

VI. Daily Proceedings

**Kentucky Annual Conference
2011 Session, June 8-11
Northern Kentucky Convention Center-Covington, KY
Bishop Lindsey Davis, Presiding**

Wednesday, June 8, 2011

(All motions in the document were seconded unless otherwise noted).

CLERGY EXECUTIVE SESSION: Bishop Lindsey Davis (Louisville Area) presiding. Bishop Davis called the executive session and opened the session by leading in the singing of “And Are We Yet Alive.”

Tom Smith moved to admit to the session, Provisional members, members of the Good News media team needed to operate the various media equipment used in the session and those persons coming to receive their license to preach. These persons would not have voice or vote. He also moved to ask Dr. Phil Hill to take the minutes of our session.

He further moved that we elect as tellers for this session those clergy persons who will be nominated by the Conference Secretary as tellers for the session of the Annual Conference. All this was approved without objection.

Tom Grieb gave a reflection of Christian Character and Covenant.

The Business of the Annual Conference was presented.

The following questions were reviewed, approved and/or information was given (unless otherwise noted):

Question 17
Question 18 a & b
Question 19 a, b, c, d
Question 20

Travis Barrix gave a presentation about the Isaiah Project and what it has meant to him.

Question 21 a,b, & c
(Those who completed License to Preach School were presented and Bishop Davis prayed over them.)

Question 22
Question 25
Question 26

Lolethuth Kalz gave a presentation about her seminary experience and her relationship with the Annual Conference while away studying.

Question 27

(Those elected as Associate Members were presented.)

Question 28 a, b, c, & d

(Those elected as Provisional members were presented.)

Iosmar Alvarez gave a presentation about this journey as a Hispanic pastor in the Annual Conference.

Question 31B

(Those elected as Elders were presented and asked the historic questions as directed. They were unanimously approved.)

Question 37

Question 41

Question 44

Question 46a & e

Question 48a, c & e

Question 49

Question 50a, c, & d

Question 52 a & c

Question 53a

(Those retiring were presented.)

Question 54

Question 66

Question 72b

Question 76a & b

Question 80 c

Bishop Davis gave an explanation about voting for clergy delegates for General and Jurisdictional Delegates.

The session was adjourned with the hymn “Be Thou My Vision” and words of “Sending Forth” from Bishop Davis.

LAITY SESSION: The session was led by Carol Ackley, Conference Lay Leader, with Jayne Squires, Lew Nicholls, Maggie Boyd, Brenda Glover, and Jennifer Davis, who gave a brief presentation on an upcoming Youth Mission Trip in July. The session began with music provided by members of the Covington District.

Wednesday, June 8, 2011 AFTERNOON SESSION

OPENING WORSHIP AND SERVICE OF REMEMBRANCE: The music was provided by the Children of Buffalo. Some of the participants included Bishop Davis (opening & welcome); John Choi (scripture reading); and Rev. Becki Curry, who delivered the sermon. The sermon was entitled “Celebrate the Sower.” The sermon text was taken from 1 Corinthians 3:5-9.

Eleven clergy members and eight clergy spouses were memorialized. Each of those remembered received a medallion and a pastoral visit from conference representatives prior to the annual conference.

CLERGY

W. Arvil Allen
Eugene Beauchamp
Raymond Brinegar
James Bush
John Smiley Collins
Donald Durham
Thomas O. Harrison
Reathel T. Haven
F. Bennett Hulse, Jr.
A. Wayne Lyle
Charles Music

SPOUSES

Nadine Fraser
Virginia Holmes
Marian B. Keneipp
Effie Lovelace
Frances Pearson
Mitzi J. Rowan
Allan Stephens
Linda Sullivan

The service concluded with the celebration of communion.

PLENARY CALL TO ORDER: Bishop Davis called the annual conference session to order.

SPECIAL RECOGNITIONS: Bishop Davis recognized the following: Bishop James Swanson (Holston Conference), Carol Ackley (Conference Lay Leader), Gary Graves (Associate Conference Secretary), and Julie Hager Love (Director of Connectional Ministries and Conference Secretary), Jody Curry (Conference Chancellor), Becki Curry (Assistant to the Bishop & Louisville DS), and Tom Smith (Director of Ministerial Services).

ORGANIZATION OF THE CONFERENCE: Bishop Davis recognized Julie Hager Love, the conference secretary, who discussed organizational matters.

MOTION: Love moved for the adoption of the agenda as printed in the preconference report book (page 12) with the understanding that alterations in the agenda will be announced as they are deemed necessary. **The motion was carried.**

MOTION: Love moved that the voting bar of the conference be all front sections of the room from the stage to the aisle that is parallel to the stage and the stage. On Saturday morning, we will sit by districts. **The motion was carried.**

MOTION: Love moved to elect Wayne Garvey to serve as the Assistant Secretary for Elections, Tukea Talbert as the Assistant Secretary for Daily Proceedings, and Susan Jinnett-Sack as the Assistant for motions and reports. **The motion was carried.**

MOTION: Love moved for the election of the slate of tellers listed on the screen. **The motion was**

carried. Love directed the tellers to meet with Wayne Garvey at the stage following the session.

MOTION: Love moved that the registration process serve as the roll of attendance. **The motion carried.**

Love shared that we grant excused absences for clergy who have requested this. This was not voted on but provided for information only since the Bishop will be granting these.

WELCOME AND GREETINGS: Bishop Davis introduced Kevin Burney, the Covington District Superintendent, who welcomed the bishop and members of the conference. Burney recognized the volunteers and thanked them for their commitment and service. Burney presented Jennifer Davis, the Bishop's wife, with roses.

ACKNOWLEDGEMENTS: The Bishop recognized Bishop Swanson & his wife, Delphine; Eddie and Mary Nell Fox (noted for service with World Evangelism); and Warren and Jane Lathem, for their mission work in Venezuela. The wives of these individuals were presented with roses.

REINFORCEMENT OF STANDING RULE 8: The Bishop stated the following to prepare members for the rules on floor debate:

a) No member may speak longer than three minutes on any debatable question relating to a main motion or its subsidiary motions. Debate will not exceed three speeches for and three speeches against each question relating to a main motion or its subsidiary motions.

