

ANNUAL CHURCH CHARGE CONFERENCE – MINUTES

December 29, 2024 at the Ely United Methodist Church

Call To Order: Ad Council Chair Sheri Rue called the meeting to order at 11 AM. She briefly explained the purpose for our annual Charge Conference and the contents of the packet of materials which had been distributed to attendees. The Proposed 2025 Budget was included in the packet but since we will not have a new pastor until 2025 we will only be voting on the Nominations.

Attendees (24): Cathy Aldrich, Lucy & Butch Diesslin, Fran Douglas, Bev & Dan Johnson, Linda Hane, Scott Meland, Kathy & Steve Nelson, Anne & David Olson, Margie & Mark Olson, Bob & Pat Olson, Pam Ransom, Sheri Rue, Donna & Norm Rusco, Jay & Jeanne Tomlinson and Mike & Pam Turnbull.

Minutes: Jeanne Tomlinson read the minutes from our 2023 Charge Conference. Pam Turnbull moved that they be approved as read; second by Linda Hane. Motion approved. Pam also moved that the Ad Council be authorized to review and approve the 2024 Charge Conference minutes at their first meeting in January 2025; second by Cathy Aldrich. Motion approved.

Membership Report 2024: Total membership as of December 29, 2024 was calculated using the previous year's reported figure of 2002 and adjusted for 2 deaths and was listed as 200. Sheri explained how we would be doing some work on our membership records, along with our new pastor, in order to make it more current.

Nominated Church Leadership 2025:

The following persons were nominated for the UMC Designated Committees:

Administrative Council:

Chair: Sheri Rue

Vice Chair: Pam Turnbull

Recording Secretary: Jeanne Tomlinson

Lay Member to Annual Conference: Jay Tomlinson

Alternate Lay Member to Annual Conference: Mike Turnbull

Lay Leader: Patty Rusco

Pastor Parish Relations Chair: Steve Nelson

Board of Trustees Chair: Bryan Rusco

Church Treasurer: Mark Olson

Program Chairs/Coordinators

Worship: Dan Johnson

Superintendent of Sunday School: Chris Urbas

Parish Nurse/Care: Tiffany Zemke & Devon Luthens

Connections: Jay Tomlinson

Memorial: Marge Forsberg

President UMW: Margie Olson (elected by the UMW)

Board of Trustees: Chair: Bryan Rusco

| <u>Class of 2025</u> | <u>Class of 2026</u> | <u>Class of 2027</u> |
|----------------------|----------------------|----------------------|
| Margie Olson | Brady Luthens | Phil Hegfors |
| Pam Turnbull | Gary Tedrick | Bryan Rusco |
| Jacob Rue | Eric Urbas | Nick Mattila |

Pastor Parish Relations Committee: Chair: Steve Nelson

| <u>Class of 2025</u> | <u>Class of 2026</u> | <u>Class of 2027</u> |
|----------------------|----------------------|----------------------|
| Duane Bieber | Devon Luthens | Cathy Aldrich |
| Gerald Niskala | Liddy Sheppard | Bob Olson |
| Vicki Podomonick | Lucy Luthens | Steve Nelson |

Nominations and Personnel: Chair: Pastor Kay Carter

| <u>Class of 2025</u> | <u>Class of 2026</u> | <u>Class of 2027</u> |
|----------------------|----------------------|----------------------|
| Linda Hane | Mark Olson | TBA |
| Sue Peterson | Patty Rusco | TBA |
| TBA | TBA | TBA |

Finance Committee: Chair: Sheri Rue (Ad Council Chair)

Pastor Kay Carter
Lay Member to Annual Conference Jay Tomlinson
Lay Leader Patty Rusco
Financial Secretary Patty Niskala
Church Treasurer Mark Olson
Building Fund Treasurer Margie Olson
Memorial Fund Treasurer Margie Olson
Benevolence Fund Treasurer Jay Tomlinson
Offering Money Counters Pam Turnbull, Margie Olson, Patty Niskala, Cathy Aldrich

Annual Audit Committee: Richard Floyd, Dave Markwardt, Scott Meland.

Nominations were open to the floor for the TBA positions. Pam Turnbull, Jay Tomlinson, Kathy Nelson were nominated & seconded for the 2027 class of Nominations & Personnel Committee by Mike Turnbull/Margie Olson, Jeanne Tomlinson/Margie Olson and Margie Olson/Jay Tomlinson respectively. Pam and Jay accepted their nominations. Kathy Nelson will consider it and get back to the Ad Council with her decision.

Cathy Aldrich moved that we approve all the submitted nominations; second by Linda Hane. Motion approved.

Sheri Rue closed the meeting with a prayer. The meeting adjourned at 11:21 AM.

Respectfully submitted,
Jeanne Tomlinson, Ad Council Secretary