

Rush United Methodist Church
Annual Church Conference

October 27, 2022 – 7:00 pm – 8:30 pm
Honeoye Falls United Methodist Church

The Rev. Ted Anderson, Genesee Valley District Superintendent
The Rev. Todd R. Goddard, Pastor, Rush United Methodist Church
Steve Williams, Erma Perkins, Tanya Hunt, Lay Leaders



All are Welcome Here!

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

Special Church 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,

After a period of discussion Jim Comstock asked if we wanted to sell the parsonage in accordance with the general operations guidelines of the Finance Committee. A vote was taken and the results were as follows:

30 YES 4 NO 0 Abstentions

Submitted by:

Cindy Wallace

Rush United Methodist Church
Special Conference Meeting
May 1, 2022

Attendees: Dick and Cindy Wallace, Joyce and Ray Smith, Michelle and Gary Prok, Rob Gruschow, Tanya Hunt, Erin Bills, Geoff Furman, Alethea Coulter, Steve Williams,
Richard Nereau, Bill Stambaugh, Linda Wanzenried, Joan O'Mara, Pat Boyes, Nancy and Jim Miller, John and Jan Funkhauser, Barb and Paul Kingsley, Michele Cuatt, Jan Corey, Leola Porter, Louise Miller, Al Sweet

Reverend Todd Goddard led the meeting.

Concerning a Capital Stewardship Drive for Rush United Methodist Church, the following motion was made by Michelle Prok

"I so move the authorization for the Finance Committee to raise sufficient capital funds, and for the Board of Trustees to expend such funds, up to, but not exceeding \$500,000, for the following necessary capital improvements:

- *Repair drainage issue: improve drainage and/or lower the grade along the west side classrooms*
- *Purchase and installation of electronic sign (PromiseLand would put up to 1/3 of the cost)*
- *Flooring replacement: entryway and lobby*
- *Repair and stain exterior of church building*
- *Reupholster "sanctuary" chairs*
- *Parking lot and driveway renovation: will include repair of drainage issues, grading, paving, sealing, and striping*
- *Upgrade Wi-Fi*
- *Air Conditioner units in 5 upstairs classrooms*
- *Purchase new furniture and upgrades for classrooms (tables, chairs, book and toy shelves) as well as new supplies*
- *Purchase and install new toddler playground structure, increase square footage in toddler playground, purchase and install smaller structure for large, mulched area. Replace fence.*

The Board of Trustees are further authorized to prioritize these capital improvements according to the best interest of the congregation."

A discussion followed covering many aspects of the proposal. When all questions were answered, Reverend Todd asked for a motion and vote. A motion was made by Gary Prok to so authorize the Capital Stewardship Drive proposed by Michelle Prok and seconded by Erin Bills. The motion was voted upon and passed by all present except Rob Gruschow who abstained.

Notes recorded by Cindy Wallace

Notes Submitted by:
Cindy Wallace

"Do You Have a Disciple Making Pathway/Process/Plan?"

Name of District Genesee ValleyChurch or NFC Name Rush UMCDate of Report 09/20/22Name of Person Filling Out Report Rev. Todd R. Goddard

Your church has been challenged, along with every other congregation, to focus on this main thing in the coming year. For information on this vision and on related definitions and expectations, please check the UNY Conference Website. For now, we are seeking to understand our current reality, and establish a baseline from which we can ALL grow. Please answer the following simple question honestly, and the follow-up questions:

Does your church already have a simple, clear disciple-making plan/pathway that is in use?

- YES. We have a plan and are working to fully implement and improve it.
- NO. We have a plan approved by leaders but have not started implementing yet.
- NO. We have been working on it, but currently have no finalized plan.
- NO. We have not even started working on it, but intend to.
- NO. We are not even sure what a "disciple making process" is.
- NO. We have no intentions of working on this.

If YES, please attach documentation that describes this plan. And, use this space to answer these questions:

- a. What % of the people who are active in your congregation understand and can articulate this plan, and even describe it to a newcomer in 1-2 minutes? 0 %
- b. What % of the activities in your church are fully aligned with this plan? Or, to put it differently, what % of the things you do together as a church are helping people to grow in their discipleship, following the guidelines of your pathway? 0 % . Our goal is 100%!
- c. What are the next 1-2 steps you intend to take to make your plan even more fruitful, and your church activities even better aligned with your disciple-making plan?

We regularly receive new members, celebrate baptisms, and conduct confirmation classes.

- d. What do you need from your District Leadership Team to help you with these steps?