(b) No member may speak more than twice on any debatable question relating to a main motion or its subsidiary motions.

(c) The maker of an original main motion or incidental main motion may make a closing speech before the vote is taken on the maker's motion, but the maker may not exceed the time limits set in (a) or the number of speeches set in (b).

(d) The limitations in (a) and (b) do not apply to questions of order and appeal.

BALLOTING

Bishop Davis discussed the purpose of electing delegates to general and jurisdictional conferences including a statement on inclusiveness.

Alvin Goodwin, Commission on Religion & Race Chairperson, spoke on the need for inclusiveness.

Love gave voting instructions to the membership and three motions.

MOTION: Love moved that the first three lay and first three clergy elected to the Jurisdictional Conference delegation become our alternate members to the General Conference delegation, with the Annual Conference covering their expenses on the same basis as the principal delegates.

The motion carried.

MOTION: Love moved that we elect an additional 3 lay and 3 clergy persons to serve as alternate members of the Jurisdictional Conference with the Annual Conference covering their expenses on the same basis as the principal delegates to the Jurisdictional Conference. **The motion carried.**

MOTION: Love moved that the names of persons receiving 5 or more votes on each ballot be read aloud when the ballot is reported. If they do not have a number assigned, then they will be assigned one prior to the next ballot. **The motion carried.**

Ballot #1 was taken.

CONSENT CALENDAR: The bishop directed members to page 18 of the preconference report book that discusses the consent calendar, which is a new process. The Primary Task Executive Team worked with the conference secretary to determine the reports that are listed on the consent calendar (pages 18-

20). The Union College report found in the registration packet is on the consent calendar. The bishop noted that while some reports are listed on the consent calendar, the ministry might still have time on the floor. Petitions and resolutions are not on the consent calendar and will be presented in a later plenary. The time that reports can be removed from the consent calendar is during the organizational session only. Removal of a report would mean that we would consider the report during one of the later plenary sessions. The process to remove a report is a motion by one member, supported by a second from two additional members.

Two items were noted with the consent calendar:

- 1) Report 503 was misprinted and should be changed to report 504, which is the Africa University Report found on page 151. Report 503, the Higher Education Task Force Summary and Recommendations Report is not on the consent calendar.
- 2) Report 233, the Justice Team Report on page 91, was lifted to discuss at a later plenary session.

FIRST READING OF BUDGET: Presented by George Strunk, the President of Council on Finance and Administration (CF&A), and Michael Watts, the Conference Treasurer.

Strunk instructed members to the budget narrative on pages 37 through 51. Strunk presented the following highlights:

- CFA is recommending a \$9,000,000 budget for 2012
- 2.5% increase in salaries for all conference staff including district superintendents and directors
- 6% increase in healthcare costs-this is a preliminary increase
- 0.7% increases in General Church apportionments
- \$105,555 increase in funds for First Start funds to build new congregations
- Budget reflects Louisville district superintendent serving as assistant to the bishop in 2012 and Elizabethtown DS serving as NCCD director in 2012
- The Foundry in Bowling Green funded at same level as other urban missions
- Board of Ordained Ministry will increase funding for the Isaiah Project
- Retirees/Spouses health insurance reduced by \$40,000 to align budget with conference priorities

Watts highlighted some key line items for budget 2012:

- General Church & SEJ (page 1, line 1): \$2,623,908.00 reflects an increase of \$18,549.00 (0.7%).
- NCCD (page 1, line 12): \$884,716.00 reflects a reduction of \$48,544.00 (-5.2%).
- Connectional Ministries (page 1, line 47): \$1,870,391.00 reflects an increase of \$9,187.00 (0.5%).
- Board of Ordained Ministry (page 3, line 147): \$411,316 reflects an increase of \$33,270 (8.8%).
- Primary Task Team (page 3, line 178): \$1,645,226 reflects an increase of \$23,432 (1.4%).
- Stewardship Team (page 4, line 207): \$1,390,693 reflects a reduction of \$23,400 (-1.7%).
- Annual Conference Session (page 5, line 242): \$173,750 reflects a reduction of \$12,500 (-6.7%).
- Total budget (page 5, line 258): \$9,000,000 reflects a neutral change from budget 2011.

FIRST READING OF STANDING RULES: Gary Graves, in lieu of Kentucky Chief Justice John Minton, Jr, who was in court, presented the first reading of the standing rules. Graves gave the proposed change to rule 14(b) to post the preconference report book online only and not print or email to conference members. The rationale for the change is it would reduce funds spent on Annual Conference sessions. The cost for printing and mailing the book in 2011 was approximately \$10,100. The Office of Connectional Ministries will work in a variety of ways to get the book to persons without internet access. These will include: asking district officers to make copies of the resource for persons in their areas and/or offering the printed resource at cost for those who request it. If approved, the new rule would read: 14(b) The Director of Connectional Ministries must post the pre-conference reports online no later than thirty (30) days prior to start of Annual Conference.

FIRST READING OF NOMINATIONS: Julie Hager Love instructed members to refer to their registration packets on the white pages. Love instructed members to write any corrections on the pink colored page in the registration packet and to bring corrections to the secretary's table.

COURTESIES: Presented by Becki Curry

Curry instructed the body on the process to follow to recognize or introduce a guest, send greetings or have a point of personal privilege. Curry recognized Dr. Rhoda Peters and John Glover as contacts for the committee on courtesies. Forms for the Courtesy Committee will be available at the information desk in the lobby, Ballroom E, and from Peters and Glover.

PETITIONS AND RESOLUTIONS: Presented by Bruce Nettleton, Chair of Petitions & Resolutions Committee.

Nettleton instructed members to page 155 of the preconference report book.

1. Petition to the Kentucky Annual Conference for Actions and Support of the Conference's Commission on Religion and Race (Approved)
2. Resolution on Disability Awareness Annual Conference Theme (Defeated)
3. Petition to Establish the Committee on Disability Ministries (Defeated)
4. Petition on Disability Awareness Sunday as Special Sunday with Offering (Defeated)
5. Petition on Changes Regarding "Incapacity Leave" (Defeated)
6. Petition to Modify Certified Lay Minister Process (Approved)
7. Petition to Change Percent of Ministerial Education Fund (MEF) Retained by Annual Conference (Approved)

The body voted in concurrence with the recommendations of the Petitions and Resolutions Committee on all seven petitions.

