II. Governance

STANDING RULES

Preface

As authorized by The Book of Discipline of The United Methodist Church 2016 (¶ 603), the Kentucky Annual Conference is incorporated under the laws of the Commonwealth of Kentucky as the Kentucky Annual Conference of The United Methodist Church, Inc., as a non-profit, non-stock corporation. Its headquarters are located at 7400 Floydsburg Road; Crestwood, Kentucky 40014-8202. The Conference has adopted the following rules for self-governance to the extent authorized by the Discipline ¶ 604.1. All references in these rules are to The Book of Discipline of The United Methodist Church 2016.

Rule 1. Conference Year. The fiscal year of the Conference is the calendar year.


(a) Clergy membership. Clergy membership in the Conference is defined by the Discipline ¶¶ 32 and 602.1-.3.

(b) Lay membership. Lay membership in the Conference is defined by the Discipline ¶¶ 32 and 602.4-.7. The selection of the young persons required by these paragraphs of the Discipline must be made by each district in the manner determined by the district. By April 15 each year, the District Superintendent of each district must report to the Conference Secretary the names and addresses of the young persons selected for Conference membership.

(c) Formula for the Equalization of Lay and Clergy Membership.

(1) By January 31 each year, the Director of Ministerial Services must certify to the Conference Secretary the number of persons who, on December 31 of the preceding year, met the qualifications for clergy membership in the Conference as defined by ¶¶ 32 and 602.1-.3.

(2) If the lay membership is less than the clergy membership, the Conference Secretary must designate additional lay members who are considered duly elected as additional lay members. The Conference Secretary must designate additional lay members as follows:

(A) First, the Conference Secretary, Associate Conference Secretary, and Conference Treasurer, if they are lay persons, and the Associate Conference Lay Leaders;

(B) Second, the lay persons who chair the following:
Connectional Ministries Team; Advocacy Team (including an additional team member for inclusiveness); Camp & Retreat Team; Communications Team; Evangelism Team; Higher Education Team; Justice Team; Missions Team; Spiritual Formation/CE Team; Worship Team; Ethnic Local Church Concerns; Board of Pensions; Board of Trustees; Kentucky UM Foundation; New Church and Congregational Development; Council on Finance and Administration (CFA); Equitable Compensation; Memoirs; Archives and History; Registration and Credentials; Standing Rules; Courtesies; Resolutions and Petitions; Annual Conference Worship; Journal; COSROW; Religion & Race; Ministry with Young People; Children’s Team; Older Adult Team.
(C) Third, the lay persons from any charge in the Conference who serve on a board, agency, or commission of The United Methodist Church at the jurisdictional or general church level.

(D) Fourth, lay persons from the districts selected in equal numbers from the districts as follows: (i) The Conference Secretary must inform each District Superintendent by February 28 of the number required for election from the district;

(ii) If the number of lay members needed from the districts is not divisible by 9, then the Conference Secretary must allocate one extra lay member to each district, ranked in alphabetical order, starting with the district that did not receive an extra lay member in this process in the preceding Conference year.

(iii) Each district must select the number of persons allocated to it for lay membership in the manner determined by each district.

(iv) The District Superintendent must report to the Conference Secretary the names and addresses of the additional lay members by April 15.

**Rule 3. Quorum.** The members present and voting constitute a quorum for all sessions of the Conference and for all duly announced meetings of its organizational units.

**Rule 4. Record of Roll Call.** Each member must register attendance at the session of the Conference by completing and returning to the Committee on Registration and Credentials the registration form in the manner and form as prescribed by that committee. The record of the roll call required by the *Discipline ¶ 605.1* is accomplished when the member delivers the completed registration form to the Committee on Registration and Credentials.

**Rule 5. Law Governing Proceedings.** All sessions of the Conference and its organizational units are governed:

(a) First, by *The Book of Discipline of The United Methodist Church 2016*;

(b) Second, by the Standing Rules of the Conference;

(c) Third, by the Articles of Incorporation and the Bylaws of The Kentucky Annual Conference of The United Methodist Church, Inc.; and,

(d) Fourth, by *Robert’s Rules of Order, Newly Revised*.

**Rule 6. Conference Secretary and Statistician.** A secretary and statistician are elected for each quadrennium as required by the *Discipline ¶ 603.7*.

**Rule 7. Agenda.**

(a) In accordance with the *Discipline ¶ 605.2*, the Committee on Program and Arrangements prepares the agenda for the annual sessions of the Conference and publishes the proposed agenda in advance by mailing a copy to each member at least 15 days before the opening session.

(b) The first order of business at the annual session is to adopt the agenda for the annual session.

**Rule 8. Limits 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.

Rule 9. Motions with Budgetary Implications. At any plenary session, an original motion that has a potential impact on the Conference budget must be referred to CFA to investigate and report the budgetary impact of the proposed action before a vote is taken on the motion.

Rule 10. Legislative Process. To expedite the business of the Annual Conference session, the Extended Cabinet, in conjunction with the Conference Secretary, will present in the pre-conference report book a list of reports and items known as the consent calendar. The consent calendar shall be presented during the organizational session and items on the consent calendar shall be considered as adopted by consent of the Annual Conference session, unless they are removed at this time. Individual items may be removed from the consent calendar to be placed on the regular agenda by a motion to remove supported by a second from two voting members of the Annual Conference. When an item has been removed from the consent calendar, it shall be placed on the regular agenda at an appropriate time as determined by the Conference Secretary.


(a) Standing committees of the Annual Conference are:
   (1) Committee on Program and Arrangements;
   (2) Committee on Registration and Credentials;
   (3) Committee on Nominations;
   (4) Committee on Standing Rules;
   (5) Committee on Resolutions and Petitions;
   (6) Committee on Memoirs;
   (7) Committee on Journal Publication;
   (8) Committee on Courtesies;
   (9) Committee on Personnel of the Primary Task Team; and
   (10) Primary Task Team

(b) These standing committees, except the Committee on Memoirs, must be composed of an equal representation of clergy and lay persons.

(c) Unless otherwise provided by The Book of Discipline 2016 or these Standing Rules, the members of these standing committees are nominated and elected as provided in these rules to serve for a quadrennium. Elections are held at the first Annual Conference of the quadrennium. The quadrennial term of service begins on the adjournment of said Annual Conference.