N/A

- e. True or False: Our church would be willing to help other churches to create a plan!
-
- T
-
- F

If **NO**, please attach a separate sheet to describe more specifically where you are in the process toward developing a clear, simple disciple-making plan for your church:

What is the primary impediment to your church making more progress on this goal?

What do you need from your District Leadership Team to help you with these steps?

Upper New York Annual Conference

Our mission is to live the gospel of Jesus Christ and to be God's love with our neighbors in all places

Outreach and Volunteers in Mission Report

(Due two weeks prior to Charge/Church Conference)

Church: Rush UMC Date 09/20/22

Pastor: Todd Goddard

Primary Outreach Mission/ Volunteer in Mission Contact for the congregation:

Name: Erma Perkins Phone: 585-750-0136

Address: 6021 E. Henrietta Rd. Rush, NY 14543

Email Address: ermaperkins@me.com

OUTREACH

Name any outreach programs that your church would like to celebrate.

Support of Rush-Henrietta Food Terminal.

Monthly participation in Meal and More at Christ Church, Rochester, NY

2 days a week working on housing for Rochester Refugee Resettlement

Monthly offering and Election Day Bake Sale in support of Musa Wenkosi,

a home for AIDS orphans in South Africa. \$13,970 wired past year.

Weekly Pastoral prayer, fund-raising sales to support Zululand Hospice Assoc in South Africa, \$21,475 wired.

Christmas boxes for Red Bird Mission +\$765.

Annual packing of basket of cookies, fruit, card, for those in need of cheer in December.

Weekly Super Sale Preparation provides clothing, etc. for Afghan refugees, others in need.

*Please continue on a separate piece of paper if more room is needed.

Who are United Methodist Volunteers In Mission (UMVIM)?

UMVIM are clergy and laity serving locally, nationally or internationally in a ministry endorsed by the host United Methodist church, partner church or agency, or non-governmental organization. UMVIM serve with the poor, build churches, assist in disaster response and community health and nutrition programs and in leadership training.

Number of VIM teams organized or sponsored by your local church? _____

Number of people who participated in a VIM team? Adults _____ Youth _____ Day at the HUB _____

Number of people from your church who participated in a team organized at another UMC, denomination, etc.? Adults 12 Youth 4

Known amount of money spent on or donated to the project \$ 645.00

How were the lives and faith of the volunteers impacted?

How was the life and faith of your congregation impacted?

What impact perceived or measurable did the experience(s) have on the recipients(s)?

Name of person completing this form: Erma Mae Perkins

District Office sends copy to UNYAC Volunteers in Mission Coordinators:

Donna & Roger Cullen

9 Fox Hollow, Ionia, NY 14475-9704

Blessings on all who are a Christian presence to those who are served by these ministries for "The King will reply, 'Truly I tell you, whatever you did for one of the least of these brothers and sisters of mine, you did for me.'" Matthew 25:40



Report of the Pastor

The report of the pastor shall include the names of all persons involved in the changes in membership and other items as outlined in the 2016 *Book of Discipline* (§§ 234, 340). This report should cover as fully as possible the work of the pastor. Care should be taken not to duplicate the reports of the Church Council, committees, organizations, and officers of the charge.

Copies of this report should be filed with the recording secretary, pastor, district superintendent and chairperson of witness or evangelism ministries.

Rush United Methodist Church Charge
Genesee Valley District Upper New York Annual Conference

For the period beginning 11/21/2021 and ending 10/27/2022
DATE OF PRIOR CHARGE CONFERENCE (01/01/2020) DATE OF CURRENT CHARGE CONFERENCE (01/01/2020)

1. List those who have been received into baptized membership since the last report. *(Attach as a supplement.)*
2. List those who have been received into professing membership since the last report. *(Attach as a supplement.)*
 - a. On profession of faith or restored.
 - b. From other United Methodist churches.
 - c. From other non-United Methodist churches.
3. List those who have been removed from the professing membership since the last report. *(Attach as a supplement.)*
 - a. By action of the Charge Conference, or trial court, or by withdrawal.
 - b. By transfer to other United Methodist churches.
 - c. By transfer to other non-United Methodist churches.
 - d. By death.
4. Have the membership records and rolls been audited (§231)? Yes No If not, why not?

