

VI. Daily Proceedings

**Kentucky Annual Conference
2008 Session, June 1-4
Galt House Hotel-Louisville, KY
Bishop James R. King, Jr. Presiding**

Sunday, June 1, 2008

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

CLERGY EXECUTIVE SESSION: The session was led by Bishop James R. King, Jr. who was accompanied by Tom Grieb and other members of the KAC Board of Ordained Ministry. Tom Grieb moved that members of the Good News Television be present for recording the session.

LAITY SESSION: The session was led by Lt. Colonel Bowdan (retired), Conference Lay Leader with Russell Behanan, the Louisville District Lay Leader.

**Monday, June 2, 2008
MORNING SESSION**

OPENING WORSHIP CELEBRATION: The introductory music was provided by the Conference Praise Band. The welcome and comments were done by Bishop James R. King, Jr. The opening hymn was entitled: "All Hail the Power of Jesus' Name, We Want to See Jesus Lifted High, O for a Thousand Tongues." Bishop Ann Sherer's (Nebraska Conference) sermon was entitled, "We are Witnesses"; the sermon text was taken from Matthew 28:18-20.

PLENARY CALL TO WORSHIP: Bishop King called the annual conference session to order.

SPECIAL RECOGNITIONS: Bishop King recognized the following: Bishop Daniel Wandabula (East Africa Conference), Bishop Al Gwinn (North Carolina Conference), Bishop Ann Sherer (Nebraska Conference), Jody Curry (Conference Chancellor), Mel Bowdan (Conference Lay Leader), Julie Hager Love (Director of Connectional Ministries & Conference Secretary); Gary Graves (Associate Conference Secretary) and Becki Curry (Assistant to the Bishop).

Organization of the Conference: Bishop King 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 journal (page 15) with the understanding that alternations in the agenda will be announced as they are deemed necessary. **The motion was carried.**

MOTION: Love moved that the following be set as the orders of the day: Bible study on Tuesday and Wednesday at 8:30 AM; on Tuesday at 11:00 AM; recognition of the 4 and 5 star pastors; and on Tuesday at 4:30 PM the District Lines Task Force Report. **The motion was carried.**

MOTION: Love moved that the voting bar of the conference be the three center sections when we set up in the theater seating and that the bar be chairs at the when the ballroom is set up in round tables. **The motion was carried.**

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

MOTION: Love moved for the election of the slate of tellers that was listed on the screen (team 2). **The motion carried.** Love also directed the tellers to meet with Wayne Garvey at the stage following the session.

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

MOTION: Love moved that we grant excused absences for several clergy who have requested this. This was not voted on because it was for information only.

WELCOME AND GREETINGS: Bishop King introduced Michael Gibbons, the Louisville District Superintendent, who welcomed the Bishop, guest Bishops and members of the conference to Louisville. Gibbons called Mrs. King and Mrs. Gwinn to the podium where Margaret Gibbons presented them with corsages. Guest Episcopal Leaders Bishop Sherer and Bishop Gwinn were presented with gift bags, followed by Russell Behanan, the Louisville District Lay Leader, who greeted the conference.

FIRST READING OF BUDGET: Presented by Jim Murphy, Chair of Council on Finance and Administration (CFA) and Michael Watts, Conference Treasurer. Watts recognized churches of the Kentucky Annual Conference (KAC) for reaching our goal of 100% giving of apportionments towards the General Funds. Watts stated that the KAC was recognized by the General Council on Finance and Administration (GCFA). Watts instructed members to go to page 56 of the pre-conference report book, and he highlighted the following line items of the 2009 budget under the 3rd column: 1, 12, 49, 165, 196, 221, 262, and 278. The total proposed budget is \$9,220,031 with a projected income of \$9,220,031 and a difference of zero dollars.

Sandy Douglass, Hartford UMC, had questions (line items, 327-335) regarding personnel cost, and Jim Murphy addressed his question.

FIRST READING OF STANDING RULES: Chief Justice John Minton, Jr. presented the first reading of the standing rules. Minton highlighted the following proposed changes to the standing rules listed in the pre-conference packets (blue sheet): change SR 2 (c) 2 (b) to reflect changes in conference team structures; SR 11(3) (a) to change language to reflect changes in conference team structures and to add all Directors and Associate Directors; SR 14 (c) to post the pre-conference report book online only and not print and mail to conference members; SR 21(A) which is located on the orange sheet as a substitute amendment; and SR 25 (a)(b) to clarify the word count for profiles for delegates to General and Jurisdictional Conference. These will be voted on with the final reading of the standing rules.

FIRST READING OF THE NOMINATIONS REPORT: Love instructed members to refer to their packets received at registration on the stapled yellow pages, which includes the full report. Love instructed members to make any corrections on the purple sheet found in the registration packets and submit them to the secretary's table. Love instructed members to refer to page 18 to find the list of names for the pool of jurisdictional nominations, which would be addressed by the delegation leaders when they report later in conference. Love directed members to view nominations for the 2008-2012 Good Samaritan Foundation Board of Trustees.

Mike Powers (Bowling Green District Superintendent) stated that his slate of nominations needs to be altered.

COURTESIES: Becki Curry gave the following information on how members can be recognized for intro-

ductions, sending greetings, or points of personal privilege. Curry instructed members that in order to be recognized by the Bishop, they must go through the Committee on Courtesies. Dr. Harold Tatman was recognized for his numerous years of service on this committee. Dr. Rhoda Peters will serve as chair of the Committee on Courtesies this year. Curry informed members that Dr. Tatman and/or Dr. Peters will be seated on the last row of the bar of the conference (near microphone #2) where they will provide the appropriate forms for those to be recognized. Curry instructed members that Tuesday night will be the appropriate time to recognize Bishop and Mrs. King at the reception.

LEGISLATIVE COMMITTEE INSTRUCTIONS: Love instructed members to refer to their registration packets and the screen for information. Love instructed members who are were unable to find their names to go to the Breathitt Room following adjournment.

POINT OF PERSONAL PRIVILEGE: Roger Newell recognized Edward Henry who had attended conference for 78 years and would miss his first conference because of surgery.

COKESBURY PRESENTATION: Larry Gardner brought greetings from Cokesbury, the United Methodist Publishing House, and presented a check in the amount of \$18,319.77.00 to the Bishop.

MOTION: Michael Watts moved, "I move that the Annual Conference direct the conference treasurer to remit the funds given by the Publishing House to the General Board of Pensions and Health Benefits for the Central Conference Pension initiative in honor of Reverend Edward Henry, former treasurer of the Louisville Annual Conference." **The motion passed.**

VIDEO PRESENTATION: A brief video on evangelism that featured Dr. Charles Brockwell was shown.

PROCESS FOR MAKING MOTIONS: Love instructed members to use the motion forms located at the Secretary's table and the information desk for any motions made during the conference.