(d) The membership and function of these standing committees are as follows:

(1) Program and Arrangements Committee designs, coordinates, and implements the Conference sessions.
   (A) Membership of the Committee is: Director of Connectional Ministries, who serves as chair; Resident Bishop; Conference Lay Leader; Directors; Associate Director of Connectional Ministry for Young People; Associate Director of Connectional Ministry for Communications; Assistant to the Bishop; Dean of the Cabinet; Host District Superintendent; Host Committee Chair; Conference Secretary; Associate Conference Secretary; Conference Worship Chair; Conference Support Staff as needed; Additional representatives for inclusiveness named by the Bishop.
(B) The committee must prepare the agenda for the entire annual session of the Conference as required by Rule 7.

(C) As required by the Discipline ¶ 610.7, this committee must provide for pre-school and elementary age childcare for members’ children during the Conference session. On-site childcare may be provided where possible. Where onsite childcare is not available, transportation will be provided to and from the Conference site.

(2) Committee on Registration and Credentials:

(A) Provides an efficient process for member registration before and during the session;
(B) provides badges of identification and designates seating for the lay and clergy members of the Conference;
(C) reports the number of clergy and lay members registered by the Bishop;
(D) works throughout the session to ascertain eligibility of members seated on the floor of the Conference and changes in registration rolls; and
(E) before the close of the session, provides the Conference Secretary with a complete listing of the Conference membership identifying the members who were registered.

(3) Committee on Nominations nominates the members of all Conference teams, standing committees, councils, boards, and agencies and nominates their chairs unless The Book of Discipline 2016 or these Standing Rules provide for the selection of the chair in a different manner.

(A) Director of Connectional Ministries, who serves as Chair; Resident Bishop; Assistant to the Bishop; Directors; Associate Directors; Lay Leader; Conference Presidents of UMM, UMW, UMY (or a representative selected by those bodies); one person from each district (4 laity and 5 clergy). COSROW and Religion and Race will each name a representative to monitor the work of the committee. In the year of quadrennial nominations, District Superintendents will be included.

(B) The members serve for a quadrennium beginning at the adjournment of the annual session in which quadrennial elections [Rule 11 (c)] take place and serve during the quadrennium and until their successors take office.

(C) The committee must meet at least once annually, except in the Conference year preceding quadrennial elections, when the committee must meet more frequently, as needed, to complete its work.

(D) The committee must:

(i) Inform nominees, in writing, of their proposed nomination, allowing prospective nominees sufficient response time;
(ii) set the response deadline;
(iii) provide a method of response;
(iv) complete nominations in time to be distributed to Conference members at registration for the annual session;
(v) inform nominees of election results; and
(vi) elect a Secretary who must provide the Conference secretary with the names, addresses, email addresses, and phone numbers of all nominees by the opening session of Conference.

(E) The committee shall fill interim vacancies between Conference sessions with election by the Conference to take place at the next annual session.

(4) Committee on Standing Rules is composed of eight members, one of whom is the chair. The chair and the members are nominated and elected as provided in Rule 11 (c). The committee is
responsible for maintaining the Standing Rules for the effective self-governance of the Conference to the extent authorized by the *Discipline* ¶ 604.1.

(A) All proposed Standing Rules or amendments to existing rules must be presented, in writing, to this committee. After consultation with any affected subordinate body of the Conference, the committee must bring all proposals to a plenary session of the Annual Conference recommending concurrence or nonconcurrence.

(B) The committee must monitor the Standing Rules and report to the Conference and any affected subordinate bodies any points where a current or proposed rule or policy conflicts with *The Book of Discipline* and/or these Standing Rules.

(5) Committee on Resolutions and Petitions is composed of eight members, one of whom is the chair. The chair and members are nominated and elected as provided in Rule 11 (c). All proposed resolutions or petitions must be presented, in writing by March 15, and referred to this committee. After March 15 the responsibility for copying and distributing a resolution will be with the submitting group or person, if properly approved by persons listed in Rule 14 (a). After consultation with any affected subordinate body of the Conference, the committee must bring all proposals to a plenary session of the Annual Conference recommending concurrence or nonconcurrence.

(6) Committee on Memoirs is composed of four clergy and at least two clergy spouses nominated and elected as provided in Rule 11(c). The committee shall:

(A) Conduct a service at each annual session of the Conference memorializing clergy and clergy spouses who have died since the preceding annual session.

(B) Coordinate with the Conference Worship Chair and the Committee on Program and Arrangements in the design and implementation of the memorial service.

(C) Establish guidelines, compose, and approve all materials for use in the memorial service.

(D) Gather any materials and photographs of the deceased clergy and spouses and deliver them to the Conference Secretary in a timely manner for inclusion in the Journal.

(E) Notify the family of the deceased of the time during the session of Conference when the service is to be held.

(7) Committee on Journal Publication is composed of persons appointed by the Bishop to examine the Conference Journal for compliance with the *Discipline* ¶ 606.3, recommend corrections, and report the condition of the Journal at each annual session.

(8) Committee on Courtesies is composed of persons appointed by the Bishop to attend to all matters of Conference courtesies.

(9) The Committee on Personnel Policy & Practice shall serve as the personnel team for the Conference staff. The team shall consist of the Resident Bishop, who shall chair the committee; a representative of each of the ministry teams (Connectional Ministry, Stewardship, Board of Ministry and NCCD), a representative of the Board of Laity, a Cabinet representative, the Assistant to the Bishop and 4 members at large, named by the Bishop, who have expertise in human resource management and reflect inclusiveness of the Annual Conference.

(A) Develop specific job descriptions with clear lines of accountability and evaluation for each staff member;

(B) keep up-to-date the employee policies handbook to be used by all Conference-related staff and offices;

(C) develop and maintain policies regarding hiring, evaluation and termination of conference employees;

(D) assure that all Conference staff (at all levels) have read and been trained in the sexual harassment and clergy sexual misconduct policies as appropriate, with training to be offered to new employees on an annual basis;

(E) name search committees as appropriate upon recommendation of the various teams;
(F) recommend to the Primary Task Team salary policies;
(G) recommend to the Council on Finance and Administration annual salaries for the conference staff and District Superintendents.