VIDEO PRESENTATION: Church Planters

ANNOUNCEMENTS: Love gave the following announcements:

- Ordination and Commissioning Service at 7:30 p.m.
- Tellers were reminded to meet with Wayne Garvey.
- The Petitions & Resolutions Committee is to meet following the session.
- Change for Change table was mentioned which is located at the rear of the room; proceeds will go to Children & Poverty grants.
- Members encouraged to clean up around their sitting areas to help prepare for evening session.
- Members encouraged to visit the display area adjacent to the conference room and to register for prizes.
- The next ballot casting will occur at 8:15 a.m. on 6/9/11 and followed by Bible Study led by Brian Ebel.

GREETINGS: The bishop read greetings to the Kentucky Annual Conference (KAC) from Louise Short, the widow of Bishop Roy H. Short, who celebrated her 105th birthday this year. The bishop requested that greetings be sent to Mrs. Short from the KAC.

Bishop Davis recognized Harold Hunter, a former DS of the Bishop's, who delivered the closing prayer and the session was adjourned.

Wednesday, June 8, 2011

EVENING SESSION

SERVICE OF COMMISSIONING & ORDINATION: Participating in the service were Bishop Davis, Rev Greg Alexander, Bishop James Swanson, and members of the Board of Ordained Ministry. Bishop Swanson delivered the sermon, which was entitled “The Essential Nature of the Call.”

Commissioned as provisional members:

Iosmar Alvarez Alfonso, Dawn Alison Beamish, Danny Anthony Everett, Karla Emily Fullwood, Jeanette Cooper Hicks, Larry Paul Karow, Keith Lyle Katterheinrich, Matthew Carl Kimmons, James Delbert Nichols, Danny Earl Paddock II, Christine Grandin Ross, Sean Paul Shroll, Adam Wade Sparks, Joseph Graham White, and Lisa Michelle Wilson

Associate Membership:

Freida Crider Alexander and Charles Anderson Ladd, Jr.

Elders in Full Connection:

Lori Ann Casey, William Michael Herndon, Matthew George Johnson, Bryan Keith Langlands, Rosario Picardo, Bradford Darrell Robinson, Matthew Thomas Seel, and Gregory Harrison Smith

Thursday, June 9, 2011

BIBLE STUDY

BALLOTING

Results from Ballot #1

Clergy: 363 ballots were cast with 345 valid ballots and 173 needed for election. Debbie Wallace-Padgett (186) was elected.

Laity: 362 ballots were cast with 339 valid ballots and 170 needed to be elected. Carol Ackley (181) was elected.

Ballot #2 was cast.

BIBLE STUDY: Brian Ebel, church planter at Revolution, led the Bible study and the text came from Acts 3:1-10.

Thursday, June 9, 2011

MORNING SESSION

PLENARY CALL TO ORDER: Bishop Davis called the meeting to order.

JOURNAL COMMITTEE: Janet Carden, Chair of the Journal Committee, made the following motion: “The Conference Journal Committee moves for the adoption of the minutes from June 8, 2011 as they were reviewed by the committee and are in order.” **The motion carried.**

MONITORING REPORT: Rebecca Heid, chair of the Commission on the Status & Role of Women, gave a brief overview of the objective of the monitoring report. Heid emphasized that the report would be given daily to reflect the level of inclusiveness and participation on various Conference events and activities.

YOUTH PRESENTATION: Maggie Boyd, Youth Chair, directed members to page 94 of the preconference handbook for the Ministry of Young People Report. Boyd presented the bishop with a gift of a wind chime on behalf of the Conference youth. Her report featured a video of conference youth events.

CAMP & RETREAT MINISTRY: Chris Howlett, Chair, directed the members to page 69 of the preconference handbook. Howlett stated that the final report produced by Run River Enterprise is currently being reviewed by the Trustees Consultation Team and will be available for viewing on the website www.kyumc.org/camps-consultation (page 69 line 43).

BALLOTING

Results from Ballot #2

Clergy: 270 votes cast with 243 valid and 122 votes needed for election; No elections

Laity: 320 votes cast with 287 valid and 144 needed for election; Michael B. Watts (149) elected.

Carol Ackley delivered the prayer before ballot #3.

Ballot #3 was cast.

VIDEO: CHURCH PLANTING

CHILDREN'S MINISTRY TEAM: Susan Skaggs, Chair of the Children's Ministry Team, gave the report and noted the leader for Change for Change collection competition is the Lexington District. Skaggs directed members to their registration packet with the resources for Children's Ministry and the updated website. Skaggs pointed out that this year is the final year for the golf scramble, the proceeds of which went to Children and Poverty Grants.

BOARD OF GLOBAL MINISTRIES: Rachael Barnett, General Board of Global Ministries, the Advance and Development Mission Support Liaison, and Susie Canafax, the Mission Interpreter in Residence for SEJ to our conference, brought greetings to the Conference. Barnett recognized the Kentucky Annual Conference for their ongoing financial support with mission projects that totaled approximately \$884,000.00.

RETIREMENT COMMUNITY REPORT: Jerry Hoganson, President/Administrator of Wesley Manor Retirement Community delivered a brief report and acknowledged a resident, Lida Stansbury, who celebrated her 103rd birthday at Wesley Manor.

ISAIAH PROJECT: Tom Grieb, chair of Board of Ordained Ministry and Mark Dickinson, Chair of the Ministry Exploration Team, delivered an overview of the Isaiah Project following an introductory video. Grieb introduced all of the Isaiah interns to the conference after which a prayer was offered. Renee Hudgell, Josiah Brock, Will Decker, Phillip Duff, Travis Barrix, Cy Hudson, Kyle MacDonald, Monique Scroggins, Nathan Stoess, Michael Thompson, Kasey Tobin, Caleb Wheat, Scott Woodburn, David Zimmerman, and Brittany Burton.

ADVOCACY TEAM REPORT: Jan Brown-Thompson, chair of the Advocacy Team, presented the recipients for the Bishop's Award for Ecumenism and the Special Needs recognitions.

