common Table for Church Vitality. The commission will provide for the functions as outlined in the current *Book of Discipline* for the Committee on Ethnic Local Church Concerns and Commission on Religion and Race. The basic membership of the commission shall consist of 10 clergy, 10 laypersons, and five

members at-large elected upon nomination of the Conference Leadership Discovery and Development Team. A minimum of two members shall be youth and young adults between the ages of 12 - 35. The commission will be constituted so that two-thirds of the membership be representative of people from diverse racial and ethnic backgrounds. The district coordinators for Religion and Race shall be *ex officio* members of the commission with both voice and vote. The presidents or chairs of conference caucuses, fellowships, or associations for racial and ethnic constituencies shall be *ex officio* members of the commission with voice but not vote. The bishop may appoint to the commission a district superintendent to serve as Cabinet representative with voice but not vote.

In 2010, the Annual Conference shall elect seven members to include one young person to the class of 2014, making the total commission membership 31. In 2011, the Annual Conference shall elect six members to include one young person to the class of 2015, making the total commission membership 29. In 2012, the Annual Conference shall elect six members to the class of 2016, making the total commission membership 27. In 2013, the Annual Conference shall elect six members to the class of 2017, making the total commission membership 25.

10. Finance and Administration, Conference Council on. There shall be a conference Council on Finance and Administration elected and organized with responsibilities as set forth in the *2012 Book of Discipline* (§§611-619), provided that membership of the council shall be composed of five clergy, five lay women, and five lay men nominated by the Conference Leadership Discovery and Development Team.

11. Foundation, United Methodist. There shall be a United Methodist Foundation organized with responsibilities as set forth in the *2012 Book of Discipline*. ¶2513 and pursuant to the charter heretofore approved by the Annual Conference in 1970; eighteen (18) of the thirty (30) trustees shall be elected by the Annual Conference.

12. Incapacity, Joint Committee on. There shall be a Joint Committee on Incapacity consisting of two representatives from the Board of Ordained Ministry, two representatives from the Virginia United Methodist Pensions, Inc., one representative from the Cabinet and one representative of the General Board of Pension and Health Benefits. Their duties shall be as prescribed by the *2012 Book of Discipline* (§652).

13. Investigation, Committee on. There shall be a Committee on Investigation nominated, elected, and with duties as set forth in the *2012 Book of Discipline* (See ¶ 2703).

14. Minutes, Committee on. There shall be a Committee on Minutes consisting of seven members nominated by the Cabinet for a term of eight years, provided that the terms of four members shall expire at the end of one quadrennium and terms of the other three shall expire at the end of the next quadrennium. At least three members shall be lay persons and at least three shall be clergy. The chair shall be designated by the Cabinet. The committee shall review the daily minutes of the Annual Conference proceedings and report at the next session. Within three weeks of the close of the Annual Conference session, the committee will meet with the conference secretary to review and correct the minutes of proceedings before submitting the same for printing in the conference Journal.

15. Ordained Ministry. The Board of Ordained Ministry, in cooperation with the General Board of Higher Education and Ministry and the Common Table for Church Vitality, shall develop programs to assist districts and local churches in preparing and aiding persons to fulfill their ministry in Christ as this has been historically understood by United Methodism. The Board of Ordained Ministry shall perform all the duties and functions as set forth in the *Book of Discipline* and shall be directly amenable to the Annual Conference. The Board of Ordained Ministry shall have sixty-seven (67) persons nominated by the bishop (*2012 Book of Discipline* ¶635.1) and elected by the Annual Conference at the beginning of each quadrennium. The Annual Conference registrar and at least one District Superintendent appointed by the bishop shall also serve on the Board of Ordained Ministry. At least one person from each district shall be included on the board. If during the course of the quadrennium a district should lose its representation on the board, an additional person shall be elected to the board to ensure representation from each district.

16. Pensions and Related Benefits, Virginia United Methodist, Inc. This agency, which is incorporated as Virginia United Methodist Pensions, Inc., shall be composed of twenty-four (24) members in two classes serving eight-year terms. It is recommended that all classes consist of one-third laywomen, one-third laymen, and one-third clergy. Any clergy member of the conference or lay member of a church within the conference who is a member of the General Board of Pension and Health Benefits shall also be a member of the agency (*2012 Book of Discipline* ¶639.2a). If no District Superintendent is a member of this agency the Bishop may name one to represent the Cabinet. He or she shall have voice but not vote.

This agency shall perform the duties set forth in the *2012 Book of Discipline* (§639). In addition, it shall administer the conference program for participant supplemental benefits including the various insurance programs, shall study on a continuing basis the problems of participant disability, making recommendations relative to these problems as needed, and shall provide for a continuing pastoral ministry to disabled participants.

17. Preachers' Relief Society. This is an incorporated body with invested trust funds, the income from which is used from time to time for the relief of needy members of the clergy and their families.

18. Rules Committee. There shall be a Rules Committee consisting of nine members elected by the Annual Conference on nomination of the Conference Leadership Discovery and Development Team or from the floor for a term of eight years. The terms of four members shall expire at the end of one quadrennium and the terms of the other five members shall expire at the end of the next quadrennium. Five members of the committee shall be lay and four members shall be clergy. The chancellor(s) of the Annual Conference shall be *ex officio* members of the Rules Committee. The Rules Committee shall review the Virginia Annual Conference Rules and Policies between sessions of the Annual Conference, and make its recommendations to the Annual Conference. Proposed amendments to the Virginia Annual Conference Rules and Policies and any other matters of parliamentary order or procedure in the business of the Annual Conference shall be referred to the Rules Committee.

19. Site Selection, Committee on. There shall be a Committee on Site Selection consisting of four members, one half lay and one half clergy, elected on nomination of the Conference Leadership Discovery and Development Team for a term of eight years. The committee shall be divided into two classes with the terms of one class to expire at the end of one quadrennium and the terms of the other class to expire at the end of the next quadrennium. This committee shall make arrangements for the meeting of the Annual Conference and shall recommend a location for the meeting of the Annual Conference a minimum of five years in advance.

20. Status and Role of Women in the Church, Commission on. There shall be a Virginia Annual Conference Commission on the Status and Role of Women in The United Methodist Church amenable to the Common Table for Church Vitality. The membership shall consist of one representative from each district plus six persons at large elected by the Annual Conference. In addition the conference United Methodist Women shall name one member. The Bishop may appoint to the commission a District Superintendent to serve as Cabinet representative with voice but not vote. The majority of the commission, including both lay and clergy, shall be women. The chairperson shall be a woman.

21. Trustees, Board of. There shall be a Board of Trustees consisting of 12 members, elected by the Annual Conference, organized and with responsibilities as set forth in the *2012 Book of Discipline* (§§ 2512 2516).

C. TASK FORCES

A task force may be established to accomplish a specific objective. If it is organized by direction of the Annual Conference, the authorizing legislation shall contain a termination date for the task force. Such task force desiring continuation beyond its termination date shall seek and receive their established termination dates (June or December). Task forces should not as a general rule exist beyond a four year term. Task forces may request funding for conference projects, but no task force shall disburse funds unless so directed by its parent board or requested to do so by the Common Table for Church Vitality and approved by the Council on Finance and Administration in its report to Annual Conference. A conference organized task force continuing beyond its first year shall annually request, in its report to Annual Conference, funding to cover operational costs in the succeeding year.

D. CHANGING STRUCTURE OF PROGRAM BOARD OR AGENCY

Any proposal to the Annual Conference to amend or change the structure of any program board or agency at the division level or above may originate (1) upon recommendation of the board or agency itself and shall be submitted to the Common Table for Church Vitality for its recommendation; (2) upon recommendation of the Common Table for Church Vitality, provided such proposal shall have been submitted to the board itself for its recommendation; or (3) on petition of a member or members of the Annual Conference if such a petition has been previously submitted to the Common Table for Church Vitality and the board or agency for their recommendations, or if not previously so submitted in time for consideration by these organizations, such petition shall be referred to the Common Table for Church Vitality and the board or agency for their recommendations prior to action by the Annual Conference. Internal change below the division level shall be the responsibility of each board.

VI. THE DISTRICT CONFERENCE

A. DISTRICT CONFERENCE SHALL MEET AT LEAST ONCE A YEAR

Each district within the Virginia Conference shall hold a session of the district conference at least once during the Annual Conference year (in accordance with the *2012*

Book of Discipline, ¶¶657 and 658).

B. AGENDA

The District Superintendent, in consultation with the district Lay Leader, shall set the agenda for the district conference. The agenda shall include a report from the district committee on ordained ministry.

Members of the district conference shall elect the district Lay Leader (¶659.2) for a term of not less than four years and not more than six years. The district conference shall also elect the Committee on the District Superintendency (¶668.1,2), the district Trustees (¶2517) and such other officers as it deems appropriate. The district committee on ordained ministry (¶665.1) and the district Board of Church Location and Building (¶2518) are approved or elected by the Annual Conference.

C. MEMBERSHIP

The membership of each district conference shall be composed of the following: all ordained and commissioned clergy, licensed local pastors, lay supply pastors, certified lay ministers, diaconal ministers, and deaconesses and home missionaries related to that district; a church lay leader, chairperson of the church council or its equivalent body, church school superintendent, president of the United Methodist Women, and president of the chartered United Methodist Men from each local church in the district; the district steward from each charge; the lay member of the Annual Conference from each charge; and three members at large, one of whom shall be a youth, elected by each charge conference. District officers who are members of the district conference include: the chairperson of the district Council on Ministries or equivalent body; the district trustees; the district treasurer; the district lay leader and associate lay leaders; the president of the district United Methodist Women; the president of the district United Methodist Men; a representative of the district youth council; the president of the district United Methodist Young Adults; the district coordinators of children, youth, young adult, adult and family ministries, other district coordinators and directors; five youth members elected by the district youth council and five young adult members elected by the District Council on Ministries (or equivalent body). Special attention shall be given to inclusiveness.

D. ELECTION OF DISTRICT LAY MEMBERS AT LARGE OF ANNUAL CONFERENCE

District members at large of the Annual Conference shall be elected by the lay members of the district conference. Nominations may be made in whatever manner the district determines, but provision shall always be made for nomination from the floor. Districts are encouraged to include members-at-large from non-chartered faith communities being served by clergy with voting rights at Annual Conference, provided that they meet the provisions of *2012 Book of Discipline* ¶602.4. Election shall be by written ballot, and those nominees receiving the most votes shall be the members at large, and the rest shall be alternates in order of the votes received up to the number of members at large and alternates allotted to each district by the Annual Conference.

