

Upper New York Annual Conference
Church/Charge Conference
Rush United Methodist Church
November 20, 2021

Present: Gail Mack, Pat Boyes, Geoff Furman, Cindy Gray, George Gray, Cynthia Goddard, Al Sweet, Lyn Kessler, John Kessler, Erma Perkins, Tanya Hunt, Diane Van Lare, Leon Perkins, Joan O'Mara, Barb Kingsley, Paul Kingsley, Nancy Miller, Michelle Prok, Louise Miller, Richard Nereau, Buzz Grimm, Joan Grimm, Brita Stambaugh, Aaron Bouvens, Don Barrett, Erin Bills, Christian Goddard, Casey Beebe, Martha Ann Beebe, Alethea Colture, Gary Prok, Jan Corey, Nancy Miller, Dick Wallace, Cindy Wallace, Chris Chamot, Joan Grimm, Steve Williams, Kellianne Williams, Jim Comstock, Joyce Smith, Ray Smith, Bill Stambaugh, Rob Gurschow

Reverend Todd Goddard opened the meeting by introducing Reverend Aaron Bouvens who will be leading the meeting. Reverend Bouvens started with a Scripture reading.

Lawsuit Vote:

Rev. Bouvens clarified that voting "yes" means that we are allowing our Board of Trustees to vote whether or not to accept whatever agreement the Greater Methodist Church chooses to accept concerning the lawsuit against the Boy Scouts of America.

The vote was called for. The vote was unanimous.

Voting for the members of the Board of Trustees:

Cindy Gray
32 Yes 1 No 0 Abstentions

Dick Wallace
33 Yes 0 No 0 Abstentions

Lynda Wanzenried
32 yes 1 No 0 Abstentions

Geoff Furman
34 Yes 0 No 0 Abstentions

After a discussion of what is included in compensation in the amount of \$99,079, the vote for the Pastor's Salary which included a 5% raise is as follows:

29 Yes 6 No 0 abstentions

The vote on a \$20,400 Clergy Housing Exclusion Resolution is as follows:

Yes 32 No 2 0 Abstentions

Notes Submitted by:
Cindy Wallace