Special Needs Recognitions

Carrollton UMC

Centenary UMC, Shelbyville

Stovall UMC

Bishop's Award for Ecumenism

Rev. Sarah Ewing Ernst (4th Avenue Church, Louisville, KY)

VIDEO: CHURCH PLANTING

BOARD OF PENSIONS REPORT: Rob Moorlach and Dr. Ken Peters presented the report. Moorlach

directed the conference to page 23, lines 44-51 under action items #12 and #13 to outline the substitute wording. The substitute reads as follows: “The Conference Board of Pension and Health Benefits is recommending contribution rates for the Conference healthcare plan which will be no higher than 15% more than the monthly contribution made in 2011. The family plan is an additional amount which will be no higher than 15% more than the monthly amount charged in 2011. The Conference Board of Pension and Health Benefits reserves the right to lower these rate increases through plan design changes in an attempt to assist the ministry of local churches and the Conference while not being an undue burden to the clergy and laity in our care. The 2012 rates will be published in early fall 2011.

The 2012 contribution rate for retirees, spouses of retirees, and surviving spouses on the Conference Medicare Supplement plan, who have met the maximum service year requirement, will be no higher than 15% more than the monthly amount charged in 2011. This rate will be published in early Fall 2011.”

The entire report was approved.

Moorlach recognized the following Service Award winners.

Silver Award Winners (25 years of service)

Dale G. Curry

Kenneth A. Jessee

Jeffrey S. Graham

Lanny J. Garner

Gold Award Winners (50 years of Service)

Donald K. Scilley

Howard O. Reynolds

James A. Moran

Arthur C. Ashcraft

James C. Stratton

Howard H. Willen

Robert C. Rice

Gene H. Lovell

William W. Bowling

Thomas A. Dicken

Dale Carden prayed for all of the service award winners.

BALLOTING

Results from Ballot #3

Laity: 356 ballots cast with 317 valid ballots and 159 votes needed for election. Linda Underwood King (179) was elected.

Clergy: 312 ballots cast with 292 valid ballots and 147 votes needed for election. Bill T. Arnold (156) and Tom Grieb (149) were elected.

Michael Watts delivered prayer before the casting of ballot #4.

Ballot #4 was cast.

KENTUCKY UNITED METHODIST HOME FOR CHILDREN AND YOUTH:

Randy Coy, President and CEO, of the Kentucky United Methodist Home for Children and Youth, delivered a status update on the Methodist Home. Coy talked about the impact of the home in many lives for over 140 years. Coy also mentioned hopes of a plan for a replacement facility.

VIDEO: CHURCH PLANTING

COMMISSION ON EQUITABLE COMPENSATION: Mark Gibbons, the Chair of the Commission on Equitable Compensation, directed the Conference to page 127 of the preconference report book. All three (3) action items on page 131 were approved along with language regarding the housing allowance in lieu of a parsonage. **The entire report was approved.**

COKESBURY BOOKSTORE: Carlesia Manning, the assistant manager of the Lexington Cokesbury store, addressed the conference. Manning discussed new services and resources offered at Cokesbury. Manning discussed the inability of Cokesbury to continue making annual donations to the conference due to financial constrictions.

BLACK COLLEGE FUND: Ms. Courtneika Hudson, the Lina H. McCord Ambassador for the Black College Fund, addressed the Conference. Hudson brought greetings from the Dr. Cynthia Bond-Hopson, the assistant General Secretary for the Payne College Fund. Dr. Kenneth Cummings delivered a prayer for the Black Student Ambassador and others affiliated with Black Colleges.

BALLOTING

Results from Ballot #4

Laity: 370 ballots cast with 350 valid ballots and 176 ballots needed for election. No election.

Clergy: 326 ballots cast with 307 valid ballots with 154 needed for election. No election.

Dr. Bill Arnold delivered a prayer prior to the casting of the 5th ballot.

Ballot #5 was cast.

ANNOUNCEMENTS: Julie Hager Love gave the following announcements:

- Brian Ebel available to discuss Revolutionary UMC,
- Conference encouraged to visit the prayer room & Wellness Center,
- Reinforced the significance of the Retirement Celebration at 2:00 p.m.,
- CF&A meeting in ballroom.

COURTESIES: Dr. Rhoda Peters shared the following information:

- DS of Ashland District: Rev. Don Riggs, retired full-time pastor, died and arrangements shared;
- Prayer request for Rev. Harry Fegan who is hospitalized;
- Prayer request/greetings for Jim Byrd due to absence from Conference to care for ill son;
- Kenny Price, lay delegate from Green Hill, BG District, who lost both parents secondary to a motor vehicle collision;
- Virginia Taylor of the former Louisville Conference, COSROW, terminally ill with cancer.

Bishop Davis delivered a prayer for the individuals on the courtesy list and a blessing for the lunch meal. The session was adjourned.

Thursday June 9, 2011 AFTERNOON SESSION

RETIREMENT CELEBRATION: A service of appreciation was held for retirees, and Rev. Eddie Fox delivered the sermon. The sermon was entitled “Therefore, by God’s Grace, We do not Lose Heart,” and the text was from 2 Corinthians 4:1-6, 16. The retirees and their spouses came forward as they were introduced. Retirees received certificates and pins for their years of service. The following individuals were recognized: David Alexander, P.T. Barnum, Lawrence Busch, Allen Canterbury, Robert Coppings, George Davis, Thomas Eblen, Reginald Gentry, Pearl Gillespie-Gray, Dennis Love, Jim Meador, Carol Owen,

Steve Seamands, John Shroll, Kenneth Simpson, Nancy Smith, Eugene Strange, and Carl Townsend.

PLENARY CALL TO ORDER: Bishop Davis called the meeting to order.

BALLOTING

Results from Ballot #5

Clergy: 326 ballots were cast with 314 valid ballots and 158 needed for election. Two were elected: Mike Powers (173) and Maxie Dunnam (162).

Laity: 358 ballots were cast with 347 valid ballots and 174 needed for election. One election made: Ed Shytle (211).

Tom Grieb prayed prior to the casting of the 6th ballot.

Ballot #6 was cast.

SPECIAL RECOGNITION: Bishop Davis recognized Marian McClure Taylor, the Executive Director of Kentucky Council of Churches, who greeted the Conference members.