E. RECORD OF DISTRICT CONFERENCE

The secretary of the district conference shall keep an accurate record of the proceedings and send a copy to the secretary of the Annual Conference within 30 days following the district conference.

VII. RULES OF ORDER AND PARLIAMENTARY PROCEDURE

A. RULES THAT APPLY WHEN THE CHAIRPERSON STANDS

When the chairperson stands and calls the conference to order, no member shall speak, address the chair, or stand while the chairperson stands.

B. VOTING AREA

The Annual Conference shall fix the voting area of the conference at the opening business session and voting on all Annual Conference matters must take place within the prescribed area. The voting area of the conference shall be separated from other areas at the meeting site. All entrances to the voting area shall be staffed by ushers and admission shall be by official badge only. All members of the conference within the voting area when the vote is taken shall be entitled to vote except such persons as otherwise are ineligible to vote.

C. SUFFICIENT SEATS SHALL BE PROVIDED

Sufficient seats shall be provided for all lay, clergy, provisional, and associate members and all youth members, members on special assignment, and all other persons entitled by the Virginia Annual Conference Rules and Policies to be within the voting area of the conference.

D. VOTERS TO DISPLAY PROPER CREDENTIALS

Members of the conference and others entitled to be seated within the voting area of the conference shall be furnished proper credentials as set forth in Appendix "A" (attached). During balloting, ballots will be distributed to and collected from only those persons displaying the proper credentials.

E. METHOD OF VOTING

Method of voting shall be determined by the presiding officer. A count vote may be ordered on call of any member supported by one-third of the members present and voting, in which case the members shall arise as they are able from their seats and stand until counted.

F. EXCEPTIONS TO THE NO INTERRUPTION RULE

No member who has the floor may be interrupted except for a question on the matter under consideration, a breach of order, a misrepresentation, to direct the attention of the conference to the fact that the time has arrived for a special order, or to raise a very urgent question of high privilege.

G. LIMITS ON SPEAKING

No member shall speak: 1. more than once on the same question if any member who has not spoken desires the floor; 2. more than twice on the same subject under the same motion; 3. any longer than five minutes, unless this five-minute period may be limited or extended by a two-thirds vote of the conference.

H. HIGH PRIVILEGE

A member claiming the floor for a very urgent question of high privilege shall be allowed to indicate briefly the nature of the question, and if it be adjudged by the chair to be such, he or she may proceed until the chairperson judges that he or she has exhausted the privilege.

I. CALL FOR DIVISION OF ANY QUESTION

Before a vote is taken any member shall have the right to call for a division of any question, if it is subject to such division as he or she indicates. If no member objects, the division shall be made; but if there is objection, the chair shall put the question of division to vote, not waiting for a second.

J. MOTIONS TO BE PRESENTED IN WRITING

For the benefit of the secretary, and for the sake of clarification, motions, including amendments, shall be presented in writing.

K. SUSPENSION OF THE RULES

The operation of any of the provisions of the Virginia Annual Conference Rules and Policies or of these Rules of Order and Procedure may be suspended at any time by a two-thirds vote of the conference.

L. CHANGE OR AMENDMENT OF THE RULES

The Virginia Annual Conference Rules and Policies and these Rules of Order and Procedure may be amended or changed by a two-thirds vote of the conference; provided the proposed change or amendment has originated in the Rules Committee, or has been presented to the conference in writing and referred to this committee, which committee shall report thereon not later than the following day.

M. ROBERTS RULES OF ORDER APPLIES

The current edition of *Robert's Rules of Order Newly Revised* shall apply to any and all situations not covered elsewhere by these rules.

VOTING RIGHTS RELATED TO NAME BADGE COLORS

Green (lay vote with full lay voting rights, ¶602.4)

Lay Members
 At-Large District Lay Members
 District and Conference Lay Leaders
 Conference President of United Methodist Men
 Conference President of United Methodist Women
 Conference Director of Lay Speaking Ministries
 Conference Scouting Coordinator
 President or equivalent of Conference Young Adult Organization
 Designated Member of Conference Youth Organization
 Chair, Conference College Student Organization
 District Youth and Young Adult Members (one of each from each district)
 Diaconal Ministers
 Retired Diaconal Ministers
 Deaconesses (see also ¶1314.5)
 Home Missionaries

White (ordained deacons and elders in full connection with full voting rights, ¶602.1a)

FE Elder in Full Connection (¶334.1)
 FD Deacon in Full Connection (¶329.2)

Note: Clergy on voluntary leaves of absence (personal, family, transitional) may vote for other clergy delegates to General or Jurisdictional conferences and may be elected to serve as delegates themselves (¶354.7). Clergy on involuntary leave of absence may not vote on or be elected as delegates to General Conference or Jurisdictional Conference (¶355.7).

RM & RD Retired Full Member (¶602.1a)

White (May vote on all matters except constitutional amendments, delegates to General and Jurisdictional Conference, and clergy matters)

AM Associate Members (¶602.1c)
 PM Probationary Member under 1992 *Discipline* (¶413.2, 1992 *Discipline*)
 PD Provisional Deacon (¶327.2 and ¶602.1b)
 PE Provisional Elder (¶327.2 and ¶602.1b)
 EP Full member other denomination serving as a UM Provisional Member (¶347.3b, ¶327.2)
 DP Deacon recognized from other denomination serving as a UM Provisional Member (¶347.3b and ¶327.2)
 OF Full member of another denomination (¶346.2)
 FL Full-time Local Pastor (¶316.6 and ¶602.1d)
 PL Part-time Local Pastor (¶316.6 and ¶602.1d)
 RA Retired Associate Member (¶602.1c)
 RP Retired Probationary/Provisional Member (¶327.2)

White (voice but no vote)

AF Affiliate Member, non-voting (¶334.5)
 RL Retired Local Pastor (¶320.5)
 OE Elder Member of other Annual Conference (¶346.1)
 OD Deacon Member of other Annual Conference (¶346.1)
 OA Associate Member of other Annual Conference (¶346.1)
 OP Provisional Member of other Annual Conference (¶346.1)
 RAF Retired Affiliate Member, non-voting (¶334.5)

Red (no voice or vote)

SY Lay Supply
 HL Honorable Location (¶359)
 RHL Retired – Honorable Location (¶359.3)
 MOD Minister of Another Denomination Serving an Ecumenical Parish in VA
 G Official Guest
 ROC Retired full member, other Annual Conference

Brown (not official)

All others

CHARTER FOR THE COMMON TABLE FOR CHURCH VITALITY

Effective Jan. 1, 2006

Amended June 2013

I. PURPOSE

The Common Table for Church Vitality (“Common Table”) serves to coordinate and prioritize the ministries and resources of the Virginia Conference. It nurtures, interprets and promotes the vision of the conference, as well as the mandates of *The Book of Discipline* which relate to conference work. The Common Table lives out the values of the conference (stated below in I.B.) in its own work, and advocates for the presence and observance of those values in the work and ministry of the conference.

A. MISSION

The mission of the Virginia Annual Conference is to make disciples of Jesus Christ for the transformation of the world by equipping its local churches for ministry and by providing a connection for ministry beyond the local church; all to the glory of God.

B. VALUES

The conference shall embody the following values as it endeavors to assist all churches in the task of making disciples:

- Be led by the Holy Spirit.
- Grow spiritually and numerically.
- Serve the local church.
- Connect with and equip the local church for ministries of welcome, nurture and transformation.
- Develop and live out ministries to the poor.
- Strive for excellence.
- Model servant-leadership at all levels.
- Honor diversity and teach inclusivity.
- Practice simplicity.
- Communicate effectively, that others might also.
- Focus on ministry.

II. MEMBERSHIP

The Common Table provides spiritual leadership for the conference to carry out the purpose of this charter. The Common Table includes the following 13 voting positions and 2 non-voting positions:

A. Voting Members

1. Presiding Bishop
2. Conference Lay Leader
3. Director of Connectional Ministries
4. Cabinet representative assigned by the Bishop
5. Commission on Ethnic Minority Concerns and Advocacy representative (in accordance with ¶643.5)
6. Eight at-large members equally divided between clergy and laity in annual classes, including two young adult/youth representatives, as elected in III

B. Non-voting Members

1. Chair of Board of Higher Education and Campus Ministries (in accordance with ¶634.3)
2. Representative from Council on Finance and Administration assigned by the Council on Finance and Administration

The elected Secretary of the Annual Conference shall serve as Secretary for the Common Table without vote.

It is both desirable and consistent with our conference values that the members of the Common Table represent the diversity of our conference.

Persons representing separately incorporated entities do so solely for the purpose of communication. Separately incorporated entities remain independent, autonomous, incorporated bodies.

III. SELECTION OF AT-LARGE COMMON TABLE MEMBERS

1. Four of the Common Table at-large members (2 clergy and 2 laity) are nominated by the Conference Leadership Discovery and Development Team and elected by the Annual Conference. Two of these at-large members must be young adult/youth representatives.
2. Four of the Common Table at-large members (2 clergy and 2 laity) are nominated by the Bishop and elected by the Annual Conference.

IV. TERMS OF SERVICE FOR AT-LARGE MEMBERS

At-large members serve four-year terms and are placed in annual classes. If a person is elected to fill an unexpired term of two years or less, that person is eligible for reelection to a full four-year term. In the event that a member resigns or dies during his/her term, a replacement shall be nominated by the Conference Leadership Development and Discovery Team or the Bishop, according to method of nomination, and elected by the Annual Conference with the replacement serving until the end of the original term. Any at-large member of the Common Table who is absent from two meetings without excuse or from three consecutive meetings for any reason shall automatically cease to be a member of the Common Table.

V. MEETINGS

The Common Table will meet at least quarterly, often in extended day format, to enhance the depth of its work and its own spiritual formation as a faith community. By invitation of the Common Table, others may meet with the Common Table to enhance its knowledge and understanding. Meetings shall be open, consistent with the provisions of The Book of Discipline.

VI. OFFICERS

The Bishop, Conference Lay Leader and Director of Connectional Ministries will lead the Common Table in interpreting the conference vision. The Director of Connectional Ministries is the Chairperson. The conference Lay Leader is the Vice Chairperson. The Secretary of the Annual Conference is the Secretary of the Common Table, without vote.