Love also instructed members to look in their packets for all of the special meals being provided.

CLOSING PRAYER: Gale Wetzel, who retired this year from the conference, was recognized for his conference evangelism, which he had done most recently as a conference evangelist. Then he provided prayer for the lunch meal.

Monday, June 2, 2008
AFTERNOON SESSION

SERVICE OF REMEMBRANCE: Twelve clergy members and 20 clergy spouses were memorialized. The presiding pastor Rev. Dr. Terry Faris delivered a sermon titled, "The Blessing of Family." Each family member of those remembered received a rose, and clergy family members received a medallion also.

CLERGY: Albert C. Allen, William David Archer, Harry Daniel Armstrong, Paul Brewer, Jonathan Davenport, Kermit Edward Flener, James Herbert Godsey, John William Gray, James A. Lyle, Robert Joseph Nelson, Denton Powell Royster, & Samuel Reid Thompson

SPOUSES: Dorothy Ann Whitehouse Bowling, Ruby LaFern Clos, Nina Lee Coop, Lottie Gardner, Betty Garnett, Mamie Harris, Frona M. Hovious, Hazel Patricia Johnson Jones, Lula Mae Woodward Jones, Stella Irene Stanfield Livingood, Melissa Mansfield, Alyne McAfee, Martha V.M. Morris, Opal Lemmon Nankivell, Margaret Ann Howard Smith, Sally Brentice Vibbert, Hattie Lillian Wiley, Mary Woodward, Rosalie Woodward, & Bessie Yates

Monday, June 2, 2008
EVENING SESSION

SERVICE OF COMMISSIONING & ORDINATION: Bishop Al Gwinn from the North Carolina Conference delivered the sermon. Bishop King was assisted in the services by members of the Board of Ordained Ministry.

Commissioned as probationary members on Deacon track:
Rushie Courtney Newman Spear and Brenda Kay Story

Commissioned as probationary members on Elder track:
Allan Alvarez, Wayne Alan Burt, Donald Gerard Fulton, Steven Wayne Glenn, Hyungsool Kim, Charlie Allen Shoemaker, Arpan Andrew Singh, and Lee Ann Williams

Ordained Deacon:
Tamara Lynette Brown, Beverly Kay Shouse Maguffee, and Clarenda Phillips

Ordained Elder:
Michael Albertson, Donna Marie Aros, Janet Lee Lawhorn Carden, Anthony Cleary, David Harting, John Wesley Hatton, Brian A. Hicks, Neil Highly, and Richard Thomas Wilson

Tuesday June 3, 2008
MORNING SESSION

MORNING DEVOTION: The morning worship was led by Isabel Soberal. She is pastor of Corona de Vida in Hopkinsville, KY. Soberal reviewed her call to ministry and the rapid expansion of Hispanic ministry in the Madisonville District.

BIBLE STUDY: Leonard Sweet, prolific author, led Bible study. The theme was the Perfect Storms that the Church Faces. The text was from Hebrews 6.

Greg Tate led the opening hymn, "To God be the Glory," to open the morning plenary session.

PLENARY CALLED TO ORDER: Bishop King called the meeting to order.

JOURNAL COMMITTEE: Art Leach, chair of the Journal Committee, stated that the minutes from 6/2/08 were reviewed and in order. **Report accepted.**

Acknowledgements: Bishop King recognized Dr. Tatman and his service as the Chair of the Courtesy Committee.

MONITORING REPORT: Love presented information about the level of inclusiveness from the participation on the various conference events and activities. This report will be shared daily to reflect the level of inclusiveness and participation.

COURTESIES: Becki Curry reinforced the process that members are to follow in order to recognize others, send greetings, and request points of personal privilege.

VIDEO PRESENTATION: A brief evangelism video featuring Tony St. Clair was shown.

Gary Graves explained the process for the work of the legislative committees and the reporting process. Graves instructed members to refer to standing rule 10 for directions regarding the legislative committees and

voting.

LEGISLATIVE COMMITTEE 2: Ken Berggren, the facilitator, presented the report, and he acknowledged Jan Brown Thompson as the secretary.

Alvin Seals, Chair, Commission on Religion and Race, requested to lift an item from the consent calendar regarding the proposed Connectional Ministry structure that would result in the Commission on Race and Religion falling under the Advocacy Team as opposed to being a stand-alone entity. The Bishop directed Seals to table his motion until Legislative Committee #4.

Rev. Jean Hawxhurst, Fourth Avenue UMC, requested that the KY Council of Churches (KCC) be lifted off of the consent calendar in order to have an addendum added to the KCC. The addendum is, “We affirm the KCC action item in principle. At the same time we recognize the need and opportunity this presents for addressing the crisis in the relationship between KCC and the judicatories. We will be meeting as a denomination to address some of the following concerns:

1. The importance of our witness of our unity as the church of Jesus Christ
2. Strengthening ecumenism and cooperation on the local and state levels
3. Financial support and funding of KCC
4. Bringing new people to the table

We encourage that each judicatory do the same to the end that ecumenism may grow stronger in Kentucky.”

The addendum was approved.

Darren Gillespie, Chair of Special Needs Task Force, presented the awards to the following churches: Bethlehem UMC, Christ UMC, Bowling Green, Christ Church UM, Louisville, Columbia District UMC, First Church UMC, Frankfort, Hardinsburg UMC, Minerva UMC, Salem UMC, Sample UMC, Stevenson UMC, and Virginia Ave, UMC.

The entire report was adopted.

LEGISLATIVE COMMITTEE 3: Linda King, the facilitator, recognized the recorder, Rolland Tongret. The report was accepted with six of the seven items on consent calendar.

Action item: Camping and Retreat Task Force wanted to focus on a united ministry. The Camping and Retreat Task Force asked to become a conference committee and the Conference Nominations Committee will submit names that will include representatives from the four United Methodist camps and at large members. **Action item passed.**

The entire report was adopted.

LEGISLATIVE COMMITTEE 4: Dwight Hughes, the facilitator, presented the report. Alvin Seals voiced concerns about the committee structure developed by Connectional Ministries that would result in the Commission on Religion and Race falling under the Advocacy Team as opposed to remaining a stand alone committee. Seals believe that the new structure would result in less emphasis placed on the Commission on Religion and Race.

MOTION: Alvin Seals moved to amend the proposed Connectional Ministry structure to remove the Commission on Religion and Race and to maintain that Commission as a separate entity for monitoring other functions and budget.

Jeanette Westerfield, Chair of Connectional Ministries Team, explained the rationale for the proposed reorganization.

Much discussion followed.

MOTION: Bill Taylor, Columbia District, moved to refer the Connectional Ministry restructuring report back to committee for further discussion and to report back at 2009 Annual Conference.

Much discussion followed.

MOTION: Ric Holladay moved, "I move that the Connectional Ministries have their 2008 report referred back to committee to bring clarification to local churches and the districts as to the new structure. Then bring this motion for new structure to the 2009 session of the Annual Conference."

