

**Alabama-West Florida Conference
CORE Team Meeting Minutes
November 27, 2012 – First United Methodist Church, Montgomery**

Present - See attached

Steve Furr opened the meeting at 10:01am.

Introductions were made.

Devotional was given by Tonya Elmore.

Prayers requests were heard.

Prayer was given by Betty helms.

Bishop Paul L. Leeland thanked everyone for being present. Bishop Leeland went over the budget process cycle of the CORE Team meetings and set the context for today's meeting.

Minutes from the last meeting were approved

Budget

Frank Dunnewind went over budget hand out (see attached). Frank recommended to increase funding to Blue Lake to reduce their debt (see attached). This will reduce a balance on a loan they currently have (a debt retirement). Robbins Sims asked The CORE Team if this now will become a prior claim. Prior Claims are paid upfront (i.e. salaries, rent, mortgage, utilities, etc). Shirley Woodie moved that The CORE Team not ask CFA to make the Blue Lake debt retirement a prior claim. All approved. Motion by Frank Dunnewind to approve budget as amended. All approved.

Missional Team Recommendations (see attached)

Neil McDavid thanked the efforts of the missional team in making these recommendations. The team met for a night and a day, November 14 and 15, 2012 at Blue Lake. The boards made their presentations the night of November

14. The agencies made their presentations the following day November 15. Neil explained about the revision of Noah's Ark becoming "The Ark" and PCCT being governed by the Conference Board of Ordained Ministry and now becoming Clergy Care. Neil pointed out that The Academy for Congregational Excellence (ACE) has been included as an apportionment item by CFA. Neil reminded The CORE Team that the agencies receive their money on a monthly basis. The Boards get their money deposited into their acct. Any unused monies left over at the end of a budget year are deposited into the MISSION and MINISTRIES account. On the other hand, any monies over spent by the boards are taken out of the MISSION and MINISTRY account. *NOTE OF REFERENCE: Shirley Woodie suggested we put Board of Ministry by Clergy Care instead of PCCT.*

Neil also went over the agency and board funding scenarios (see attached). Beverly Maddox asked how the agency funding recommendations were determined. Neil held up the questions asked to each agency. Said questions are to be incorporated in their presentation. Pat Caylor elaborated on the passion that each agency has and had during their presentation. She elaborated on how hard it was for the missional team to determine the amount given as well as decide on which ministries were chosen to receive more on their request if more budget monies are given by the annual conference. Matt Mobley asked about the 10k given to CIRCLES (more than their request) should more monies be given by the annual conference. Neil explained that the 50k requested will only fund CIRCLES about 60%, thus more is needed. Additional funding for CIRCLES is anticipated from the participating congregations. Harry Hodges moved to adopt budget fund allocations including scenarios. All approved.

Trustees

Debora Bishop talked about finding a new place for the conference office. They looked at both Dexter Avenue UMC and Huntingdon College. Both were not doable. Looked at others areas in the city. Found a place on Woodmere Blvd. The trustees have begun process of seeking out architects and engineers, etc to set best plan in place. If it is determined that the building can be purchased and renovations made without asking the churches to provide additional funding through apportionments, then the trustees will recommend this be done. Then we will have a called session of the annual conference to hear the recommendation and vote. Rob Couch asked about space for potential future

staff. There are additional offices in this building for off-site staff or possibly additional staff.

New employee

Frank Dunnewind informed the CORE Team that Kenyona Brown had resigned as controller. CFA interviewed 5 out of 55 applicants. Ms. Heidi Mitchell was chosen and hired and will become the new controller effective December 3.

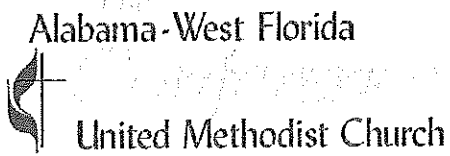
Imagine no malaria

A conversation began with the CORE Team about how to reach the goal to increase monies given to NO MORE MALARIA. Anticipated goal could be 1 million or more. Shirley Woodie reminded the CORE Team how successful the NOTHING BUT NETS campaign was. If this is implemented a general church team will organize a campaign for us. Libba Stinson moved we affirm our participation in this campaign. All approved.

Final thoughts...remember the SEND model

Bishop Leeland offered a sending forth and a blessing for the meal.

11:58 am adjourned.