VII. COMMITTEES

A. PERSONNEL COMMITTEE

The Common Table shall appoint a Personnel Committee annually from within its members to assist with the selection and employment of all conference program staff, both lay and clergy. The Common Table shall appoint the chair of the Personnel Committee. The Director of Connectional Ministries shall serve as an ex officio member of this committee without vote.

B. GRANTS COMMITTEE

The Common Table may appoint a Grants Committee annually from among the members of the conference to advise the Common Table on the following:

1. Grants for connectional ministries beyond the local level, funded through the Conference Benevolence apportionment, and
2. Program grants for local ministry projects funded through the Conference Benevolence apportionment, the United Methodist Women, and the Church Extension Fund.

C. OTHER COMMITTEES

The Common Table may designate such other committees as are necessary for its functioning.

VIII. SELECTION OF DIRECTOR OF CONNECTIONAL MINISTRIES AND STAFF

A. The Annual Conference shall elect annually upon nomination of the Bishop, and in consultation with the Common Table's Personnel Committee and the Cabinet, an executive officer to be known as the Director of Connectional Ministries. The responsibilities of the Director of Connectional Ministries shall be, but are not limited to, the following:

1. To serve as the Chairperson of the Common Table and Co-chairperson, with the conference Lay Leader, of the conference Leadership Development and Team.
2. To be a communication link between the conference program agencies and Jurisdictional and General Conference program agencies.
3. To facilitate communication among the conference program agencies and the local churches.
4. To serve as a resource person for district programs and the Common Table in the program planning, implementation and evaluation process.
5. To supervise the conference program staff persons.
6. To serve on other conference agencies as determined by the Annual Conference, and/or by the Common Table.

B. Each clergy staff person shall be nominated annually by the Personnel Committee of the Common Table with the request that the Bishop would appoint him or her. Each lay staff person shall be nominated annually by the Personnel Committee of Common Table and employed by the Common Table. Nominations for staff members shall be presented to the Common Table after consultation with the appropriate boards and agencies.

C. The Director of United Methodist Communications shall carry out the policies and program of Virginia United Methodist Communications, Inc., and shall cooperate with all agencies of the conference in the use of the media to disseminate news that promotes the diverse work of the church's life.

D. The Business Manager/Treasurer of the Annual Conference shall serve the Common Table and all of the boards and agencies in direct support of their work and shall oversee the financial operations of the Common Table. In that capacity, the Business Manager/Treasurer shall coordinate this work with the Director of Connectional Ministries.

E. All conference program staff shall be employed by and amenable to the Common Table. The Director of Connectional Ministries shall be responsible for the administration and direction of the program staff.

F. Administrative/Technical/Professional Staff of the Common Table shall be employed by the Director of Connectional Ministries in consultation with the appropriate elected staff member as may be requested and as provision for same is made by the Common Table.

IX. FINANCES

The Common Table shall present a budget to the Council on Finance and Administration to cover the expenses for the work of the Common Table and the boards and agencies, committees, commissions, task forces and other groups for which it is responsible. The right of the Annual Conference boards and agencies to be heard by the Council on Finance and Administration shall not be denied, as provided by ¶614 the *2012 Book of Discipline*.

X. MEETINGS OF BOARD AND COMMISSION CHAIRS

Semi-annual (or as often as necessary) meetings of Chairs (or designated representatives) of Conference Program Boards and Commissions that are under the oversight of Common Table will be held for the purpose of aligning conference program and mission with the vision of the conference. A report of the chairs' meetings will be provided to Common Table to assist in its responsibilities for its purpose of coordinating and prioritizing the ministries and resources of the Virginia Conference. The boards and commissions that are amenable to Common Table are:

Board of Church and Society
 Board of Communications
 Board of Discipleship
 Board of Global Ministries
 Board of Higher Education and Campus Ministries
 Board of Laity
 Church Development Team
 Commission on Disabilities
 Commission on Ethnic Minority Concerns and Advocacy
 Commission on Status and Role of Women
 Other Attendees

- a. Conference Staff serving as primary staff resource to these boards and commissions will attend these meetings with voice but without vote.
- b. The presidents (or designated representatives) of the Conference United Methodist Men and United Methodist Women will be encouraged to participate in these meetings.
- c. Chairs (or designated representatives) of Conference Administrative Boards that are not under the purview of Common Table will be encouraged to participate in these meetings.

The Director of Connectional Ministries shall chair these meetings.

XI. AMENDMENTS

Amendments to the charter not in conflict with *The Book of Discipline* may be made by a majority vote of the Annual Conference and originate as follows:

- (1) upon recommendation of the Common Table, or
- (2) upon petition of a member of the Annual Conference at least 60 days prior to the next Annual Conference session.
 The Common Table shall review the petition(s) and submit its recommendations to the Annual Conference together with the proposed amendment.

XII. EFFECTIVE DATE OF CHARTER

The Charter for the Common Table for Church Vitality shall become effective Jan. 1, 2006.

VIRGINIA CONFERENCE GUIDELINES FOR MOVING EXPENSES

A charge, district, or conference agency receiving a new clergy shall be responsible for all his/her moving expenses under the following provisions:

1. A maximum weight limit as weighed in the van of 16,000 lbs. Charges for moving goods over 16,000 lbs shall be the responsibility of the clergy.
2. A maximum allowance for cartons and packing of \$500.
3. A limit of \$125 for piano handling.
4. Where there is a pastor's study at the church and extra stops must be made by the mover for loading and unloading books or office equipment, a maximum allowance of not more than \$165.
5. Seminarian entering the Virginia Conference from outside the conference shall be entitled to the moving expenses listed above with the limitation that the maximum total reimbursement shall be \$4000.
6. Clergy other than seminarians entering the Virginia Conference from outside the Conference shall be entitled to the moving expenses listed above with the limitation that mileage-based moving expenses shall be based on the distance from the appropriate boundary of the Conference to the place of appointment.
7. Insurance (replacement value equivalency) shall be provided by the receiving church/charge for personal injury or damage to clergy family property during the move. The matter of additional insurance on furnishings above that provided by the hauler shall be the responsibility of the persons moving.
8. If more economical, moves of less than 30 miles shall be arranged at the hourly rate.
9. The Cabinet will review annually the costs of moving and update the moving allowances as necessary.
10. All churches/charges should build a moving expense fund by annual appropriations for moving expenses regardless of which year the move may be expected to occur. The Cabinet strongly urges churches/charges to budget an amount equal to 1/6 of the most recent move.
11. All moving of clergy will be done professionally and in a responsible manner.
12. Clergy are expected to secure at least two estimates for comparison. Moving estimates must be submitted to the S/PPRC of the receiving church in a prompt manner. Clergy are expected to exercise reasonable standards of stewardship when determining what items to keep/move or dispose. Unless there are physical limitations all clergy are responsible for packing of books, linens and general household effects. The new relationship between clergy and receiving congregations has a much better chance of success if the clergy family avoids the appearance of entitlement.
13. Additional information on "moving tips" is posted on the conference website.

Reviewed and updated by Cabinet, 2/13

COMMISSION ON EQUITABLE COMPENSATION POLICIES AND PROCEDURES

1. The Philosophy of and the Reasons for the Equitable Compensation Program.
 - a. "Within the people of God, there are those called to the representative ministry ordained and diaconal. Such callings are evidenced by special gifts, graces and promise of usefulness. . . The ordained ministers are called to specialized ministries of Word, Sacrament, and Order. Through these distinctive functions ordained ministers devote themselves wholly to the work of the church and to the upbuilding of the general ministry. They do this through careful study of the Scripture and its faithful interpretation, through effective proclamation of the Gospel and responsible administration of the Sacraments, through diligent pastoral leadership of their congregation for fruitful discipleship, and by following the guidance of the Holy Spirit in witnessing beyond the congregation in the local community and to the ends of the earth. The ordained ministry is defined by its intentionally representative character, by its passion for the hallowing of life, and by its concern to link all local ministries with the widest boundaries of the Christian community." (*Book of Discipline*, ¶¶108 and 110)
 - b. Assumption of the obligations of the itinerancy, required to be made at the time of admission into the traveling connection, put the church under the counter obligation of providing support for the entire ministry of the church. In view of the expectation which the church holds for its clergy in the area of professional preparation and competence, it is incumbent upon the church to see that compensation is adequate for the professional and personal requirements of its clergy, and that they are determined and administered in a manner appropriate to a professional understanding of the ministerial vocation.
 - c. The Commission on Equitable Compensation is for the purpose of receiving and appropriating funds to enable clergy compensation to conform to a minimum scale set from time to time by conference, and to provide supplementation to compensation in certain cases where the needs of the charge for aid are greater than would be met by merely applying the minimum scale. In performing this task, the commission should be guided by the following purposes:
 - (1) To upgrade competence in ministry.
 - (2) To provide a living wage for clergy.
 - (3) To make possible an adequate ministry in places of particular need.
 - (4) To facilitate the assignment of ministers of appropriate skills where compensation would otherwise be a barrier.
 - (5) To work toward the removal of disparities in compensation of clergy which cannot be justified on the basis of competence, experience, or diligence.
 - d. Far more than an appropriation agency, the commission has the further purpose of providing incentive to churches and conference agencies to work toward a greater competence in ministry, which will in turn result, in most cases, in more adequate compensation to the clergy.