5. The Pastor shall give a report on the state of the church and an account of pastoral ministry as it relates to (§ 340): providing support, guidance, and training to the lay membership in the church; ministering within the congregation and to the world; and administering the temporal affairs of the congregation. Include as a part of the report a statement outlining the pastor's program of continuing education and spiritual growth for the past year and plans for the year to come (§ 349). *(Attach as a supplement.)*

Signed Todd R Goddard
Printed Name Todd R. Goddard
Date 9/20/2022

Report of the Pastor - Supplement

The report of the pastor shall include the names of all persons involved in the changes in membership and other items as outlined in the 2016 Book of Discipline (§§ 234, 340). This report should cover as fully as possible the work of the pastor. Care should be taken not to duplicate the reports of the Church Council, committees, organizations, and officers of the charge. Copies of this report should be filed with the recording secretary, pastor, district superintendent and chairperson of witness or evangelism ministries.

Church: Rush United Methodist Church

District: Genesee Valley

Annual Conference: Upper New York

For the period beginning 11/21/2021 and ending 10/27/2022

1. List those who have been received into baptized membership since the last report. N/A
2. List those who have been received into professing membership since the last report.
 - a. On profession of faith or restored. Confirmation 06/12/2022: Hailey Engh, Danielle Raymond, Sarina Furman, Eli Hunt
 - b. From other United Methodist churches. 09/18/2022: Linda Dimond, Dawn Haas, Roger Hass
 - c. From other non-United Methodist churches. N/A
3. List those who have been removed from the professing membership since the last report. (Attach as a supplement.)
 - a. By action of the Charge Conference, or trial court, or by withdrawal. N/A
 - b. By transfer to other United Methodist churches.

Jim Swanger (Geneseo UMC), Peter Lagueras (Honeoye Falls UMC), Katelynn Lagueras (Honeoye Falls UMC), John Kessler (Beamus Point UMC), Glenlyn Kessler (Beamus Point UMC)
 - c. By transfer to other non-United Methodist churches.
 - d. By death. 02/19/2022 Charles William Luff, 05/07/2022 Betty Jane Brewer Brandes
4. Have the membership records and rolls been audited (§231)? Yes
5. The Pastor shall give a report on the state of the church and an account of pastoral ministry as it relates to (§ 340):

Providing support, guidance, and training to the lay membership in the church;

The L3 method (Loving, Learning, Leading) of support, guidance, and training has been implemented at all gatherings of the Special Church Conferences, Leadership Ministries Team meetings, and Staff meetings. The use of Ministry Action Plans (MAPs) has greatly benefited the Leadership Ministries Team in establishing goals and the means to achieve these goals. This allows the Leadership Ministries Team to focus on establishing and achieving strategic goals, freeing up operational committees (Trustees, Finance, SPRC, Endowment, Memorial) to ensure the day-to-day operations of the church.

Ministering within the congregation and to the world; and

The COVID-19 pandemic continued to influence parish life. We are 116 Sundays into it. We are surviving! Adapting and changing has been challenging and tiring. It's traumatic impact on the parish as been great and will alter our trajectory for mission and ministry for decades to come. The present and future of this parish is in God's hands and depends on our faithful response.

Core Value - Excellence in Worship: Steve Williams continues to lead our worship efforts with excellence. Thanks to all the volunteers who plan and carry out the worship affairs of our church. Music remains awesome. It was sad to say goodbye to E-Na Song in August 2022. It is a joy to welcome Spencer Hanes as her replacement at the piano.

Core Value – Support for Children, Youth, and Family Ministries: Thanks to Tanya Hunt, our Lay Leader, and Alethea Coulter, our director, we've been able to start up a junior high youth fellowship group, host Vacation Bible school, and conduct weekly Sunday School. PromiseLand Childcare continues to thrive, thanks to Kellianne Williams, our director. Staff employment and retention remains a challenge. We completed a year long confirmation class. Great job Hailey Engh, Danielle Raymond, Sarina Furman, Eli Hunt! Thank you to their mentors and parents.

Core Value – Mission and Outreach: Erma Perkins has done an exceptional job as our Lay Leader for Missions. She was able to lead a return trip to South Africa, though our efforts to serve in Guatemala are currently on hold due to the pandemic. We continue to support UMCOR, volunteered at the Mission Hub in Liverpool, provided 3 Super Sales (wow!), supported Rochester Refugee Resettlement, tutoring at Industry, and continued support of RHAFT/FISH. Each of our shut-in members are visit on a regular basis. Our collaborative effort to open and support a Day Habilitation center in our church is off to a wonderful start. This is an opportunity to make friends, bring together our respective communities, to make disciples for the transformation of the world.