HIGHER EDUCATION TASK FORCE: John Boyd reported on behalf of the task force. Boyd recognized all of the members of the task force on the stage and thanked them for their work and dedication. Boyd directed the Conference members to the pre-conference report journal (pages 146-151) for the work of the task force. Boyd presented the “Four Recommendations for Fruitful Ministry” (starting on page 147) and made a change to the printed report – on page 150, line 17, change the Grant Funding Time-line to begin Fall 2012. Each recommendation was voted on separately.

Four Recommendations for Fruitful Ministry:

1) Separate Higher Education and Campus Ministries to form two (2) separate teams within the Connectional Ministries Team: The Higher Education Team and Campus Ministries Team. John Crissman, made a motion: “Motion to recommend that we send these recommendations back to the Task Force to get input from the Wesley Foundation Boards.” Following a lengthy discussion, the Crissman Motion was defeated and recommendation one was approved as stated in the preconference journal.

2) Continue funding UMC colleges with a total of 27% of Higher Education Budget (currently \$195,000) for chaplain support, to be shared evenly among the three (3) KY UMC colleges. These colleges may apply for campus ministry grant funding, along with any other team applying for ministry grants. Troy Elmore, chaplain at Lindsey Wilson College, voiced concern about the salary support of Wesley Foundation directors based on the language in recommendation two. Troy made the following motion that stated, “Continue funding UMC college chaplains and Wesley Foundation directors for chaplain salary support.” Following a lengthy discussion, the Elmore Motion was passed with a vote of 321 to 224. The final decision was to add the language from the Elmore Motion to recommendation two. Recommendation two was approved with the language added from the Elmore Motion.

BALLOTING

Results from Ballot #6

Clergy: 286 ballots cast with 277 valid ballots with 139 ballots needed for election. No elections.

Laity: 348 ballots cast with 334 valid ballots and 168 needed for election. Two elections were made: John R. Denham (187) and Jayne Squires (174).

Linda King delivered the prayer before the casting of the 7th ballot.

Ballot #7 was cast.

HIGHER EDUCATION TASK FORCE (CONT.): Four Recommendations for Fruitful Ministry

3) Fund campus ministries using four-year grant funding, to be awarded by the Higher Education Team through the Grant Funding Sub-committee. Grants will be awarded based on the strength of the proposal and the amount needed to effectively accomplish the proposal.

Chris Howlett made a motion to refer recommendations 3 and 4 due to the changes made to recommendation two. Howlett motion stated, "Refer item 3 & 4 back to the Task Force in light of amendment to item #2 given the significant ramifications of the amendment and to seek input from the Wesley Foundation Boards and other affected parties." Following a lengthy discussion, the **Howlett Motion failed**. Recommendation number three (3) was passed.

4) Create clear lines of accountability for local campus ministers and local campus ministries teams. This recommendation was approved. **The entire report was accepted amended.**

United Methodist College Reports: Ed DeRosset, President of Union College, addressed the Conference. DeRosset recognized Dr. William Luckey, President of Lindsey Wilson College, and Dr. Craig Turner, the new president of Kentucky Wesleyan College, along with the Bishop and the KAC. Bishop Davis recognized all three college presidents along with the campus ministers and Wesley Foundation directors.

VIDEO: CHURCH PLANTING

BALLOTING

Results from Ballot #7

Clergy: 291 votes were cast with 283 valid ballots and 142 ballots needed for election. One elected: Thomas W. Smith (163).

Laity: 334 ballots were cast with 303 valid ballots and 152 needed for election. Two elections were made Janis Brown-Thompson (187) and Linda Gayheart (163).

Mike Powers delivered the prayer before the casting of the 8th ballot.

Ballot #8 was cast.

EVANGELISM TEAM REPORT: Chris Patterson presented the following awards: Professions of Faith and Denman Awards.

Professions of Faith

Princeton First (0-50 category with 9 professions)

Emory Chapel (50-100 category with 7 professions)

Muses (100-200 category with 27 professions)

Hartford (200-300 category with 20 professions)

Hope Springs (300-500 category with 66 professions)

Ashland South (500-750 category with 17 professions)

Grace on the Hill (750-1000 category with 24 professions)

St. John, Louisville (1000+ category with 48 professions)

Harry Denman Evangelism Award

Youth Award: Bryce Osborne

Laity Award: Linda Gayheart

Clergy Award: Rev. Don Barnett

Patterson concluded his report by acknowledging all of those who worked on the Evangelism Team.

VIDEO: CHURCH PLANTING

COURTESIES: The following courtesies were presented by John Glover (for prayer and/or greetings)

- Dinah Adamson recognized for her years of service at the Lexington Cokesbury store; prayer requested for Adamson due to the loss of her home to fire.
- Rev. Charles and Clara Hulse request prayer following recovery from a stroke by Rev. Charles.
- Prayer for Scarlett Barrett Southworth diagnosed with stage IV cancer.
- Prayer for Rev. Harold and Trudy Comer due to illness of Rev Harold.
- Prayer for Rev. Paul Sayre due to recovery from illness.
- Prayer for Rev. Pat Major due to need for triple by-pass surgery.
- Prayer for Lisa Murrell due to battling lung cancer and unable to attend conference.
- Prayer for Anne Shurling, psychologist, who is dealing with cancer relapse with limited treatment options.

ANNOUNCEMENTS: Julie Hager Love read several announcements that were displayed on the monitor for Conference members to view.

The session was adjourned.

Friday, June 10, 2011

BIBLE STUDY

BALLOTING

Results from Ballot #8

Clergy: 272 ballots cast with 261 valid ballots and 131 needed for election. Julie Love Hager (157) was elected.

Laity: 321 ballots cast with 293 valid ballots and 147 needed for election. Terry R. Cunningham (163) was elected.

Jayne Squires prayed before the casting of ballot #9.

Ballot #9 was cast.

Alvin Seals shared a point of personal privilege, and Bishop Davis shared that his door was always open to those who had concerns to share.

BIBLE STUDY: Rosario Picardo with Embrace UMC in Lexington led the Bible Study.

Friday, June 11, 2011

MORNING SESSION

CALL TO ORDER: The Bishop called the meeting to order.

BALLOTING

Results for Ballot #9

Clergy: 222 ballots cast with 212 valid and 107 needed for election. Eliseo Mejia-Leiva (120) was elected.