Following a lengthy discussion, the **Holladay Motion failed**. Followed by this motion, the **Taylor Motion and the Seals Motion failed**.

The Legislative 4 Committee's **entire report was adopted**. Hughes acknowledged Dale Carden, Owensboro District Superintendent, and Lynda Adkins, the recorder.

Ric Holladay made a friendly amendment to send out information to churches regarding the new structure. Julie Hager Love accepted this friendly amendment.

ORDER OF THE DAY: RECOGNITION OF FOUR AND FIVE STAR PASTORS

Four Star Pastors were recognized and received a certificate of recognition that listed all the Four Star Pastors. Five Star Pastors were recognized on the platform where they received a gold medallion from the Bishop.

Four Star Pastors: Ashland District: James Barrett; Lance Campbell; Gaylord Gillespie; Phillip Hogg; Howard Livingood; Michael McAlister; William Moore; Bruce Nettleton; Eugene C. Pillow; Tom Riffe; Richard Short; Gail Skaggs; Brad Smart; Ray Snider; Adam Sparks; Christina St. Clair; Frank Wallace; John Wray Walters; Fred Wiles; Buridena Workman. Bowling Green District: Donna Aros; Robert Ballard; William Campbell; Connie Cissna; John "Judge" Coker; Chris Daniels; Willard Dayrymple; Donald Dorris; Paul Fryman; David Grout; Ewing (Butch) Hester; Darrin Jones; Kevin Mays; Maxie McGuffey; Bart Myers; Steven Neel; Charles Pruitt; Stephen Reyner; Mark Rogers; Neil Salvaterra; Barbara Shumate; John Weber; Gale Wetzel; Halqua Wilson. Columbia District: David Alexander; Lawrence Brockman; Bobby J. Burton; Gary Clark; Johnny E. Craig; Dale Curry; Barry Davis; Garnett Davis; Ronnie Dooley; Willena Hale; Neil Jeffries; Garry E. Jones; Roger Jones; Jim Kingry; Rodney Koger; Glenn Lafond; Steve Latham; Wade Lewis; Larry Loy; David McCarty; Roger McKinney; Robert Dean Meadow; H. Mark Price; Stephen Proctor; Cameron Rash; Steve Roberts; Danny Sallee; Thomas B. Sexton; David Stearns; Charles Tone; William Ronnie Turner; Ronnie Wilson. Corbin District: Mike Albertson; Joel Allen; David Altizer; Ben Bell; Seth Denney; Steve Glenn; Mike Gregory; Arnold Hammons; Don McKinney; Donald Tackett; Wayne Watts; Hugh Webb. Covington District: John Boyd; Kevin Burney; Mike Canada; C.W. Clos; Karla Fullwood; Jeffrey Gibbs; Ben Hahn; Bruce Hiner; Robert Hoffman; Finley Isaacs; John Losey; Lisa May; Kenneth Newby; Homer Norman; Charles Shoemaker; John Street; Michael Sweeney; David Warner; Brian Wilson; James C. Wofford. Elizabethtown District: Allen Basinger; Todd Benner; Jim Burke; Janet Carden; Jonathon Fuller; Allen Gibson; Susan Jinnett-Sack; Janet Johnson; Randall P. Jones; Willard Knipp; Art Leach; Robert Morris; Ken Vowels; Ollie Wicker; Thomas Wilson. Frankfort District: Brian Arrant; Rick Bailey; Allen Baker; Jackson Brewer; Keith Katterheinrich; Tonya Kenner; Sandra Murphree; Freddie Patterson; Garry Polston; Marcia Woodyard. Lexington District: Ben Bowman; Paul Brunstetter; Hunn Choi; Steven Drury; Kevin Houston; Bill Kidwell; David MacFarland; Connie Mitchell; Todd Nelson; David R. Thomas; Terry Vickous; Ray Werkmeister; Joseph White. Louisville District: Rebecca Heid; John Hill; Bonnie MacDonald; Gary Maguffee; Cherie Parker; George Strunk; Farley Stuart; Nancy Tinnell. Madisonville District: Mike Adkins; Mike Birk; Ricky Conger; Paul Frederick; Jerry Hatchett; Junior Heltsley; Ronald Henn; Jackson Larwa; Ralph Martinez; Samuel Mathes; Weyman McGuire; Greg McNichols; Stephen McVay; David Oaks; Shannon Owen; Larry Platt; Jamus Redd; Kenny Rogers; Wayne Sayre; Matthew Seel; Greg Shannon; Brad Shuck; David

Turner; Bill Vanderford; Shaun Vickery; Clayton Ronald Young. Owensboro District: Ken Berggren; Phil Bradley; Kevin Brown; Ted Burke; Gary Chapman; Terrell Pete Coble; David Combs; Glen F. Douglass; Gary Graves; Garland Hawkins; Ronald Holmes; Jesse Johnson; Timo Karvonen; Doug Kirtley; Jeff Lambert; Joey Murphy; Vernon Perdue; Michael Pitzer; Dan Smith; Peggy Smith; Tony St. Clair; Bret Waltrip; Greg Wingo. Prestonsburg District: John Back; Don Barnett; Charles Blackburn; Judy Carr-Back; Mark Dickinson; James Doughton; Art Honican; Kenneth Jett; Robert Kelley; Kenneth Lemaster; Dennis Love; Guy Moyer; Garfield Potter; John Shroll; Michael Stanley; John Glenn Wallace; Keith Workman.

Five Star Pastors. Ashland District: Milton Bartram; Jesse Hickerson; Warren Vanover. Bowling Green District: Ken Corder; Larry Hughes; Ed Montgomery; Doug Phillips; William L. Rhoades. Columbia District: Ted Burchette; Paul J. Dicken; Paul Mills; James E. Powell; John Shepherd; Steven Willis. Corbin District: Bill Hill; Edward Parton. Covington District: Kevin Courtney; W. Kieth Daniel; April Dyer; Scott Stith. Elizabethtown District: Darren Gillespie; A. Douglas Stilwell. Frankfort District: Rick Bailey. Lexington District: Kenneth Hughes; Mike Voigts; Debbie Wallace-Padgett; Tony White; Sewell Woodward. Louisville District: Dan Huck. Madisonville District: Michael Porter Atkins; Daniel Griffin; Maurice Lisanby; Stan Strader. Owensboro District: Ernie Doan; Robert Hughes; Marvin Lagle; Billy Raby; Hugh M. Taylor; Leighton Thomison; Becky Wingo. Prestonsburg District: John Bunn; Gordon Crisp; Charles H. Douglas; Roy Harlow; Leonard Lowery; Alan David Proffitt; Tammy Smith.