Alabama-West Florida Conference

CORE Team Meeting Agenda

November 27, 2012

First United Methodist Church, Montgomery

- Welcome/Introductions

- Devotional

- Approval of Minutes

- Bishop Leeland

- 2014 Conference Budget Recommendations – Frank Dunnewind

- 2013 Board, Agency, Ministry Funding Recommendations – Neil McDavid

- Conference Board of Trustees – Debora Bishop

- Additional Business

- 2013 Suggested Meeting Dates:
 - Saturday, February 23, 9:30 am gathering; 10 am business, Blue Lake

 - Saturday, May 18, 9:30 am gathering; 10 am business, Blue Lake

 - Thursday, September 5, 9:30 am gathering; 10 am business, Blue Lake

 - Tuesday, December 3, 9:30 am gathering; 10 am business, Montgomery First

TRAVEL EXPENSE AND ATTENDANCE RECORD

INSTRUCTIONS:

Do not write in Column A.
 Give complete address in column C. PLEASE PRINT (INCLUDE ZIP CODE)
 Round Trip Miles are required in Column D.
 Number of persons traveling in one car is listed in Column E.
 Per mile rate: 1 person = \$.14; 2 persons = \$.17; 3 or more persons = \$.20

Mail with completed check order form to: Fiscal Office, 100 Interstate Park Dr., Suite 106, Montgomery, AL 36109

Meeting Name: CORE Team
 Date: 11/27/2012 Location: Montgomery First

A	B	C	D	E
	Name	Address (City/State/Zip)	RT Miles	Number
	✓ Stone Fair	214 Plum Station Trce Jackson, AL 36545	158 84	1
	✓ Debra Bishop		—	—
	✓ Matt Mobley	6010 Fairview Av Prichard, AL 36066	—	—
	✓ Paul Leeland			
	✓ Jim Dufriend	1005 Bolen Dr Jackson, AL 36545	291	1
	Barbara Scales	Gulf Breeze, FL	—	1
	✓ Shirley Woodie	171 Meadowview Drive Ozark, AL * 36360 <i>attended both meetings</i>	80 100	
	✓ Robbins Sims	1772 Country Club Rd Eufaula AL 36027	170	1
	✓ Harry Hodges	547 Hinson Drive Thomasville AL 36784	222	1
	✓ Martha Rouira		—	

22.12

40.74

11.21

23.80

31.08

128.95

TRAVEL EXPENSE AND ATTENDANCE RECORD

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Meeting Name: CORE Team

Date: 11/27/2012 Location: Montgomery First

A	B	C	D	E
	<u>Name</u>	<u>Address (City/State/Zip)</u>	<u>RT Miles</u>	<u>Number</u>
	✓ Rob Couch		—	
	✓ Betty Helms	3043 Headland Ave Dothan AL 36303	194.0 201.70	27.16
	✓ Helen Edwards	534 Lee Avenue Selma, AL 36701	112	15.68
	✓ Beverly Maddox	3417 Nims Fork Road Robertsdate AL 36567	357	49.98
	✓ Libba Stinson	(Mailing Address) PO Box 3125 Auburn AL 36831 Trinity Church Address	111	15.54
	✓ Tonya Elmore		—	
	✓ Susan Hunt		—	
	✓ Pat Caylor		84.48	11.82
	✓ John Croft		92.48	12.94
	✓ Frank Dunnewind		—	

133.12

TRAVEL EXPENSE AND ATTENDANCE RECORD

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262.07

Mail with completed check order form to: Fiscal Office, 100 Interstate Park Dr., Suite 106, Montgomery, AL 36109

Meeting Name: CORE Team Meeting
 Date: 11/27/2012 Location: Montgomery First

A	B	C	D	E
	<u>Name</u>	<u>Address (City/State/Zip)</u>	<u>RT Miles</u>	<u>Number</u>
	✓ June Jefferson		—	
	✓ Neil McDavid		—	
	✓ Frederick Dushaw		—	
	Betty West		—	

0.00

Missional Team Recommendations

	2011 amount	2012 amount	2013 request	2013 recommendations
Priority Ministries				
Hispanic Ministries	\$ 35,000.00	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00
Circles of Transformation	\$ 100,000.00	\$ 10,000.00	\$ 50,000.00	\$ 50,000.00
Academy for Cong: Excellence	\$ -	\$ 5,000.00	\$ -	\$ -
Total	\$ 135,000.00	\$ 50,000.00	\$ 90,000.00	\$ 90,000.00

	2011 amount	2012 amount	2013 request	2013 recommendations
Agencies				
Milk & Honey	\$ 7,800.00	\$ 5,850.00	\$ 15,000.00	\$ 7,800.00
Nellie Burge; Mary Ellen's Hearth	\$ 19,400.00	\$ 14,550.00	\$ 28,000.00	\$ 19,400.00
Dumas Wesley	\$ 19,400.00	\$ 14,550.00	\$ 20,000.00	\$ 19,400.00
Mobile Inner City	\$ 42,100.00	\$ 31,575.00	\$ 52,100.00	\$ 42,100.00
Pensacola UMCM	\$ 14,300.00	\$ 10,725.00	\$ 20,000.00	\$ 14,300.00
ARM	\$ 18,600.00	\$ 13,950.00	\$ 26,000.00	\$ 18,600.00
The Ark (Noah's Ark)	\$ 15,500.00	\$ 11,625.00	\$ 16,000.00	\$ 15,500.00
Clergy Care (PCCCT)	\$ 49,500.00	\$ 37,125.00	\$ 15,000.00	\$ 15,000.00
Total	\$ 186,600.00	\$ 139,950.00	\$ 192,100.00	\$ 152,100.00