(10) (A) Primary Task Team chaired by the Bishop, is at the heart of the annual conference system as it discerns and monitors the mission and vision of the Kentucky Annual Conference. Purpose: It is a representative body whose purpose is to implement an objective system of feedback and evaluation for the work of the annual conference. Periodic meetings of the Primary Task Team will provide a time of conferencing, discernment and advisory input which should create ownership and buy-in among its constituencies.

Membership: District Superintendents; Conference, Associate and District Lay Leaders; Ministry Team Directors and Chairpersons; Associate Directors; Presidents of United Methodist Women, Men and Youth; Conference Secretary; Chairpersons of COSROW, Religion and Race, Pensions, Equitable Compensation, Trustees, and ELCC; Assistant to the Bishop; at large members from the previous Vision Evaluation Team; and up to three additional persons to ensure inclusiveness.

Meetings: The Primary Task Team should meet no fewer than two times a year. It should meet following Annual Conference to respond to any action items and review the priorities of the Annual Conference. It should meet in the spring in preparation for Annual Conference to review the recommended budget and any proposed action items.


(a) The purpose, membership, organization, and relationships of the Conference Council on Finance and Administration (CFA) shall be as stated in the Discipline ¶¶ 611-619.

(b) Membership.

(1) CFA shall consist of not more than twenty-one members who are elected by the Conference upon nomination by the Committee on Nominations at the annual session next succeeding the General Conference or Jurisdictional Conference.

(2) There must be at least one layperson more than clergy included on the voting membership of CFA.


Boards, councils, commissions, and committees shall meet within 60 days after the adjournment of Annual Conference for the purposes of organization and information regarding the work of the group in light of the overall mission and objectives of the Annual Conference. Any groups that elect their own chairperson are required to organize before the adjournment of Annual Conference to elect said officer(s). A Conference leaders’ convocation or installation service may be held at the sole discretion of the resident bishop.


(a) Each subordinate body of the Conference must prepare and submit a report of its activities to the Conference Director of Connectional Ministries by March 15, of each year for inclusion in a pre-Conference report. No reports, resolutions, actions, or promotional material may be distributed to the members of the Conference at any session of Conference except upon prior approval of the Director of Connectional Ministries or of the Bishop.

(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.

(c) All reports requiring action of the Conference not included in the pre-Conference report and not referred to a legislative committee shall be distributed to the members of the Conference, subject to the approval required in paragraph (a) above, at least twelve hours before such action is taken.
Rule 15. Attendance and Filling Vacancies.
(a) An elected member who is absent from two consecutive regular meetings of any subordinate body of the Conference, and who has made no response to notice of meetings, must be contacted to determine receipt of notice and interest in membership. If a member expresses inability to attend and does not wish to be a member of the body, then the body may request a letter of resignation, provided the body has, in so far as possible, arranged for meeting times and places suitable to the majority of its membership.
(b) When a member, after two consecutive meetings, makes no response to notice of meetings and other attempts at communication and is absent from a third consecutive regular meeting, the body is authorized to terminate the membership and notify the Committee on Nominations of its action.
(c) Vacancies occurring in the membership of any subordinate body of the Conference must be filled by the Committee on Nominations under Rule 11 (d) (3) (E).
(d) When the membership of any subordinate body of the Conference is increased by Conference action, the additional members may be added by the Committee on Nominations under Rule 11 (d) (3) (E) following the close of the annual session in which the action was taken.

Rule 16. Tenure in Office.
(a) Membership must not be held on more than one Annual Conference quadrennial board, committee, or commission. But membership on the Committee on Episcopacy, the Committee on Investigation, committees of the Annual Conference session, the standing committees, the Board of Ordained Ministry, the Ethnic Local Church Concerns Committee, and the governing committees of agencies and institutions, or ex-officio members are not prohibited by this rule.
(b) A person must not serve on the same team, council, board, committee, or commission for longer than eight consecutive years. But a person may again be eligible for membership after one quadrennium has passed. A person serving one year or less of any quadrennium shall not be prohibited from serving two full quadrennia on that same team, council, board, committee, or commission. This rule shall not apply to the Committee on the Episcopacy, the standing committees, the Ethnic Local Church Concerns Committee, the Board of Ordained Ministry (limited to three consecutive four-year terms by the Discipline ¶ 635.1.a), and boards of institutions affiliated with the Conference.
(c) The elected members of the quadrennial boards and agencies of the Conference shall take office and assume responsibilities at the adjournment of the Annual Conference at which they are elected.

Rule 17. Conference and District Lay Leaders.
(a) The Conference lay leader is nominated by the Committee on Nominations and elected quadrennially by the Conference. The term of office for the Conference lay leader is two consecutive quadrennia. If for any reason the lay leader is unable to complete the term, the Committee on Nominations must name an interim lay leader to serve until the next annual session, at which time, a lay leader will be elected for the remainder of the quadrennium.
(b) The district lay leaders are elected quadrennially by the Conference upon nomination by the District Committee on Nominations.
Rule 18. Districts and District Conferences.
(a) The Conference is divided into nine districts.
(b) A District Conference may be held annually at the discretion of the District Superintendent. Membership of a District Conference consists of all persons in the district who are clergy residing or serving in the district, local church lay leaders, lay members of the Annual Conference, and district officers.

Rule 19. Assistant to the Bishop. The Bishop may appoint an elder or deacon in full connection to serve as the Assistant to the Bishop. The Assistant to the Bishop serves on the Primary Task Team, Program and Arrangements Committee, the Committee on Personnel Policy and Practice, and the Committee on Nominations. This person shall accept other assignments as determined by the Bishop and the Primary Task Team. The position is funded by an Annual Conference apportionment set upon recommendation of the Conference Committee on Episcopacy to CFA.