2. Types of Equitable Compensation Support.
 - a. Minimum Compensation Support:
The commission annually proposes to conference a schedule of minimum compensation for ministers in the various grades of conference relationship. In approving this schedule, the conference guarantees each of its ministers a certain minimum compensation. Unless a minister voluntarily waives this right, he/she is entitled to an appointment where the compensation, including supplements from the conference, district, and other sources, will be at least the minimum for his/her category.
 - b. Compensation supplementation is support provided charges which require support in addition to that called for by the Minimum Compensation program. Such charges fall into two groups:
 - (1) Charges with part-time or retired pastors.
 - (2) Charges where there is a need for compensation higher than minimum.
 - c. Sustentation grants are a means by which the commission may provide emergency aid to ministers of the conference who may be in special need. Sustentation grants are not considered part of the minister's salary or compensation.
3. Money for the Equitable Compensation Fund.
 - a. The grants and administrative expenses of the commission are borne by the Equitable Compensation Fund.
 - b. Annually the commission estimates the amount needed for Equitable Compensation grants, and with the concurrence of the Council on Finance and Administration, recommends an amount to the Annual Conference to be apportioned to the districts and charges of the conference.
 - c. The General Conference requires that the Equitable Compensation Fund be one of the prior claims items in the local church budget, being paid in exact proportion to the amount paid on the ministerial salary or salaries of the church. (*Discipline* ¶719).
4. For Equitable Compensation purposes, the term "compensation" includes the amounts of ministerial support designated as salary, travel and utilities allowance, (but excluding parsonage heating costs).
5. The Minimum Compensation Schedule shall be recommended by the commission and the schedule, as approved by the Annual Conference, shall be published in the conference *Journal*.
6. Eligibility for Minimum Compensation Support.
 - a. The clergy must be rendering full-time service: That is, their efforts must fully satisfy the Disciplinary description of the office of the minister (Paragraph 108, quoted in section 1.a. of this report above) and they must, in the judgement of his/her district superintendent, be rendering full-time service to the charge to which they have been appointed as pastor or associate pastor.
 - b. The "floor" or minimum which a charge must pay (obtained from sources other than Equitable Compensation Fund) in order to be eligible to receive minimum salary aid, shall be recommended by the commission and the schedule, as approved by the Annual Conference, shall be published in the conference *Journal*.
7. Eligibility for Salary Supplementation.
 - a. The church or charge, whether requiring a full-time or part-time minister, must fall into one of the following categories:
 - (1) Compensation for new church pastors shall be determined by the Equitable Compensation Commission. Support to decrease each year after charter and reduced to zero in not more than seven years.
 - (2) Inner-city church.
 - (3) Geographically isolated church or charge.
 - (4) Mission church or charge.
 - (5) Larger or cooperative parish.
 - (6) Innovative ministry.
 - (7) Ethnic minority church.

The church must pay the "floor" or seek funds from other sources to reach the floor. The difference between the floor and the actual salary is to be absorbed by the Equitable Compensation Fund. The commission may make increases in compensation for ethnic minority pastors until the average compensation of ethnic pastors equal the average compensation of all pastors of the conference having similar training and experience.

 - (8) A charge, the serving of which involves unusual expenses.
 - (9) A charge which makes unusual demands in ministry.
 - (10) A charge where incentive is needed for raising the minister's compensation.
 - (11) A charge or charges served by a clergy couple where one or both have waived their claim to the minimum compensation (see par. 659.6).
 - (12) A charge served by a retired minister, provided that his/her compensation, including his/her pension, does not exceed the average cash salary of the conference.
 - b. The application must be supported by a recommendation of the district superintendent.
 - c. The commission strongly discourages applications from charges whose compensation is above the Conference Average Salary (CAS).
8. Eligibility for Sustentation Grants.
 - a. The applicant must be a minister in special need of emergency aid.
 - b. The application must be supported by a recommendation of the Bishop and the minister's district superintendent with a concurrence of a majority of the district superintendents.
9. Charges receiving support from the Equitable Compensation Commission are encouraged to take steps regularly toward becoming self-supporting and toward the increasing of the total level of support of their ministers. The following actions should encourage these steps:
 - a. The district superintendents will annually review each application for Equitable Compensation aid with the appropriate charge conference.
 - b. Equitable Compensation aid to each full-time pastor will be reduced \$1 for each \$2 increase established and paid by the charge. When salary paid by the church exceeds the minimum applicable level the Equitable Compensation support will cease, unless the Equitable Compensation Commission waives this requirement under special circumstances.
10. How applications for aid are submitted.
 - a. All applications (except those for Sustentation Grants) shall be submitted on forms provided by the commission.
 - b. Applications for Sustentation Grants shall be made in writing by means of letters from the minister, district superintendent, and the Bishop.
 - c. Applications shall include the name and district of the charge, the number of churches on the charge, the name and ministerial category of the minister, a statement of whether the minister is serving full- or part-time, together with all amounts of ministerial support listed by source both for the period ending and the period beginning. The application shall state the total salary needed for the minister and the amount of aid necessary to obtain that total.
 - d. Applications shall be prepared, signed by the secretary of the charge conference and the district superintendent.
 - e. A copy of the current church/charge budget must be submitted with the application.
 - f. Applications shall be submitted to the conference treasurer who shall provide each member of the commission with a copy of each application at least one week before the meeting at which the application will be considered.
 - g. Applications are generally submitted late in the calendar year for support to begin on the following January 1. The deadline for such applications is listed each year in the conference Calendar.
 - h. Changes in the applications are often made at the time of Annual Conference, and occasionally at other times.
11. How appropriations are made.
 - a. Each fall a hearing is scheduled by the commission in which district superintendents may support their applications and answer questions.
 - b. Requirements which a charge must meet in order to receive Minimum Compensation Support may be waived by a majority vote of the commission.
 - c. Compensation Supplementation will be granted by action of the commission on recommendations of the district superintendent in the categories described in Paragraph 7.
 - d. Sustentation Grants for emergency needs will be granted by action of the commission on recommendations of the district superintendent and the Bishop, with the concurrence of a majority of the district superintendents.
12. Methods of Payment.

- a. Minimum compensation support and supplementation will be paid by the conference treasurer and sent directly to the charge receiving aid the first week of each month. Also included in this check will be the Equitable Compensation portion of the MPP/CPP.
 - b. The commission chairperson shall keep the conference treasurer regularly informed as to the appropriations made by the commission and any changes in payments which may be necessary because of appointments or changes in ministerial status.
13. Recommendations to the churches of the conference.
- a. The commission urges that consolidation of small churches and charges be promoted throughout the conference so that the conference can continue to provide a more adequate level of compensation support of its ministers.
 - b. The commission discourages the dividing of strong circuits and the establishment of weak stations that cannot continue to provide adequate compensation support.
 - c. The commission recommends that all charges, in setting their minister's compensation, consider an annual cost of living increase in addition to an appropriate merit increase.

EQUITABLE COMPENSATION GUIDELINES

The commission, at the request of the Bishop and the Cabinet, developed guidelines for requests, approval and time periods for supplementation provided by conference funds. It is felt that these guidelines will provide a uniform standard across the conference in support of the various charges that may require funds.

I. New Requests

A. New Growth Situation Request/New Churches

1. Request must be approved by the District Board of Church Location and Building.
2. Request with the written District Board of Church Location approval giving rationale for the request should be received by the November Equitable Compensation meeting in order to be approved for the following appointment year.
3. Will be funded according to the following formula:
 - 100% for first 18 months (e.g., July 2006 through Dec. 2007)
 - 80% second full calendar year
 - 60% third full calendar year
 - continued reduction at 20% per year

B. New Mission/Ethnic Churches

1. Request must be approved by the District Board of Church Location and Building.
2. Request with the written District Board of Church Location approval giving rationale for the request should be received by the November Equitable Compensation meeting in order to be approved for the following appointment year.
3. Will be funded according to the following formula:
 - 100% for first 30 months (e.g., July 2006 through Dec. 2008)
 - 85% third full calendar year
 - 70% fourth full calendar year
 - continued reduction at 15% per year

It is suggested that if a new church or mission is not expected to be self-sufficient at the end of this time, that alternate funding sources be identified (i.e. district or sponsoring churches) while a new church is in the planning stages.

II. Ongoing Requests

All churches requesting Equitable Compensation assistance, *who are presently receiving Equitable Compensation assistance*, must have a yearly stewardship campaign, and submit Table I and II of the Year-End Reports, the Dec. 31 year-end treasurer's report and are asked to adhere to the following schedules:

A. Ongoing "Maintenance" churches

All churches in the "Maintenance Category" should make every attempt to be off Equitable Compensation at the end of five years. In order to do this, the commission asks that any request be reduced at least 20% from the present year's request as follows:

- 100% (present year)
- 80% second year
- 60% third year
- 40% fourth year
- 20% fifth year

If a church cannot adhere to this schedule, letters detailing the reasons must be submitted each year by the District Superintendent and the Church Council of the church/charge receiving Equitable Compensation assistance.

B. Ongoing Ethnic Minority/Mission Churches

All churches in the "Ethnic Minority/Mission Categories" should make every attempt to be off Equitable Compensation at the rate of 10% a year, whether by becoming self-sufficient or by developing new forms of funding. The suggested schedule is as follows:

- 100% (present year)
- 90% second year
- 80% third year
- Continued reduction at 10% per year

If a church cannot adhere to this schedule, letters detailing the reasons must be submitted each year by the District Superintendent and the Church Council of the church/charge receiving Equitable Compensation assistance.

MINIMUM STANDARDS FOR THE PARSONAGE

The *2012 Book of Discipline* of the United Methodist Church states that the Church Council shall "review the recommendation of the committee on pastor-parish relations regarding provision of adequate housing for the pastor(s), and report the same to the charge conference for approval. Housing provisions shall comply with the annual conference housing policy and parsonage standards. Housing shall not be considered as part of compensation or remuneration." (§252.4e)

The Pastor/Staff-Parish Relations Committee also has consultative power and responsibilities for the parsonage (§258.2g(16)). This committee is to consult with the Church Council to provide for "housing (which may be a church-owned parsonage or housing allowance in lieu of parsonage if in compliance with the policy of the annual conference)." This paragraph also includes these words: "The parsonage is to be mutually respected by the pastor's family as the property of the church and by the church as a place of privacy for the pastor's family. The committee will follow up to assure timely resolution of parsonage problems affecting the health of the pastor or pastor's family. The chairperson of the committee on pastor-parish relations, the chairperson of the board of trustees, and the pastor shall make an annual review of the church-owned parsonage to assure proper maintenance."

The Board of Trustees of the local church is charged with supervision, oversight and care of property, including the church-owned parsonage. The Charge Conference may assign some of these duties to the chair of a Parsonage Committee.

I. The House

A. Ownership: The parsonage is acquired and maintained by the charge, subject to the direction of the Charge Conference. The location, purchase, and/or building of a parsonage must be approved by the District Board of Church Location and Building. (§2544)

B. Title to Property: The parsonage property must be held by the charge Board of Trustees in trust for the use and occupancy of pastors in the United Methodist Church. (§2503.2)

C. Location: The parsonage of a station church should be located within the geographical parish of the church. The parsonage of a charge should be near the center of the charge and accessible to members. It should be convenient to a school, a shopping area, and church of the charge. Preferably parsonages should not be located immediately adjacent to the church, so that the pastor's family will be ensured reasonable privacy. Such location also facilitates resale.