Laity: 307 ballots cast with 275 valid ballots and 138 needed for election. Chrysanthia Carr-Seals (165) and John Crissman (141) were elected.

Tom Smith prayed before the casting of ballot #10.

Ballot #10 was cast.

VENEZUELA MISSION MOMENT: A video was shown in which Juvenal Perez, the UMC Bishop for Venezuela, through his interpreter, Rev. Dan Dunn, brought greetings and thanks to the Conference on behalf of church in Venezuela.

Dr. Warren Lathem of the North Georgia Conference spoke extensively on the founding of the Wesleyan Seminary in Venezuela. He emphasized the uniqueness of its position in Venezuela to help in training over 100 pastors and lay leaders within their cultural context. Lathem shared many stories of the expansive growth in new Christians and church plants in their country.

THAILAND MISSION MOMENT: Michael Morrissey brought greetings and thanks to the conference, and Pastor Banya Anurattana of the Life Center UMC in Thailand also extended thanks and greetings. Morrissey brought the Conference up to date on the church planting ministry that he and his wife, Sherri, have now been involved in for 4 ½ years. Eleven churches have been started with more in the planning stages. Blessing Home, a home for street children, has been started as a ministry there and the Morrisseys will be traveling in Kentucky this fall to raise \$144,000.00 to build a permanent residence for this ministry.

JOURNAL COMMITTEE: Janet Carden, Chair of the Journal Committee, made the following motion: “The Conference Journal Committee moves for the adoption of the minutes from June 9, 2011 as they were reviewed by the committee and are in order.” **The motion carried.**

MONITORING REPORT/COSROW: Rebecca Heid, Chair of COSROW, reported they continued to monitor Conference activities for inclusiveness.

RED BIRD MISSIONARY CONFERENCE: District Superintendent Farley Stuart brought greetings from our partners in the Red Bird Conference and continued thanks for our 2010 Mission Offering that exceeded \$240,000.00. These funds have been used, among other things, for pastor salary support, the Red Bird School reopening, facility improvements, and other missions.

The Red Bird Missionary Conference and the Kentucky Annual Conference (KAC) have executed a Shared Vision Statement to enhance the covenant partnership they have entered into. Its goal is: “to create intentional avenues of shared experiences, prayer, mission, evangelism, training, communication, continuing education, and resourcing core ministry.”

Pam Buck, United Methodist Communications, shared with the Conference details about Impact Appalachia, a one-day Rethink Church Event to be held on August 27, 2011. This will be a day of mission work and worship described as “for the community but with the community.” It will be followed in 2012 by a reciprocal event, Impact Louisville.

Red Bird Mission invites the entire Conference to join them on July 1, 2011 to celebrate the 90th Anniversary of Red Bird Mission. Going forward, the Conference is invited to explore ministry with their district partner church and to participate in fundraising efforts.

BALLOTING

Results of Ballot #10

Clergy: 250 ballots cast with 237 valid ballots and 119 needed for election. No elections.

Laity: 312 ballots cast with 296 valid ballots and 149 needed for election. No elections.

Ed Shytle prayed for ballot #11.

Ballot #11 was cast.

CONFERENCE T-SHIRT: Kevin Burney presented a conference volunteer t-shirt to Bishop Davis. With the help of members of the cabinet and conference, \$1,000 was raised to pay for the t-shirt. The money went to the mission offering for Thailand and Venezuela.

NEW CHURCH AND CONGREGATION DEVELOPMENT (NCCD): Tom Eblen and Karen Stigall reviewed their report with the conference, shared the meaning of the seeds distributed to the conference

members and introduced our new church planters: Anthony Everett (Lexington), Mark Windley (Oldham & Eastern Jefferson County), and Chris Campbell (West End, Louisville). Bishop Davis led the Conference in prayer for these new church planters.

TRUSTEES REPORT: Steve Schnacke, Chair of the Conference Board of Trustees, and Michael Watts, Conference Treasurer, presented the Trustees' Report. Watts highlighted the need for all churches to obtain workers' compensation insurance for their pastors and employees and referred the Conference to a program available through Neace Lukens, which provides affordable insurance. The action items for the Trustees' Report were approved by the Conference as was the entire report, noting a typographical correction on line 47 on page 31: "\$1" should read "\$184,988.93."

ACKNOWLEDGEMENT: Bishop Davis recognized Jodi Curry, Conference Chancellor, and thanked her for her contributions.

DISASTER RESPONSE MINISTRY: Jim Morris, the newly appointed Disaster Coordinator for the Conference, briefly introduced his work and looks forward to visiting each of the districts in the upcoming year. He brought thanks from the Madisonville and Owensboro Districts for everyone's support during the recent flooding. Bishop Davis expressed his thanks to Morris for his work.

MISSION AMBASSADOR CHURCHES: Jeanette Westerfield and Suh Kyoung Suh presented the Mission Ambassador churches for 2011 and extended thanks for their ministry and participation.

Bowling Green District

Cave City

Fairview

New Bethel

Elizabethtown District

Brandenburg

Hardinsburg

Louisville District

Fourth Ave.

Madisonville District

Browder

Earlington

Hopkinsville First

Madisonville First

Marion

Onton

Pembroke

Princeton Trinity

Providence Rural

St. John-Hopkinsville

Slaughters

Owensboro District

Liberty

Settle Memorial

BALLOTING

BALLOT RESULTS #11

Clergy: 290 ballots cast with 274 valid ballots and 138 needed for election. Two elections were made:

Rebecca S. Curry (175) and Tamara Brown (148).

Laity: 341 ballots cast with 328 valid ballots and 165 needed for election. Nancy Wetzel (230) was elected.

MOTION: John Denham moved that, “On the next laity ballot, the top 3 to receive votes be elected as alternate delegates to Jurisdictional Conference.” The motion passed.

Eliseo Mejia prayed for ballot #12.

Bishop Davis expressed thanks to Wayne Garvey and his team of tellers for their hard work.

Ballot #12 was cast.

REFUGEE MINISTRIES: Craig Tuck and Chrysanthia Carr-Seals, co-chairs of the Justice Team, recognized churches that sponsored refugee families over last Conference year.

