

**AFRICAN METHODIST EPISCOPAL CHURCH**  
**CONNECTIONAL**  
**LAY ORGANIZATION**  
**THE 38<sup>TH</sup> BIENNIAL CONVENTION**



**JUNE 26-30, 2023**  
**HILTON CHICAGO**

**LEGISLATION COMMITTEE**  
**Proposed Legislation Packet**  
**Presentation**  
**DRAFT**

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# TABLE OF CONTENTS

3	CLO 1 - A What's New Page for the AME Book of Doctrine & Discipline
4	CLO 2 - Commission on Internal Audit
14	CLO 3 - Consistent use of the African Methodist Episcopal Church Emblem - The Anvil and the Cross
16	CLO 4 - Local Minister Annuity/Insurance Program Participation
18	CLO 5 - Providing IRS Required Documentation for the Pastor's Housing Allowance Benefit
22	CLO 6 - Reduction of the Travel Budget of Retired Bishops and General Officers by 50% to achieve fiscal savings in the 2024-2028 General Church Budget
24	CLO 7 - Revisions Committee – Time at General Conference
26	CLO 8 - Revisions to the Commission on Financial Management Program
31	CLO 9 -Transparency of Connectional Budget
32	CLO 10 -Trustee Participation in the Negotiation of Pastor's Housing Allowance
	Revisited Bills
36	CLO – 11 Ministerial Training Board Composition
37	CLO 12 - Stewardship and Finance Commission as a standing commission
43	CLO 13 - Adjusting CONVO to assist in streamlining the legislation process for the General Conference
46	CLO 14 - Supervision and Evaluation of Pastors
	Added Bills 6.1.2023
49	CLO 15 – Minimum in-person Quarterly Conference meetings for Presiding Elders
52	CLO 16 - The Local Church's Base Compensation Worksheet for Newly Appointed Pastors
56	CLO 17 - Worksheet: Pastor Compensation – Salary and Benefits
59	CLO 18 - Lay Delegate Electoral College Qualifications
62	CLO 19 – Redistricting Episcopal Districts in 2028

## Proposed Legislation

### Title

### **CLO 1 - A What's New Page for the AME Book of Doctrine & Discipline (BODD)**

### Intent

Provide a page in the 2024 Discipline and future editions that succinctly describes key new information for readers.

### Rationale

The BODD is a must have resource book for members of the African Methodist Episcopal Church. The BODD is updated every four years and members are encouraged to purchase the latest edition. Unfortunately, many members refuse to purchase the latest edition because of the perception that “my old copy is just as good as the new copy”. A “What’s New” page located at the front of the BODD will offer readers an opportunity to see the new highlights and incentivize readers to purchase the latest copy.

A “What’s New” page is a common practice for academic publishers when marketing new editions of textbooks for faculty and students. A “What’s New” page would inform readers about important updates, new legislation, new personalities (Bishops, General Officers), etc., not published in prior editions. Fundamentally, a “What’s New page” fosters readership and helps answer the question: Why should I buy the new edition?! A “What’s New” page for the BODD is long overdue and makes sense for our members.

### Existing Legislation now reads

No current language is present for this proposed bill.

### Proposed NEW wording

The proposed bill is brand new.

### Financial Impact on the General Church

Inserting a “What’s New” page will be one page in length with a negligible production cost.

1 PROPOSED LEGISLATION

2 TITLE

3 CLO 2 - Commission on Internal Audit

4 REFERENCE

5 The Doctrine and Discipline of the African Methodist Episcopal Church 2021. Page 113,  
6 Section II. Local Church Organization - Optional Commissions

7 INTENT

8 The purpose of the Commission on Internal Audit will be to consistently monitor the  
9 policies and procedures of the Commission on Stewardship & Finance to ensure that the  
10 internal controls over financial transactions are being adhered to, that financial reporting to  
11 the Annual Conference, District, Official Board, and other leadership groups within the  
12 church is accurate and supported by proper documentation. This Commission reviews  
13 financial transactions for consistent application of internal controls to avoid instances of  
14 fraud, misappropriations, and incorrect reporting. This bill provides a checklist for  
15 members of the Commission on Internal Audit to follow to ensure their financial reporting  
16 is reliable.

17 RATIONALE

18 The current Doctrine and Discipline has no requirements for systematic auditing of the  
19 church records. The consistent application of audit procedures is a critical need in order to  
20 ensure that the financial reporting is accurate and reliable. Most churches cannot afford to  
21 expend the monies required for an external audit to be conducted by a certified public  
22 accounting firm. This bill allows a local church to form an Internal Audit Commission  
23 charged with performing internal audit procedures to verify key financial statement  
24 components and assets to ensure correct financial reporting to the Official Board,  
25 Quarterly Conference and Annual Conference. The lack of specific prescribed steps to  
26 verify financial records has continually led to incorrect and unreliable financial reporting  
27 that has resulted in foreclosures, IRS liens and other negative consequences for our local  
28 churches.

29

30

31 **Existing Legislation now reads0**

32 Section II. Local Church Organization - Optional Commissions

33 A. Guidelines for Establishing Commissions

34 1. Types There may be constituted in each local church the following commissions,  
35 whose respective duties are hereinafter defined: a) The Commission on Membership,  
36 Evangelism and Discipleship b) The Commission on Christian Education, c) The  
37 Commission on Missions and Welfare, d) The Commission on Stewardship & Finance, e)  
38 The Commission on Public Relations. f) The Commission on Christian Social Action, and  
39 g) The Commission on Health.

40 **Proposed NEW wording**

41 **Section II. Local Church Organization - Optional Commissions**

42 A. Guidelines for Establishing Commissions

43 1. Types **There may be constituted in each local church** the following commissions,  
44 whose respective duties are hereinafter defined: a) The Commission on Membership,  
45 Evangelism and Discipleship b) The Commission on Christian Education, c) The  
46 Commission on Missions and Welfare, d) The Commission on Stewardship & Finance, e)  
47 The Commission on Public Relations. f) The Commission on Christian Social Action, g)  
48 The Commission on Health and, **h) The Commission on Internal Audit.**

49  
50 D. Duties of Each Commission

51 8. Commission on Internal Audit

52 a. Qualifications

- 53 (1) Must be a member in good standing in the local church, participating financially.  
54 (2) Must be approved to serve on the internal audit committee by the Official Board or  
55 Church Conference.  
56 (3) Must commit to 30-45 days of each year to work consistently on the internal audit for  
57 the local church.  
58 (4) Must participate in all internal audit committee meetings held in preparation for an  
59 upcoming internal audit  
60 (5) Must participate in all internal audit committee training sessions

61 (6) Must be willing to sign the final internal audit report as a member of the committee and  
62 stand in agreement with the committee.  
63

64 b. Duties

65 The duties of this commission are as follows:

- 66 (1) Collate, check, and analyze spreadsheet data  
67 (2) Examine the church accounts and financial control systems  
68 (3) Gauge levels of financial risk within the church  
69 (4) Check that financial reports and records are accurate and reliable to ensure assets are  
70 protected  
71 (5) Identify if and where processes are not working as they should and advise on  
72 changes to be made  
73 (6) Prepare reports, commentaries and financial statements  
74 (7) Serve as a liaison with Official Board and Pastor to present findings and  
75 recommendations  
76 (8) Ensure procedures, policies, legislation and regulations are correctly followed and  
77 complied with  
78

79 **Financial Implications**

80 No financial resources needed; training will occur virtually across the Connection.  
81

## **INTERNAL AUDIT CHECKLIST**

Audit for the period of January 1, \_\_\_\_\_ to December 31, \_\_\_\_\_

Church Name	
City & State	
Federal Tax ID Number	
Senior Pastor	
Steward	
Trustee	
Financial Secretary /Treasurer	

Date/s Audit Conducted	
Audit Committee Members & Titles	
Date Received by Senior Pastor	
Date Received by Official Board	
Date Received by Church Conference	

## **AUDIT COMMITTEE CERTIFICATE**

To the Senior Pastor, Official Board and Church Conference:

The internal audit committee has inspected the financial position of the church in accordance with audit guidelines adopted by the **Church Conference**. We have taken steps to see that the financial statements and report of the Financial Secretary/Treasurer's funds present fairly the assets and liabilities of the church; and that the receipts and expenditures and changes in all fund balances for the audit year are in accordance with the principles authorized by the **Church Conference**.

Our inspection and certificate are NOT to be construed as an audit and opinion rendered by a Certified Public Accountant.

Date \_\_\_\_\_ Audit Committee Chair \_\_\_\_\_

<b>SECTION I-UNDERSTANDING THE BOOKKEEPING SYSTEM</b>	<b>YES</b>	<b>NO</b>
1. Does the church have a policies and procedures manual?		
2. Has the audit committee agreed the audit shall cover ALL funds of the church?		
3. Are the books and records that support the work retained in a secure location?		
4. Is there a secure backup of the books and records?		
Does this include original cash receipts and disbursement records?		
Does it include a file of published and accepted Financial Reports?		
Does it contain payroll and general ledger information?		
5. Do checks exceeding a certain level require two (2) signatures? If yes, \$.		
6. Is a chart of accounts in use that includes all church funds?		
7. Is the primary bookkeeper a paid employee of the church?		
8. Does the church's insurance policy include a Fidelity Bond for this position? If yes? How much \$ _____		

<b>SECTION II-UNDERSTANDING AND VERIFYING THE FINANCIAL REPORTS</b>	<b>YES</b>	<b>NO</b>
1. Working from a full-set of the FS/Treasurer's final year-end reports:		
2. Do they include a year-end balance sheet in separate fund form?		
3. Do they include a Revenue and Expense statement for all funds of the church?		



4. Is the Revenue and Expense statement in comparable form? Meaning, does it reflect <b>prior year/budgeted amounts/variance</b> to budget, etc.?		
5. Are discrepancies over 10% in the comparative statement explained when the reports were presented/communicated/reviewed?		
6. Are any bank accounts in excess of FDIC insurance limit of \$250,000?		
If so, has the church considered an additional bank account for the overage?		
7. Have you verified the authorized signatory names and Federal Tax ID number (on page 1) on all bank accounts of the church?		