D. Planning and Financing: The purchase or building plan must be approved by the Charge Conference after 10 days' notice of the meeting. The pastor, district superintendent, and the district Board of Church Location and Building must consent to the purchase. Provisions of the *Book of Discipline* must be observed. The sale or relocation must conform to guidelines in the *Discipline*.

E. Administration: The *Discipline* requires the Pastor/Staff-Parish Relations Committee to see that the Trustees provide adequate and comfortable residence for the pastor and maintain its proper upkeep and furnishings. "The chairperson of the Trustees or the chairperson of the parsonage committee if one exists, the chairperson of the committee on pastor-parish relations, and the pastor shall make an annual review of the church-owned parsonage to ensure proper maintenance." (§2533.4 and ¶258.2g(16)). The pastor's family should be consulted in the selection of equipment, fixtures, and color schemes. (See *Annual Review Inventory* form). The Annual Review Inventory Report shall be submitted to the District Superintendent and will be reviewed by the Parsonages' Support Committee.

The Trustees' annual budget should be adequate to provide maintenance of the parsonage and necessary replacement of furnishings for which the Trustees have responsibility.

Since insurance carried by the church will not cover personal effects of the parsonage family, the family is urged to secure a tenant's policy.

F. Inventory: A complete inventory of all furnishings, and equipment shall be maintained, one copy with the Pastor-Staff Parish Relations Committee and/or the Trustees, a second copy with the parsonage family, and a third copy for the district superintendent attached to the *Annual Review Inventory*. This inventory should include the purchase date of items listed, purchase price, and any major repair work done on each. Condition of furnishings at the time of the annual review should be noted. (See Parsonage Inventory Form)

II. House Arrangement and Equipment

A. Minimum Size: The living room shall measure at least 280 square feet; or living and dining room combination shall be 330 square feet. Bedrooms shall measure no less than 144 square feet each, with one not less than 168 square feet.

B. Rooms: The parsonage should have a minimum of seven rooms: at least three bedrooms with ample closet space in each, living room, dining room, kitchen, study (if not furnished outside the parsonage), at least 1½ baths, and ample dry storage space large enough for major pieces of furniture and large packing boxes. An additional bedroom, a family room, a utility room, and a garage are also desirable.

If a pastor's office is included, it should be on the first floor with an outside entrance or entry from front hall or both or on the terrace level with outside entry. Usual office furnishings, telephone, bookshelves, and a storage closet for supplies should be provided.

Newly constructed or newly purchased parsonages shall include on the ground floor level one room which could be used as a bedroom by a person with a handicapping condition, a fully accessible bathroom and laundry facilities. (§2533.6)

C. Housing Necessities:

- Central heating plant
- Complete insulation, including weather stripping, storm windows, ceiling, sidewall and floor insulation. Carpeting is desirable as a further means of insulation.
- Central air conditioning is desirable everywhere, and a necessity in some areas of the conference.
- Annual servicing of all heating and air conditioning equipment.
- At least one telephone jack on each floor.
- Dead bolt locks on all exterior doors.
- Smoke detectors and fire extinguishers.
- Housing must be maintained free of health hazards.
- Exterminator/pest control service and an annual termite inspection.
- All major appliances, including washer, dryer, stove, refrigerator, automatic hot water heater.
- Kitchen: sink, built-in cabinets, a storage or supply closet, counter work surfaces, adequate electrical outlets properly grounded. Where possible, a garbage disposal and dishwasher should be provided.

- At least one telephone permanently in the house.

D. Furnishings and Maintenance:

1. Provided by the Church/Charge:

• Furniture for the parsonage living room, foyer, dining room, and kitchen shall be provided. If a parsonage has more than three bedrooms, the church/charge shall provide furnishings for all bedrooms over three. All parsonage wall-to-wall floor coverings or rugs shall be furnished by the church/charge. Regular professional cleaning shall be the responsibility of the church/charge for all living spaces furnished by church/charge.

• Window shades or blinds shall be provided in all rooms. Window treatments, and the responsibility for their maintenance/cleaning, shall be provided for the living room, dining room, and foyer.

- Adequate light fixtures/lamps shall be provided for all living spaces furnished.

2. Provided by the Pastor:

- Furniture as desired for all rooms except living room, foyer, dining room, kitchen, and bedrooms more than three.
- Window treatments as desired for rooms other than living room, foyer and dining room, as well as their maintenance/cleaning.
- Bed, bath, and kitchen linens.
- Cookware, utensils, and small appliances.
- China, crystal/glassware, flatware.
- Additional accessories such as pictures, lamps, family pieces, etc. which personalize a home.

E. Exterior

- Trees and shrubbery should be provided where needed.
- Landscaping and normal fertilization shall be the responsibility of the church/charge.
- Cutting of the lawn and trimming of the shrubs is the responsibility of the residents.
- A lawn mower, adequate for the size of the lawn, shall be provided by the church/charge.
- A TV antenna or cable hook-up should be provided.

III. General Guidelines

A. Privacy and Care: Since the parsonage is the home of the pastor and his/her family, their rights and privacy should be respected by the congregation. The occupants must ensure that the parsonage receives proper care.

B. Gifts: A written statement should accompany any gift of furniture or furnishings, designating whether the gift is to permanently remain at the parsonage or is a personal gift to the pastor's family. Gifts shall be received without conditions and with right of refusal.

C. Placement of Furniture: Use and placement of church-owned furnishings within the parsonage shall be at the discretion of the parsonage occupants.

D. When a move occurs, refer to the "*Policy at the Time of Change of Pastors*" below.

Updated by Cabinet, July 2002, revised 12/2009, updated 1/2013

POLICY AT THE TIME OF CHANGE OF PASTORS

I. The Pastor/Staff-Parish Relations Committee will supply to the district superintendent the list of people serving on the Local Church Parsonage Committee with the chairperson's address and telephone number.

II. The district superintendent will contact the chairperson of the Local Church Parsonage Committee asking that the committee meet at the parsonage with the pastor, pastor's spouse (if applicable), and if requested by the district superintendent, a representative from the Parsonages Support Committee to inspect the parsonage, using the following guidelines:

A. Check complete inventory (see *Inventory for Leaving the Parsonage*).

B. Inspect each room for needed repairs, refurbishing, paint, etc. with attention to who is accountable beyond normal wear and tear.

C. Inspect electrical, heating, cooling, and plumbing systems..

- D. Evaluate conditions of structure, inside and outside, including church-owned furnishings, appliances and systems.
- E. Pastor shall provide information about condition of appliances and systems known only to occupant.

III. After parsonage inspection by the Local Church Parsonage Committee and the pastor:

A. The Committee will:

- Work with the Church Council to arrange for needed repairs, refurbishing, painting, etc.
- Floors cleaned and waxed, rugs shampooed.
- Keep the district superintendent informed concerning condition of the parsonage.
- Inspect parsonage again nearer moving time.
- Check the *Parsonage Inventory* with the parsonage family before their departure, and with the new parsonage family upon their arrival.
- Have a representative of the Committee at the parsonage as the parsonage family moves.
- Make necessary last minute corrections to the parsonage before the new family arrives.
- Make sure that all utilities remain connected, the deposit for public utilities having been made by the church/charge.

B. The pastor will:

• Leave the parsonage clean. The outgoing parsonage family is responsible for leaving the house and furnishings clean and in move-in condition. This means at least:

- o No items should be left in storage areas (attic, garage, basement, shed, closets, etc.)
- o Windows washed.
- o Refrigerator emptied and cleaned.
- o Bathrooms scrubbed.
- o Stoves and vent hoods thoroughly cleaned.
- o Fireplace cleaned.
- o Yard trimmed and mowed.
- o All garbage removed from the property.

(see *Inventory for Leaving the Parsonage* form).

- Have repaired or cleaned at his/her expense, any damage due to negligence and/or pets.
- Assure uninterrupted utility service for the incoming pastor. Utilities should be in the church's name, with the parsonage address, to avoid termination of services.
- The parsonage family shall leave for the successor: a list of whom to call in case of.....; how to fix.....; where to find.....; and a file of guarantees, operating instructions, manuals, etc..

IV. In those instances when a clergy moves out of a parsonage and leaves the house inadequately cleaned and/or damaged, and the parsonage requires work, the expense of which is clearly the responsibility of the outgoing clergy, then the expense for such cleaning/repair shall be billed to the outgoing minister.

A. The Local Church Parsonage Committee and two members of the Parsonages Support Committee shall inspect the parsonage on moving day or as soon as possible and decide how much of the required cleaning/repair work, if any, is the responsibility of the outgoing pastor.

B. The outgoing pastor shall be notified immediately by telephone and registered mail. The decision should be communicated to the pastor immediately, and if the pastor be deemed wholly or partially responsible, then the cleaning/repair bill should be sent to the outgoing pastor.

C. If, after 30 days, this bill is not paid, or arrangements made to pay it, a second notice shall be sent. If, by the end of 45 days, the bill remains unpaid, a copy of the bill and the reasons for it shall be sent to the minister's current district superintendent for assistance in securing payment.

Updated by Cabinet, July 2002, revised 12/2009, updated 1/2013

VIRGINIA CONFERENCE STATEMENT OF INVESTMENT POLICY

Introduction

The purpose of this Statement of Investment Objectives and Guidelines is to assist in the monitoring and supervision of the assets of the Virginia United Methodist Conference ("Conference"). The funds represent the Conference funds, Foundation funds, and the funds of various local churches.

- General Investment Principles
- Objectives
- Asset Allocation Guidelines
- Investment Manager Guidelines
- Investment Performance Objectives
- Performance Monitoring
- Investment Manager Responsibilities

Investment styles covered in this document include traditional investments (e.g., bonds, large cap growth and value equity) but do not include alternative investments (e.g., hedge funds, private equity, timberland).

General Investment Principles

- The funds shall be invested with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent person would use in the investment of a Foundation of like character and with like aims.
- Investments shall be so diversified so as to minimize the risk of large losses.
- The trustees may employ one or more investment managers of varying styles and philosophies to attain their objectives.
- Cash is to be employed productively at all times by investment in short-term cash equivalents to provide safety, liquidity, and return.