Buechel UMC

Lexington First/Andover UMC

Centenary UMC

Middletown UMC

Fern Creek UMC

Christ Church UMC

The Rock/LaRoca UMC

Gateway UMC

Fourth Ave. UMC

St. Paul UMC

Wesley UMC, Lexington

COURTESY ANNOUNCEMENTS: Dr. Rhoda Peters shared the following greetings & prayer requests:

- Greetings to Rev. E. Goins due to health issues;
- Greetings to Mr. Ben Bowman, former pastor, new missionary work in Prague;
- Prayer request for Johnny Long, pastor, in hospital;
- Prayer request for Ron McCracken, Development Director at Kentucky Wesleyan, recovering from heart attack.

Julie Hager Love shared with the Conference that the offering taken at the Ordination Service for the Isaiah Project was \$3074.00.

ANNOUNCEMENTS: Love read the announcements, which were displayed on the monitor. Kevin Burney presented a puppet to Bishop Davis that was made by Brian Wilson.

Tom Coe, Chair of the Afternoon of Service, provided instructions for participants.

The session was adjourned.

AFTERNOON OF SERVICE: At 1:00 p.m., approximately 821 participants gathered to be “Sent to Serve.” They worked in many different locations on a variety of projects that included: 58 blood donors, 600 letters to military personnel and others performing mission work abroad, 1,565 health kits were assembled, and worship services were performed at nursing homes.

June 10, 2011

EVENING SESSION

CELEBRATION OF MISSION AND MINISTRIES: The sermon was delivered by Rev. Eddie Fox, and the sermon text was taken from 2 Corinthians 1:18-22.

Saturday, June 11, 2011
BIBLE STUDY

BALLOTING

Results from Ballot #12

Clergy: 278 ballots were cast with 266 valid ballots and 134 needed for election. No elections.
Laity: 323 ballots were cast with 277 valid ballots and 139 needed for election. Three elections were made, based on the Denham motion. Lewis D. Nicholls, Brenda Harris Glover and Tim Roch (80).
Linda Gayheart prayed before the casting of ballot #13.

Ballot #13 was cast.

Bishop Davis shared that the mission offering from the previous night was over \$82,000.

BIBLE STUDY: Matthew Johnson with The Community UMC in Covington led Bible Study.

Saturday, June 11, 2011
MORNING SESSION

CALL TO ORDER: Bishop Davis called the meeting to order.

JOURNAL COMMITTEE: Janet Carden, Chair of the Journal Committee, made the following motion: "The minutes from June 10, 2011 were reviewed and in order. I request the Kentucky Annual Conference to approve the continued review of today's proceedings." **The motion carried.**

MONITORING: Rebecca Heid, Chair of COSROW, continues to monitor Conference activities for inclusiveness.

BALLOTING

Results from Ballot#13

Clergy: 151 ballots cast with 147 valid ballots and 74 ballots needed for election. Two were elected: John Hatton (103) and David T. Grout (98).

Laity: No election needed.

Paul Frederick, made a motion that stated, "I move that on the next clergy ballot that the top three receiving votes be elected as our alternates to Jurisdictional Conference." **The motion passed.**

Tamara Brown prayed before the casting of the 14th ballot.

Ballot #14 was cast.

VIDEO: CHURCH PLANTING

CHANGE FOR CHANGE: Julie Hager Love gave an update on collections, and the Corbin District is in the lead with \$206 and a total collection of \$1,455.

LACE: Carol Ackley, Conference Lay Leader, and Jayne Squires, District Lay Speaker, gave a brief overview of LACE and recognized the LACE graduates from each district. Kevin Burney offered prayer for the graduates. Ackley gave the dates for the SEJ training for lay speaking in North Carolina in July 14-16.

JUSTICE TEAM REPORT: The Bishop directed the conference to page 91 of the preconference journal. Bud Walthour made the following motion: "Move to delete from the Justice Team Report, line 32, the words 'to end all surface mining and.'" **The motion passed. The entire Justice Team report was approved.**

SECOND READING NOMINATIONS: Julie Hager Love gave the second reading of the Nominations Team. Love directed the members to the white stapled pages and noted one change on page 3, Kavanaugh, remove Ken Klemme from the class of 2015. **The report was passed.**

PETITIONS & RESOLUTIONS: Gary Graves reported on behalf of Bruce Nettleton, the chair. Graves directed members to the gray sheet entitled, ‘To drop the I-word.’ The Petition/Resolutions Committee recommended non-concurrence with the resolution. The Conference voted in concurrence with the recommendation of the committee. **The petition was not approved.**

SECOND READING STANDING RULES: Gary Graves read the second reading of the standing rules on behalf of Chief Justice John Minton. Graves highlighted rule 14b that relates to posting the pre-conference journal on line only. The committee recommends adoption. **The change was approved.**

BUDGET SECOND READING: George Strunk, President of CF&A, and Michael Watts, Conference Treasurer, presented the final reading of the budget. Strunk highlighted for clarification two actions of the Conference that did not impact the bottom line of the budget. One, page 47 lines 61-63 will remain unchanged. Two, pension premium cost, if it increases, will be handled as a management issue during the year through the transferring of funds as needed.

Description of line item	Budgeted for 2012	Line Item
General Church & SEJ	\$2,605,359	1
NCCD	\$884,716	12
Connectional Ministries Team	\$1,870,391	50
BOM	\$411,316	149
Primary Task Team	\$1,645,226	180
Stewardship	\$1,390,693	209
Annual Conference Session & Admin	\$\$173,750	244
Total Budget	\$9,000,000	260

The budget was approved.

PERSONAL PRIVILEGE: Don Rankin brought greetings on behalf of Dr. Jack Ewing, Director of Lake Junaluska, where they are celebrating their 100th birthday.

CHURCH CLOSURES & MERGERS: Mike Powers, Dean of the Cabinet presented the church closures and mergers.

The following churches were closed by vote of the conference.

Hazel Green UMC, Prestonsburg District

Bonnieville UMC, Elizabethtown District

Snively Chapel UMC, Prestonsburg District

Powers led prayer for the ministry of the closed churches.

The following merger was presented: Gateway UMC and Epworth UMC, Louisville District, and voted on by the conference.