The names should be current, and the Federal Tax ID number should be that of the church for ALL accounts.			
<b>SECTION III-AUDIT DOCUMENTS REVIEWED/CONFIRMED BY AUDIT COMMITTEE</b>	<b>YES</b>	<b>NO</b>	<b>N/A</b>
1. Official Board/Joint Board minutes confirming approval of annual budget and monthly financial reports			
2. Does Annual Report to the Denomination report financial information consistent with the Treasurer's approved year-end financial report?			
3. List of persons authorized for check signing (confirm with bank), fund withdrawal or transfer, and disbursing approval			
4. List of securities, trust and endowments held			
5. Review of last year's internal audit letter. <b>Were recommendations approved and complied with?</b>			
6. Bank statements for the audited year, plus last statement for previous year and first statement for current year. Used to complete attached proof of cash report for all accounts.			

7. Paid checks (if checks or copies are returned) and deposit slips (Sample at least 5% of checks). <b>Are there any unusually large deposits or disbursements/electronic withdrawals?</b>			
8. Payroll records with Form I-9, W-2, W-4 and State and Federal withholding records. <b>Only guest or temporary clergy and lay persons should receive a 1099 Form for their compensation!</b>			
9. Savings Account or Fund Account statements			
10. Other Investment Records. <b>Are there any unusually large deposits or disbursements/electronic withdrawals?</b>			

### SECTION III A-BANK ACCOUNTS (from bank statements only)

Institution & Branch	Type of Account	1/1 Beginning Balance	12/31 Ending Balance

SECTION III-AUDIT DOCUMENTS REVIEWED/CONFIRMED BY AUDIT COMMITTEE (cont'd)	YES	NO	N/A
1. Is/Are the checking accounts reconciled monthly? Verify reconciliation reports?			
2. In a sample of at least 5% of paid check:			
Do paid check have authorized signatures?			
Do paid check have endorsements?			
Do payees & amounts match the disbursements register?			

3. Have all voided check been accounted for?			
4. Are disbursements supported by vouchers approved by authorized party other than check signer?			
5. Are those persons counting receipts required to be unrelated? Those counting funds should never be those able to authorize disbursements.			
6. Are receipts records compared with bank deposits for the year?			
7. Are all transfers between accounts able to be traced?			
8. Do any bank accounts regularly exceed the FDIC insured limit of \$250,000 per account?			
9. Does a clergy-controlled discretionary fund exist outside of the primary church accounts? <b>It must be audited during this process.</b>			
10. Does documentation support any checks written to "Cash"?			

SECTION IV-REVENUE & CASH RECEIPTS	YES	NO	N/A
1. Do the record of total receipts agree with the amounts recorded in the cash receipts journal?			
2. Are total contribution budgets compared to actual, and are significant differences investigated?			
3. Do acknowledgements of contribution in excess of \$250 include a statement that any goods or services provided consist solely of intangible religious benefits?			
4. Are files kept on life income, endowment, annuity gifts including information on use of proceeds and restrictions maintained and adhered to?			

<b>SECTION V-PROPERTY AND EQUIPMENT</b>	<b>YES</b>	<b>NO</b>	<b>N/A</b>
1. If your church is not incorporated, are your Trustees up- to-date with the local court? Please complete the list on the following page of your Trustees.			
2. Is there a list of fixed assets, showing date of purchase and cost?			
3. Has an extensive physical examination of property and assets been made to the best extent possible? If so, year? __			
4. Are the land and buildings carried on the financial statements?			
5. Are any liens outstanding against any property and equipment?			

<b>SECTION VI-LIABILITIES &amp; PAYROLL TAXES</b>	<b>YES</b>	<b>NO</b>	<b>N/A</b>
1. Have total wages been reconciled with quarterly Federal Form 941, Form W-2, and Form W-3			
2. Have total withholding taxes been reconciled with Form 941?			
3. Has it been determined that all Federal & State withholding taxes were remitted on a timely basis, to avoid penalties?			
4. Are pension/retirement payments up-to-date for all eligible employees?			
5. Is a current, signed Form W-4 on hand for all employees?			
6. Has all required indebtedness been properly authorized by appropriate church officials? (Pastor, Trustees, Official/Joint Board, Church Conference, etc.)			
7. Do unpaid balances per church records match balances as reported by any/all creditors?			



**Required Attachments:**

1. Year-end Treasurer's report. Show total receipts and total disbursements for the year. Please comment on any variances of 10% or more in any report item.
2. Proof of Cash form for all bank accounts of the church. Should reflect reconciliation of cash balances at year-end. Committee should follow-up on unexplained variances.
3. Copy of insurance declarations page (front page of policy, typically). The entire policy is not required to be submitted.
4. Copy of Audit Committee Findings and Recommendations on Policies and Procedures.

DRAFT

## **Title**

### **CLO 3 - Consistent use of the African Methodist Episcopal Church Emblem - The Anvil and the Cross**

## **Reference**

The Doctrine and Discipline of the African Methodist Episcopal Church 2021, **Page, Section Page 22, Part 1. New legislation**

## **Intent**

To ensure the Anvil and Cross emblem is a part of the design of logos created and used by churches, offices, publications, and organizations throughout the African Methodist Episcopal Church.

## **Rational**

The AMEC has a unique history that is symbolized in her emblem of the Anvil and the Cross. This emblem distinguishes our denomination and our beliefs. The elements of this unique symbol signify our belief in Jesus Christ, the Cross, and celebrates worship as held in our first church, the Anvil. By making the Anvil and the Cross the official emblem of the Church, we are easily identified as the AME Church denomination in our publications, correspondence, and other presentations. Because of the unique nature of each component, department, and level of the church, it is not necessary to use the same emblem, just the inclusion of the Anvil and the Cross on the logos. The logo for Women in Ministry is a good example of a unique emblem that includes the Anvil and the Cross. The proposed legislation makes for a more identifiable Connectional Church. As examples of unique emblems/logos, consider the swish for Nike and the red flame for the United Methodist Church. See the note below from Forbes.com that succinctly sums up the reasons for using the right logo (emblem in our case).

NOTE: According to Forbes com: The right logo says everything without saying a word. It connotes feelings of honor, trust, pride, excellence and integrity. It conveys a series of virtues and a set of values without pages of copy and a team of copywriters. It evokes a sense of connection between a brand and consumers. It establishes a bond between a company and its community of fans, friends, critics, allies and champions.

<https://www.forbes.com/sites/theyec/2018/11/30/the-importance-of-having-the-right-logo/?sh=1281c9bb1ccb>

### **Existing Legislation now reads**

Part I, Section I-V Historical Preamble, Mission, Vision, Purposes and Objectives

### **Proposed NEW wording**

Part I. HISTORICAL PREAMBLE, MISSION, VISION, PURPOSES AND OBJECTIVES, AND EMBLEM. **New Section, Page 22. SECTION VI. THE EMBLEM**

The African Methodist Episcopal Church has a unique emblem that identifies our denomination and our heritage. The components of this unique symbol are the Anvil and the Cross. The cross signifying our belief in Jesus Christ and the Anvil signifying our history of worship in our first church, Mother Bethel, a blacksmith shop. The Anvil and the Cross emblem should be included, regardless of size, in the logos of each church, department, and components noted are readily identified with the AME Church denomination.

### **Financial Impact**

There will be a financial impact as logos are redesigned to include the Anvil and the Cross. That cost will be assumed by the various components and levels of the church.



## Proposed Legislation

### Title

### **CLO 4 - Local Minister Annuity/Insurance Program Participation**

### Reference

2021 - Page 157, Part VIII, Section IV., The Local Ministry, B. Local Deacon & C. Local Elder & Part XIII, Section 1. D., Page 228. D. 2. a. Ministerial Annuities Plan, 1

### Intent

The AME Church to expand the criteria for eligibility into the annuity and insurance benefit program to a Local Minister \* that serve as a pastor to a local charge continuously for at least two years, with an expectation that they will continue to serve in that same capacity.

### Rationale

There are instances throughout the connection particularly in rural areas of the Church, local ministers\* are assigned to serve as supply pastors for a prolonged appointment. They are responsible for all financial obligations of their church. However, they are currently not eligible to participate in the annuity and insurance programs of the AME Church. Two years of service as pastor is deserving of an exception of eligibility criteria of an annuity/insurance program.

Secondly, it should be noted the change of term Local Elder to Local Minister\* to encompass the various types of clergy who may be applicable to this scenario. The AME Discipline defines Local Ministers as Local Deacons and Elders who are authorized to perform specific pastoral duties in a particular charge under the specific supervision of their itinerant elder (page 893 of the 2021 AME Discipline). Often, supply pastors are local ministers, however, this proposed bill only references those local ministers that are appointed and serve as a pastor to a local charge continuously for at least two years.

### Existing Legislation now reads

Page 228. D. 2. a. Ministerial Annuities Plan, 1. ....Included in this coverage shall be all bishops, general officers, college presidents, deans of theological seminaries,

itinerant elders, and salaried personnel of the connectional departments of the AME Church, including our hospitals, church schools and colleges.

### **Proposed NEW wording**

Page 228. D. 2. a. Ministerial Annuities Plan, 1. ....Included in this coverage shall be all bishops, general officers, college presidents, deans of theological seminaries, itinerant elders, **other local ministers** that serves as a pastor to a local charge continuously for at least two years, with an expectation that they will continue to serve in that same capacity, and salaried personnel of the connectional departments of the AME Church, including our hospitals, church schools and college.

### **Financial Implications**

There are no financial implications beyond the local church.

### **Intent**

The AME Church to provide the same access to the annuity/insurance rights and privileges to local Elders that serve as pastors as itinerant Elders and other employees.

### **Rationale**

Although Local Elders are appointed to serve as long term supply pastors and are responsible for all financial obligations of their church, currently they are not eligible to participate in the annuity and insurance programs of the AME church.

### **Existing Legislation now reads**

Page 214, D.2.a 1) Included in this coverage shall be all bishops, general officers, college presidents, deans of theological seminaries, itinerant elders and salaried personnel of the connectional departments of the AME Church, including our hospitals, church schools and colleges.

### **Proposed NEW wording**

Included in this coverage shall be all bishops, general officers, college presidents, deans of theological seminaries, itinerant elders and all other ordained persons receiving an appointment to a pastoral charge, and salaried personnel of the connectional departments of the AME Church, including our hospitals, church schools and colleges.