(a) All institutions supported by the Annual Conference must submit an annual audit report to the Conference Treasurer within thirty days after the audit of the particular institution is published. The audits are available for examination by any interested person.
(b) Without the prior consent of the Annual Conference institutions must not incur an indebtedness exceeding, at any time, fifty percent of their unrestricted assets.
(c) When the Board of Trustees or directors of any institution belonging to, related to, or governed by the Kentucky Conference of The United Methodist Church, whether in whole or in part, or any persons or group of persons desiring the approval of authority of the Kentucky Annual Conference on any matter or proposed action concerning the properties or funds of the Annual Conference or institution, the trustees, directors, or persons must file a written petition and resolution stating concisely the action that is desired and the reasons thereof, no less than sixty days before the opening session of the Annual Conference. Copies must be given to:
(1) The Bishop;
(2) The Conference Secretary;
(3) The chair of CFA; and
(4) The chair of the related board or committee responsible for the proposed action.
(d) The written petition or resolution must be mailed to the members of the Annual Conference at least fifteen days before the opening of the Conference. Failure to provide such notice shall prevent its consideration at the annual session.

(a) 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 or 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 and Associate Director of African-American Ministries or the Associate 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.
(b) All interim property resolutions, in consultation with the Conference Board of Trustees and executed in accordance with the Discipline ¶ 2515, shall be reported to the next annual session and published in the Journal.

(c) The Conference Board of Trustees is required to provide funds for expenses incurred to maintain property entrusted to it by operation of the Discipline, the Annual Conference, or otherwise. Maintaining properties would include for example: mortgage payments, utilities, insurance, attorney fees, etc. Upon the sale of any such real or personal property sold by the Board of Trustees, the Trustees may retain from the net proceeds the greater of: the costs associated with maintaining the property, or ten percent of the net proceeds. Net proceeds is defined as the amount remaining from the sale of real or personal property after closing costs, mortgage holder, and lienholder costs have been satisfied. The remaining net proceeds, if any, shall be allocated as follows:

<table>
<thead>
<tr>
<th>Net Proceeds Breakdown</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Proceeds Share to District NCD</td>
<td>50%</td>
</tr>
<tr>
<td>Proceeds Share to KAC NCD</td>
<td>35%</td>
</tr>
<tr>
<td>Proceeds Share to KAC BOP</td>
<td>4%</td>
</tr>
<tr>
<td>Proceeds Share to KAC Connectional Ministries/Ministerial Services</td>
<td>11%</td>
</tr>
</tbody>
</table>

The Board of Trustees will forego such proceeds if the sale is to another United Methodist Church (cf. Journal, 1998, pp. 453-454).

(d) For purposes of the preceding paragraphs regarding Property Policies, the term “net proceeds” shall be understood to be the amounts, if any, remaining after all general liabilities are settled, inclusive of any arrearages or amounts past due to the Kentucky Annual Conference Board of Pensions and Health Benefits.


(a) A per diem allowance, set at the preceding annual session, shall be paid on voucher for each overnight (a 24-hour period) the member is present and seated at Annual Conference. CFA, in consultation with the Committee on Program and Arrangements, will recommend a per diem amount for the next annual session. This applies to:
(1) lay members and additional lay members under Rule 2 who are not elected by a charge;
(2) retired clergy who are receiving annuity payments from Wespath Benefits & Investments;
(3) spouses of deceased ministers who are receiving annuity payments from Wespath Benefits and Investments; and
(4) probationary members and candidates recommended by the Board of Ministry for probationary membership, except those serving charges within the Annual Conference.

(b) A charge must pay the expenses for its clergy and lay member(s) to attend Annual Conference. The District Superintendent must inform each charge of this requirement.

(c) Expenses for CFA and Conference staff must be provided by the budgets of their budget area.

(d) Expenses must be paid for the first clergy and lay reserves to enable their attendance to the General and Jurisdictional Conferences. The remuneration is the same as that received by delegates to General and Jurisdictional Conferences.

Rule 23. The Journal of the Kentucky Annual Conference.

(a) The Secretary of the Annual Conference shall, in consultation and collaboration with the
connectional ministries staff, prepare a Journal that contains information in the format required by the Discipline ¶606.3, the Uniting Vision, Foundation documents, and graphics and such other matters as the Bishop may direct.

(b) Listings of names, addresses, phone numbers, and statistical data published in the Journal are proprietary information that is owned by the Conference. This data must not be used in any commercial or exploitive way for fundraising or profit, or in any manner that denigrates or defames The United Methodist Church or its agencies or organizations.

(c) Requests for the information described in (b) may be made by United Methodist agencies, Annual Conferences, UM members, and ecumenical organizations for use to support activities to which The United Methodist Church ascribes. The Conference, through its Treasurer/Statistician, reserves the right to charge for supplying information.

(d) A CD or print version of the Journal shall be mailed to anyone listed in Rule 23c who submits an order and payment to the Office of Connectional Ministries.

(e) Additional copies of the Journal must be distributed as follows:
   (1) two copies to the depository of the Conference;
   (2) one copy to the jurisdiction;
   (3) one copy to the General Commission on Archives and History; and
   (4) two copies to the General Council on Finance and Administration.

(f) All information due for publication in the Annual Conference Journal should be in the hands of the Conference Secretary no later than thirty days after the close of the annual session. The Journal shall be made available on the Conference web page to Conference members and to Conference agencies and institutions within 120 days of the close of the annual session. A CD or print version of the Journal will be made available as soon as possible thereafter.


(a) New or modified Standing Rules may be proposed by any member of any organization of the Conference by mailing or hand-delivering a copy of the proposal to the chair of the Committee on Standing Rules no later than sixty days before the annual session.

(b) Each proposal must address only one topical section of the existing rule or one issue when proposing a new rule.

(c) The person submitting the proposal must be clearly identified by name; address; and, where applicable, local church, board, or agency.

(d) Adoption of new Standing Rules or amendment of existing rules requires a two-thirds vote of the members present at the plenary session:
   (1) on any day, if the new rule or amendment has been provided in writing to the membership of the Conference fifteen days before the opening session; or
   (2) after a second reading, on any day after the day the proposed new rule or amendment was submitted, in writing, to the chair of the Committee on Standing Rules and read by the Secretary or a member of the Committee on Standing Rules on the floor at a plenary session.

(e) New Standing Rules or modifications in existing rules adopted by the Conference will become effective upon adjournment of the annual session in which they were adopted, except those resulting from General Conference action.