	2011 amount	2012 amount	2013 request	2013 recommendations
Boards				
Discipleship	\$ 45,000.00	\$ 22,000.00	\$ 30,500.00	\$ 30,500.00
Laitly	\$ 5,230.00	\$ 4,000.00	\$ 5,230.00	\$ 5,230.00
Advocacy/Ethnic Ministries	\$ 5,500.00	\$ 2,786.00	\$ 5,000.00	\$ 5,000.00
Higher Education	\$ 2,000.00	\$ 500.00	\$ 2,000.00	\$ 2,000.00
Church & Society	\$ 7,250.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
Global Ministries	\$ 10,200.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Town & Country	\$ 2,500.00	\$ 1,000.00	\$ 2,500.00	\$ 1,500.00
Total	\$ 77,680.00	\$ 43,286.00	\$ 58,230.00	\$ 57,230.00

Total \$ 233,236.00 \$ 340,330.00 \$ 299,330.00

(*) see funding scenarios on next page

Alabama-West Florida Conference

Missional Team Recommendations

Funding Scenarios

Scenario Number 1

If we receive more than \$ 299,330.00 we will distribute to Mobile Inner City Mission, ARM, and Pensacola UM Community Ministries up to the amount of their 2013 requests. Additional funds received (beyond the 2013 requests of Mobile Inner City Mission, ARM, and Pensacola UM Community Ministries) will be distributed to CIRCLES, up to \$10,000.00 If additional funds are still available, such funds will be kept in the Mission and Ministry fund.

Scenario Number 2

If we receive less than \$ 299,330.00, we will reduce the agency and board allocations by the deficit percentage received.



11/26/2012

<u>2014 MISSION BUDGET REQUESTS</u>	Approved 2013	Requested 2014	Difference
Conference Resource Center	\$ 687,846.00	\$ 687,846.00	0.00%
Mission and Ministry Fund	\$ 488,715.00	\$ 488,715.00	0.00%
Methodist Homes	\$ 61,650.00	\$ 61,650.00	0.00%
Blue Lake Operations	\$ 186,968.00	\$ 186,968.00	0.00%
Capital Improvement and Debt Retirement	\$ 89,860.00	\$ 89,860.00	0.00%
Sub total	\$ 276,828.00	\$ 276,828.00	0.00%
2014 MISSION BUDGET REQUESTS TOTAL	\$ 1,515,039.00	\$ 1,515,039.00	0.00%

<u>2014 LEADERSHIP BUDGET REQUESTS</u>	Approved 2013	Requested 2014	Difference
Board of Congregational Development Congregational Development Office	\$ 148,690.00	\$ 148,690.00	0.00%
New Church Start Patrons' Salaries	\$ 150,000.00	\$ 150,000.00	0.00%
New Church Development Fund	\$ 50,000.00	\$ 50,000.00	0.00%
Church Revitalization Fund	\$ 20,000.00	\$ 20,000.00	0.00%
Sub Total	\$ 368,690.00	\$ 368,690.00	0.00%
Board of Higher Education and Ministry Huntingdon College/Birmingham Southern	\$ 620,852.00	\$ 620,852.00	0.00%
Huntingdon Student Aid	\$ 246,441.00	\$ 246,441.00	0.00%
Wesley Foundation/Campus Ministry	\$ 500,319.00	\$ 500,319.00	0.00%
Sub Total	\$ 1,367,612.00	\$ 1,367,612.00	0.00%
Academy for Congregational Excellence	\$ 50,000.00	\$ 50,000.00	0.00%
Commission on Equitable Compensation	\$ 70,000.00	\$ 50,000.00	-28.57%
Board of Ordained Ministry	\$ 183,441.00	\$ 206,550.00	12.60%
2014 LEADERSHIP BUDGET REQUESTS TOTAL	\$ 2,039,743.00	\$ 2,042,852.00	0.15%

<u>2014 ADMINISTRATIVE BUDGET REQUESTS</u>	Approved 2013	Requested 2014	Difference
Board of Pension and Health Benefits Operations	\$ 44,000.00	\$ 44,000.00	0.00%
Claimants Fund	\$ 1,200,000.00	\$ 1,000,000.00	-16.67%
Health Insurance	\$ 1,125,000.00	\$ 1,100,000.00	-2.22%
Sub Total	\$ 2,369,000.00	\$ 2,144,000.00	-9.50%