### **Financial Implications**

There are no financial implications beyond the local church.

1 PROPOSED LEGISLATION

2 TITLE

3 **CLO 5 - Providing IRS Required Documentation for the Pastor's Housing Allowance**  
4 **Benefit**

5 REFERENCE

6 The Doctrine and Discipline of the African Methodist Episcopal Church - 2021  
7 Part V-Local Church Organization, Section 1.A.2, a.2), b), Page 95 & Part VIII-Ministerial  
8 Classifications, Rules and Support, Section III. Ministers' Bill of Rights  
9 Paragraph 2) a) Parsonage or Housing Allowance, Page 154

10 INTENT

11 The goal of this legislation is to provide guidance to Pastor's and Steward's on how  
12 properly provide and document a housing allowance benefit for the Pastor.

13 RATIONALE

14 The housing allowance exclusion is a benefit that all pastors and Stewards in the AME should  
15 be versed in and understand how to maximize the tax effect of the pastor's compensation  
16 package. The goal of this legislation is to provide clarity within the Doctrine and Discipline  
17 on how this benefit should be incorporated into a pastor's compensation package. As we are  
18 aware, a properly designated housing allowance is excludable from federal and state taxation  
19 although it is subject to self-employment taxes for pastors who have not elected Form 4361  
20 treatment which excludes the housing allowance from self-employment taxes.

21

22 Per IRS Publication 517, the clergy housing allowance must be calculated as the lower of two  
23 (2) options; a. pastor's actual expenses, or b. fair rental value of a fully furnished and equipped  
24 home in the geographical area of the church. The Doctrine and Discipline has similar  
25 references in the above noted paragraph when it references "negotiated salary and benefit  
26 package shall be commensurate with the cost of living in the given geographical area and the  
27 ability of the local congregation." Therefore, the Pastor's actual expenses should be calculated  
28 based on the attached worksheet, and the benefit should be maximized and reported correctly  
29 on a W-2 so that a pastor's compensation package can follow IRS guidelines and  
30 requirements. The housing allowance should be maximized prior to the pastor receiving other  
31 forms of compensation which are fully taxable.

32

All Pastors are eligible to receive a housing allowance if a parsonage is not being provided. Many receive incorrect compensation documentation and are forced to forego the benefits of the housing allowance exclusion and do not have correct information to document their entire compensation package. This legislation will provide the steps to properly implement a housing allowance benefit.

**Existing Legislation now reads:**

Part V-Local Church Organization Section 1.A.2a – Stewards Paragraph 2)

b) The benefits include, but are not limited to: pension or retirement, insurance(s); health, disability, professional liability, key person life insurance\*; self-employment tax; parsonage or housing allowance; continuing education; travel: connectional, episcopal district, conference, inner parish, and all other related to official duties.

Part VIII-Ministerial Classifications, Rules and Support, Section III. Ministers' Bill of Rights, Paragraph 2) a) Parsonage or Housing Allowance

In the alternative, the Stewards of the local church may negotiate a reasonable housing allowance with the pastor.

**Proposed NEW wording**

Part V-Local Church Organization

Page 95, Section 1.A.2a – Stewards Paragraph 2) b)

The benefits include, but are not limited to: pension or retirement, insurance(s); health, disability, professional liability, key person life insurance\*; self-employment tax; parsonage or housing allowance; continuing education; travel: connectional, episcopal district, conference, inner parish, and all other related to official duties.

**The Board of Stewards and the Board of Trustees** will work to assist the Pastor in implementing the most tax-advantageous compensation package by ensuring that the housing allowance is maximized per the attached housing allowance worksheet. Other benefits would be considered after the housing allowance has been maximized.

Part VIII - Ministerial Classifications, Rules and Support, Section III. Ministers' Bill of Rights Paragraph 2) a) Parsonage or Housing Allowance, Page 154

In the alternative, **the Stewards and Trustees** of the local church may negotiate a reasonable housing allowance with the pastor.

# Pastor's Housing Allowance Worksheet

## Request for Housing/Parsonage Allowance

Submitted By:		Calendar Year:	2021
Submitted To:			

Please accept this as my request for a housing/parsonage allowance in the amount of \$           \$0.00           for the calendar year stated above. This request is made pursuant to Internal Revenue Code Section 107, and I represent that I am qualified, pursuant to said section and the regulations there under, to receive the same.

		Actual Expenses 2021	Est. Expenses 2022
<b>I</b>	<b>Mortgage / Rent Payment</b>		
<b>II</b>	<b>Taxes</b>		
	A. Real Estate Taxes		
	B. Personal Property Taxes		
<b>III</b>	<b>Insurance</b>		
	A. Fire		
	B. Homeowners		
	C. Renters		
	D. Other:		
<b>IV</b>	<b>Home Improvements</b>		
	A. New Roof		
	B. Additions, Garage, Carport		
	C. Fence, Landscaping		
	D. Driveway, Paving, Sealing		
	E. Other:		

<b>V</b>	<b>Maintenance and Repairs</b>		
	A. Appliances		
	B. Plumbing		
	C. Fence, Landscaping		
	D. Driveway, Paving, Sealing		
	E. Other:		
<b>VI</b>	<b>Appliances and Furnishings</b>		
	A. TV, VCR, Stereo, DVD Player, etc.		
	B. Piano, Sewing Machine		
	C. Lawnmower, Vacuum Cleaner		
	D. Dryer, Dishwasher, Refrigerator		
	E. Lawn Equipment		
	F. Lawnmower, Vacuum Cleaner		
	G. Carpet, Tile, Wood Floors		
	H. Other:		
<b>VII</b>	<b>Decorative Items</b>		
	A. Drapes, Curtains, Blinds		
	B. Throw Rugs		
	C. Wallpaper, Paint, Molding, Shelving		
	D. Paintings, Pictures, Knick-Knacks		
	E. Bedspreads		
	F. Sheets, Linens, Towels		
	G. Other:		
<b>VIII</b>	<b>Utilities</b>		
	A. Gas		
	B. Electricity		
	C. Water and Sewer		
	D. Cable TV		
	E. Garbage Removal		
	F. Other:		

<b>IX</b>	<b>Miscellaneous</b>		
	A. Home Cleaning Supplies		
	B. Broom, Mops, Sweepers, etc.		
	C. Light Bulbs, Home Supplies		
	D: Other:		

**DO NOT INCLUDE:** Maid, lawn service, groceries,

<b>Column Totals:</b>	\$0.00	\$0.00
<b>Total Estimated Fair Market Rental Value:</b>		\$0.00

### Fair Market Rental Value

<b>I</b>	Annual Rental Value including furnishings	
<b>II</b>	Utilities	\$0.00
<b>III</b>	Maintenance & Repairs	\$0.00
	<b>Total Fair Market Rental Value</b>	\$0.00

I certify that, to the best of my knowledge, the information provided above is both accurate and truthful, and I submit it as the basis for a housing/parsonage allowance, which will be excluded from my taxable salary. I further agree to notify this Board/Committee of any substantial changes in the total amounts reflected.

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## Proposed Legislation

### TITLE

**CLO 6 - Reduction of the Travel Budget of Retired Bishops and General Officers by 50% to achieve fiscal savings in the 2024-2028 General Church Budget**

### REFERENCE

The Connectional Budget of the African Methodist Episcopal Church 2020-2024), Page 17, Retired Bishops Expenses, page 2, Retired General Officers Travel.

### INTENT

Reduce the Travel Budget of Retired Bishops and General Officers by 50%.

### RATIONALE

The next Connectional Budget and its looming anticipated higher costs/demands will warrant sensitive crafting reflecting the fiscal realities of local churches who are already struggling to meet their assessment targets. One of the major budget concerns is six additional Bishops and two additional General Officers will retire in 2024. Considering the unprecedented number of retired Bishops and GOs (29) the Church will have and its projected impact on the Connectional Budget (*ref the % of increase & the % impact on overall C. Budget*), reducing the travel expenses for retired Bishops and General Officers is a responsible course of fiscal action.

It is noted in their retirement, they contribute their expertise and offer wise counsel, they vote in their Council Meetings, except on financial matters and reassignments of Bishops, and meet as a Council at major Connectional meetings. however, regarding current priorities, the General Church should consider reducing these generous travel subsidies during these current economically stressful times.

A 50% reduction in travel for both groups is fair, equitable and communicates true leadership. This will result in a savings of \$861,922 for the 2024-2028 Connectional Budget.

### Existing Legislation now reads

There is no existing legislation for this proposed bill.



## Proposed NEW wording

There is no new wording for this proposed bill. The financial impact of this bill is a quadrennial savings is an estimated \$861,922.

See the attached Excel spreadsheet.

Estimated Travel Expenses for 2021-2024 Quadrennial Outgoing Bishops & GO's Only			
Retired Bishops (8)		per year	per person
<i>Travel Expenses(p 17,row 7, column 7, Connectional Budget 2021-2024 Booklet</i>	\$333,824	\$83,456	\$10,432
Retired General Officers (4)			
<i>Travel Expenses (p 21, row 4, column 7, Connectional Budget 2021-2024 Booklet)</i>	\$166,950	\$41,738	\$10,434
Total Travel Expenses for 2021-2024 Quadrennial	\$504,540	\$125,194	
Budget Savings from a 50% travel expenses reduction	\$252,270.0	\$63,068	\$5,256

2024 -2028 Estimated Travel Expenses For All Retirees			
Retired Bishops (18)	\$756,810	\$189,203	\$10,511
Retired General Officers (11)	\$462,495	\$115,624	
Total Travel Expenses for Travel Expenses for (29) retirees	\$1,723,845	\$304,826	\$10,511
Budget Savings from a 50% travel expenses reduction	\$861,922.5	\$ 152,413	\$5,256

Proposed Legislation

**TITLE**

**CLO 7 - Revisions Committee – Time at General Conference**

**REFERENCE**

The Doctrine and Discipline of the African Methodist Episcopal Church 2021, page 271, Part XIV, Section 1. G.6.g

**INTENT**

To increase the Revision's Committee's time at each session of the General Conference devoted to revisions of The Doctrine and Discipline of the African Methodist Episcopal Church

**RATIONALE**

There has been limited consideration to the Revision Committee's time allocated for revisions to The Doctrine and Discipline of the African Methodist Episcopal Church at the General Conference. The change is needed because there is not adequate time devoted to the numerous proposed changes during the General Conference. This increase in time will allow for more bills to be considered.