(f) After adoption, the Standing Rules cannot be modified at the same session except by reconsideration. At any future session, they can be suspended, modified, or rescinded by a two-thirds vote of the members present at the plenary session.

Rule 25. Elections for General and Jurisdictional Delegates. In the year preceding the General and Jurisdictional Conferences, the Conference elects delegates and reserve delegates to the General Conference and Jurisdictional Conferences as prescribed by the Discipline ¶¶ 34-36.
(a) Those standing for election as clergy delegates shall submit to the Director of Connectional Ministries a photograph and a written personal profile by the published deadline. The profile should be typed, single-spaced, and must not exceed a total of 300 words. The content of the profile should contain a brief biographical sketch and a statement of your position on matters relevant to the connectional life of the United Methodist Church.

(b) Those standing for election as lay delegates shall submit to the Director of Connectional Ministries a photograph and a written personal profile by the published deadline. The profile should be typed, single-spaced, and must not exceed a total of 300 words. The content of the profile should contain a brief biographical sketch and a statement of your position on matters relevant to the connectional life of the United Methodist Church.

(c) The Director of Connectional Ministries shall assemble the clergy profiles and the lay profiles and send the clergy profiles to the clergy members of Annual Conference and the lay profiles to the lay members of Annual Conference at least fifteen days before the annual session convenes.

Rule 26. Memoirs Book. Memoirs of all elders, associate members, local pastors, part-time local pastors, deacons, diaconal ministers, and deaconesses, who have pension credit with the Conference, are published in the Memoirs Book. Memoirs of part-time local pastors without pension credit are also published in the Memoirs Book if he/she dies while serving a church, and if the Committee on Memoirs is notified of the death in a timely manner. All lay or supply pastors who die while serving a church will be recognized in the back of the Memoirs Book with an “In Memoriam” block if the committee receives timely notice. The deadline for Memoirs to be published in the book each year is May 1. Memoirs received after May 1 will be held until the next year.

Rule 27. No team, counsel, board, commission, committee, administrator, officer, or any other individual purporting to represent the Kentucky Annual Conference shall have the authority to legally bind the Conference, incur indebtedness on behalf of the Conference, or commit the assets of the Kentucky Annual Conference in any way, except as provided in the specific circumstances addressed in Standing Rule 20, or without the prior written approval of both the Board of Trustees and the Council on Finance and Administration. Such prior written approval shall be maintained by the party seeking to legally bind the Conference and copies of said documents shall be provided to the Board of Trustees, Council on Finance and Administration, the Conference Treasurer and the Conference Chancellor. This standing rule shall not be construed as to limit or inhibit in anyway the ability of any team, counsel, board, commission, committee, administrator or individual tasked with representing the Kentucky Annual Conference to fulfill its duties and obligations arising from the normal course of business.

Specifically, and without exception, no team, counsel, board, commission, committee, administrator, or any other individual purporting to represent the Kentucky Annual Conference shall be permitted to authorize the posting of a supersedes bond or any other judicial bond on behalf of a local church engaged in ongoing litigation.
A POLICY RELATING TO SEXUAL MISCONDUCT AND SEXUAL HARASSMENT FOR THE KENTUCKY ANNUAL CONFERENCE OF THE UNITED METHODIST CHURCH

I. STATEMENT OF EXPECTATIONS and STANDARDS OF CONDUCT

A. Sexual misconduct, harassment, and abuse are not acceptable behaviors. The Kentucky Annual Conference of the United Methodist Church will intervene in allegations of sexual misconduct, harassment, and abuse according to the procedures set forth in the Book of Discipline 2016 and the Complaint Procedures outlined in the Book of Discipline.

B. The annual conference is committed to providing an environment free from sexual harassment and intimidation. The conference is also committed to providing a church environment where parishioners can expect opportunities for worship, access to God, and a clergy/parishioner relationship free of sexualized behavior.

C. Cases of suspected child abuse or neglect are not protected under clergy confidentiality and must be reported as required by civil law. (¶ 341.5 2016 Book of Discipline)

II. PURPOSE OF THIS POLICY

This policy serves to guide and instruct persons in matters related to incidents of sexual harassment and sexual abuse. Persons who are related to the Kentucky Annual Conference of the United Methodist Church (hereafter referred to as KAC) and its constituent churches and ministries fall under the guidance of this policy. Those persons include clergy (ordained and licensed), diaconal ministers, lay employees, and laity. Guidance is given in this policy for all persons variously affected by sexual harassment or sexual abuse. Incidents of this nature cast people into various roles. These roles include persons who are victims, persons who are accused, and persons who are called on to help bring resolution and healing. This policy addresses each of these roles of persons.

The following policy is intended to compliment and supplement the provisions of the Book of Discipline (2016) and KAC policies related to complaint procedures. Nothing in the policy may contradict the provisions of the Discipline in matters of clergy/lay conduct and grievance resolution (See 2016 Discipline ¶ 362 and 2701). In addition to complimenting the disciplinary provisions, the policy is meant to provide practical guidance that is not addressed in the Book of Discipline to all parties involved in such cases.

The objective of this policy in combination with the complaint procedures policy is to provide the kinds of practical guidance that is effective to reach a just resolution as well as the reconciliation and healing of all parties. Even in cases of formal complaint, reasonable efforts will be made to bring healing to the various parties.

Church officials of the Kentucky Annual Conference will be expected to use this policy. Failure to do so may jeopardize the due process of the persons involved. Two fundamental principles are assumed throughout this policy: (1) All allegations and claims of sexual harassment or sexual abuse warrant appropriate response and investigation; and (2) the presumption of innocence shall be maintained until such time as the respondent is determined to be guilty or admits guilt.
III. THEOLOGICAL REFLECTIONS

A. One of the ongoing tasks of the Christian community is to understand our life theologically. Like other areas of human relationships, human sexuality has potential for expressing love and commitment to God and other persons, and has potential for abuse.

