## January 26, 2021 with Treasurers

#### Presentation: Responsibilities per Book of Discipline presented by Rick King

00.00.56	Tanana Mishalla Ohanna (aha/han)
00:02:56	Lauren Michelle Stevens (she/her): Hey y'all, sorry but just wanted to check, if we're doing CFA training there's
	nothing until 1pm?
00:20:45	Kendall Waller: Good morning all.
00:25:33	GCFA Tech: It will be CF&A link later
00:34:53	Sarah Sneider: Sorry I'm going to only be here for about 10
00.01.00	minutes. We have our monthly CF&A meeting at 11:15. I'll
	catch you all on video later.
00:35:04	GCFA-Lynne Neiderland: OK, no worries
00:35:06	GCFA-Lynne Neiderland: Thank you
00:35:18	GCFA-Lynne Neiderland: Good Morning Everyone,
	A few housekeeping notes please:
	1. If you have any technical needs, feel free to email
	umcevents@gcfa.org for assistance.
	2. Please remember to keep you microphone muted when you
	are not actively speaking.
	3. Reminder that these sessions are recorded and both the
	video and chat will be saved.
	4. For any handouts and session documents, you can visit
	the event website at
	https://na.eventscloud.com/ehome/annualconferenceleadershiptraining/1095020/
	IIIIIg/ 10 93020/
00:38:34	Lonnie Chafin: hi everyone good to be with you.
00:38:53	Kendall Waller: Hi Lonnie. Good to hear from you
00:40:22	Christy Drenner: Will you be sending out the slide decks
	as well?
00:40:35	GCFA-Lynne Neiderland: Yes we are
00:40:42	Christy Drenner: Thank you!
00:40:56	GCFA-Lynne Neiderland: It will be on a website and
	Connectional Relations will send a link to it
00:50:38	David Andersen: Good morning! It is my opinion that the Index
	of the BOD is rather limited so I was interested in the free
	online version of the BOD from Cokesbury. I missed the link
	so I just went to Cokesbury to find it and couldn't. Also the
	online chat person at Cokesbury couldn't find it either. can you please provide that again?
00:52:57	GCFA-Lynne Neiderland: See if this works for you
00.32.37	https://www.cokesbury.com/book-of-discipline-book-of-
	resolutions-free-versions
00:58:26	Kendall Waller: Campus ministries are included
01:11:28	Kendall Waller: Not sure how that is done everywhere, but we do
	a breakout session at annual conference where every attendee
	can ask line item specific questions and they bring the budget
	to the floor. Everyone gets their questions answered in
	advance.
01:13:08	David Andersen: We prepare a 35 page detail budget and put that
	on the Conference website but present an appreciated
	narrative/missional budget in our reports which is what is
	presented at AC. Rarely does anyone look at the 35 page
	budget.

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01:14:38	Lonnie Chafin: how does the delay of GC impact the choice of
	stat year when applying the formula?
01:15:28	Lonnie Chafin: is it right that bishops can only retire on
	August 31?
01:15:44	Lonnie Chafin: I can wait for answers if that's appropriate
01:19:38	Brant Henshaw: does the removal apply for closures as well?
01:19:46	David Andersen: Bishops cannot retire ad interim
01:20:38	James Brown: Does the removal happen automatically?
01:21:24	Ian Hall: Is there an official method of notification?
01:22:22	Brant Henshaw: and what is the timing / deadline?
01:22:46	Dan Wilson-Fey: My understanding is that churches can only
	disaffiliate by action of the Annual Conference session. I
	assume this is reported to GCFA in the BAC.
01:24:05	Maggie Biggs: Thank you, Rick.

# January 26, 2021 with CF&As:

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02:35:42	Dan Bryant (East Ohio): Thank you.
02:38:18	GCFA-Lynne Neiderland: <a href="https://www.cokesbury.com/book-of-">https://www.cokesbury.com/book-of-</a> discipline-book-of-resolutions-free-versions
02:55:45	Barry Robison: So, if CF&A members are not permitted to
02.33.43	discuss, much less vote, on items that may impact their
	personal salary/compensation or business or place of
	employment in which they have an interest, does this mean that
	clergy members of CF&A cannot discuss or vote on matters that
	pertain pensions, equitable compensation, or other programs
	that may affect pastor salaries/benefits, as well as the
	churches they serve (place of employment)?
03:00:19	Dan Bryant (East Ohio): But in regards to a general
	setting of salary, I don't think we, as clergy, are excluded.
03:00:58	Chris Lantz: What about moving policies? Do clergy have to
	sit out on those kinds of policies because they are
00 00 00	technically a benefit?
03:03:09	Jerry Eyster: I thought the Discipline did not allow voting
	members of CCFA to serve as a voting member of any group that receives funding in the conference budget that is recommended
	by CCFA. They either resign from the other organization or
	cease to be a voting member of CCFA.
03:03:21	Jim Mitchell: These questions came up when I served on the
	Conference Board of Pensions. The answer of conflict of
	interest was only directly related to individual compensation.
	Clergy could vote on general policies which may be related to
	parts of the compensation. Otherwise clergy members could not
	vote on any compensation issues.
03:05:37	Jerry Eyster: My comment should have been phrased as a
02.06.20	question. Is my statement correct?
03:06:20	GCFA-Lynne Neiderland: I apologize Jerry. Will raise your question
03:07:37	Jerry Eyster: In the New York Annual Conference such
00.07.07	memberships in groups receiving funds from the conference
	budget lead to either resignation from the committee or a non-
	voting status on CCFA.
03:10:05	Jerry Eyster: I will find the reference and provide it
03:11:33	Zach Anderson- Great Plains AC: 612.b is the paragraph I think
	Jerry is looking for.
03:11:51	Zach Anderson- Great Plains AC: 612.2b
03:12:40	GCFA-Lynne Neiderland: Thank you
03:16:32	Timothy Baer: 612.2b would seem to indicate that members,
	employees, directors, etc. of agencies/institutions would not be eligible for voting membership of CF&Aso people who
	receive compensation (salary, health, pension, etc.) could
	serve and vote as they are not "agencies"???
03:21:59	Paul Nasman (California-Nevada Conf): What is giving rise to
	the 25% issue in 613.3. Is this a Covid-related item?
03:23:41	GCFA-Lynne Neiderland: The petition was submitted before the
	pandemic so I would say it is not
03:24:05	Paul Nasman (California-Nevada Conf): Thanks.
03:24:23	GCFA-Lynne Neiderland: YW

03:27:20	Jerry Eyster: What role does CCFA have over special funds or
	programs established by Annual Conference
03:27:40	Carolyn Hindel: Thank you Rick!
03:27:58	George Coates: Thank you.
03:28:26	Jerry Eyster: Not an appear but the ongoing program
03:28:51	Stephanie Uhl: Thanks Rick! Great overview!
03:28:56	Joy Morgan: Thank you.
03:29:09	Brad Bartelmay: Thanks
03:29:10	Burke Owens St Helena UMC, Cal-Nevada AC: Thank you!