

## VI. Daily Proceedings

**Kentucky Annual Conference  
2007 Session, June 10-14  
Galt House Hotel-Louisville, KY  
Bishop James R. King, Jr. Presiding**

*Sunday, June 10, 2007*

*(All motions in the document were seconded unless otherwise noted.)*

**CLERGY EXECUTIVE SESSION:** The session was led by Bishop James R. King, Jr., who was accompanied by guest Bishop B. Michael Watson, Dr. Thomas Smith, Director of Ministerial Services and members of the KAC Board of Ordained Ministry.

**LAITY SESSION:** The session was led by Lt. Colonel Bowdan (retired), Conference Lay Leader with Jim Sutton, Louisville District Lay Leader, conducting the welcome and opening comments.

*Monday, June 11, 2007*

**MORNING SESSION**

**OPENING WORSHIP CELEBRATION:** The introductory music was provided by the Frankfort First Brass. The introduction and invocation were done by Rev. David R. Thomas. Bishop King's sermon was entitled, "Never Alone," and the sermon's text was taken from Acts 2:42-47.

**PLENARY CALL TO ORDER:** Bishop King called the plenary session to order.

**SPECIAL RECOGNITIONS:** Bishop King recognized Bishop Watson and Bishop Zothan Mawai from Myanmar.

**ORGANIZATION OF THE CONFERENCE:** Bishop King recognized Julie Hager Love, the conference secretary, who discussed organizational matters.

**MOTION:** Love moved for the adoption of the agenda as printed in the preconference journal with the understanding that alterations in the agenda will be announced as they are deemed necessary. **The motion carried.**

**MOTION:** Love moved that the following be set as the orders of the day: Bible Study on Tuesday at 9:30AM and Wednesday at 9AM; discussion of the Primary Task Strategy Task Force and the district line reports on Tuesday at 3:30PM; and recognition of the 4 and 5 star pastors. **The motion carried.**

**MOTION:** Love moved that the voting bar of the conference be the 3 center sections when the room is set up in the theater seating and that the bar be chairs at the tables when the ballroom is set up in round tables. **The motion carried.**

**MOTION:** Love moved to elect Wayne Garvey to serve as the Assistant Secretary for reports and elections and Tukea L. Talbert to serve as Assistant Secretary for Daily Proceedings and Susan Jinnett-Sack to serve as Assistant Secretary for Motions. **The motion carried.**

**MOTION:** Love moved for the election of the slate of tellers that was listed on the screen. **The motion carried.** Love also directed the tellers who had not met with Wayne Garvey to meet with him in the Nunn Room following the Ordination Service tonight.

**MOTION:** Love moved that the registration cards serve as our roll of attendance. **The motion carried.**

**MOTION:** Love moved that we grant excused absences for several clergy who have requested this. **The motion carried.**

**GENERAL ANNOUNCEMENTS:** Love prepared members of conference for the process for voting for delegates to the General and Jurisdictional Conferences. A couple of items were stated: 1) each voting member must remember their ballot book at each session. Although the plan is only to use it for the first election, there may be a possibility that it could be needed again. Deacons, elders, and lay members should have received their ballots attached to the name tags. For members who did not receive a ballot, they were directed to go the Breathitt room at the break. 2) Members were directed to note the profile added to their packets due to its omission from the pre-conference report book. 3) Barry Carpenter can no longer be considered for delegation due to the fact that he has transferred to another conference. 4) On Tuesday morning during the voting sessions for delegates, clergy were directed to sit on the right side of the ballroom and laity on the left side.

**WELCOME AND GREETINGS:** Bishop King introduced Michael Gibbons, the Louisville District Superintendent, who welcomed the Bishop and members of the conference to Louisville. Gibbons recognized his wife, Margaret, and others who were instrumental in planning for the conference. Gibbons presented Mrs. King with a corsage after she was escorted to the podium by the current and former Louisville District Lay Leaders, Russell Behanan and Jim Sutton respectively. Gibbons also presented Bishop King with a volunteer T-shirt. Gibbons introduced Lt. Governor Steve Pence, who gave greetings from Louisville. Mary Lou Northern, Sr. Advisor to the Mayor Jerry Abramson, was also introduced and she brought greetings from the Mayor's office. Gibbons recognized Julie Hager Love and Brad Knapp, the Galt House Liaison, for their assistance with planning and organizing the conference. Annie Haigler, leader of the volunteer team, was also recognized.

**FIRST READING OF STANDING RULES:** Gary Gibson, in place of John Minton, presented the first reading of the standing rules. Gibson highlighted the two proposed changes found in the registration packets. These will be voted on with the final reading of the standing rules.