B. We affirm that:
   1. God creates persons in the divine image, male and female.
   2. Women and men are equal in the eyes of God.
   3. The human body is a good and special part of the divine creation. It is the temple in which the Holy Spirit dwells and a place where the Word is made flesh.
   4. Human sexuality is an integral part of our humanity. While profoundly personal, it has social dimensions as well. Its physical, emotional, and spiritual expressions in relation to others ought to be based on a loving commitment and accountability to God and the other person.
   5. God calls persons to wholeness through Jesus Christ and to participate in the Body of Christ, the community of faith whose central quality is redemptive love.
   6. The whole Church receives and accepts the call of God to embody and carry forth Christ’s ministry in the world. There are persons within the church community whose gifts, graces, and promises of future usefulness are observable to the community, who respond to God’s call and offer themselves in leadership (¶ 301) for specific ministries. In this role, persons are entrusted with responsibility to care for those they serve or supervise and not to misuse this role to the detriment of any.
   7. Sexual misconduct, harassment, or abuse are violations of the integrity of the Body of Christ. Scripture specifically states that we are one connected body in Christ, created equally. When one part of the body is injured, physically, emotionally, or spiritually, the entire body is rendered less than God’s intended potential wholeness. Violation of the pastoral relationship by sexual contact is a sin against God, the victim, and the redemptive community.
   8. We believe in justice for all persons. Sexual misconduct, harassment, and/or abuse are dehumanizing by lack of respect and the unjust use of status and power and are sinful behaviors which violate the teachings of the Church.
   9. Because of God’s grace and forgiveness, healing can occur for the victim, the perpetrator, and the community of faith.

IV. DEFINITION OF TERMS

**Sexual Misconduct** is an abuse of power. It is defined as “behavior of a sexualized nature that betrays sacred trust, violates the ministerial role, and exploits those who are vulnerable in that relationship. It is absent of meaningful consent.”

*Meaningful consent assumes that both parties have equal power in the relationship. In a pastoral/counselor relationship, the power is always imbalanced on the side of the pastor/counselor. Therefore, the pastor/counselor is always responsible for keeping the relationship free from sex or sexual innuendo since the difference in roles makes meaningful consent impossible.*

**Sexual Abuse** occurs when a person within a ministerial role of leadership (lay or clergy, pastor, educator,  

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1 When a single clergy dates a parishioner, the clergy must discuss with the local church PPRC or SPRC, the DS and with the dating party concerning the fact that a dating relationship significantly shifts the clergy-parishioner relationship. One implication is that if the dating relationship is terminated, for whatever reason(s), the parishioner may well feel the need to find another pastor and church. Similarly, the clergy may feel the need to seek another appointment.
counselor, youth leader, or other position of leadership) engages in sexual contact or sexualized behavior with a congregant, client, employee, staff member, coworker, or volunteer. (2016 Book of Resolutions, #2044)

**Sexualized Behavior** is that which communicates sexual interest and/or content. Examples include, but are not limited to displaying sexually suggestive visual materials; making sexual comments or innuendo about one’s own or another person’s body; touching another person’s body, hair, or clothing; touching or rubbing oneself in the presence of another person; kissing; and sexual intercourse. (2016 Book of Resolutions, #2044)

**Sexual Harassment** is defined as any behavior that intimidates, demeans, humiliates, or coerces. These behaviors range from the subtle forms that can accumulate into a hostile working, learning, or worshipping environment to the most severe forms of stalking, assault, or rape. (2016 Book of Resolutions, #2044)

The Equal Employment Opportunity Commission (EEOC) guidelines deal clearly with sexual harassment:

“Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature constitute sexual harassment when:

a. submission to such conduct is made either explicitly or implicitly a term or condition of an individual’s employment;

b. submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such an individual;

c. such conduct has the purpose or effect of unreasonably interfering with an individual’s work performance or creating an intimidating, hostile, or offensive work environment.”

**V. IF YOU ARE EXPERIENCING SEXUAL HARASSMENT:**

1. Inform the person.
   a. Tell the person clearly at the time(s) of the harassment that you do not want the behavior. This action, in many cases, will resolve the issue.
   b. Keep copies of all written materials you complete in reference to the harassment. If you receive any written letters, cards, or memos of a suggestive nature from the person, keep them. Note the date received and how received (mailed to your home, left on your desk, etc.). Have someone initial and date the document.

2. Report the behavior to your immediate supervisor, unless the person is your supervisor. Then go to the person’s supervisor.

3. If the alleged harassment is unresolved, and a formal complaint is filed:
   b. Diaconal minister: The behavior will be reported to the Board of Ordained Ministry which will follow The Book of Discipline.
   c. Laity: Supervisor will take the complaint to the appropriate conference or local church personnel committee. Procedures to follow are in ¶2701 based on chargeable offenses in ¶2702.
VI. COMPLAINT PROCEDURES

Complaints of sexual misconduct will be dealt with in accordance to the guidelines set forth in the Kentucky Annual Conference Complaint Procedures Policy which will be processed as outlined in The Book of Discipline.

Anyone who has experienced Clergy Sexual Misconduct is advised/encouraged to call the Advocates Access Line 1-866-540-5728. This confidential phone line goes to an answering machine in a secured space and is checked regularly by an advocate. An advocate will respond to your call within 48 hours. All calls for advocates or information are treated with confidentiality.

SAFE SANCTUARIES
Reducing the Risk of Abuse in the Church

Mandatory Standards for Local Churches in the Kentucky Annual Conference

PREAMBLE

God has called us to make our ministries safe, protecting our children, youth and vulnerable adults from abuse and exploitation. God has also called us to create communities of faith where children, youth and vulnerable adults can be safe and grow strong.

Jesus taught that “Whoever welcomes one such child in my name welcomes me,” (Mark 9:37 NRSV) and “If any of you put a stumbling block before one of these little ones...it would be better for you if a great millstone were fastened around your neck and you were drowned in the depth of the sea.” (Matthew 18:6 NRSV).

The Social Principles of the United Methodist Church state that “…children must be protected from economic, physical, and sexual exploitation and abuse.”