LEGISLATIVE COMMITTEE 9: Deb Massengale, the facilitator, presented the report. Items listed on the consent calendar were accepted. Massengale introduced Tom Eblen, Director of New Church and Congregational Development (NCCD), and Karen Stigall, Chair of NCCD. Tom recognized the following for assisting with the development of the first Mission Congregation church (Corona de Vida; pastor, Isabel Soberal) in the conference: Jay Smith, Madisonville District Superintendent; Phil Hill, former St. John Pastor; Jeff DiMatties, St. John Pastor; Gary Ball, former Madisonville District Superintendent, Eliseo Mejia, Hispanic Coordinator; and Phil Hill, former St. John Pastor.

ETHNIC LOCAL CHURCH CONCERNS (ELCC) REPORT:

Rev. Dr. Kenneth Cummings presented the ELCC report. Cummings directed members to turn to the report on page 179 of the pre-conference reports. Cummings highlighted some of the following in his report: lines 6-22; the budget for the ELCC on page 56 of the pre-conference journal; and the goals listed on pages 180-182; and the members of the task forces listed on page 182, line items 28-44.

The report was accepted.

Deb Massengale recognized Elaine Overhults, the recorder. **The entire report was adopted.**

POINT OF PERSONAL PRIVILEGE: Mattie Mack, Clair Memorial, Elizabethtown District, acknowledged members of the conference (Sandy Douglass, Coleman Howlett, and Allen Basinger) for their acts of kindness.

ANNOUNCEMENTS: Gary Graves shared announcements regarding meals and preparation of the ballroom for the retirement celebration. Louisville District Courtesy has extra t-shirts available for a 10.00 dollar donation. The appointed cabinet will meet briefly following the morning session.

CLOSING PRAYER: Paul Fryman provided prayer for the lunch meal.

**Tuesday June 3, 2008
AFTERNOON SESSION**

RETIREMENT CELEBRATION: The retirees and spouses came forward as they were introduced. The retirees received a certificate of appreciation for their years of service. The following retirees were recognized: Wayne R. Anderson (FE), Clyde David Burberry (FE), Ronald Crandall (FE), Terry Faris (FE), Finley Isaacs,

Jr. (PL), Jadel Janes (FE), Charles A. Mallory (FE), Rachel Scott Marshall (FE), Jim Murphy (FD), Lowell Ogden (FE), Tim Swanston (PL), Leighton Thomison (FL), Gale Wetzels (FE), and Douglas Wilcoxson (FE).

LEGISLATIVE COMMITTEE 6: Pam Morgan, the facilitator, introduced Jennifer Hill, the Black College Fund Intern, from Clark Atlanta University. Hill brought greetings from Clark's President,

VIDEO PRESENTATION: A brief video on evangelism featuring Dr. Charles Brockwell was shown.

COURTESY COMMITTEE: Dr. Rhoda Peters recognized the following:

Tom Grieb noted that Bill Milton, lay person, who attended KAC for the last 32 years and was active in the Louisville area died on Monday, 6/208.

Mark Gibbons: Requested prayers for a church member (Maxine Ethington) who is missing.

Prayers were requested for the following: Rev Tommy Sexton with lung cancer who is unable to attend conference due to his illness; Rev Steve Drury left conference to be with his critically ill father; and Phil and Donna Smith of Jacksonville UMC due to the illness of Donna Smith.

District Superintendents, Mike Powers, Dale Carden, Jay Smith and Coleman Howlett introduced partners from Uganda, the East Africa Conference, Rev. John Kiviri, the Mukono District Superintendent and Rev. James Mwoho, the Kampala District Superintendent.

Bishop King recognized Ruth Wiertzema, Director of Connectional Ministry at the Redbird Conference.

Verna McKinney introduced Ron Coleman from the General Board of Pensions and Health Benefits who brought greetings from the Board.

Rev. Harry Spurrier gave thanks for the prayers received during his illness, and he requested continued prayers for his continued healing.

LEGISLATIVE COMMITTEE 6 (CONT.): Pam Morgan introduced the recorder, Lenny Marr. Items on the consent calendar were accepted by members. Morgan introduced Linda Young, Chair of Higher Education and Campus Ministry, introduced the President of Union College, Edward de Rosset.

De Rosset recognized the other United Methodist College presidents, William Lucky, Jr. at Lindsey Wilson College and newly appointed Kentucky Wesleyan College President, Dr. King.

Harold Dorsey, retired UMC minister, discussed efforts to raise funds to purchase the land for a chapel that will be named in honor of his son, who was a student at Kentucky Wesleyan.

Katie Walz and Caleb LaFond presented on behalf of the youth and young adults. Walz and LaFond presented a gift to the Bishop and were joined by other youth to present a cheer in honor of the Bishop.

The entire report was adopted.

ORDER OF THE DAY (DISTRICT LINES):

George Strunk, Christ Church (Louisville District), discussed the history of the district lines that originated from a lengthy discussion during the 2007 KAC that resulted in a substitute motion by Edgar Goins. The Goins Motion was, "To refer back to the task force to hold district hearings before bringing a final report to the 2008 KAC." Strunk noted that there were two objectives to address: a review of the mission of the uniting principles and adjusting district lines to move resources closer to the local churches.

The outcome of the Uniting Principles and District Lines Task Force was the following: to not make a decision about the district lines due to the lack of feedback from the cabinet. Strunk noted that the cabinet has the authority to alter district lines and any changes should be proposed by the cabinet and then reviewed by the Uniting Principles and District Lines Task Force. Strunk directed members to look at page 221, line 13, for the recommendations of the task force. The recommendation is, “We recommend that the Bishop appoint a new and larger task force to deal with the issues surrounding a realignment of districts and a new role for the district superintendent. Issues that have been raised in our conversations and discussions across the last two years are included in this report. We hope these will be helpful for a new team that will address these important issues.”

Ric Holladay encouraged the newly appointed task force to listen to the cabinet, laity and clergy of the Conference. **The district lines report was received.**

LEGISLATIVE COMMITTEE 8: Ann Sparks, the facilitator, moved that we accept 10 items on the consent calendar for approval, and they were accepted. Sparks introduced Linda Gardella, who presented the Memorandum of the Understanding between the KY Conference and the East Africa Conference.

Ric Holladay asked for clarification regarding the level of accountability in terms of financial matters.

MOTION: Ric Holladay moved, “On the Memorandum of Understanding between the Kentucky Conference and the East Africa Conference to alter six months to every month on page one line 50 of the document.” **The motion passed.**

AMENDMENT: Ric Holladay moved, “That a Kentucky Team needs to be trained multi-culturally and the team have each of the criteria for a team be listed in the Memorandum of Understanding between the Kentucky Conference and the East Africa Conference.” Following a lengthy discussion, **Holladay withdrew his amendment.**

Marian Smith discussed an amendment to the Health and Welfare Ministries report on page 159. The amendment is, “Motion to establish an HIV/AIDS ministry fund with the monies received during the 2007 Annual Conference to be disbursed to local church ministries supporting HIV/AIDS through the Health and Welfare Ministries Team under the Missions Connectional Ministry Team utilizing the ministry grants application process currently utilized by Justice groups.” **This action item passed.**

Randy Coy, President/CEO of the KY United Methodist Homes for Children & Youth, instructed members to view his report on page 160 of the pre-conference journal.