**Existing Legislation now reads**

At least one (1) hour shall be devoted each session to the revision of The Doctrine and Discipline of the African Methodist Episcopal Church.

**Proposed NEW wording**

Part XIV Conferences, Section I. The General Conference G. General Conference Committees

6. The Revisions Committee g. At least two (2) hours shall be devoted each session to the revision of The Doctrine and Discipline of the African Methodist Episcopal Church. At a minimum all bills shall have been read by the end of the second business session. It shall be considered ....

**No cost increase is anticipated**

## PROPOSED LEGISLATION

### TITLE

#### **CLO 8 - Revisions to the Commission on Financial Management Program**

### REFERENCE

The Doctrine and Discipline of the African Methodist Episcopal Church 2021. Part XIII, Section II, A. 7. **Page 254 - Commission on Financial Management Program**

### INTENT

To revise the language currently in the Discipline to provide a platform for this vital Commission to be implemented, staffed and functional so that it may provide financial management oversight for each General Department, Agency, and Institution of the AME Church.

### RATIONALE

This legislation's goal is to revise and encourage immediate implementation of an independent oversight commission of financial management for each Department, Agency and Institution supported by the general funds of the AME Church in the spirit of the Commission on Financial Management Program which has been in our Discipline for more than 40 years. This legislation focuses on implementing sound internal controls and oversight processes to ensure accurate and consistent financial reporting to prevent, detect and address financial irregularities, misappropriations and crimes that have occurred in numerous organizations including the AME Church. This oversight program must be independent of the current Episcopal control structure to ensure no one person, regardless of position, will be in a position to influence, conceal or manipulate the financial policies and reporting that will be routinely presented to the church body.

**This legislation is a work-in-progress document. It is vital that the Connectional Lay Organization take the lead, as recommended in numerous instances from members of the Council of Bishops and the General Board (June 2023), to revive this much-needed oversight commission while instituting the necessary revisions needed to ensure it meets the current needs and structure of the church. Yet, while we are taking the lead, our goal is to fully engage clergy and lay leadership from all levels of the church (Council of Bishops, the General Board, the CFO, the General Council, and other legislation taskforces, etc.) to design this rewrite so that it will be immediately applicable and implemented to help us address our many areas of weakness and internal control and oversight. Therefore, we ask you to trust the legislation committee to engage all interested parties to assist us with preparing a workable piece of legislation that can move through the revisions process to be heard and embraced on the floor of our General Conference in 2024.**

**Existing Legislation now reads:**

a. Composition: The General Board of the AME Church shall appoint nine (9) persons to constitute a Commission on Program Financial Management: Research, Planning and Evaluation. The chair of the General Board of the AME Church shall be an ex officio member of this Commission.

**Proposed New Wording:**

a. Composition: **Candidates for the Commission will offer themselves to be elected by ballot at each General Conference and elected by the General Conference body to constitute the commission.** The Commission shall consist of nine (9) persons – 5 lay and 4 clergy persons. Ideally, three (3) of the persons on this Commission will be from outside of the AME Church. The chair of the General Board of the AME Church shall be an ex officio member of this Commission.

**Existing Legislation now reads:**

a. These appointees must possess the formal education and professional experience to provide the expertise required to perform the duties of this commission.

**Proposed New Wording:**

b. Qualifications - These appointees must possess the formal education, professional certifications, and independence from the General Board to provide the expertise required to perform the duties of this commission. The Commission should be made up of certified public accountants, human resource professionals, internal audit and control experts, fraud examiners, organizational leadership professionals, attorneys, and others with similar financial, management and legal expertise.

**Existing Legislation now reads:**

c. Duties – 1) recommend to the General Board and to the General Conference of the AME Church a basic program profile and alternative program profile by which all AME Churches will be governed.

**Proposed New Wording:**

c. Duties – 1) recommend to the General Board and to the General Conference of the AME Church a basic program profile and alternative program profile by which all AME Connectional Departments, Agencies and Institutions will be governed.

**Existing Legislation now reads:**

Duties - 2) receive and review periodically, on a random-sampling basis, the programs of a specified number of churches within each episcopal district;

**Proposed New Wording:**

c. Duties – 2) ensures the implementation of internal audit committees for each connectional department, agency and Institution. Provides direct oversight and training to each committee to provide the foundation for ongoing monitoring, selection of auditors, securing engagement letters and providing feedback to the leadership of each

76 connectional department, agency and institution and the Commission on Financial  
77 Management Program of audit results, concerns and irregularities.

78 **Existing Legislation now reads:**

79 c. Duties - 3) Give reports periodically to the General Board and to the General  
80 Conference of the AME Church on the financial management of a specified number of  
81 churches within each episcopal district.

82 **Proposed New Wording:**

83 c. Duties - 3) Annually review the financial health of each component, verify basic  
84 supporting documentation from each component and report to the General Board on the  
85 compliance of each component with the oversight process.

86 **Existing Legislation now reads:**

87 c. Duties - 4) Make periodic studies and evaluate the use of material and manpower  
88 resources within a specified number of churches in each episcopal district.

**Proposed New Wording:**

c. Duties – 4) Make periodic studies and evaluate the use of material and manpower  
resources within a specified number of Connectional Departments, Agency and  
Institutions.

**Existing Legislation now reads:**

c. Duties - 5) Analyze the operations of each General Department, Agency and Institution  
of the Church with the purpose of determining the productive benefits occurring from  
their operation and the degree of efficiency by which these operations are administered.

**Proposed New Wording:**

c. Duties – 5) Wording would remain the same.

Existing Legislation now reads:

c. Duties - 6) Recommend to the General Board and to the General Conference of the AME Church specific goals to be achieved by each department, agency or institution supported by the general funds of the church and establish time schedules of progress by which each department, agency or institution shall be required to conform in order to produce the greatest benefits for the Church.

**Proposed New Wording:**

c. Duties – 6) Wording would remain the same.

**Existing Legislation now reads:**

c. Duties - 7) Supervise and structure policy for the productive operation of an Office of Research, Planning and Evaluation.

**Proposed New Wording:**

c. Duties – 7) Wording would remain the same.

**Existing Legislation now reads:**

c. Duties - 8) **The Commission shall recommend to the General Board of the AME Church the paid staff, qualified academic training and professional experience, to serve as (a) Director of Program, (b) Director of Financial Department and (c) Director of Research, Planning and Evaluation. The three Directors will employ supporting staff to implement their functional assignments.**

**Proposed New Wording:**

c. Duties – 8) Wording would remain the same.

**Financial Implications:**

Stipends are recommended at this point. The amount to be determined after further analysis of mapping roles and job descriptions with similar organizations and benchmarking.

Proposed Legislation

## **TITLE**

### **CLO 9 - Transparency of Connectional Budget**

## **REFERENCE**

The Doctrine and Discipline of the African Methodist Episcopal Church 2021,  
Part IX Church Finance, Section I. General Summary of the Budget

## **INTENT**

To restore the Church Finance Section to the 2024 Book of Doctrine and Discipline (BODD).

## **RATIONALE**

The 2020 Discipline does not include a Church Finance Section as done in prior editions. The decision to delete the Church Finance Section from the 2020 Discipline out of concerns about legal risk promotes a burden of non-access to basic Connectional financial data. Furthermore, charging members \$5.00 to purchase the financial booklet is inefficient and insulting. Why should a member have to pay to gain access to the financial status and budget projections for the church? To promote member trust in our church financial transactions the Connectional Budget must be included in the BODD, be fully transparent and free to all members in good and regular standing.

## **Existing Legislation now reads**

There is no current text or existing legislation for the proposed bill.

## **Proposed NEW wording**

There is no new wording or amended text other than restoring Section IX Church Financial Section back to the 2024 Discipline.

**Financial Cost** This proposed legislation has no financial impact on the General Church Budget.



## Proposed Legislation

### Title

### **CLO 10 - Trustee Participation in the Negotiation of Pastor's Housing Allowance**

### Reference

The Doctrine and Discipline of the African Methodist Episcopal Church 2021, Page 98, Part V, Section I. A. b. 5) d

### Intent

**Add a member** of the Board of Trustees to be included with the Board of Stewards for the negotiation of the pastor's housing allowance **when there is a parsonage available and the pastor elects not to reside in the parsonage.**

### Rationale

This legislation addresses the disparity in the process of the Board of Stewards negotiating the housing allowance without conferring with the Board of Trustees to ensure a complete understanding of the costs of maintaining the residence and any other costs that should be considered when the church enters into a housing allowance agreement at the same time the church is responsible for maintaining and equipping a parsonage. The Board of Trustees can provide invaluable insight that ensures that the best interest of the pastor and the church are considered simultaneously during this important process.

Per the above reference, the Board of Trustees is responsible for securing housing for the pastor's family. The Board of Trustee is also responsible for the upkeep, maintenance and taxes on the parsonage, which includes, but is not limited to, utilities, upgrades, landscaping, HVAC systems, roofing, window replacement, appliances, carpeting, painting, real estate taxes, and homeowners' insurance.

Because of the expenses associated with the maintenance of the parsonage, the funds needed for these expenses may affect funds available for, and should be considered in negotiation of, the pastor's housing allowance. The duly elected Trustees are the ones who are given the responsibility of being knowledgeable about these expenses and are equipped to provide valuable insight on what is in the best interest of the church and pastor as it relates to the housing allowance.