Investment Management Policy

- Preservation of Capital - Consistent with their respective investment styles and philosophies, investment managers should make reasonable efforts to preserve capital, understanding that losses may occur in individual securities.
- Risk Aversion - Understanding that risk is present in all types of securities and investment styles, the trustees recognize that some risk is necessary to produce long-term investment results that are sufficient to meet the stated investment objectives. However, the investment managers are to make reasonable efforts to control risk, and will be evaluated regularly to ensure that that risk assumed is commensurate with the given investment style and objectives.
- Adherence to Investment Discipline - Investment managers are expected to adhere to the investment management styles for which they were hired. Managers will be evaluated regularly for adherence to investment discipline.

Objectives

The primary objective for the funds is to achieve an average annual net rate of return of CPI + 5.5%. The investment horizon of the funds is fairly long-term in nature.

However, the trustees are sensitive to severe short-term losses in the funds on an absolute and relative basis.

Social Responsibility

As defined in the *2008 Book of Discipline* the Council on Finance and Administration ("Council") shall develop, maintain, and administer a comprehensive and coordinated plan of fiscal and administrative policies, procedures, and management services for the Annual Conference including

- Policies governing the investment of Conference funds (except for pension funds) whether in debt or equity, short-term or long-term instruments, with the aim of maximizing funds available for mission in a manner consistent with the preservation of capital and with the Social Principles of the Church. A statement of such policies shall be presented in the conference *Journal*.
- Authorizing the Conference Treasurer to invest in funds in accordance with policies' and procedures established by the Council. A listing of securities held shall be printed annually in the conference *Journal*.

Investment Manager Guidelines

Note: The investment manager guidelines pertain to separately manager accounts. In the case of mutual funds or commingled funds, the guidelines are outlined in the fund's prospectus or offering memorandum.

*General Guidelines**Restricted Transaction*

- Purchasing of securities on margin or speculative short sales.
- Borrowing of money.
- Pledging, mortgaging, or hypothecating of any securities except for loans of securities that are fully collateralized.
- Purchase of the securities of the investment managers, its parent, or its affiliates.
- Purchase or sale of futures or options for speculation or leverage.
- Purchase or sale of commodities, commodity contracts, or illiquid interest in real estate or mortgages.
- Socially Responsible Investments - It shall be the policy of The United Methodist Church that all general boards and agencies, including the General Board

of Pension and Health Benefits, and all administrative agencies and institutions, including hospitals, homes, educational institutions, Annual Conferences, foundations, and local churches, shall, in the investment of money, make a conscientious effort to invest in institutions, companies, corporations, or funds whose practices are consistent with the goals outlined in the Social Principles; and shall endeavor to avoid instruments that appear likely, directly or indirectly, to support racial discrimination, violation of human rights, sweatshop or forced labor, gambling, or the production of nuclear armaments, alcoholic beverages or tobacco, or companies dealing in pornography. The boards and agencies are to give careful consideration to shareholder advocacy, including advocacy of corporate disinvestment.

Diversification

Investment managers are responsible for achieving a level of diversification in their portfolio that is prudent and consistently applied. Concentrations in individual securities, industries and economic sectors should not be so high as to subject the overall portfolio to undue risk.

Liquidity

When purchasing a security to place in a portfolio, it is expected that each manager will consider their aggregate holdings among all of their accounts to ensure that their total position in the security will not be so large as to inhibit rapid liquidation of the security.

Cash

It is expected that the managers will run fully invested portfolios. It is not the policy of the Conference and Foundation to try to time the market. It is understood that frictional cash can be a result of the buy and sell process. However, if cash exceeds 10% of the manager's portfolio, the manager should communicate to the Foundation, Conference and its consultant in writing the reasons for the high cash level and the time frame needed to get the portfolio fully invested.

Domestic Equity Manager Guidelines

- The majority of the holdings in these portfolios should consist of domestic (U.S.) common stock. Large to medium capitalization issues are preferred. Other acceptable investments on a limited basis include preferred stock, convertible securities and cash equivalents.
- Portfolios should be diversified. Specifically, 75% of each investment manager's portfolio should be diversified to the extent that no individual security makes up more than 5% of the total assets at the current market value. Discretion may be taken in the remaining 25% of a portfolio, but the manager should not allow any one position to exceed 8% of the portfolio's total market value.
- A concentration in one economic sector (e.g., transportation) should not be so great as to exceed 30% of the manager's portfolio measured at market value or two times the benchmark index, whichever is greater.
- The manager should follow a clearly defined sell discipline.

Fixed Income Manager Guidelines

- Holdings should consist primarily of domestic (U.S.) fixed-income securities with adequate liquidity. The portfolio should maintain a weighted average portfolio quality rating of at least "A." Securities that are issued or guaranteed by the U.S. Treasury or Government agencies and instrumentalities will be considered AAA.
- The maximum position in a single issuer's securities should not exceed 5% of the portfolio's assets measured at cost or 8% of the portfolio measured at market value. Holdings in securities issued or guaranteed by the U.S. Treasury or U.S. Government agencies and instrumentalities are excepted from this restriction.
- The duration of the portfolio should be targeted to that of the Lehman Brothers Intermediate Aggregate Index. The duration may range within 20% of the duration of this index.
- Purchases should be limited to readily marketable securities.
- Purchases of securities rated below investment grade are limited to 10% of the portfolio, measured at market value, and area limited to a rating of "B" or better.
- Foreign (non-U.S. domiciled) securities denominated in U.S. dollars are limited to 10% of the portfolio, measured at market value.
- Non-U.S. dollar denominated securities area prohibited.

Investment Performance Objectives

Investment managers will be reviewed on a quantitative basis in the form of quarterly reports to be provided by the consultant. Qualitative factors will also be considered such as adherence to each manager's stated investment process, and to the policy guidelines stated in this document. Managers will be reviewed on a net of fees basis.

Large Cap Value Manager

Over a rolling three-year period, the annualized total return of the manager should exceed the annualized total return of the Russell 1000 Value Index. The manager should rank in the upper 25th percentile of a universe of similar managers for the rolling three-year period

Large Cap Growth Manager

Over a rolling three-year period, the annualized total return of the manager should exceed the annualized total return of the Russell 1000 Growth Index. The manager should rank in the upper 25th percentile of a universe of similar managers for the rolling three-year period.

Bond Manager

Over a rolling three-year period, the annualized total return of the manager should exceed the annualized total return of the Lehman Brothers Intermediate Aggregate Index. The manager should rank in the upper 25th percentile of a universe of similar managers for the rolling three-year period.

Performance Meeting

The consultant and the Investment Committee shall monitor the overall performance of the funds to insure its meeting of its objectives. Individual manager monitoring will include the following:

- Maintaining both a short-term and long-term perspective, the Consultant will evaluate whether each manager has:
 - Performed satisfactorily when compared with the specific objectives for its portfolio;
 - Produced results that compare favorably to other investment managers with similar portfolios; and
 - Adhered to the relevant policies and objectives.

Among the events that the consultant will examine closely in its review of the investment managers are:

- Poor performance relative to objectives over a three- to five-year period,
- A change in the portfolio manager;
- The departure of one or more key investment professionals;
- Violation of an investment guideline; and
- A change in the ownership or control of the investment management organization.

Any of the above factors will result in a discussion of whether to retain an investment manager. The consultant will provide input in the discussion, but final decisions for any changes rest with the Investment Committee.

Investment Manager Responsibilities

- Submit a written request to the trustees whenever the investment manager feels that the Statement of Investment Objectives should be changed
- Provide quarterly reports describing portfolio holdings, transactions, and performance.
- Vote proxies received after careful assessment of the issues involved.

- Promptly inform the trustees and its consultant of all significant matters pertaining to the investment management of the assets of the Foundation. For example, significant changes in the ownership, affiliation, organizational structure, financial condition, and staffing of the firm.
- Be available to meet with the trustees on a reasonable basis.
- Manage the funds in accordance with the policy guidelines and objectives expressed in this document, or in a separate written agreement that has received approval from the trustees when deviation is deemed prudent and desirable.

BENEFIT PLANS PROVIDED TO CLERGY IN THE VIRGINIA CONFERENCE

Funding, eligibility and plan designs for the Clergy Health Plan (CHP), Retiree Health Plan (RHP), Pre-1982 Pension Plan (Pre-82), Clergy Retirement Security Program (CRSP), Comprehensive Protection Plan (CPP), Supplemental Disability Plan (SDP), Supplemental Life Plan (SLP) and Gift Benefit are recommended to the Virginia Conference by Virginia United Methodist Pensions, Inc. (VUMPI).

VUMPI (or its vendors, if applicable) are responsible for determining if a participant qualifies to receive a benefit under the CHP, RHP, SDP, SLP or Gift Benefit, and what level of benefits will be payable to the participant.

The General Board of Pension and Health Benefits (GBOPHB) (or its vendors, if applicable) is responsible for determining if a participant qualifies to receive a benefit under the CRSP, Pre-1982 Pension Plan, MPP, CPP, and what level of benefits will be payable to the participant.

CLERGY HEALTH PLAN (CHP)

Eligibility:

- a. Provisional, Associate and Full Connection members serving full-time under episcopal appointment.
 - b. Approved Local Pastors serving full-time under episcopal appointment.
 - c. Clergy serving in full-time Extension Ministry Appointments in organizations controlled by The United Methodist Church.
 - d. Deacons in Full Connection and Provisional Deacons serving full-time.
 - e. Clergy on Medical Leave and receiving long-term disability income benefits from the GBOPHB must file for, and enroll in Medicare Part A and B as soon as they become eligible in order to receive and continue their health benefits under the Conference Health Plans (CHP).
 - f. Widowed spouses of active clergy that were eligible and participating in the CHP at the time of death of the clergyperson are eligible for the CHP until age 65, at which time their eligibility will be determined for the Retiree Health Plan (RHP).
 - g. Once a clergyperson has retired from The United Methodist Church under ¶358 (or succeeding paragraph) of the *Discipline*, and the clergyperson continues in his/her retired relationship to the Virginia Annual Conference, the clergyperson and/or his/her dependent(s) are not eligible to participate in the CHP.
- * Clergy on Leave of Absence, Sabbatical Leave or Student Local Pastors may participate in the CHP for up to one year, provided they pay 100 percent of the CHP cost.

Administration of the CHP:

The CHP benefits are provided to Virginia Conference clergy by VUMPI in Glen Allen, (1-800-768-6040). VUMPI is the sole administrator of the CHP. This plan is self-funded and is primarily paid for by conference resources through apportionments and personal contributions from the participants. Therefore, the continuation of this plan depends largely upon the ability of the Virginia Conference to finance it. Benefits provided are approved at Annual Conference. It should be expected that VUMPI will annually recommend raising the amount of the apportionment and personal contributions to sustain this plan. Other alternatives include, but are not limited to recommending the reduction in the amount of benefits or to abandon the Clergy Health Plan altogether if funding is not possible. The adoption of such a plan should not be considered binding upon the conference for more than one year at a time. Accordingly, the terms of the CHP are subject to change by approval by Annual Conference.