VIDEO PRESENTATION: Featuring Jackie from the Kentucky Children’s Home.

Howard Reynolds, Team Leader, for the Mission Personnel Committee, acknowledged the Mission Ambassador Churches, which are: Albany; Berea; Brandenburg; Chapel Hill, Henderson; Drakesboro; Earlington; Elizabethtown, Memorial; Fourth Avenue, Louisville; Hardinsburg; Lexington First; Onton; Owensboro Trinity; Pleasureville; St Luke, Lexington; Settle Memorial Owensboro; White’s Chapel, Bowling Green District.

VIDEO PRESENTATION: A brief video discussing the beneficiaries of our mission offering was shown.

Sparks recognized Rev. Garry Colson, the secretary. **The report was adopted.**

General Conference Report: Chris Harman, equalization delegate and Chair of the General Conference Delegates, reported. She recognized all the delegates elected for General and Jurisdictional Conference by having them stand on the platform.

Debbie Wallace-Padgett talked about the constitutional amendments that will be coming to Annual Conference 2009.

VIDEO PRESENTATION: A brief video on the General Conference held in Fort Worth, Texas was shown.

MOTION: (GENERAL CONFERENCE DELEGATION MOTION)

“To empower the Kentucky Conference delegation to continue its work of developing the jurisdictional pool for submission to the Jurisdictional Committee on Nominations.” This motion was presented by Chris Harman.

The motion passed.

ANNOUNCEMENTS: Gary Graves gave the following announcements:

Todd Love instructed the members on where to place gifts for the Bishop’s reception.

Closing Prayer: Maxie Dunnam, former President of Asbury Theological Seminary, delivered the closing prayer.

**Tuesday June 3, 2008
EVENING SESSION**

CELEBRATION OF MISSION AND MINISTRY: Music was provided by the Conference Praise Band and the East Africa Conference Children’s Choir. Several awards were given.

District Membership Awards

Profession of Faith to Membership Ratio:

Ashland	Cyrus Chapel	5.3 to 1
Bowling Green	Oakland.....	9.2 to 1
Columbia.....	Bon Ayr.....	2.9 to 1
Corbin	Ellers Chapel	21 to 1
Covington.....	Boyd.....	12.8 to 1
Elizabethtown	Gravel Switch	9.5 to 1
Frankfort	Salem	7.6 to 1
Louisville	St John	19.8 to 1
Madisonville	Christ (Oak Grove).....	11 to 1
Owensboro	Asbury (OW).....	6 to 1
Prestonsburg.....	Garrett Chapel	7 to 1

Most Professions of Faith

Ashland	Cyrus Chapel	13
Bowling Green.....	State Street.....	27
Columbia.....	Russell Springs.....	12
Corbin	Grace on the Hill	24
Covington.....	Immanuel (CV)	37
Elizabethtown	Brandenburg	21
Frankfort	Centenary (Danville).....	15
Lexington	Westside Community	61
Madisonville	Hopkinsville First.....	20
Owensboro	Asbury (OW).....	54
Prestonsburg.....	GraceWay and Pikeville First.....	12

Conference Membership Awards

Profession of Faith to Membership Ratio	
Lexington	Roberts Chapel 2.5 to 1
Most Professions of Faith	
Louisville	St John 64

Denman Awards – Ron Crandall and Bruce & Eva Johnstone

Bishop’s Award for Ecumenism – Ron Gaddie

Francis Asbury Award – Linda Young

Higher Education Scholarship – Tara Bangston

The Mission Service concluded with Todd Love presenting the Bishop with a check as a token of appreciation along with all participants greeting the Bishop and his family, followed by a reception.

Wednesday, June 4, 2008 Morning Worship

Morning worship was led by Hunn Choi, Lexington UMC: Serving all Nations. The text was from Isaiah 62. Music was provided by the Women’s Quintet.

Bible Study was led by Rev. Dr. Leonard Sweet and his title was, “What is God Up To?” and he used Matthew 5:47 as one of his biblical texts.

MORNING SESSION

Bishop King called the session to order.

VIDEO PRESENTATION: A brief video on evangelism featuring Rick Bard was shown.

Bishop King acknowledged Jim Shepherd, the father of Phil Shepherd, for his 65 years of conference attendance.

Bishop King announced the death of Wayne Sparks, retired pastor and father of David Sparks, a conference staff member.

JOURNAL COMMITTEE: Art Leach, chair of the Journal Committee, stated that the minutes from 6/3/08 were reviewed and in order. Leach requested the KAC to approve the continued review of today’s proceedings. **This action was approved.**

COURTESY COMMITTEE:

Dr. Rhoda Peters requested prayers for the following: all of the UMC camp and retreat centers, their staffs and volunteers as families find it difficult to find extra money for camp; the family of Rev. Jody Van Sickle, pastor at Camp Ground, in Bonnieville, whose son-in-law, Michael Slaughter, was killed in a single car accident; Rev. Ronnie Turner, who is moving to Albany, KY, and his wife who was newly diagnosed with liver cancer; Mary McWhorter of Albany UMC, who is battling cancer; Concord/Foster/Neave Charge, who lost their parsonage due to fire; Chris Bunn, son of John and Karen Bunn, who was badly injured in a motorcycle accident; Pam Anderson, who is in treatment for cancer and unable to attend retirement services; and Rev. Dr. Les Chapman, long-time conference member, who is ill.

Peters requested that the conference send greetings to Mrs. Louise Short, who is 102 years old. **The request**

was approved.

Peters informed members that a petition would be presented by a retired member of conference as part of the Legislative Committee Ten report.

Peters recognized Dr. Chris Harman for the completion of her Doctorate of Education.

Bishop King recognized Marsha Ball to lead us in prayer for the conference.

LEGISLATIVE COMMITTEE 7: Donna Aros reported for this committee, and she moved for the adoption of all of the items on the consent calendar which was accepted.

Aros recognized Gary Graves who presented the Refugee Host Churches: Christ, Louisville; Gateway; The Rock/La Roca; St. Paul, Louisville; and Wesley, Lexington.

Aros acknowledged Jay Smith and C.G. Collins, the recorder. **The entire report was adopted.**

REVISED TASK FORCE ON DISTRICT LINES

The Bishop informed the conference about the development of the new team and he stated that others will be added by the end of the month. The preliminary team members are: Mike Powers, Chair, Jean Bowdan, Darren Brandon, Linda Gayheart, Wayne Bishop, Carol Ackley, Julie Love, John Minton, Coleman Howlett, Rhoda Peters, and Larry Miller. The Bishop has requested that this team start meeting no later than September.

