



AGENDA

Lutie Watkins Memorial Called Church Conference May 12, 2025

1. Call to Order With Opening Prayer - Rev. Dr. Jay Frazee, Presiding Elder

This meeting is held in accordance with the following paragraphs of the Book of Doctrines and Disciplines of the Global Methodist Church.

¶ 438.3 “The Presiding Elder shall fix the time and the place of the meetings of the church conference and shall preside at the meetings of the church conference or may designate an elder to preside.”

¶ 483.9 “To encourage broader participation by members of the church, the charge conference may be convened as a church conference, extending the vote to all professing members of the local church present at such meetings. It shall be called at the discretion of the presiding elder or following a written request to the presiding elder.”

2. Election of Recording Secretary - Mrs. Laura Gratz

3. Standing Rules for The Church Conference

Adopted pursuant to Robert’s Rules of Order and the Discipline of the Global Methodist Church. In order to promote clarity, fairness, and Christian charity in the conduct of this meeting, the following standing rules are hereby established:

A. Balanced Participation

For each motion properly before the body, debate shall be limited to no more than four (4) speakers in favor and four (4) speakers against the motion.

Speakers shall be recognized alternately (in favor and against) to ensure balanced consideration.

B. Time Limits

Each speaker shall be allotted up to three (3) minutes to address the body. The presiding elder or chair retains discretion to extend or shorten time limits as necessary to maintain order and efficiency.

C. Speaking Restrictions

No member may speak more than once on the same motion, unless others who wish to speak have been heard and the presiding elder grants additional time for discussion.

Priority for recognition shall be given to those who have not yet spoken.

D. Order and Decorum

All remarks shall be addressed to the chair and shall be confined to the motion under discussion.

Personal attacks, inflammatory language, and interruptions are strictly prohibited.

The presiding elder or chair may declare any member out of order for violation of these principles and take appropriate corrective action.

4. Purpose and Call: Discussion and Possible Action regarding the Operations of Lutie's Kids Club.

A. Report of Lutie's Kids Club - Rev. Bryan Rogers

- (i)** Program Overview and Purpose
- (ii)** Statement of financial position (*Report Included*)
- (iii)** Challenges and Concerns
- (iv)** Possible Motions to Consider
 - Restructure
 - Continuation
 - Suspension
 - Closure

5. Closing Remarks

6. Adjournment

Next Church Council Meeting - TBD (*Summer Schedule Pending*)