The following changes in the district charge lines were shared:

COLUMBIA DISTRICT

- Take Red Lick from the Emory Chapel / Red Lick Charge and place with Breeding to form the Breeding / Red Lick Charge. Emory Chapel becomes a station church.

- Dissolve the Pickett's Chapel / Pleasant Ridge Charge. Pickett's Chapel and Pleasant Ridge become station churches.
- Merge Mt. Zion church with Mannsville church leaving the Mannsville / Stoner Creek Charge.

CORBIN DISTRICT

- Dissolve the Ringgold/Cook's Chapel Charge. Ringgold and Cook's Chapel become station churches.

ELIZABETHTOWN DISTRICT

- Take Longview from Longview/ Cecilia Charge and place with Alpha to form the Longview/ Alpha Charge. Cecilia becomes a station church.
- Take Pleasant View from Pleasant View/ Howe Valley Charge and place with Ridge Springs to form the Pleasant View/ Ridge Springs Charge. Howe Valley becomes a station church.
- Dissolve the Bonnieville/Millerstown Charge due to the closing of Bonnieville. Millerstown becomes a station church.

MADISONVILLE DISTRICT

- Add Parkview to the Mt. Pleasant charge forming the Mt. Pleasant/Parkview charge.
- Add Siloam to the Oakland charge forming the Oakland/Siloam charge.

PRESTONSBURG DISTRICT

- Take Lothair from Red Bird Missionary Conference. Place with Hazard Bowman Memorial forming the Hazard Bowman Memorial/Lothair Charge.

PERSONAL PRIVILEGE: Connie Mitchell requested prayer for Kenneth Cummings who will go on Incapacity Leave and this was followed by a prayer from the Bishop.

Alvin Goodwin requested "that the West Broadview UMC be formerly recognized as a faithful community of faith to be shared in the 2012 conference." The Bishop agreed to share this information with the cabinet for consideration.

ANNUAL CONFERENCE 2012: The Bishop set the dates for the KAC for 2012 for June 11-13 (Monday through Wednesday) at the Northern Kentucky Convention Center in the Covington District.

BALLOT RESULTS #14

Clergy: 205 ballots were cast with 192 valid ballots and 97 ballots needed for election. The following elections were made (based on the Frederick Motion): Brian Ebel, Charles W. Brockwell (70), Elvyn Hamilton.

The Bishop invited all the General and Jurisdictional delegates including the alternates onto the stage to be recognized and offered a prayer on their behalf.

MOTION: Carol Ackley made the following motion, "In recognition of the role of the clergy delegates to elect her as the head of the KY Conference delegation and her outstanding gifts and graces as a Christian leader, I move that the KAC whole-heartedly endorse Debbie Wallace-Padgett as a candidate for the Episcopacy in the United Methodist Church. Bill Arnold seconded the motion. **The motion passed.**

STAFF RECOGNITION/VOLUNTEERS: Julie Hager Love recognized all of the conference staff by calling them to the stage for recognition.

Kevin Burney thanked the Covington District volunteers along with the Directors of Afternoon Services Becky Jones, Tom Coe, and Roger Dewolfe.

Bishop Davis recognized the hard work of the tellers and Wayne Garvey, as the head teller; Julie Hager Love for her work as the conference secretary; Good News Television for their good work; and Gary Graves for his coordination of the conference with Good News.

CHANGE FOR CHANGE: The Covington District won the challenge by raising the most money. Julie Hager Love gave final instructions to the conference members.

READING OF APPOINTMENTS: Annual Conference concluded with the setting of the appointments, the reading of new appointments, and sending forth by the Bishop.

Monitoring for Inclusiveness

The Ministry of Monitoring is administered under the guidance of the Commission on the Status and Role of Women and the Commission on Religion and Race.

Goal of Monitoring

The goal of this ministry is to build and strengthen inclusive participation during our Annual Conference session. This presentation is designed to educate and build awareness and sensitivity to the status of everyone in our conference regardless of race, gender, special needs, or age.

Data Gathering and Reporting

The information was gathered by a team of volunteer observers. Monitoring is in many ways an inexact science, as observers are asked to assess age and ethnicity, as well as gender and clergy/laity status. Observers were present in all plenary sessions and worship sessions.

Statistical Data

Plenary Sessions

Session	Male	Female	Clergy	Lay	Racial Ethnic	Older Adult	Young Adult or Youth	Person With Disability
Clergy Executive Session Presenters	7	7	14		3		1	
6/8 afternoon Leadership	8	5	9	4	2		1	
Contributors	5	2	4	3	5			
6/9 morning Leadership	13	13	15	11	4			
Contributors		2	2		1			
6/9 afternoon Leadership	7	6	8	5	1			
Contributors	31	5	19	17			5	
6/10 morning Leadership	13	9	13	9	2			
Contributors	2	3	4	1				1
6/11 morning Leadership	6	11	9	8			3	
Contributors	5	6	6	5	2			

Leadership: Presiding, Presenters, Officers on Platform

Contributors: Those speaking from the floor

Worship Times and Special Services

Session	Male	Female	Clergy	Lay	Racial Ethnic	Older Adult	Young Adult or Youth	Person With Disability	Service Signed for Hearing Impaired
Opening Worship Service of Remembrance Preaching Leaders/Speakers	12	1 10	1 10	12	7		6		Yes
Ordination Preaching Leaders/Speakers	1 5	4	1 5	4	2				Yes
Retirement Preaching Leaders/Speakers	1 5	1	4	1	1	1			
Missions Night Preaching Leaders/Speakers	1 13	2	1 7	8		1			Yes
Thursday Bible Study Speaking Leaders	1 2	1	1	3			1		
Friday Bible Study Speaking Leaders	1 2	1	1 1	2	1 1				
Saturday Bible Study Speaking Leaders	1 5	2	1 1	6			1		

Delegates to 2012 General and Jurisdictional Conference

Session	Male	Female	Racial Ethnic	Older Adult	Young Adult or Youth
General - Clergy	5	1	0	1	0
General - Lay	3	3	0	1	0
Jurisdictional - Clergy	3	3	2	0	1
Jurisdictional - Lay	2	4	3	0	1
Jurisdictional Alt. - Clergy	3	0	1	1	1
Jurisdictional Alt - Lay	2	1	0	0	0



Afternoon of Service, Annual Conference 2011