**Charge Conference Agenda**

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022 Location: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Churches Present: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.  Call to Order and Election of Recording Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2.  Devotional and Prayer Not Our Doing

Ephesians 2:1-10 *For by grace you have been saved through faith. And this is not your own doing;*

*it is the gift of God.*

3. Action Items

a. Committee on Nominations and Leadership Development Report

b. Lay Servant Ministries Annual Report / Application Form

c. Pastor Parish Relations Committee

1. Setting of pastor’s salary package for 2023 - including accountable

reimbursement policy

2. Candidacy certification/renewal (written ballots)

d. Consent Agenda—Trusted con Confianza (Rio Texas Safety Policy Report), Membership Audit, Local Church Information Sheet, Pastor’s Report, Continuing

Education Report, Trustee Report, Financial Reports, Lay Member(s) to Annual

Conference Form

4.  Conversation and Prayer –

1. *What do you celebrate about this church?*
2. *What needs do you see in your community?*
3. *How can the district / conference support you as we are in mission together?*

5. Adjournment

**Prepare your Charge Conference packet in the order of the AGENDA**. Use your checklist to make sure you are turning in all the reports needed in the District Office. Please do NOT bind the District copy of your packet. Thank you!