St. Mark United Methodist Church Church Council Called Meeting Minutes

Date: October 10, 2023 **Time:** 4:35 PM **Location:** E-Vote

CHURCH COUNCIL EVOTE: Annual Conference Delegate

Our delegate, alternate delegate, and reserve delegate are unable to attend the Annual Conference Special Session in Athens, GA on November 18th 2023. Per the District Office: "You may select another delegate if the elected delegate and reserve delegate are unable to serve. The church council could approve a replacement. BOD Paragraph 602.5 says that the lay member or alternate, whoever was last seated in the annual conference, shall be seated in a special session of the annual conference when convened, provided that no local charge shall be deprived of its lay member due to death, serious illness, or cessation of membership. Under such circumstances, another lay member may be elected by the charge conference. (See Paragraph 32)"

Robert Gilleo is a candidate for Saint Mark's 2024 reserve delegate, and able to attend the session this year instead pending our approval.

The motion passed with 10/13 total members voting constituting a quorum with 100% voting "yes". Voting closed on October 11, 2023 at 9:04am.

The Minutes for the Called Meeting of the Saint Mark United Methodist Church Council on October 10,2023 are hereby respectfully submitted by Eric Steverson, Church Council Secretary.