Conference Administration					
Episcopal Office Expense	\$	35,000.00	\$	35,000.00	0.00%
Retiree Moving Fund	\$	4,000.00	\$	20,000.00	400.00%
Fiscal Office	\$	241,662.00	\$	255,662	5.79%
Annual Conf Admin	\$	149,000.00	\$	149,000.00	0.00%
		<u>429,662.00</u>		<u>459,662.00</u>	6.98%
Sub Total	\$		\$		
Archives and History	\$	72,375.00	\$	72,375.00	0.00%
Capital and Operating (Trustees)	\$	182,000.00	\$	190,000.00	4.40%
2014 ADMINISTRATIVE BUDGET REQUESTS TOTAL	\$	3,053,037.00	\$	2,866,037.00	-6.13%
TOTAL 2014 BUDGET REQUESTED	\$	6,607,819.00	\$	6,423,928.00	-2.78%

<u>2014 MISSION BUDGET REQUESTS</u>	Approved 2013	Requested 2014	Difference
Conference Resource Center	\$ 687,846.00	\$ 687,846.00	0.00%
Mission and Ministry Fund	\$ 488,715.00	\$ 488,715.00	0.00%
Methodist Homes	\$ 61,650.00	\$ 61,650.00	0.00%
Blue Lake Operations	\$ 186,968.00	\$ 186,968.00	0.00%
Capital Improvement and Debt Retirement	\$ 89,860.00	\$ 189,860.00	111.28%
Sub total	\$ 276,828.00	\$ 376,828.00	36.12%
2014 MISSION BUDGET REQUESTS TOTAL	\$ 1,515,039.00	\$ 1,615,039.00	6.60%
<u>2014 LEADERSHIP BUDGET REQUESTS</u>	Approved 2013	Requested 2014	Difference
Board of Congregational Development			
Congregational Development Office	\$ 148,690.00	\$ 148,690.00	0.00%
New Church Start Pastors' Salaries	\$ 150,000.00	\$ 150,000.00	0.00%
New Church Development Fund	\$ 50,000.00	\$ 50,000.00	0.00%
Church Revitalization Fund	\$ 20,000.00	\$ 20,000.00	0.00%
Sub Total	\$ 368,690.00	\$ 368,690.00	0.00%
Board of Higher Education and Ministry			
Huntingdon College/Birmingham Southern	\$ 620,852.00	\$ 620,852.00	0.00%
Huntingdon Student Aid	\$ 246,441.00	\$ 246,441.00	0.00%
Wesley Foundation/Campus Ministry	\$ 500,319.00	\$ 500,319.00	0.00%
Sub Total	\$ 1,367,612.00	\$ 1,367,612.00	0.00%
Academy for Congregational Excellence	\$ 50,000.00	\$ 50,000.00	0.00%
Commission on Equitable Compensation	\$ 70,000.00	\$ 50,000.00	-28.57%
Board of Ordained Ministry	\$ 183,441.00	\$ 206,550.00	12.60%
2014 LEADERSHIP BUDGET REQUESTS TOTAL	\$ 2,039,743.00	\$ 2,042,852.00	0.15%
<u>2014 ADMINISTRATIVE BUDGET REQUESTS</u>	Approved 2013	Requested 2014	Difference
Board of Pension and Health Benefits			
Operations	\$ 44,000.00	\$ 44,000.00	0.00%
Claimants Fund	\$ 1,200,000.00	\$ 1,000,000.00	-16.67%
Health Insurance	\$ 1,125,000.00	\$ 1,100,000.00	-2.22%
Sub Total	\$ 2,369,000.00	\$ 2,144,000.00	-9.50%

Conference Administration						
Episcopal Office Expense	\$	35,000.00	\$	35,000.00	0.00%	
Retiree Moving Fund	\$	4,000.00	\$	20,000.00	400.00%	
Fiscal Office	\$	241,662.00	\$	255,662	5.79%	
Annual Conf Admin	\$	149,000.00	\$	149,000.00	0.00%	
	Sub Total	\$	429,662.00	\$	459,662.00	6.98%
Archives and History	\$	72,375.00	\$	72,375.00	0.00%	
Capital and Operating (Trustees)	\$	182,000.00	\$	190,000.00	4.40%	
2014 ADMINISTRATIVE BUDGET REQUESTS TOTAL	\$	3,053,037.00	\$	2,866,037.00	-6.13%	
TOTAL 2014 BUDGET REQUESTED	\$	6,607,819.00	\$	6,523,928.00	-1.27%	