COSROW AND RELIGION & RACE

The Bishop had the chancellor and other conference leaders to review the separation of the Commission on the Status and Role of Women (COSROW) and the Commission on Race and Religion (CORR) as outlined in the Connectional Ministries Team. Based on the counseling received, the Bishop read the following proposal, "Having heard the concerns about the proposed restructuring of the Connectional Ministries Team, particularly the issue of the traditional monitoring roles of the Conference Commission on Religion and Race and the Commission on the Status and Role of Women, the Executive Committee of the Committee on Nominations has met and offer the following plan. This plan would serve us until we hear back from the Connectional Ministries Team next year as has been directed by the Conference when the Holladay friendly amendment was accepted."

"The proposed Advocacy Team will remain as nominated. However, the Commission on Religion and Race and the Commission on the Status and Role of Women would be moved from the umbrella of the Connectional Ministries Team and placed with the Primary Task Team. Each of these Commissions will be composed of twelve people. One of the 12 will be named as convener and will be a member of the Primary Task Team."

"The budget for the Advocacy Team will be reduced and those funds moved to the Primary Task as line items for each Commission."

"In order to nominate the 24 persons who would comprise the commissions, the Committee on Nominations will meet after our adjournment, before we leave the Conference site. We will have a motion to authorize the Committee on Nominations to fill these vacancies ad interim." **This proposal and motion passed.**

LEGISLATIVE COMMITTEE 10: Rachel Marshall reported on this committee. All items on the consent calendar were approved. Marshall acknowledged recorder, Jim Meador, and Tom Grieb for his direction and guidance.

Marshall introduced Paul Brunstetter, Team Leader of the Spiritual Formation Team. Brunstetter highlighted the following areas of the Spiritual Formation Team Report on page 212 (line 19-29) 23) of the pre-conference

report book.

Brunstetter listed the following strategies for 2009 on behalf of the Health and Wellness Task Force: clergy will take a 3-month renewal leave every 7 yrs; emotional, relational, and financial counseling; personal trainer & lifestyle coach (via internet) helping meet specific and reasonable goals; accountability for support and encouragement; assessment tool to encourage widespread participation. Brunstetter proposed that “Healthy People/Healthy Churches” or a similar theme be suggested as a theme for the 2009 KAC.

Report accepted.

Tom Grieb acknowledged clergy for their 25, 50, and 65 years of service. Each honoree received a certificate on the stage when their name was called.

65 Years of Service

Thomas D. Everitt

Fred Pfisterer

James A. Shepherd

50 years of Service

Ben Nelson Cain

Timothy Smith Chamberlain

James A. Moran

Ernest Ray Throckmorton

William Edward Oaks

Marshall E. Powell

John Durkee Spaulding

25 years of service

James Steve Drury

Clarence Ellis

Alvin R. Goodwin

Benjamin Harrison Hahn

Kenneth Earl Harp

Kenneth Roger Lemaster

Delores Rae Murphy

Mark Timothy Shepherd

Ralph Morris Stevenson

Larry Jackson Vickers

The entire report was adopted.

MOTION: Clancy Barnes, retired pastor, moved to, “This conference to request our Bishop and that he will request every district superintendent to immediately contact every pastor to insist on having a very active finance committee and financial secretary in every local church. The Committee on Finance to count and record every offering before deposit. The treasurer should be given an exact copy of the amount deposited. The treasurer is to only write checks as directed by the church.”

SUBSTITUTE MOTION: Paige Williams moved, “I move that the KAC Treasurer write an article that explains the proper process for receiving and discounting offerings and income in local churches. This article should include wording from the 2008 Book of Discipline.” **This motion replaced the Barnes Motion and passed.**

MOTION: Sandy Douglass moved, “That the Conference Treasurer, the Conference CFA and the Spiritual Formation Team of the BOM jointly report back to the 2009 Annual Conference the actual number and percentage of full-time pastors being compensated below the Conference average compensation and to report

the effects of all raises given to the Annual Conference employees relative to these numbers.” **The motion passed.**

LEGISLATIVE COMMITTEE 5: Ken Hughes reported and requested acceptance of the 5 items on the consent calendar and they were approved. Two action items required further discussion. Hughes recognized Tom Grieb to discuss quadrennial priorities, (see page 101 line items 42-52) action item one. **Grieb’s report was accepted.**

Resolution Requesting Permission to Replace the Kentucky Annual Conference Episcopal Residence (Action item): Todd Love presented this resolution and stated that an editorial change needed throughout the document was to replace Episcopacy Committee with Episcopal Residence Committee. The resolution will read as:

“**Whereas,** the Episcopal Residence of the Kentucky Annual Conference of the United Methodist Church, Inc. (“Kentucky Annual Conference”) is presently located at 3700 Gaston Court, Louisville, KY 40241; and

Whereas, said the present Episcopal Residence is in need of various repairs; and

Whereas, the Episcopal Residence Committee members believe that the Resident Bishop’s residence should be in a location that is nearer to the Kentucky Annual Conference Center than currently exists;

It is Hereby Requested that the membership of the Kentucky Annual Conference grant the Episcopal Residence Committee the option to sell the Present Episcopal Residence and replace it with a residence which the Episcopal Residence Committee believes is in better physical condition; is located in a more convenient distance from the Annual Conference Center; and can be purchased at a price that is within a reasonable cost range with reasonable financing arrangements; all to be within the discretion of the Episcopal Residence Committee, which will present such price and financing arrangements to the Trustees of the Annual Conference for final approval and execution of all necessary documents.

So Resolved this _____ day of May, 2008 by the Episcopal Residence Committee of the Kentucky Annual Conference.”

Motion: Michael Watts moved, “I move we suspend rule 20 (c) & 20 (d) requiring notice for the filing of the Resolution Requesting Permission to Replace the Kentucky Annual Conference Episcopal Residence.” **The motion passed along with the resolution.**

Hughes recognized Cathy Bruce as the new Director of Communications. **The entire report was adopted.**

Members accepted a motion to suspend the rule in order to have Gardner Petition presented on behalf of retired pastors. Harold F. Gardner presented the following Petition of Appreciation:

“We, as a group of retired ministers and minister’s spouses of the Kentucky Annual Conference, unanimously approve this statement expressing to the Kentucky Annual Conference the gratitude that we feel for the health care and financial benefits that we regularly receive from the Conference. We are even more grateful for the compassion and good will of the Conference as expressed by the Board of Pensions and Healthcare Benefits. Your financial support and good will continually give us both security and peace of mind. Respectfully submitted, Harold F. Gardner, retired elder.” **Resolution accepted.**

LEGISLATIVE COMMITTEE 1: Lorrie Neeley reported for the committee, and all items on the consent calendar were approved.