Administering the temporal affairs of the congregation.

MAP: Sale of the Parsonage, approved by Special Church Conference on November 20, 2021, all steps required of the Book of Discipline of the United Methodist Church were

completed, closing July 2022. Thank you to Tanya Hunt (author) and Cindy Gray (Board of Trustees Chair). Status: completed.

MAP: Capital Stewardship Campaign. Started in the fall of 2021 by Finance Committee and the Board of Trustees, capital projects prioritized, campaign and expenditures approve at a Special Church Conference on May 1, 2022. As of September 20th, thirty-seven pledges totaling \$267,200 towards our \$500,000 goal have been received. \$65,673.39 has already been contributed. Thank you to Michelle Prok (author, Finance Committee Chair) and Cindy Gray (Board of Trustees Chair). Status: ongoing.

MAP: A Way Forward. Started in Spring 2022, approved by Leadership Ministries Team 06/16/2022, authored by Kellianne Williams, outlining a process to prepare the Rush UMC for impending denominational schism. Status: ongoing.

MAP: To reopen the coffee shop at Pieters Family Life Center (a program of Heritage Christian Services), to promote fellowship, support international ministries, and enhance spiritual development. Approved by Leadership Ministries Team 06/16/2022, authored by pastor Todd. Limited opening September 2022. Opening 5 days a week in October 2022. Thank you to Christian Goddard for being our first volunteer. Status: up and running, fully staffed and scheduled, ongoing.

Thank you, Barb Kingsley, for your continued administrative support for our parish. From communication to accounting, from greeting everyone kindly to putting up with people having a bad day, from multi-tasking to making tight deadlines, you are terrific!

Include as a part of the report a statement outlining the pastor's program of continuing education and spiritual growth for the past year and plans for the year to come (§ 349).

I meet weekly for accountable discipleship with a group of United Methodist clergy colleagues, where I offer and receive support and spiritual growth. My education continues through my service on the Board of FLACRA (vice chair) and on the board of Genesee Area Campus Ministries (chair). Furthermore, starting in September 2022, I have agreed to co-chair the interreligious affairs of the Rush Henrietta community with Rev. Martha Stone (Henrietta UCC). I'll be learning a lot more about planning and conducting a successful celebration of Marting Luther King, Junior and raising money to support an annual scholarship for one of our RH students.

Respectfully submitted,

Todd R. Goddard

Todd R. Goddard, Pastor

Rush United Methodist Church

When completing this form in EXCEL, always work from a COPY to preserve formulas contained in the spreadsheet.

2023 UNY CLERGY COMPENSATION REPORT FORM

Pastor Name: Todd R. Goddard
 Church: Rush UMC

GCFN Number: _____
 Effective Date: 1/1/2023

Acknowledgement: This form has been reviewed and approved by the Church Conference.

Signature of Pastor: Todd R Goddard
 Signature of S/PPRC Chair: Eric A Billo
 Signature of District Supt: _____

CHURCH is to provide an approved copy to the Church Treasurer
DISTRICT is to provide ONE COPY to the Conference Benefits Office

OPTIONAL WORKSHEETS ARE AVAILABLE ON THE NEXT 2 TABS . PLEASE USE THE FORM BELOW TO REPORT COMPENSATION.