**Therefore, the Board of Stewards and the Board of Trustees, together, should negotiate the housing allowance for the pastor when (s)he elects to seek accommodations apart from the available parsonage.**

**Existing Legislation now reads**

SECTION I. LOCAL CHURCH ORGANIZATION – REQUIRED A. Boards, Licensed Missionary Workers, and Organizations of Ministries b. Trustees 5) Duties d) They shall secure, by purchase or hire, a house for the pastor's family and comfortably furnish it. In lieu of this arrangement, the pastor may be given a housing allowance. **If a housing allowance is given, it is the Stewards' duty to negotiate a reasonable housing allowance with the pastor.**

**Proposed NEW wording**

SECTION I. LOCAL CHURCH ORGANIZATION - REQUIRED

- A.** Boards, Licensed Missionary Workers, and Organizations of Ministries b. Trustees 5) Duties d) They shall secure, by purchase or hire, a house for the pastor's family and also comfortably furnish it. In lieu of this arrangement, the pastor may be given a housing allowance. **If a housing allowance is given, it is the Stewards' duty to negotiate a reasonable housing allowance with the pastor. If the church has a parsonage and the pastor chooses not to reside in it, a designated member of the Board of Trustees shall be included in the negotiation of the pastor's housing allowance.**

B. It should be noted, and clearly understood that only under these circumstances and conditions, where the local church is giving or negotiating a housing allowance for the Pastor, while at the same time in possession of a parsonage that the Pastor elects not to reside in, will the local Board of Trustees have a representative be included to collaborate with the Board of Stewards for the negotiation of the Pastor's Housing Allowance

**No cost is expected.**

## Proposed Legislation

### Title

### **CLO – 11 Ministerial Training Board Composition**

### REFERENCE

The Doctrine and Discipline of the African Methodist Episcopal Church 2021, Part VII, Section III, Subsection C - Ministerial Training Board (Committees on Instruction); Pages 135 and 136.

### INTENT

To amend the composition of the Ministerial Training Board to include lay instructors.

### RATIONALE

Under the current composition listed in the Doctrine and Discipline **in Section C**, there is no requirement that the members of the Training Board be only ordained persons as is the case with the Board of Examiners. The Course of Instruction includes classes that credentialed members of laity are highly qualified to teach. The AME Church should take full advantage of its resources in an effort to get the best results in all its endeavors, for the benefit of our Zion. **Therefore, lay persons who are certified and qualified to teach classes in the Course of Instruction should be retained for the purpose**, thus promoting clergy and laity collaborating in the training of our ordained servants.

### CURRENT TEXT

Part VII, Sec. III. C1.; Appointment of Dean and Nomination of Staff, Page 135.

The presiding bishop shall appoint the Dean of Ministerial Training of the Conference. The dean, in turn, shall nominate the staff (committees) which shall be confirmed by the Annual Conference.

### PROPOSED NEW WORDING

Part VII, Sec. III. **C1; Page 135**

The presiding Bishop shall appoint the Dean of Ministerial Training of the conference. The dean, in turn, shall nominate the staff (committees) which **will consist of highly qualified and/or certified clergy and laity which shall be confirmed by the Annual Conference.**

### Financial Implications:

Should be neutral as the composition is changing and not necessarily the number of instructors.

1   **Proposed Legislation**

2   **Title of Bill**

3   **Finance CLO 12 - Stewardship and Commission**

4   **REFERENCE**

5   The Doctrine and Discipline of the African Methodist Episcopal Church 2021, Part V, Section I.  
6   Local Church Organization - Required; and Section II. Local Church Organization - Optional  
7   Commissions, specifically, Subsection A. **Guidelines for establishing Commissions (page 113)**  
8   **and Subsection C.3. Commission on Stewardship and Finance (page 117).**

9   **INTENT**

10   **To move the requirements for the Commission on Stewardship and Finance from Section III**  
11   **(Optional Local Church Organization), and place them under Section II, Subsection A.4.**  
12   **(Auxiliaries), thus qualifying the body as a standing commission.**

13   **RATIONALE**

14   For several years, the local church has been encouraged to establish a Central Budget Fund (as is  
15   established on the Episcopal District and Connectional levels). Increasingly at Quarterly  
16   Conferences, presiding elders regularly inquire if the local church in question has a central fund.  
17   The requirement for establishing a Central Budget Fund is written under the duties of the  
18   Commission on Stewardship and Finance. It is specified in paragraph 4 of said section (page  
19   104) that the fund is administered by the Commission on Stewardship and Finance. However,  
20   these requirements are laid out under the above cited section, designated for optional local  
21   church organizations.

22   The existence and function of an administrative body such as this commission is vital to effectual  
23   fiscal management in the local church and cannot be optional, but must be mandatory. It needs  
24   to be established as a continuously functioning, standing unit, as are similar bodies at other levels  
25   of the Connectional Church. The Commission on Stewardship and Finance is currently required  
26   to carry out the financial obligations of the church under the direction of the Official Board and  
27   leadership of the pastor, including developing a budget and administering the Central Budget  
28   Fund. These functions need to be performed by a representative cross - section of the local  
29   church components and membership. Members should possess relevant skills and experience that  
30   can advance the fiscal health and wellbeing of our Zion.

**CURRENT TEXT:**

Part V, Section I. C. Page 99 – No Language

**PROPOSED NEW WORDING:**

Add a new, Section I. C. to Part V. as follows:

**C. Stewardship and Finance Commission**

**1. Purpose**

The Commission on Stewardship and Finance shall promote and cultivate Christian stewardship and administer the financial program of the church.

**2. Composition**

a.) The Commission shall be composed of an equal number of stewards, trustees and Official Board Members at- large. The total number of persons on this commission shall not be fewer than three (3) nor more than nine (9). This rule may not apply to mission charges.

b.) The members of the commission shall be elected by the Church Conference. Where there is a member of the local church who possesses accounting expertise, such person should be considered for election.

c.) The pastor shall be the chairperson of the commission.

**3. Duties**

In keeping with the overall function, the duties of the commission are as follows:

a.) At the beginning of each conference year, the commission shall set up an annual budget for the station, circuit or mission and shall submit the same to the Official Board for its action and determination.

b.) Upon approval of the annual budget by the Official Board, the commission shall, under the direction of the board, take action to provide the income sufficient to cover same, and shall administer the funds received according to the plan of the Official Board. The approved budget may be presented to the Church Conference.

c.) There shall be an annual “Every Member Canvas” for individual pledges. Contributions and payments shall be credited to the respective contributor and a proper and accurate account shall be kept of each contributor and each contribution and payment.

d.) All funds shall be deposited promptly in a bank approved by the Official Board and the account shall be in the name of the local church.

e.) Funds received shall be disbursed as the Official Board direct, subject to the approval of the pastor. Any request for expenditure not included in the approved budget must come before the Official Board for pre- approval, with the consent of the pastor.

f.) The income received each month shall have been shared proportionately among the budgeted items after the pastor's salary and that of the entire church staff shall be given priority.

g.) A report of all receipts and disbursements and of unpaid obligations against the budget shall be made by the financial secretary and treasurer(s) to the Official Board each month and to the Quarterly Conference.

h.) It shall be the continuing duty of the commission to inform the congregation of the financial needs of the church.

i.) No lottery, raffle, or other games of chance shall be used in raising money for any purpose.

#### 4.) Central Budget Fund

The work of the local church requires the support of each member. Participation through services and gifts is a Christian duty and a means of grace. In order that all members of the AME Church on the local level may share in its manifold ministries at home and abroad, and that work committed to us may prosper, the following financial plan is hereby duly approved and adopted.

[See Part II, Section VII: Stewardship Tithes and Offerings (Rules for Giving)]

i.) There shall be established a central fund in the local church known as the "Central Budget Fund".

ii.) The various causes and services included in this central fund shall be:

a.) Ministers' Support

b.) Benevolence

c.) Christian Education

d.) Public Relations

e.) Connectional Budget

f.) Conference Budget (District of the Conference)

g.) Community Project

h.) Current Trustee expense

i.) Purchases and Repairs

j.) Church Expansion (Local)

k.) Travel (Minister and Lay)

l.) Extra Budget Projects

m.) Insurance

n.) Contingency

iii) All monies used by organizations of or for the church shall be reported immediately to this fund. Each commission component shall be permitted to draw on this fund, upon presentation of a voucher previously prepared for such purposes. Each organization shall withdraw funds for incidental needs using the same procedure.

## **CURRENT TEXT**

Part V, Section II, p. 99 – Local Church Organization/Optional Commission

A. Guidelines for establishing Commissions

1. Types

There may be constituted in each local church the following commissions, whose respective duties are hereinafter defined: (a) The Commission on Membership, Evangelism, and Discipleship, (b) The Commission on Christian Education, (c) The Commission on Missions and Welfare, (d) The Commission on Stewardship and Finance, (e) The Commission on Public Relations, (f) Commission on Christian Social Action, and (g) The Commission on Health.

2. Chairpersons

a) The pastor shall be the chairperson of the Commission on Stewardship and Finance and the ex-officio chairperson on the other commissions.

b) The chairperson of each commission shall be a steward and therefore, a member of the Official Board and Quarterly Conference to which he or she is amenable.

c) Exception: The chairperson of the Commission on Missions and Welfare, whose chairperson may be either a steward or a trustee.

d) Chairpersons shall make monthly reports to the Official Board and also quarterly reports to the Quarterly Conference.

3. Election of Members

a) The members shall be elected by the Church Conference, except that the superintendent of the Church School, president of the Allen Christian Fellowship, director of the Young People's Division of the Women's Missionary Society, directors of Bureau Service Agencies and additional members who shall be nominated by the pastor and elected by the Quarterly Conference.



b) The director of Christian Education shall be an ex-officio member of this commission.

#### 4. Composition

a) Each Commission shall be composed of no fewer than three nor more than seven members who are in good and regular standing in the AME Church and eighteen years of age or over.

b) This rule may not apply in the case of mission charges, and does not apply to the Commission on Stewardship and Finance, which shall be composed of an equal number of stewards and trustees plus Official Board members-at-large. The total number of persons on this commission shall not be fewer than three (3) nor more than nine (9).

c) Each commission shall cooperate with the Connectional and Annual Conference Commission.

### **PROPOSED NEW TEXT**

Part V Section II; p. 99 - Local Church Organization/Optional Commissions

#### A. Guidelines for Establishing Commissions

##### 1. Type

There shall be constituted in each local church the following commissions, whose respective duties are herein defined: (1) The Commission on Membership, Evangelism and Discipleship, (2) The Commission on Christian Education, (3) The Commission on Missions and Welfare, (4) The Commission on Public Relations, (5) The Commission on Christian Social Action, and (6) The Commission on Health.

##### 2. Chairpersons

a.) The pastor shall be ex-officio chairperson on the commissions.

b.) The chairperson of each commission shall be a steward and therefore a member of the Official Board and Quarterly Conference to which he or she is amenable.

c.) Exception: The chairperson of the Commission on Missions and Welfare, whose chairperson may be either a steward or trustee.

d.) Chairpersons shall make monthly reports to the Official Board, and also quarterly reports to the Quarterly Conference.