At each child’s baptism, we affirm our responsibility to their safety by our congregational response, pledging:

“With God’s help, we will so order our lives after the example of Christ, that this child, surrounded by steadfast love, may be established in the faith, and confirmed and strengthened in the way that leads to life eternal.” (From The Book of Worship, Baptismal Covenant, Congregational Pledge II)

Building on these foundations, we recognize that our faith calls us to offer hospitality and protection to all children, youth and vulnerable adults, as well as those who are committed to ministering to them as volunteers and employees. Every 15 seconds, a child is abused or neglected. Often, abuse occurs in places where children and youth feel safe – homes, schools, camps, and even churches. In over three quarters of reported cases, the victim was related to or acquainted with the abuser. In light of this, the Kentucky Annual Conference of The United Methodist Church has seen fit to outline policy and procedures that can 1) prevent such abuse from happening in our churches; 2) be a place where children can feel safe in disclosing abuse; and 3) protect the loyal volunteers and employees that minister to our children, youth and vulnerable adults.

This policy sets forth the MANDATORY requirements in the areas of
1. Screening,
2. Supervision,
3. Reporting, and
DEFINITIONS:
“Abuse” means harm or a threat of physical or emotional harm to a child or vulnerable adult by a parent, guardian, or other person. Abuse includes: (a) the infliction of physical or emotional injury by other than accidental means; (b) the creation of a risk, or allowing the creation of risk, to a child by other than accidental means; (c) committing or allowing to be committed an act of sexual abuse, sexual exploitation, or prostitution upon the child.

“Child” or “children” or “youth” means any person who has not reached his/her eighteenth birthday.

“Exploitation” means obtaining or using another person’s resources, including but not limited to funds, assets, or property, by deception, intimidation, or similar means, with the intent to deprive the person of those resources.

“Sexual Abuse” includes, but is not necessarily limited to, any contacts or interactions in which the parent, guardian, or other person uses or allows, permits, or encourages the use of the child for the purposes of the sexual stimulation of the perpetrator or another person.

“Sexual exploitation” includes, but is not limited to, a situation in which a parent, guardian, or other person allows, permits, or encourages the child to engage in an act which constitutes prostitution under Kentucky law; or a parent, guardian, or other person having custodial control or supervision of a child or responsible for his/her welfare, allows, permits, or encourages the child to engage in an act of obscene or pornographic photographing, filming, or depicting of a child as provided for under Kentucky law.

“Supervision” means to oversee or direct a ministry or activity.

“Vulnerable adult” means a person eighteen (18) years of age or older who, because of a mental or physical dysfunction, is unable to manage his/her own resources, carry out the activity of daily living, or protect himself/herself from neglect, exploitation, or a hazardous or abusive situation without assistance from others.

SCREENING PROCEDURES:
Careful screening is one way to prevent the abuse and exploitation of children, youth and vulnerable adults. It can be time consuming and expensive, but well worth the effort in peace of mind that the most reliable, committed and experienced staff and volunteers are in place for every program that involves children, youth and vulnerable adults.

1. **All staff and volunteers who have regular and direct contact with children, youth and vulnerable adults shall be required to fill out a Background Screening Form that shall include but is not limited to:**
   a. Standard contact information
   b. Experience/qualifications for the position
   c. Voluntary disclosure of past criminal history, including any criminal charges and/or convictions
   d. Waiver of confidentiality allowing the church to secure the background checks and references necessary.
   e. Listing of 2 non-relative references. This list shall have complete contact information for all references. This portion of the application process is considered incomplete if full contact information for the references is not provided.
2. **Background Screening:**
   a. Minimum --- Kentucky state background check.
   b. Recommended – National background check.
   c. National background check is highly recommended if the person has lived outside the state and/or lives near the border of another state.
   Note: Clergy serving in the Kentucky Annual Conference will undergo a background screening upon entrance into the conference and once during each quadrennium when they participate in a mandatory boundaries/safe sanctuaries training sponsored by the conference. This documentation will be kept in the personnel files of the conference.

1. Persons who have a break in volunteer or paid service of one or more years shall resubmit the Background Screening Form. It is recommended that background checks be repeated at least every three years for all staff and volunteers.

2. It is important that all records be kept in a locked cabinet. There should be a system in place that gives those who need these records easy access and a safe place to be stored when they are not needed. It is recommended that these records be kept by the church in perpetuity.

3. Persons shall demonstrate an active relationship with the local church for at least six months before being allowed to be in a supervisory role in activities for children, youth or vulnerable adults. In the case of new staff hires, references deemed adequate by the hiring supervisor will replace the six-month waiting period.

**SUPERVISION:**
Supervision procedures are designed to reduce the possibility of abuse or exploitation of children, youth or vulnerable adults, and to protect staff persons and volunteers from unfounded accusations.

1. **Training** is a requirement for all staff and volunteers working with children, youth and vulnerable adults. An initial educational component of the Safe Sanctuaries programs and policies is required prior to any adult having direct supervision of children/youth/vulnerable adults. Thereafter, the minimum training would include documentation of an annual review of the Safe Sanctuaries policies, procedures for supervision, and current information on how to identify and report child or vulnerable adult abuse.

2. **Minimum supervisory standards will include the “two adult rule.”** The two adult rule requires that, regardless of the size of the group, there will always be two unrelated adults present. This may include the presence of an adult “roamer” who moves in and out of rooms/ministry activities.

3. No child, youth or vulnerable adult will be left unsupervised while attending a ministry activity/event.

4. **All ministry activities should occur in open view.** Each room or space where ministry activities/events occur must be open to public view. (For example: enclosed spaces such as classrooms shall have a viewing window, a glass panel in the door, a ½ door configuration or an open door.)

5. Registration materials should be collected for every ministry event.

6. Ministry events involving transportation shall require written/signed permission from parents/guardians.
1. No person shall supervise an age group unless he/she is AT LEAST 18 years of age or older and is AT LEAST 4 years older than the children/youth being supervised.

REPORTING:
Reporting is required by any staff or a volunteer that personally witnesses an incident of abuse or exploitation, when an allegation of an event of abuse or exploitation is made to staff or a volunteer by a third party and/or when a child or vulnerable adult discloses abuse or exploitation to staff or a volunteer. It is crucial that reporting be immediate and the allegations dealt with as soon in time as possible to the incident or disclosure.

1. The staff person or volunteer who observes alleged abuse or to whom such alleged abuse is reported or disclosed, or who suspects abuse is required to report the incident/suspected abuse immediately to the person in charge of the ministry/activity. Upon receiving such information, the person in charge of the ministry/activity shall immediately call the Kentucky Cabinet for Health and Family Services (CHFS) at (800) 752-6200, the local CHFS office or the Kentucky State Police. The Pastor in charge and immediate staff supervisor are to be informed immediately before or subsequent to the making of a report.