| LINE # | | Church A | Church B | Church C | Church D | TOTAL= 100% |
|--------|--|---------------|----------|----------|----------|---------------|
| 1 | When reporting more than one church on this form, enter name of each church and % of TOTAL COMPENSATION paid by that church (see #NOTE below for explanation) | | | | | |
| 2 | Is this a change in Percentage? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | 100.0% | 0.0% | 0.0% | 0.0% | 100.0% |
| 3 | Gross Salary: (see optional worksheet for items included; include money given for health allowance for part-time clergy) | \$ 62,895.00 | \$ - | \$ - | \$ - | \$ 62,895.00 |
| 4 | Parsonage: IN THE BOX BELOW: Does the church or charge have a parsonage? Type Yes or No (If YES Line 3 will be multiplied by .25) This will apply to ALL churches in the Charge that owns the parsonage. | \$ - | \$ - | \$ - | \$ - | \$ - |
| 5 | If #4 is No, enter housing allowance (in lieu of parsonage) | \$ 15,000.00 | \$ - | \$ - | \$ - | \$ 15,000.00 |
| 6 | Pension Base Compensation: (add lines 3-5) This is the basis for CRSP, CPP, and UMPIP contributions. | \$ 77,895.00 | \$ - | \$ - | \$ - | \$ 77,895.00 |
| 7 | BENEFITS Pension: Enter CRSP or UMPIP in box to the right based on the following criteria: CRSP for clergy whose total appointment is 75% to 100%. UMPIP for clergy whose total appointment is 50% to 74%. | CRSP | | | | |
| 7a | CRSP is calculated at 13.8% of Line 6. UMPIP is calculated at 9% of Line 6. | \$ 10,749.51 | \$ - | \$ - | \$ - | \$ 10,749.51 |
| 8 | CPP: for all full time clergy or three-quarter time Members in Full Connection, Provisional or Associate Members (line 6 x .03) | \$ 2,336.85 | \$ - | \$ - | \$ - | \$ 2,336.85 |
| 9 | Conference Health Insurance: (\$14,400 for full time clergy only) | \$ 14,400.00 | \$ - | \$ - | \$ - | \$ 14,400.00 |
| 10 | Accountable Reimbursement Plan: MAKE ENTRY IN 10a. & 10b. BELOW: | | | | | |
| 10a | Professional Expenses | \$ 3,000.00 | \$ - | \$ - | \$ - | \$ 3,000.00 |
| 10b | Continuing Education | \$ 1,500.00 | \$ - | \$ - | \$ - | \$ 1,500.00 |
| 10c | Total ARP: (Full time Total = minimum of \$3,500 for single church; \$4,500 for multi church appointment) | \$ 4,500.00 | \$ - | \$ - | \$ - | \$ 4,500.00 |
| 11 | TOTAL PASTORAL COMPENSATION PACKAGE (add lines 3, 5, 7a, 8, 9, 10c) | \$ 109,881.36 | \$ - | \$ - | \$ - | \$ 109,881.36 |

NOTE: When multiple churches share the cost of a part time pastor, the percentage of compensation does not necessarily equal the percentage of appointment. For example: A pastor appointed 50% in total split between two churches, Church A is 25% and Church B is 25%. Those are the appointment percentages. Each church pays half the pastor's salary or 50% of compensation. Thus the percentage of compensation is 50 + 50 to total 100%.

Clergy Housing Exclusion Resolution

WHEREAS Section 107 of the Internal Revenue Code of 1986 has provided that a minister of the Gospel may exclude from gross income the fair rental value of a home provided and any allowance to provide a home; and

WHEREAS the Rev. Todd R. Goddard is a duly ordained, commissioned or licensed minister of the church, who is performing substantially all of the religious duties of the church; and

WHEREAS, the Rush United Methodist Church has established a gross salary for the Rev. Todd R. Goddard in the amount of \$ 62,895 for the period January 1, 2023 to December 31, 2023;

THEREFORE BE IT RESOLVED that:

\$ 23,772 of the above noted gross salary

and an additional \$ 15,000 in lieu of parsonage

in addition to use of a parsonage, located at _____

_____, plus all utilities

be provided to the Rev. Todd R. Goddard to the extent it is used to provide a home, and be considered to be a Clergy Housing Exclusion; and that said amount is excluded from reportable compensation under Section 107 of the IRC of 1986.

Todd R. Goddard

Clergy Person Signature

.....
Church Representative Signature

Date: 09/29/2022

UNYAC Church/Charge Conference
Trustee Election Ballot

Church: Rush United Methodist Church

Date: October 27, 2022

| Class Year | Name | Approve | Do Not Approve | Abstain |
|------------|---------------|--------------------------|--------------------------|--------------------------|
| 2023 | Rob Gruschow | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2023 | Patti Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Chris Chamot | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Paul Kingsley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Gary Prok | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

UNYAC Church/Charge Conference
Trustee Election Ballot

Church: Rush United Methodist Church

Date: October 27, 2022

| Class Year | Name | Approve | Do Not Approve | Abstain |
|------------|---------------|--------------------------|--------------------------|--------------------------|
| 2023 | Rob Gruschow | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2023 | Patti Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Chris Chamot | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Paul Kingsley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Gary Prok | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

UNYAC Church/Charge Conference
Trustee Election Ballot

Church: Rush United Methodist Church

Date: October 27, 2022

| Class Year | Name | Approve | Do Not Approve | Abstain |
|------------|---------------|--------------------------|--------------------------|--------------------------|
| 2023 | Rob Gruschow | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2023 | Patti Weaver | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Chris Chamot | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Paul Kingsley | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2025 | Gary Prok | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

FORM 8

SAFE SANCTUARIES© COMPLIANCE REPORT-- Upper New York Conference

Due two weeks prior to Charge/Church Conference and will be reviewed by DS and Safe Sanctuaries Team.