##### 3. Election of Members

a.) The members shall be elected by the Church Conference, except that the Commission on Christian Education shall be composed of the pastor, the superintendent of Church School, president of the Allen Christian Fellowship, director of the Young People's Division of the

153 Women's Missionary Society, directors of Bureau Service Agencies and additional members  
154 who may be nominated by the pastor and elected by the Quarterly Conference.  
155 b.) The director of Christian Education shall be ex-officio member of this commission

DRAFT

## **Proposed Legislation**

### **Title**

**CLO – 13 Adjusting CONVO to assist in streamlining legislation process for the General Conference**

### **REFERENCE:**

Part XIV, Section G., 6. c., page 271 Revisions Committee

Part X1, Section IV, F., 1. o. and v., pg. 192 General Secretary/CIO Duties and Responsibilities

### **INTENT**

To enhance the established purpose of the CONVOs; outline it as the primary aggregating mechanism for proposals to be introduced and discussed prior to the General Conference; to adjust the deadline for legislation to be considered at the General Conference; and to establish a CONVO Planning Committee to organize bills and discussions for the CONVOs.

### **RATIONALE**

Currently, the CONVO functions as an “informal part” of the decision-making process of African Methodism. This is counter to its intended purpose as serving as the primary aggregating mechanism for proposals to be considered at the General Conference.

To assist in making the General Conference legislation voting process more efficient and productive, the move to create a pipeline of bills to the CONVOs and earlier submission dates is necessary. The modified process will result in earlier discussions and consensus making the number of bills that come before the General Conference vetted and more manageable.

An earlier analysis noted discussions on the floor of the General Conference cost \$ 52 K vs \$ 8 K at a CONVO. With the current 90-day deadline for General Conference submission, bills can be forwarded to the General Conference without ever being vetted or discussed in a CONVO or among the general church. This practice is not advantageous nor is it efficient in preparing legislation for General Conference. An earlier deadline will ensure that bills will be able to be presented to the General Church via the CONVO for discussion, possible modification and consensus. The goal is to scrutinize, revise, and merge bills making the number of bills that come before the full General Conference reviewed and manageable.

### **CURRENT TEXT**

Part XIV, Section G., 6. c., page 271 Revisions Committee

All bills and proposed legislation must be in the hands of the General Secretary of the AME Church at least ninety (90) days prior to the opening of the General Conference.

**PROPOSED NEW WORDING**

Part XIV, Section G., 6. c., page 271                      Revisions Committee  
All bills and proposed legislation must be in the hands of the General Secretary of the AME Church (9) months prior to the opening of the General Conference.

**CURRENT TEXT**

Part XI, Section IV, F., 1. v., pg. 192 General Secretary/CIO Duties and Responsibilities  
Upon the call by the Council of Bishops, the General Secretary/Chief Information Office (CIO) shall notify the General Board and global Church that the purpose of the two CONVOs prior to the General Conference shall be to introduce and vet (examine, scrutinize, assess and/or evaluate) proposed legislation.

**PROPOSED NEW WORDING**

Part XI, Section IV, F., 1. v., pg. 192    General Secretary/CIO Duties and Responsibilities  
Upon the call by the Council of Bishops, the General Secretary/Chief Information Office (CIO) shall notify the General Board and global Church the purpose of the CONVOs. The General Secretary/CIO shall also report the dates and deadlines to receive bills for the legislation CONVOs. The CIO shall post the final list of bills from the CONVOs to be forwarded to the General Conference on the AMEC website 90 days prior to the General Conference.

**PROPOSED NEW SECTION**

PART XIV, Conferences; Section 1. The General Conference                      M. CONVO

**A.     Purpose**

The CONVO serves as an open forum to facilitate strategic planning and visioning for the African Methodist Episcopal Church. **The CONVO is also a preliminary and mandatory step toward submitting bills for the General Conference. Only bills submitted by the 9-month deadline prior to the General Conference and presented on the agenda of the legislative CONVOs for review & discussion shall be considered for the General Conference.**

**The goal of the legislative CONVO is to scrutinize, revise, and merge bills making the number of bills that come before the full General Conference vetted and manageable. Upon the CONVO attendees' return to their Episcopal Districts, attendees are expected to present and discuss said discussions and proposed legislation with clergy and laity in their Episcopal Districts. (already in Discipline, moved to new section)**

**B.     Convenings**

**The CONVO shall meet at least twice during the quadrennial period. Two of the CONVOs shall be devoted to proposed legislation. The final CONVO, a legislative CONVO, shall be in the Winter prior to the General Conference.**

**The said CONVOs shall be held at the sites of the third (3<sup>rd</sup>) and fourth (4<sup>th</sup>) Bishops**

Council and General Board meetings and shall be one (1) day prior to or one (1) day after the said meetings. *(already in Discipline, moved to new section)*

### **C. Duties**

**The CONVO Planning Committee shall have the** General Secretary/CIO-report the purpose and dates of the CONVOs. They shall also report the deadlines to receive bills for future legislative CONVOs. The final deadline for submitting bills for **consideration** for the upcoming general conference shall be ~~90 days~~ **9 months** prior to the General Conference.

The General Secretary/CIO shall forward all legislation submitted by the Legislative Task Forces, Components, Departments, and individuals to the CONVOs. Bills with financial implications must be submitted with estimated cost. The General Secretary/CIO shall post the submitted bills thirty (30) days prior to the upcoming CONVO on the A.M.E.C. website.

**The CONVO Planning Committee is responsible for organizing related bills to be presented for initial review and discussion. The committee shall assign numbers to the bills and note the authors/submitters of each bill.** The Commission shall assign subgroups of related bills among plenary sessions for review and discussion. The goal is to scrutinize, revise, and merge bills making the number of bills that come before the full General Conference reviewed and manageable.

**In the CONVO discussions, a bill can be amended/modified and maintain its assigned number with the author's consent. Related bills can be merged and modified, with the authors consent, and assigned a new number. A bill(s) can be subdivided, with the author's consent, and assigned a new number or character, however, it must maintain the original intent/subject matter.**

**Only bills presented on the agenda of the legislative CONVOs shall be forwarded to the General Secretary/CIO for the General Conference.** No new bills can be created at the final CONVO, only revisions or merges. The CIO shall post the final list of bills to the A.M.E.C. website (90) days prior to the General Conference-

### **D. Composition:**

The CONVO Planning Committee shall include the Chair – a Bishop, 5 clergy, and 5 lay members. Each clergy or lay member category to include at least one young adult member, at least one member from Districts 14 – 20 and one Presiding Elder. (add CIO/Secretary)

1 **Title - CLO 14 - Supervision and Evaluation of Pastors**

2 **Reference**

3 There is no current text or existing legislation for the proposed bill.

4 Part VIII, Section V. The Presiding Elder, Supervisory and Advisory Function. 2021 BODD,  
5 page 165. New insert.

6 **Intent**

7 To establish a process for evaluating the performance of pastors; to timely identify areas of  
8 concern for the local church and implement a system of recourse and documentation used in  
9 future assignments.

10 **Rationale**

11 The number of lawsuits and conciliatory hearings brought within and against the AME Church  
12 and its leadership based on itinerant elders' discontent with their pastoral assignments remains  
13 alarmingly high. This pervasive litigious tendency has been costing the AME Church millions of  
14 dollars. This burdensome situation could be greatly alleviated, if not avoided if common human  
15 resource policies regarding employee performance evaluation, supervisory counseling, and  
16 documentation were in place and adhered to.

17  
18 In secular society, employment policies require that a supervisor meets with an employee at least  
19 twice during the year to evaluate the employee's progress against previously agreed upon goals-  
20 accomplishments, challenges and failures are specifically discussed and documented, along with  
21 amended goals and new timelines, if necessary to achieve goals. Decisions on church leadership  
22 assignments should be based on capabilities and work product that serves the needs of the  
23 congregation, community, and objectives of the AME Church, not undermined by emotional  
24 affiliation and political influence.

25  
26 If the status of a pastoral charge is significantly diminished (attending membership and financial  
27 resources) less than a year after a pastor is assigned, then the root cause needs to be determined  
28 and addressed. This is done with supervisory intervention, including meeting with the pastor,  
29 documenting the discussion, and final conclusions, and establishing new expectations, Strategies,  
30 and consequences of not meeting reasonable expectations.

Part VIII, Section V. The Presiding Elder, Supervisory and Advisory Function. 2021 BODD, page 165. It may also need to be referenced in the "Minister's Bill of Rights".

Attachment: Pastor Evaluation Template

#### **Current Text**

Part VIII, Section V. The Presiding Elder, Supervisory and Advisory Function. 2021 BODD, page 165. No language exists.

#### **Amended Text**

Part VIII, Section V. The Presiding Elder, Supervisory and Advisory Function. 2021 BODD, page 165. No language exists. New insert.

The presiding elder shall meet with each pastor of his or her district privately during the quarterly conference meeting and provide verbal and written evaluations that include the pastor's concerns as well as the congregation. The Quarterly Conference process allows for congregational input. Goals and objectives must be clear. Prior to Annual Conference, and before the third quarterly Conference, the presiding elder must discuss with the said pastor the status of the local church and his/her performance at that charge, citing preceding Quarterly Conference evaluations, reports, and written communications from members. These meetings shall be documented, showing the date, venue, and signature of both pastor and presiding elder of the discussion and final assessment.

If there were concerns during a quarterly visit a follow-up meeting shall be convened prior to the next Quarterly Conference in order to evaluate accomplishments and progress against agreed and signed to goals in the previous meeting. Continued follow-up should be made post Annual Conference for remaining unresolved concerns. Documentation from these meetings shall be entered into a secure personnel storage file and copied to the presiding bishop. The information should be referenced in making pastoral appointments.

The bishop shall be made aware of adverse or irreconcilable situations between the pastor and congregation as the presiding elder becomes aware, and the case referred to the Ministerial Efficiency Committee. The presiding elder is to provide sufficient or adequate supervision of

mission and smaller churches and circuits that will lead to a more informed and accurate evaluation.