2. The person in charge of the ministry/activity in which the alleged abuse was observed or disclosed shall immediately attempt to obtain necessary information such as the name of the alleged victim and his/her address and family information.

3. If the accused is the appointed clergy, supply pastor or a member of his/her family, the allegations shall be immediately reported to the District Superintendent. The District Superintendent shall immediately report to the proper authorities as set forth in paragraph 1 above. The District Superintendent will take responsibility and act according to established rules of The Book of Discipline with respect to claims against a pastor. If the District Superintendent is not available, the incident should be reported to the Bishop’s office in Crestwood.

4. All clergy are included in mandatory reporting as required by The Book of Discipline and Kentucky state law.

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All clergy of The United Methodist Church are charged to maintain all confidences inviolate, including confessional confidences, except in the cases of suspected child abuse or neglect or in cases where mandatory reporting is required by civil law.

5. After the person in charge of the ministry/activity has reported the suspected abuse to the proper authorities, the appointed clergy/supply pastors are to report the incident immediately to the District Superintendent. If the District Superintendent is unavailable, the incident should be reported to the Bishop’s office.

6. The person in charge of the ministry/event must keep a written report of the steps taken by the Church in response to the reported abuse. The report should be brief and contain only factual information relevant to the situation. It should be kept in a secure place. It should be written in ink or typed to prevent it from being changed.

RESPONSE PLAN:
A quick, compassionate and unified response to an alleged incident of abuse is expected. All allegations will be taken seriously. In all cases of reported or observed abuse there shall be
cooperation with all official investigating agencies.

1. All media requests for statements should be directed to the Pastor in charge who shall be in contact with his/her District Superintendent. A spirit of cooperation in helping the media find the “official spokesperson” is often helpful.

2. Immediately, yet with dignity and respect for the sacred worth of the accused, remove the accused from further involvement with children or vulnerable adults and advise the accused there has been an allegation of abuse. Details of the allegations of the abuse should not be discussed with the accused at the time of removal. In any removal of a staff member or volunteer from any activity/ministry, care should be taken to handle the removal in a discreet manner, recognizing that there will be an investigation by either state or church authorities, or both.

3. When it has been alleged that a member of the church staff or a volunteer, has committed an act of abuse or exploitation, the staff member or volunteer shall be required to refrain from all ministry activities/events with children, youth and vulnerable adults until the incident has been fully resolved by the appropriate state authorities and/or in accordance with The Book of Discipline.

4. Notify the parents of the victim and take whatever steps are necessary to assure the safety and wellbeing of the child or youth until the parent(s) arrive. NOTE: If one or both of the parents is the alleged abuser, follow the advice of the authorities concerning notification of others.

5. Take all allegations seriously and reach out to the victim and the victim’s family. Show care and support to help prevent further hurt. Extend whatever pastoral resources are needed. Remember that the care and safety of the victim is the first priority. Respond in a positive and supportive manner to the victim and the victim’s family.

6. The church should provide a supportive atmosphere to all those who are affected, offering both objectivity and empathy as it seeks to create a climate in which healing can take place.

**KENTUCKY ANNUAL CONFERENCE POLICY ON CLERGY SEPARATION AND DIVORCE**

1. When marital stress reaches a point that it may lead to separation or divorce, the clergy member shall, and the spouse may, inform the district superintendent.

2. The district superintendent, with another district superintendent present, shall meet with the clergy member and, if possible, the spouse to give pastoral care, to encourage that all possible efforts continue for reconciliation, and to provide guidance in seeking adequate counseling for all concerned.

3. The superintendent shall inform the bishop of an impending separation or divorce. The district superintendent may, after consultation with the bishop, seek to ensure that every possible option for reconciliation has been sought and that ongoing support systems are available for clergy member, spouse, and/or children.
   a. To give pastoral support and care to the couple.
   b. To provide guidance for the couple on local church and annual conference issues such as salary, parsonage, insurance, appointment, etc.
   c. To meet with the pastor and spouse if desired, to give support and guidance in how to help the congregation(s) better understand and be helpful in the situation.

4. Should all efforts toward reconciliation fail, the district superintendent shall meet with the clergy
member (and spouse if he/she desires) and the S/PPRC to inform them of the marital stress and possible separation or divorce. If issues are raised at any time about questions of ministerial misconduct, then the provisions of *The Book of Discipline* will be followed in regard to complaints or charges.

5. The pastor, after consulting with the district superintendent and S/PPRC, shall inform the congregation of the situation. Circumstances may indicate it would be better for the superintendent or the SPRC/PPR Committee to inform the congregation.

6. In consultation with the clergy member and spouse, the district superintendent will provide a summary report to the bishop, cabinet, and the Board of Ordained Ministry.

7. The clergy person shall not enter into a new relationship until the divorce is final.

8. The clergy person shall participate in counseling to become adequately aware of the factors leading to the failure of the previous marriage and provide guidance for future relationships.

**Category: Marital Status**

**Standard:** The individual’s marital circumstances must be stable. **Critical Behaviors:**
- A divorce in the past three years
- A history of having been married more than twice

**Exploratory Questions:**
If a recent divorce:
- What steps have you taken to understand the nature of your own contribution to the dissolution of the marriage?
- What steps have you taken to move yourself through a healthy grief process?

If multiple marriages:
- What steps have you taken to identify and deal with any dysfunctional patterns in intimate relationship? In either case:
- Have you maintained fidelity in marriage? If not, what steps have you taken to understand your actions and decisions so as to safeguard current or future covenants?

**Recommendation:**
If a history of divorce is present, then at least two years shall have elapsed since the divorce prior to certification for candidacy, continuance of candidacy, or recommendation as a local pastor.

If the individual has been married more than twice, then at least five years either in singleness or in a stable marriage shall be required prior to certification for candidacy, continuance of candidacy, or recommendation as a local pastor.

In either case, particularly where there is evidence of an individual’s infidelity, the Board of Ordained Ministry requires professional counseling with a focus on relationship issues or requires evidence of previous counseling.