Neeley introduced Charles Bertrand, member of Board of Directors. Bertrand spoke on the merger of the KY Conference Credit Union with the Heritage Federal Credit Union.

Michael Watts, provided information on the pending purchase of property adjacent to Aldersgate Camp. **The entire report was adopted.** Neeley acknowledged John Shepherd, the recorder.

SECOND READING OF THE STANDING RULES: Chief Justice Minton reviewed 5 changes to the standing rules:

Proposed change (1): SR 2(c), 2(b) to reflect changes in the conference team structures. **This change passed with an amendment to insert COSROW and CORR after Advocacy Team.**

Proposed change (2): SR 11(3) (a) to change the language to reflect changes in conference team structures and to add all Directors and Associate Directors. **This change passed.**

Proposed change (3): SR 14(b) to post the pre-conference report book online only and not print and mail to conference members. **Following discussion, this change did not pass.**

Proposed change (4): This change was reflected on the orange sheet in pre-conference packets as a substitute amendment for SR 21a proposed change. It states:

“Net proceeds from the sale of any closed, discontinued or abandoned African-American Church or other Ethnic Church property and assets as well as existing funds from previous actions will be placed with the District whose boundaries include said church. These funds are to be restricted for the development of revitalization of African-American Churches and Ethnic Churches relative to the particular ethnicity served by the properties that are sold. The District Superintendent and District Committee on Church Building and Location shall decide how best to use these funds in consultation and collaboration with the Kentucky Conference Committee on Ethnic Local Church Concerns and the New Church and Congregational Development Director of Asian Ministries or the Director of Hispanic/Latino Ministries. Districts may consider sharing resources except when it is not in keeping with our Discipline. Decisions shall comply with the restrictions and provisions of the UM Book of Discipline.”

MOTION: Linda Underwood King moved, “I make a motion that our Bishop appoint a task force to study the standing rules addendum substitute amendment for standing rule 21(a) and return a report in 2009 to clarify language and full intent and direction as how this substitute amendment will and can be used.”

Following a lengthy discussion that included clarification from Terry Reffett at the request of the Bishop, **King withdrew her motion.**

The substitute amendment for SR 21(a) passed.

Proposed change (5): SR 25 (a) (b) to clarify the word count for profiles for delegates to General and Jurisdictional Conference. **This change passed.**

MOTION: Michael Watts moved, “I move that the Annual Conference direct the CFA to meet during the lunch recess to discuss adding \$10,000 dollars in the 2009 Budget for the production and mailing of the 2009 pre-conference journal.” **The motion passed.**

The CFA members were directed to meet on the platform following the session.

PETITIONS AND RESOLUTIONS: George Strunk, Chair of Committee on Petitions & Resolutions, presented two resolutions.

Resolution on Compassion for Undocumented Immigrants: The Conference (as amended by the Petitions and Resolution Committee) voted to **concur as recommended by the Petitions & Resolution Committee.**

Resolution in Response to Immigration and Customs Enforcement (ICE) Raids and Detention: The Conference

voted to **non-concur as recommended by the Petitions & Resolution Committee.**

Strunk agreed to accept a friendly amendment from Larry Wells to add what the acronym ICE (Immigration and Customs Enforcement) stands for in the Resolution on Compassion for Undocumented Immigrants.

SECOND READING OF Nominations Committee: Gary Graves stated that the report will be updated to include all the following: editorial changes submitted, nominations for the CORR and COSROW, Bowling Green District changes, nominations for the Jurisdictional pool, the addition of Owen Dolin, Paige Weeks, and Dan Mistler to the Commission on Archives & History, and the addition of Rebecca Heid to the Older Adult Team. **The report was accepted.**

Bishop King requested that all the Asian-American Pastors come to the stage to be recognized. The following pastors were present: Hunn Choi, Arpan Andrew Singh, Esther Jadhav, and Paul Jung.

The Bishop asked that we acknowledge pastors who are currently on incapacity leave. Tom Smith read their names: Steven Bowling, James Harold Coomer, George M. Davis, John Carroll Coomer, Raymond Deason, James Robert Dunlop, Lynn Farlee, Robert Green, Peggy Johnson, Donna L. Jones, James Howard Olds, Dennis Parrigin, John Reilly, Ewell Sammons, Thomas Sexton, Nancy Smith, Terry Sullivan, Carl Townsend, and Mark D. Walz.

ANNOUNCEMENTS: Gary Graves and Julie Hager Love provided the announcements.

Closing Prayer: Karen Stigall provided the closing prayer.

Wednesday, June 4, 2008 AFTERNOON SESSION

VIDEO PRESENTATIONS: The session started with two brief videos on evangelism featuring Dr. Charles Brockwell and Rev. Tony St. Clair, respectively.

SECOND READING OF BUDGET

Jim Murphy and Michael Watts presented the second reading of the budget. Murphy acknowledged Michael Watts and Gary Rowan for their assistance with the budget. Murphy highlighted the following areas of the 2009 Budget: page 56, line 1 (General Church & SEJ); page 56, line 12 (NCCD); page 57, line 49 (Connectional Ministries); page 59, line 165 (Board of Ordained Ministries); page 60, line 196 (Primary Task Team); page 61, line 221 (Stewardship Team); page 61, line 262 (Annual Conference Session); page 62, line 278 (Conference Contingency); page 62, line 279 (Total Budget); and page 62, lines 279-280 (Total Budget with Variance). Murphy noted that the addition of the \$12,500.00 dollars to cover the expense of the pre-conference report book is reflected in line item 262. This addition resulted in a negative 12,500 dollars between the projected income and proposed budget. **The budget was approved.**

MISSION OFFERING: Michael Watts reported the mission offering amount of \$55,037.78.

CONFERENCE SUPPORT STAFF & VOLUNTEERS

Julie Hager Love requested that all the conference staff who helped set up for conference and run the Secretarial Suite come to the stage to be recognized. Love gave special thanks to Tom Eblen and David Sparks.

Michael Gibbons presented a gift bag to Annie Haigler, Chair of the Host Committee, and Julie Hager Love. All volunteers present were asked to stand and be recognized.

Gibbons asked the pastors who assisted with the KAC to stand and be recognized. Gibbons recognized Jerry Keys and Ken Curry for their work.

The Bishop recognized Julie Love Hager, Becki Curry, Gary Graves, Mel Bowdan, Diana Calvert, and all the assistant secretaries.

CLOSINGS/MERGERS/CHARGE LINES

Mike Gibbons presented the 2008 Kentucky Annual Conference Cabinet Report on closings, mergers, and changes in charge lines. **The report was adopted.**

Question 15a2 – What churches have been organized as mission congregations?

Corona de Vida in the Madisonville District

Question 15b – What local churches have been merged?

South Portsmouth and First, South Shore to form First United Methodist of South Shore in the Ashland District.

Question 15c – What local churches have been discontinued or abandoned?