**SEE ATTACHED SUGGESTED EVALUATION FORM FOR USE (To be standardized for all Districts)**

## **Pastor Evaluation Form**

### **Funding**

There is no cost associated with this proposed legislation

### **SUGGESTED PASTOR'S ANNUAL EVALUATION AND RECOMMENDATION FORM**

Pastor's Name \_\_\_\_\_ Local Church \_\_\_\_\_  
Number of years as Pastor \_\_\_\_\_ Conference \_\_\_\_\_  
PE District \_\_\_\_\_ Presiding Elder \_\_\_\_\_

The following is the Key to rate performance:

[5] Excellent; [4] Good; [3] Average; [2] Needs improvement; [1] Poor (refer to EAP or MEC).

Circle the appropriate number.

#### **A. Administrative management and leadership skills**

1. Demonstrates awareness of job responsibilities.....5 4 3 2 1
2. Demonstrate creativity in accomplishing tasks.....5 4 3 2 1
3. Shows consistency in financial reporting on all levels of the church.....5 4 3 2 1
4. Strives to achieve evangelistic goals and vision set by the Church .....5 4 3 2 1
5. Pastor attends the majority of all Episcopal and PE District meetings.....5 4 3 2 1
6. Demonstrates effective Leadership and work ethics.....5 4 3 2 1

#### **B. HUMAN RELATIONS SKILLS**

1. Demonstrates effective resolution problem-solving skills.....5 4 3 2 1
2. Has maintained or grown his congregation during the Conference year.....5 4 3 2 1
3. Demonstrates compassion toward his congregation and others.....5 4 3 2 1
4. Support spiritual growth through effective preaching and teaching.....5 4 3 2 1

#### **C. COMMUNICATION AND COLLABORATION SKILLS**

1. Demonstrates effectiveness in people skills.....5 4 3 2 1
2. Demonstrate the ability to solve conflictual situations.....5 4 3 2 1
3. Does he encourage views and ideas from others in decision-making.....5 4 3 2 1
4. Is the Pastor able to communicate his vision to the congregation.....5 4 3 2 1
5. Is the Pastor seeking to build effective public relationships with the community.....5 4 3 2 1



99	D. PROFESSIONAL KNOWLEDGE SKILLS	
100	1. Demonstrates spiritual wellness.....	5 4 3 2 1
101	2. Promotes physical wellness.....	5 4 3 2 1
102	3. Demonstrates growth in theological beliefs.....	5 4 3 2 1
103	4. Understands the History, Traditions, and Polity of the AME Church.....	5 4 3 2 1
104	5. Demonstrates and promotes effective teaching and learning practices.....	5 4 3 2 1
105	SCORE_____	

106

107

108 Comments by the Presiding Elder\_\_\_\_\_

109

110

111

112 Comments by the Pastor\_\_\_\_\_

113

114

115 Pastor's Signature\_\_\_\_\_

116

117 Presiding Elder's Signature\_\_\_\_\_

1 Proposed Legislation

2 **TITLE**

3 **Minimum in-person Quarterly Conference meetings for Presiding Elders**

4 **REFERENCE**

5 Part VIII, Section V. The Presiding Elder, C. Administrative Functions (BODD 2021, [page 162](#))

6 **INTENT**

7 The requirement that a Presiding Elder (PE) at least meet once in-person will enhance the PE's  
8 ability to assess the pastor's efficiency and the effectiveness of the ministry of the local church.  
9 An in-person visit shall also assist in the interpersonal relations among the PE, local leadership,  
10 as well as the members of the local church, and provide for the physical assessment of the  
11 property.

12 **RATIONAL**

13 Now that the Covid 19's grip is loosening, the pandemic has certainly forced us to incorporate  
14 new ways to operate and administer church business. The incorporation of virtual meetings  
15 helped us to adapt, survive, and in some cases, thrive *these last few years*. While it is true that  
16 virtual meetings will never have the depth of connection that a face-to-face meeting provides,  
17 many have learned that virtual meetings should play a more significant role in our church  
18 business affairs in the future. However, we should not allow the new model to replace necessary  
19 interpersonal relations and practices among the leadership and their *members*.

20  
21 During the pandemic, most Quarterly Conferences were held virtually. Considering virtual  
22 meetings will likely continue to be an alternative meeting option, an in-person Quarterly  
23 Conference is still necessary and has significant value. As administrator, advisor, and  
24 supervisor, the PE's *personal viewing and assessment* of the local church's members and it's  
25 *temporal/property* assessment over a year is valuable and a reasonable expectation to ideally  
26 fulfill the role of the PE (*not just a financial and or statistical reporting at the Quarter*).

27 **EXISTING LEGISLATION NOW READS:**

28 Part VIII, Section V. The Presiding Elder, C. Administrative Functions (BODD 2021, [page 162](#))

29 C. Administrative Functions

30 1. The presiding elder holds a Quarterly Conference in every church and circuit every three (3)  
31 months, four (4) times a year to determine the efficiency of the pastor, the effectiveness of the

ministry of the churches, and “to give proper direction to all the affairs of the churches in the Presiding Elder District.”

**AMENDED TEXT/NEW WORDING:**

**C. Administrative Functions**

1. The presiding elder holds a Quarterly Conference in every church and circuit every three (3) months, four (4) times a year to determine the efficiency of the pastor, the effectiveness of the ministry of the churches, and “to give proper direction to all the affairs of the churches in the Presiding Elder District.” **The time and method of meetings (in-person or virtual) shall be selected by the presiding elder after consultation with the pastor. At least one (1) of the four (4) Quarterly Conferences shall be in person.**

**Financial Implications:**

No financial resources needed.

## **Title of Bill**

### **(New) The Local Church's Base Compensation Worksheet for Newly Appointed Pastors**

## **Reference(s)**

- The Doctrine and Discipline of the African Methodist Episcopal Church 2021 Part VIII, Section II., B. (Page 152).
- The Doctrine and Discipline of the African Methodist Episcopal Church Part V, Section I., A.,2., a.,2., b). (Page 96).

## **Intent**

- Clarifying the pastor's compensation – base salary & benefits
- Establishing a uniform worksheet for documenting the local church's Base Pastor Compensation for newly appointed pastor
- Standardizing a method for comparing compensation of new pastoral appointments.

## **Rational**

The Pastor's Compensation should be determined after the stewards review of the specific needs of the pastor and congregation. The local church should form a compensation package that is the most generous and appropriate they can provide considering the adherence to the BODD regarding the applicable benefits to pastors who are full-time servants of the church.

Each church should annually review and report to the Annual Conference and the Presiding Bishop its Base Compensation Package (see Worksheet – Base Compensation Package). The base compensation shall reflect the congregation's determination of what they are able to pay and start negotiations with a newly appointed pastor. The negotiated compensation would consider the pastor's credentials, experience, full-time status, and the church's present financial condition.

The submitted base compensation worksheet would be used to compare churches' pastor compensation package to another church.

## **Current Text**

Section II. Ministerial/Pastoral Support (Page 152)

A. Salary Guidelines

B. Salary of Ministers

The salary of a full-time minister shall be negotiated by the pastor and the steward board. The negotiated salary and benefit package shall be commensurate with the cost of living in the given geographical area and the ability of the local congregation. The following benefits apply to those ministers who are full-time servants of the church. They shall be adhered to per the Doctrine and Discipline of the African Methodist Episcopal Church

and open to negotiations in all cases. The benefits include but are not limited to: pension or retirement insurance(s); health, disability, professional liability, key person life insurance\*; self-employment tax; parsonage or housing allowance; continuing education; travel: connectional, episcopal district, conference, inner parish and all other related to official duties.

## **Amended Text**

### **Section II. Ministerial/Pastoral Support (Page 152)**

#### **A. Salary Guidelines**

#### **B. ~~Salary of Ministers~~ The Compensation of Pastors**

1. Compensation: **The compensation of a full-time minister pastor** shall be negotiated by the pastor and the steward board. It shall include the negotiated salary and the benefit package. It shall be commensurate with the cost of living in the given geographical area and the ability of the local congregation. The benefits include but are not limited to: parsonage or housing allowance, pension or retirement\*; insurance(s) (health, disability, professional liability); key person life insurance <sup>1</sup> (*benefactor inclusion*), self-employment tax, continuing education allowance, and travel allowance (connectional, episcopal district, conference, inner parish, and all other related to official duties).

2. Base compensation of newly appointed pastor: **Each church shall report to the Annual Conference and the Presiding Bishop its Base Compensation Package (see Worksheet – Base Compensation Package). The base compensation shall reflect the congregation’s determination of what they are able to pay as the base of negotiations of a newly appointed pastor.** The negotiated compensation of the new pastor shall consider the pastor’s credentials, experience, full-time status, and the church’s present financial condition.

**The local church’s Base Compensation Worksheet shall be used as a tool by the Presiding Bishop for comparing and determining new pastoral appointments.**

## **Attachment**

### **Base Compensation Worksheet**

*Use this worksheet to illustrate the pastor’s annual base compensation plan agreed upon by the church in cases of a newly appointed pastor. The local church shall submit to the annual conference the following worksheet:*

## Worksheet - Base Compensation Package (Base Salary & Benefits)

*Use this form to illustrate the local church's agreed upon base annual compensation plan for a newly appointed pastor. This form shall be submitted to the annual conference annually and referenced in the event of a newly appointed pastor.*

Church	Peace AME - Goodwill, USA	
Conference	New Life Annual Conference	
Episcopal District	23rd Episcoapl District	
Presiding Elder District	Everlasting District	
<b>Base Compensation Package</b>		
<b><u>Salary</u></b>	<b>\$</b>	<b>40,000</b>
<b><u>Benefits</u></b>		
pension/retirement (AMEC)(mininum 12%)	\$	4,800
additional (AMEC)(ie. 3%)		
additional/other plan pension retirement	\$	-
<b><u>Housing Allowance</u></b> (if provided)	\$	5,000
<b><u>Parsonage Expenses</u></b> (if provided)	\$	-
xxxx, xxxx, xxxx		
<b><u>Insurances</u></b>		
health		
disability	\$	300
professional liability	\$	270
life	\$	1,500
Key life benafactor inclusion (circle Yes or No)		
other insurance	\$	-
<b><u>Travel</u></b>		
Connectional	\$	3,000
Episcopal District	\$	2,400
Conference	\$	2,000
Inner-Parish	\$	3,000
Other	\$	700
<b><u>Taxes</u></b>		
Self-employment tax	\$	-
Federal	\$	-
State	\$	-
Local or other		
<b><u>Continuing Education</u></b>		
other education		
<b><u>Vacation</u></b>		
ie. Two (2) weeks		
<b><u>Other</u></b> (ie. Dry cleaning)	\$	-
Dry cleaning		
Vehicle Lease (annual)	\$	6,000
<b>Total Compensation Package</b>	<b>\$</b>	<b>68,970</b>
Steward Protem signature & date		Steward Secretary signature & date

73 *Note: If a local church chooses to include taxes for the pastor as a benefit, pays the Pastor via cash*  
74 *rather than remit on his behalf, it too shall be included/listed as one of the benefits.*

DRAFT

## **Title of Bill**

### **(New) Worksheet: Pastor Compensation – Salary and Benefits**

#### **Reference(s)**

- The Doctrine and Discipline of the African Methodist Episcopal Church (BODD) 2021  
Part VIII, Section II., B. (Page 152).
- The Doctrine and Discipline of the African Methodist Episcopal Church  
Part V, Section I., A.,2., a.,2., b). (Page 96).