Church Contributions for the CHP: Church contributions to the CHP are explained in Recommendations 1 of the VUMPI report.

Participant Contributions for the CHP: Participant Contributions are explained in Recommendation 6 of the VUMPI report.

How to Enroll in these Plans:

1. If eligible for the CHP, enroll during the New Clergy Orientation, at Annual Conference or immediately thereafter, BUT PRIOR TO JULY 1. Enroll on forms provided by VUMPI. Call VUMPI at either 804-521-1100 or 1-800-768-6040. Questions concerning claims should be addressed to Anthem, 800-451-1527; or HMO, 800-421-1880.
2. Upon enrollment, participants are immediately responsible for their Personal Contributions under the Conference Health Plan. Likewise, the clergy's salary-paying-unit is immediately responsible for their CHP apportionments.

RETIREE HEALTH PLAN (RHP)

Eligibility:

A Clergy or Diaconal Minister whose retirement date is effective on or after Jan. 1, 2004, will be eligible to participate in the Virginia United Methodist Conference Retiree Health Plan if paragraphs 1 and 2 below are satisfied.

1. A Clergy satisfies the requirements of this paragraph if he or she retires in connection with the Virginia United Methodist Conference under ¶358.1-3 of the *2008 Book of Discipline*. A Diaconal Minister satisfies the requirements of this paragraph if he or she retires in connection with the Virginia United Methodist Conference under ¶313.2 of the *1992 Book of Discipline*.

2. A Clergy or Diaconal Minister satisfies the requirements of this paragraph if he or she meets the criteria in either subparagraph a, b or c below:

a. This subparagraph is satisfied if a Clergy or Diaconal Minister, age 62 or above or has at least 30 years of service, on date of retirement, has served the Virginia United Methodist Conference during the last 10 consecutive years immediately prior to retirement in full-time Episcopal appointments where the salary-paying units have contributed towards the full apportionment rate for the Clergy and/or Lay Virginia Conference Health Plan, or

b. This subparagraph is satisfied if a Clergy or Diaconal Minister, age 62 or above or has at least 30 years of service, on date of retirement, has served the Virginia United Methodist Conference a minimum of 30 years in full-time Episcopal appointments where the salary-paying units have contributed towards the full apportionment rate for the Clergy and/or Lay Virginia Conference Health Plan, or

c. This subparagraph is satisfied if a clergy or diaconal minister who has served 10 years in full-time Episcopal appointments with the Virginia United Methodist Conference where the salary-paying units have contributed the full apportionment rate towards the Clergy or Lay Virginia Conference Health Plan, retires prior to age 62 with less than 30 years of service, or is appointed to Approved Leave (Sabbatical, ¶352; Family Leave, ¶354; Voluntary Leave of Absence, *2008 Book of Discipline*), or is appointed to Extension Ministry (to an Agency that is not eligible to participate in the Clergy and/or Lay Virginia Conference Health Plan), or is appointed on Loan to another United Methodist Conference (¶346.1 and 331.8, *2000 Book of Discipline*). for the Virginia United Methodist Conference Retiree Health Plan by paying a monthly Retiree Health Plan Access Fee.

The Retiree Health Plan Access Fee is determined annually by the board of directors of the Virginia United Methodist Pensions, Incorporated and published in the *Journal* of the Virginia United Methodist Conference. This Retiree Health Plan Access Fee will freeze her/his eligibility that s/he accumulated prior to entering one of the above-mentioned statuses. While making payment of this access fee, s/he will not receive health care benefits under the Clergy or Lay Virginia Conference Health Plan, Retiree Health Plan, nor accumulate years of service for eligibility or the vesting and contribution schedule.

This Retiree Health Plan Access Fee must be paid monthly (unless other arrangements have been made with the Virginia United Methodist Pensions, Incorporated office, in writing and signed by both parties) until s/he is eligible to be enrolled in the Retiree Health Plan, at which time s/he would receive health care benefits under the Retiree Health Plan and pay the prevailing personal contributions.

There will be a onetime open enrollment period (Jan. 1-31, 2004) for those described in this paragraph who are not currently enrolled in the Clergy or Lay Virginia Conference Health Plans, and who want to freeze their eligibility in the Retiree Health Plan. Otherwise, if retirement occurs prior to age 62 and the retiree does not have 30 years of service, the retiree may pay 100 percent of the cost to continue enrollment in the Virginia Conference Lay Health Plan until they attain the age

of 62. At the age of 62, their contribution rate reverts to the same Clergy Retiree Health Plan Vesting and Contribution Schedule for all eligible retired clergy and diaconal ministers based upon their years of service at retirement.

Additional points of clarification:

1. Years of Service will be determined at retirement.
2. A Year of Service equals a year served in the Virginia United Methodist Conference in a Full-time Episcopal Appointment where the salary-paying-unit was contributing the full apportionment rate for the Clergy or Lay Conference Health Plan. (For example, a clergy serving as an associate will not be awarded a year of service toward the RHP Vesting and Personal Contribution Schedule if he/she waives medical coverage and their salary-paying-unit does not contribute to the health plan apportionment.)
3. Years of Service earned in other United Methodist conferences are not qualifying years of service under the Virginia Conference Retiree Health Plan.
4. Retired Clergy and Diaconal Ministers currently participating in the Virginia United Methodist Conference Retiree Health Plan and those who meet the proposed Retiree Health Plan Eligibility on or before January 1, 2004, will be considered vested with 30+ Total Years of Service, therefore they will be required to make personal contributions according to the 30+ Total Years of Service Personal Contribution Schedule.
5. Eligible dependents are those who were eligible for coverage at the time of the participant's date of retirement.
6. Individuals that have met the eligibility requirements for Virginia Conference Retiree Health Plan accumulate years of service which will be applied to the vesting and personal contribution schedule as follows:

Retiree Health Plan Vesting and Personal Contribution Schedule

Total %			VUMPI %		Clergy %	
<u>Years of Service</u>	<u>Cost of RHP</u>	=	<u>Contribution</u>	+	<u>Contribution</u>	
0-9	N/A		N/A		N/A	
10-14	100		16		84	
15-19	100		32		68	
20-24	100		48		52	
25-29	100		64		36	
30+	100		80		20	

7. Retired clergy and/or their dependents that are participating in the RHP must file for, and enroll in Medicare Part A and B as soon as they become eligible in order to receive and continue their health benefits under the Retiree Health Plans (RHP).

Administration of the Retiree Health Plan (RHP):

The RHP benefits are provided to Virginia Conference clergy by VUMPI in Glen Allen (1-800-768-6040). VUMPI is the sole administer of the RHP. This plan is partially self-funded and is primarily paid for by conference resources through apportionments and personal contributions from the participants. Therefore, the continuation of this plan depends largely upon the ability of the Virginia Conference to finance it. Benefits provided are approved at Annual Conference. It should be expected that VUMPI will annually recommend raising the amount of the apportionment and personal contributions to sustain this plan. Other alternatives include, but are not limited to recommending the reduction in the amount of benefits or to abandon the RHP altogether if funding is not possible. The adoption of such a plan should not be considered binding upon the conference for more than one year at a time. Accordingly, the terms of the RHP are subject to change by approval by Annual Conference.

Church Contributions: Church contributions to the RHP are explained in Recommendation 2 of the VUMPI report.

Participant Contributions: Participant Contributions are explained in Recommendation 3 of the VUMPI report.

How to Enroll in these Plans:

1. If eligible for the RHP, the office of Virginia United Methodist Pension, Inc. can coordinate your enrollment in the RHP.
2. Upon enrollment, participants are immediately responsible for the payment of their Personal Contributions for the RHP. Likewise, the Annual Conference is immediately responsible for the RHP apportionments.

DISABILITY BENEFITS

Eligibility:

1. Full-time clergy members of the conference and full-time Local Pastors who are participants in the Comprehensive Protection Plan (CPP) provided by the GBOPHB. Student Local Pastors and Part-time Local Pastors are not eligible to participate in the CPP.
2. Clergy appointed to attend school.
3. Clergy on Sabbatical Leave are continued in the CPP at conference expense for one year.
4. Clergy on Leave of Absence are eligible for the life and disability insurance portions of the CPP for a maximum of one year at their own expense (based on 4.4 percent of DAC).
5. Provisional, Associate and Full Connection members serving an episcopal appointment, 50% or more.

Administration of the Disability Plans:

CPP disability benefits are provided to VAUMC clergy per the *Book of Discipline* by the GBOPHB or its vendors and are subject to ongoing evaluation of one's medical condition and prognosis. However, the SDP program is provided to Virginia Conference clergy by VUMPI in Glen Allen (1-800-768-6040). VUMPI is the sole administer of the SDP. If a participant qualifies for benefits under the GBOPHB's CPP, benefits are then automatically payable under the SDP, depending upon the onset of disability (see below). The SDP is self-funded and is primarily paid for by conference resources through apportionments. Therefore, the continuation of this plan depends largely upon the ability of the Virginia Conference to finance it. Benefits provided are approved at Annual Conference. It should be expected that VUMPI will annually recommend raising the amount of the apportionment to sustain this plan. Other alternatives include, but are not limited to recommending the reduction in the amount of benefits or to abandon the SDP altogether if funding is not possible. The adoption of such a plan should not be considered binding upon the Conference for more than one year at a time. Accordingly, the terms of the SDP are subject to change by approval by Annual Conference.

Comprehensive Protection Plan (CPP) Disability Benefits:

1. For those disabled on or after Jan. 1, 2002, the CPP Disability benefit from the GBOPHB is 70% of Plan Compensation, with compensation capped at 200% of the Denominational Average Compensation (DAC). Disability benefits will be reduced dollar-for-dollar when income from other sources exceeds 100% of a participant's Plan Compensation during the first 24 months of disability or 70 percent of a participant's Plan Compensation after the first 24 months of disability until June 30 following your 65th birthday; until June 30 following the fifth anniversary of your disability if you become disabled after your 60th birthday; or until June 30 following your 70th birthday provided disability continues.
2. For those disabled prior to Jan. 1, 2002, the CPP Disability benefit from the GBOPHB will remain 40 percent of the DAC until age 65, but no less than five years or to age 70, provided disability continues.
3. During periods of incapacity that are payable under the CPP, participants continue to receive pension credit and contributions and retain their eligibility for continued death and medical benefits.