Congregation Rush UMC District Genesee Valley

Appointed Pastor or Pastoral Leader Todd R. Goddard

Pastor or Pastoral Leader has completed at least one Conference 3-hr Basic Safe Sanctuaries Training? Yes No
If No, please explain why? _____ Date training was/will be completed: _____

Check the groups with whom your congregation has ministries:

Children Youth Elderly/Shut-ins Special Needs Adults Other vulnerable adults*

*(A vulnerable adult is someone 18 or older, who is less able to care or protect themselves as well as adults who work with children and youth, where accusations of abuse could mistakenly arise, or those who have been abused as a child or adult)

Items are based on Upper New York's current Safe Sanctuaries Minimum Standards which can be found at https://www.unyumc.org/images/uploads/UNY_SafeSanctuaries_Minimum_Standards_updated_2016.pdf

Directions: Check either YES or NO. If NO, please explain why and what date the church/ministry will be in compliance. To be in compliance, all answers should be YES for items 1-8, 9B.

1. The church's SS policy and procedures has been reviewed within the annual orientation of clergy and those who work directly with children, youth and vulnerable adults this year? Yes No If Yes, When? 05/22
2. The church's Safe Sanctuaries policy & procedures reflect UNY's Minimum Standards. Yes No
Please email church Safe Sanctuaries Policy to safesanctuaries@unyumc.org or attach a copy to this form.
3. A current Safe Sanctuaries policy is on file in the District Office. Yes No
4. All clergy & laity have knowledge of and access to the policy. Yes No
5. Background checks are completed every 2 years for clergy, paid workers, and volunteers who have regular and direct contact with children, youth and vulnerable adults (i.e. youth group, Sunday school, VBS, Visitation teams, etc.) Yes No
6. All adults who have regular and direct contact with children, youth, and vulnerable adults have completed at least one Conference 3-hr basic Safe Sanctuaries training that includes all topics listed in The Minimum Standards. (i.e. youth group, Sunday school, VBS, Visitation teams, etc.) Yes No
7. Attendance records are kept for all ministry events/activities involving children and youth. Yes No
8. The church maintains files of workers that include documents completed in the recruiting and screening process and of their training and service. Yes No
9. A. Our congregation includes sex offender(s). Yes No
B. If YES, a covenant for constant shepherding is in place for sex offender(s). Yes No

Signature of Pastor or SS Team chairperson Todd R Goddard, Pastor Date 09/20/2022

Major Gift Resolution

Rush United Methodist Church

Annual Church Conference, October 27, 2022

Whereas a major gift of \$15,000 has been made to the Rush United Methodist Church by Esther Laventhol, maternal aunt of Cynthia A. Hill-Goddard, of 870 U.N. Plaza, 1st Avenue, New York, NY 10017, and

Whereas this gift is without restrictions for use, and

Whereas, by The Book of Discipline of The United Methodist Church, major gifts must be received by a properly called Church Conference,

Therefore, be it resolved that the Rush United Methodist Church receives this gift with gratitude and thanksgiving.

Respectfully submitted,

Michelle Prok, Chairperson

Rush United Methodist Church Finance Committee

Boiler Replacement Resolution

Rush United Methodist Church

Annual Church Conference, October 27, 2022

Whereas building and infrastructure is twenty-six years old, and

Whereas multiple professional assessments have recommended replacement of the boiler and tankless hot water heater, as opposed to repair, and

Whereas the Board of Trustees have received four competitive bids for repair and replacement of the boiler and associated hardware, and

Whereas the Board of Trustees have received three competitive bids for the replacement of the tankless hot water heater, and

Whereas the Board of Trustees have evaluated all proposals and have agreed upon the best option for our church, and

Whereas the Finance Committee of the Rush United Methodist Church has reviewed the cost and payment options, therefore

Be it resolved that the following proposal for a boiler replacement be awarded the contract for said replacement:

Holbrook, 2x Weils non-condensing 83% 500KBYU Single stage

Be it further resolved that the tankless hot water heater be replaced at the discretion of the Board of Trustees:

Navian Tankless Hot Water Heater

Be it further resolved that payment for these winning bids will be made from the Capital Reserve Fund, up to, but not exceeding \$60,000.

Respectfully submitted,

Michelle Prok, Chairperson

Finance Committee

Cindy Gray, Chairperson

Board of Trustees