Liberty (Whitley County) in the Corbin District

St. Luke (Covington) in the Covington District

Question 15e – What local churches have changed the name of church?

Parkview/Parkwood merged church name has been changed to Garrs Lane United Methodist Church in the Louisville District.

Question 16 – What changes have been made in district and charge lines?

CORBIN DISTRICT

1. Harlan UMC and Baxter UMC are uniting to become the Harlan/Baxter charge.
2. Beech Grove UMC and Centerpost UMC are uniting to become the Beech Grove/Centerpost charge.

COLUMBIA DISTRICT

1. Remove Bethel from the Bethel/Coffey's Charge to make the Bethel UMC charge and the Coffey's Charge.
2. Dissolve the Leslie/Dutch Creek Charge. Combine Leslie UMC with Sugar Grove.
3. Remove Redlick from the Redlick/Breeding Charge to make the Redlick Charge.
4. Combine Breeding and Dutch Creek to form the Breeding/Dutch Creek Charge.
5. Combine Union Chapel and Glen's Fork to form the Union Chapel/Glen's Chapel Charge.

ELIZABETHTOWN DISTRICT

1. Combine Bonnieville and Millerstown to form the Bonnieville/Millerstown Charge.
2. Combine Clarkson and Little Clifty to form the Clarkson/Little Clifty charge.
3. Combine Stephensport and Sample to form the Stephensport/Sample charge.
4. Combine Bloomfield and Woodlawn-Beech Fork to form the Bloomfield/Woodlawn-Beech Fork charge.
5. Combine Short Creek and Stone View to form the Short Creek/Stone View charge.

LEXINGTON DISTRICT

1. Combine Cedar Grove and Wisemantown to make the Wisemantown/Cedar Grove Charge in Estill County.

MADISONVILLE DISTRICT

1. Add LaFayette UMC to the Oakland UMC to create the Oakland/LaFayette charge.
2. Remove the Paradise UMC from the Smithland/Paradise charge to make the Paradise UMC charge and the Smithland UMC charge.
3. Remove the New Salem UMC from the Onton/New Salem charge to make the New Salem charge and the Onton charge.

OWENSBORO DISTRICT

1. Remove Dundee from the Fordsville/Dundee charge and Beech Valley from the Easton/Beech Valley charge. Place Fordsville with Easton forming the Fordsville/Easton charge. Place Dundee with Beech Valley forming the Dundee/Beech Valley charge.

Gary Graves led the Conference in a litany for discontinued churches.

The Bishop extended thanks to Gibbons as the host District Superintendent for the last two Annual Conferences.

KENTUCKY ANNUAL CONFERENCE 2009

Kevin Burney invited the conference to the Covington District for 2009 KAC. The invitation was accepted, and the Bishop set the dates for KAC 2009 for June 3-6.

COMMITTEE ON COURTESIES: Dr. Rhoda Peters requested that greetings be sent to Mrs. Harold Jessup, Jr. (Georgia) at Stewart's Chapel who was a long term lay member of the KAC. This was approved.

Peters requested prayer for the following: Connie Mitchell, whose mother is critically ill; Margaret Baker, the wife of Kevin Baker; Freddie Patterson, who has been diagnosed with liver cancer; Don Durham, Kay Thomison, who had emergency surgery; the Dixon family; Jim Adams, whose 103 year old grandmother died; and Jimmy Sutton, who suffered a heart.

Julie announced the funeral arrangements for Wayne Sparks, retired clergy and father of David Sparks, who died in his hotel room during Annual Conference. The Sparks family expressed their gratitude to the KAC for their support and prayers.

ANNOUNCEMENTS: Gary Graves gave the announcements.

Annual Conference concluded with a Closing Worship Service and the reading of appointments.

Ministry of Monitoring for Inclusiveness

Administered under the guidance of the Commission on the Status and Role of Women and the Committee on Religion and Race in cooperation with the Mission and Justice Ministry Team.

Goal of Monitoring

The goal of this ministry is to build and strengthen inclusive participation during our annual conference sessions. This presentation is designed to educate and build an awareness of and develop a sensitivity to the status of everyone in our conference regardless of race, gender, special need or age.

Data gathering and reporting

The following information is provided by volunteer observers in all our plenary sessions, worship and devotional settings. They are meant to be guidelines only, with a small margin of error.

The information was reported each day from the previous day's activities.

Monitors: Donna Aros, Shannon Boaz, Jane Ellen Booth, Jack Brewer, Reid Buchanan, Anita Cummings, Tom Eblen, Saundra Epley, Elvyn Hamilton, Virginia Holmes, Ken Jett, John Kennedy, Pat Kees, David Latham, Bonnie MacDonald, Shirley McVay, Tyrona Nelson, Alvin Seals, Courtney Spear, Becky Wingo, Greg Wingo, LeaAnn Young-Johnson



Left to Right: Rev. Julie Hager Love, Conference Secretary; Rev. Gary Graves, Associate Conference Secretary and Rev. Rebecca Curry, Assistant to the Bishop

Monitoring Reports Data

Session	Male	Female	Total	African/ American	Asian	Hispanic	Native American	White	Guests from Other Countries
Clergy Session	11	8	19	3 15.79%	0.00%	0.00%	0.00%	16 84.21%	0.00%
Opening Worship	31	35	66	11 16.67%	0.00%	2 3.03%	0.00%	53 80.30%	0.00%
Ordination	45	41	86	6 6.98%	3 3.49%	2 2.33%	1 1.16%	74 86.05%	0.00%
Laiety Session	9	7	16	4 25.00%	0.00%	2 12.50%	0.00%	10 62.50%	0.00%
Organizational Session	14	8	22	4 18.18%	0.00%	0.00%	0.00%	17 77.27%	1 4.55%
Legislative Committees	115	62	177	15 8.47%	3 1.69%	7 3.95%	0.00%	151 85.31%	1 0.56%
Service of Remembrance	33	15	48	4 8.33%	0.00%	0.00%	0.00%	44 91.67%	0.00%
Retirement Celebration	29	12	41	1 2.44%	0.00%	0.00%	0.00%	37 90.24%	2 4.88%
Tuesday am Plenary	37	26	63	13 20.63%	1 1.59%	2 3.17%	1 1.59%	44 69.84%	3 4.76%
Tuesday pm Plenary	24	19	43	4 9.30%	1 2.33%	2 4.65%	0.00%	34 79.07%	2 4.65%
Celebration of Mission & Ministry	31	27	58	9 15.52%	2 3.45%	0.00%	0.00%	23 39.66%	24 41.38%
Wednesday Plenary	31	12	43	3 6.98%	recognized 4	0.00%	0.00%	40 93.02%	0.00%
Closing Worship	23	27	50	29 58.00%	3 6.00%	4 8.00%	1 2.00%	12 24.00%	0.00%

KAC Church Membership: 152,459 (KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.)