#### **Intent**

- Creating a uniform worksheet for developing and reporting the Pastor's Compensation
- Standardizing the reporting mechanism of the pastor's compensation

#### **Rational**

The Pastor's Compensation should be determined after the stewards review of the specific needs of the pastor and congregation. The local church should form a compensation package that is the most generous and appropriate they can provide considering the adherence to the BODD regarding the applicable benefits to pastors who are full-time servants of the church. **A worksheet will assist the stewards and the pastor by simplify a pastor's compensation presentation and assist in negotiations. The worksheet will provide as an alternative to deriving the pastor's support from the church's annual conference report.**

## **Current Text**

### **Section II. Ministerial/Pastoral Support (Page 152)**

#### **A. Salary Guidelines**

#### **B. Salary of Ministers**

The salary of a full-time minister shall be negotiated by the pastor and the steward board. The negotiated salary and benefit package shall be commensurate with the cost of living in the given geographical area and the ability of the local congregation. The following benefits apply to those ministers who are full-time servants of the church. They shall be adhered to per the Doctrine and Discipline of the African Methodist Episcopal Church and open to negotiations in all cases. The benefits include but are not limited to pension or retirement insurance(s); health, disability, professional liability, key person life insurance\*; self-employment tax; parsonage or housing allowance; continuing education; travel: connectional, episcopal district, conference, inner parish and all other related to official duties.

## **Amended Text**

### **Section II. Ministerial/Pastoral Support (Page 152)**

#### **A. Salary Guidelines**

#### **B. Salary of Ministers**

The salary of a full-time minister shall be negotiated by the pastor and the steward board. The negotiated salary and benefit package shall be commensurate with the cost of living



in the given geographical area and the ability of the local congregation. The following benefits apply to those ministers who are full-time servants of the church. They shall be adhered to per the Doctrine and Discipline of the African Methodist Episcopal Church and open to negotiations in all cases. The benefits include but are not limited to pension or retirement insurance(s); health, disability, professional liability, key person life insurance\*; self-employment tax; parsonage or housing allowance; continuing education; travel: connectional, episcopal district, conference, inner parish and all other related to official duties.

Each local church shall report to the Annual Conference and the Presiding Bishop the Worksheet: Pastor Compensation – Salary and Benefits. **The worksheet will illustrate the negotiated salary and benefits of the serving/current pastor** agreed upon by the board of stewards. **This confidential worksheet should be kept in the pastor's file (together with other important personnel documents) as well as the church's file of the annual conference.**

## **Attachment**

### **Worksheet: Pastor Compensation – Salary and Benefits (Draft & Sample)**

*Use this worksheet to illustrate the negotiated salary and benefits of the serving/current pastor agreed upon by the board of stewards. This confidential worksheet should be kept in the pastor's file (together with other important personnel documents) as well as the church's file of the annual conference.*

## Worksheet - Compensation Package (Salary & Benefits)

Use this worksheet to illustrate the negotiated salary and benefits of the serving/current pastor agreed upon by the board of stewards.

Pastor	Reverend John Doe, Jr.
Church	Peace AME - Goodwill, USA
Conference	New Life Annual Conference
Episcopal District	23rd Episcoapl District
Presiding Elder District	Everlasting District

Compensation Package	
<b><u>Salary</u></b>	\$ 45,000
<b><u>Benefits</u></b>	
pension/retirement (AMEC)(mininum 12%)	\$ 5,400
additional (AMEC)(ie. 3%)	
additional/other plan pension retirement	\$ -
<b><u>Housing Allowance</u></b> (if provided)	\$ 5,000
<b><u>Parsonage Expenses</u></b> (if provided)	\$ -
xxxx, xxxx, xxxx	
<b><u>Insurances</u></b>	
health	
disability	\$ 300
professional liability	\$ 270
life	\$ 1,500
Key life benafactor inclusion (circle Yes or No)	
other insurance	\$ -
<b><u>Travel</u></b>	
Connectional	\$ 3,000
Episcopal District	\$ 2,400
Conference	\$ 2,000
Inner-Parish	\$ 3,000
Other	\$ 700
<b><u>Taxes</u></b>	
Self-employment tax	\$ -
Federal	\$ -
State	\$ -
Local or other	
<b><u>Continuing Education</u></b>	
other education	\$ 2,000
<b><u>Vacation</u></b>	
ie. Two (2) weeks	
<b><u>Other</u></b> (ie. Dry cleaning)	\$ -
Dry cleaning	\$ 400
Vehicle Lease (annual)	\$ 6,000
<b>Total Compensation Package</b>	\$ 76,970

Steward Protem signature & date	Steward Secretary signature & date
---------------------------------	------------------------------------

## CLO 18

### **Title: Lay Delegate Electoral College Qualifications**

**References:** The Doctrine and Discipline of the African Methodist Episcopal Church 2021; Part XIV, Page 262 & 264, Section 1, C2 and D2.

**Intent:** To clarify the qualifications of the Lay members to be elected to the Electoral College.

**Rationale:** *There are occasions where the pool of candidates to be elected to the Lay Electoral College are not knowledgeable of the Doctrine and Discipline of the African Methodist Episcopal Church or the process of the General Conference. To ensure the Lay Delegates to the Electoral College are deemed qualified they should participate in various training activities on the local, District of the Annual Conference, where one exists, and the Annual Conference of the Church.*

**Current Text:** Every lay member elected a delegate by an Electoral College shall be a member of said college and a person of good, natural or acquired ability who knows and loves *The Doctrine and Discipline of the African Methodist Episcopal Church* and has maintained a full, good and regular membership in said church four (4) consecutive years next preceding the General Conference, and shall have been a member of his or her local church for six (6) months next preceding the meeting of the Electoral College. No lay member shall vote—or be voted for—more than once in a quadrennium as a delegate to the Electoral College.

**New Proposed Text:** The Doctrine and Discipline of the African Methodist Episcopal Church 2021; Part XIV, Page 262 & 264, Section 1, C2

Every lay member elected a delegate by an Electoral College shall be a member of said college and a person of good, natural or acquired ability who knows and loves *The Doctrine and Discipline of the African Methodist Episcopal Church* and *has participated in various training activities on the local, District of the Annual Conference, where one exists, and the Annual Conference of the Church,* maintained a full, good and regular membership in said church four (4) consecutive years next preceding the General Conference, and shall have been a member of his or her local church for six (6) months next preceding the meeting of the Electoral College. *Attendance and training activities on all levels should be verified by the local church.* No lay member shall vote—or be voted for—more than once in a quadrennium as a delegate to the Electoral College.

**No Financial Implications**

DRAFT

DRAFT

## **Proposed Legislation**

### **CLO 19 – Redistricting Episcopal Districts in 2028**

#### **Reference**

No current text in the BODD to merge episcopal districts

#### **Rationale**

In the years since the 2008 the AMEC Redistricting Feasibility Report, the AME Church concerns regarding fiscal efficiencies, right sizing administration, and Numerous discussions and forums, reciting the issues before us has fallen short of adopting or more importantly implementing reorganizations processes to remedy these concerns/deficiencies. The redistricting of the episcopal districts is often one of the most recited options suggested to the church.

The 2008 Feasibility Study supports the following benefits:

1. Redistricting will help the denomination to be more equitable in assessments and budgets and provide for improved
2. Accountability as districts become more manageable by virtue of size. Furthermore, redistricting should lead to more equity in Episcopal assignments.
3. Districts that are more manageable in size should lead to improved accountability and management.

#### **Intent**

To **mandate** a plan of action and the implementation of a redistricting plan. The merger/consolidation of selected episcopal districts, in a staged method over four years, to be created/design and led by a special reorganization/merger committee.

The episcopal districts reduction merger plan must conclude with a minimum of **two state** side episcopal districts which will subsequently reduce personnel by at least two Bishops. Additional benefits will be improved administrative efficiency, cost savings, and an increased equity among the episcopal districts.

The merger effort will be financed by an AMEC Budget allocation and sponsors.

#### **New Text**

#### **Composition**

The Merger Committee shall include a Bishop Council appointee as the Chair, 2 Presiding Elder Council appointees, 3 additional clergy and 6 lay appointees (1 Lay Organization, 1 WMS, 1 RAYC). A representative/appointee of the AMEC legal counsel, Board of Incorporators, and an appointee of the AMEC Finance department.

### **Organization**

The Committee will recommend additional support and or stakeholders to assist in the implementation process. The Committee shall have the authority to hire support and include additional stakeholders as consultants.

### **Duties & Timeline**

#### **Year One**

The merger committee will organize and produce a tentative plan of action and timeline of the scheduled phases of implementation. They will make their initial draft report to the first General Board Meeting following the General Conference. The final implementation plan shall be approved by the General Board with one year one year of the General Conference.

#### **Year Two & Three**

The committee complete the checklist for implementation of the approved plan. They shall make progress reports at each General Board meeting.

#### **Year Four**

The details of the merger shall be promoted among the districts for implementation at the close of the next General Conference.

#### **General Conference**

The new district will be birthed and a newly assign Bishop shall be appointed.

### **Financial Implications**

TBD