Supplemental Disability Plan (SDP) Benefits:

1. Those disabled on or after Jan. 1, 2002 are not eligible to receive a Supplementary Disability Benefit from the Annual Conference.
2. Those disabled prior to Jan. 1, 2002, will continue to receive a Supplementary Disability Benefit from the Annual Conference per the following guidelines (Approved March, 1970, revised April 6, 1978, and subsequently, by the Supplemental Benefits Committee in accordance with action of the Annual Conference, June, 1969.

This Long-Term Disability Benefit Plan is effective April 1, 1970, and is to be administered by VUMPI or by whatever agency may be subsequently designated by the Virginia Conference.

Church Contributions: Church contributions for disability benefits are explained in Recommendation 9 of the VUMPI *Book of Reports*.

Participant Contributions: There are no clergy contributions required for the disability plans.

DEATH BENEFIT PLANS

Eligibility:

1. Elders, Provisional Elders, Associate, Deacons in Full Connection and Provisional Deacons under episcopal appointment to a local church, pastoral charge, conference-responsible unit, or conference-controlled entity, and Local Pastors serving full-time under episcopal appointment.
2. Clergy on Medical Leave that are receiving disability benefits from the CPP.
3. Clergy appointed to attend school are eligible for the death benefit and disability insurance portions of the CPP. Their CPP premium is paid by the VAUMC.
4. Clergy on Sabbatical Leave are continued in the CPP at VAUMC expense for one year. Clergy on Leave of Absence are eligible for the life and disability insurance portions of the CPP for a maximum of one year at their own expense based on 4.4 percent of DAC.

Administration of the Death Benefit Plans

The CPP death benefits are provided to Virginia Conference clergy per the *Book of Discipline* by the GBPHB in Glenview, Ill. (1-800-851-2201). VUMPI assists the GBOPHB in the administration of this death benefit plan and is an advocate for the clergy in Virginia. The Supplemental Life Plan (SLP) is provided to Virginia Conference clergy by VUMPI in Glen Allen, (1-800-768-6040). VUMPI is the sole administrator of the SLP. The SLP is fully self-funded by the VUMPI. If a participant qualifies for life insurance benefits under the GBOPHB's CPP, benefits are then also automatically payable under the SLP, and the amount payable under the SLP is dependent upon the age at one's death. The SLP is self-funded and is primarily paid for by conference resources through apportionments. Therefore, the continuation of this plan depends largely upon the ability of the Virginia Conference to finance it. Benefits provided are approved at Annual Conference. It should be expected that VUMPI will annually recommend raising the amount of the apportionment to sustain this plan. Other alternatives include, but are not limited to recommending the reduction in the amount of benefits or to abandon the SLP altogether if funding is not possible. The adoption of such a plan should not be considered binding upon the conference for more than one year at a time. Accordingly, the terms of the SLP are subject to change by approval by Annual Conference.

Comprehensive Protection Plan (CPP)

1. The CPP Active Clergy Death Benefit is equal to \$50,000. After retirement it reduces to 30% of the DAC for clergy retired prior to Jan. 1, 2013, or \$20,000 for clergy retired Jan. 1, 2013, and after.
 2. Active Clergy Survivor Benefits for spouses equals 20% of the DAC and 10% of the DAC for children.
 3. Retired survivor benefits for spouses equals 20% of the DAC for clergy retired prior to Jan. 1, 2013, or \$15,000 for clergy retired Jan. 1, 2013 and after.
 4. Retired survivor benefits for widows equals 15% of the DAC for clergy retired prior to Jan. 1, 2013 or \$10,000 for clergy retired Jan. 1, 2013 and after.
1. Those enrolled in the CPP are automatically enrolled in the SLP.
 2. The beneficiary will receive the SLP payable in one lump sum.
 3. The SLP Death Benefit is equal to \$25,000 for death prior to retirement.
 4. Upon retirement, SLP Death Benefit, payable in addition to the CPP Death Benefit, is \$5,000.

Voluntary Life Plan (VLP)

1. Term life insurance is available in amounts from \$25,000 to \$300,000.
2. 100% participant paid.
3. Subject to underwriting.
4. Portable should one leave the ministry or retire.
5. Dependent life is available in amounts from \$10,000 to \$50,000 for spousal coverage; \$5,000 to \$10,000 for children.

Church Contributions: Church contributions for CPP and SLP death benefits are explained in Recommendation 9 of the VUMPI report. There is no church contribution made towards the VLP.

Participant Contributions: There are no clergy contributions required for the CPP or SLP death benefit plans. The participant pays 100% of the cost of the VLP through payroll deduction as determined annually by VUMPI.

How to Enroll in these Plans: VUMPI will automatically enroll those who are eligible to be in the CPP and SLP death benefit plans. Those desiring VLP enroll during VUMPI's annual open enrollment in the 4th quarter of each calendar year. Unless otherwise elected by the participant, the beneficiary will always be the spouse.

PENSION & RETIREMENT SAVINGS PLANS

Eligibility:

The following must participate in the CRSP:

1. Provisional Elders, Associate, Full Connection and Local Pastors serving under episcopal appointment.
2. Clergy on Medical Leave.
3. Deacons in Full Connection and Provisional Deacons.
4. Student Local Pastors and Part-time Local Pastors.

Administration of the Clergy Retirement Security Program (CRSP) and United Methodist Personal Investment Plan (UMPIP)

The CRSP and UMPIP plans are provided by the GBOPHB in Glenview, Ill., (1-800-851-2201). VUMPI assists the GBOPHB in the administration of these plans and is an advocate for the clergy in Virginia.

Clergy Retirement Security Program (CRSP)

1. The CRSP plan has two distinct components: (1) a defined benefit component, and (2) a defined contribution component. The defined monthly benefit payable at retirement is calculated as follows: Years of Service times 1% of the DAC (at the time of retirement) divided by 12. The defined contribution benefit payable at retirement is based upon the total contributions made each month by the church up to 3% of includible compensation (cash salary + housing) and the earnings on those contributions.
2. The church contributes 12% of includible compensation up to 135% of the DAC. If compensation exceeds 135% of the DAC, the church will contribute an additional 3% for any includible compensation, over 135% of the DAC.
3. Clergy may receive a disbursement from their CRSP account at retirement or in the event of a disability that results in benefit payments under the CPP or by Social Security.
4. Personal pension credits and benefits accrued under the Ministerial Pension Plan (MPP) and/or the Pre-82 Pension Plan are payable, if accrued, in addition to those under the CRSP.

United Methodist Personal Investment Plan (UMPIP)

1. UMPIP is a retirement savings plan administered by the GBOPHB. Personal contributions can be made on a before-tax (pre-tax) and/or after-tax (post-tax)

basis.

2. Church contributions are not a part of the UMPIP.
3. "Personal contributions" are invested in the investment options selected by the participant, and are payable to the participant in addition to the Pre-82, MPP and/or CRSP.
4. The GBOPHB provides several different funds from which to make investment selections.
5. The UMPIP program provides both hardship loans and withdrawals that allow access to funds prior to retirement. However, the participant is responsible for all applicable excise taxes (penalties) and income taxes due during the year in which a withdraw is made or loan defaults.
6. Contributions to UMPIP are voluntary, but HIGHLY recommended. The amount you may contribute is limited by IRS regulations. Those UMPIP participants age 50 and over may be eligible to contribute higher amounts to their UMPIP. Contact the GBOPHB at 1-800-851-2201 for details.

Church Contributions:

Church pension contributions for the CRSP are explained in Recommendation 9 of the VUMPI *Book of Reports*. There are no church contributions for personal contributions into the UMPIP.

Participant Contributions:

There are no clergy contributions required for the pension plans, however UMPIP participants may elect to contribute up to the maximum amount allowable by law into their UMPIP account.

How to enroll in these plans:

1. If eligible for the CRSP or UMPIP, enroll during the New Clergy Orientation at Annual Conference or immediately thereafter, BUT PRIOR TO JULY 1. Enroll on GBOPHB forms provided by VUMPI. Call VUMPI at (804) 521-1100 or 1-800-768-6040.
2. Upon becoming eligible, the participant and/or their salary-paying-unit is/are immediately responsible for making the CRSP and/or UMPIP contributions.

GIFT BENEFIT

Eligibility:

- a. Clergy with 10 consecutive full-time years of service or more under episcopal appointment in the Virginia Conference immediately prior to disability or retirement.
- b. Provisional, Associate and Full Connection members serving full-time under episcopal appointment.
- c. Local Pastors serving full-time under episcopal appointment.
- d. Clergy serving in full-time conference responsible Extension Ministry appointments.
- e. Deacons in Full Connection and Provisional Deacons serving full-time.
- f. Surviving spouses of those in a. through e. above.

Administration of the Gift Benefit: The Gift Benefit is provided to Virginia Conference clergy by VUMPI in Glen Allen (1-800-768-6040). VUMPI is the sole administrator of the Gift Benefit. The Gift Benefit is fully self-funded by the Virginia Conference. Benefits provided are subject to annual review. Therefore, the continuation of this plan depends largely upon the ability of the conference to finance it. Benefits provided are approved at each Annual Conference. The adoption of this plan should not be considered binding upon the conference for more than one year at a time. Accordingly, the terms of the Gift Benefit are subject to change by approval by Annual Conference.

Gift Benefit:

A \$1,500 gift will be given once during a lifetime at the time of retirement or disability (once awarded disability benefits under the Comprehensive Protection Plan) to each Clergy, Deacon in Full Connection, Provisional Deacon or Diaconal Minister, who have served at least 10 consecutive years of service in a full-time episcopal appointment in the Virginia Conference with pension credit. Further, a gift to the families of each Clergy, Deacon in Full Connection, Probationary Deacon or Diaconal Minister who die in active service is to be paid in the same amount as the gift to retired or disabled Clergy, Deacon in Full Connection, Probationary Deacon or Diaconal Minister.

Participant Contributions:

There are no clergy contributions required for the Gift Benefit.

How to enroll in these plans:

VUMPI will automatically enroll those who are eligible to be in this plan. Unless otherwise elected by the participant, the beneficiary will always be the spouse.