**FIRST READING OF BUDGET:** Presented by Jim Murphy, Chair of Council on Finance and Administration, (CFA) and Michael Watts, Conference Treasurer. Murphy directed members to go to page 191 of the pre-conference report book and he highlighted the following lines of the budget report under the 3<sup>rd</sup> column: 1, 12, 47, 188, 221, 245, 285, 301, and 302. CFA projected a budget for 9 million dollars (line 303), which resulted in an actual proposed budget of \$9,013,735.00 for 2008.

**FIRST READING OF NOMINATIONS REPORT:** Love instructed members to refer to their packets received at registration and directed members to view additional nominations on the screen.

Love instructed members to make any corrections on the orange sheet found in the registration packets and submit them to the secretary's table.

**LEGISLATIVE COMMITTEE INSTRUCTIONS:** Love instructed members to go to page 19 in the pre-conference report book to find the locations of the committee meetings. The only change is for the Legislative Committee 3 that will meet in the Sampson Room on the first level.

**PROCESS FOR MAKING MOTIONS:** Love instructed members to use the motion forms located at the Secretary's table and the information desk for any motions made during conference.

**CLOSING PRAYER:** Terry Farris, who recently returned from East Africa, presented Bishop King with a gift, a shepherd's rod that he received from the East African Bishop. Then he provided the prayer for the lunch meal.

**ADJOURNMENT:** The session adjourned for lunch.

### **AFTERNOON SESSION**

**RETIREMENT CELEBRATION:** The retirees and spouses came forward as they were introduced. They were presented with pins and certificates by Bishop King and Verna McKinney once their names were called. The following retirees were recognized:  
Dr. John Begley (FE), John D. Blakey (AM), Michael R. Grimes (AM), Samuel T. Mathes (FL), Delores R. Murphy (FE), Steven O'Malley (FE), Maurice Pugh (FE), Gene Shields (FL) and Paul Williams (FL).

### **EVENING SESSION**

**SERVICE OF COMMISSIONING & ORDINATION:** Bishop Michael Watson from the South Georgia Conference delivered the sermon, entitled "We Have This Ministry." Bishop King was assisted in the services by members of the Board of Ordained Ministry.

**Commissioned as a probationary member on the Deacon track:**

Jacqueline Kaye Bizzell

**Commissioned as probationary members on the Elder track:**

Phillip R. Bradley, Patricia E. Hoeksema, William H. Moore, Jr., Nancy Speas Hill

**Ordained Deacon:**

Lynda Collins

**Ordained Elders:**

Susan Jinnett-Sack, Charles William Kidwell, II, Eliseo Adiel Mejia, John Shepherd, Jerri Lyn Williams

*Tuesday June 12, 2007*

### **MORNING SESSION**

**MORNING DEVOTION:** Rev. Marcia W. Woodyard led the morning devotion. Her devotion text came from 1King 8:14 and John 4:5ff.

**PLENARY CALL TO ORDER:** Bishop King called the meeting to order and prayed for individuals (Jim Meador and Joey Murphy) not present at conference due to hospitalization.

**FIRST BALLOT:** Love gave very detailed instructions for voting and casting ballots. With her instruction, she clearly indicated to voting members what conditions would result in invalid ballots. The first vote was for 7 people on both the lay and clergy ballots.

**MOTION:** Love stated: “I move that the first 2 lay and first 2 clergy elected to the Jurisdictional Conference delegation become our alternate members to the General Conference delegation.” **The motion passed.**

**MOTION:** Love stated: “I move that we elect additional 3 lay and 3 clergy persons to serve as alternate members of the Jurisdictional Conference with the Annual Conference covering their expense on the same basis as the principal delegates to the Jurisdictional Conference.” **The motion passed.**

**FINAL VOTING INSTRUCTIONS:** Love reinforced the process for voting and that subsequent voting would be done electronically.

**STATEMENT OF INCLUSIVENESS:** Bishop King read a statement from the General Commission of Race and Religion (GCORR) supported by the College of Bishops: “Our conference is sensitive to the need, and dedicated to the goal to ensure racial/ethnic and gender inclusiveness among our leaders and elected representatives at all levels of the United Methodist Church. I encourage you to remember and affirm that commitment, as you vote for delegates to the 2008 General and Jurisdictional Conferences. Remember, we must be witnesses to the truth that in God’s household and throughout our family of faith, inclusiveness counts.”

Ballot #1 was cast and closed.

**ACKNOWLEDGEMENTS:** Bishop King recognized other members on the platform that included: Lt. Col. Melvin Bowdan, the Conference Lay Leader; Jody Curry, Chancellor; Julie Love Hager, Director of Connectional Ministries and Conference Secretary; Gary Graves, Assistant Conference Secretary; Becki Curry, Assistant to the Bishop; Tukea Talbert, Assistant Secretary for Daily Proceedings; Susan Jinnett-Sack, Assistant Secretary for Motions; and Wayne Garvey, Assistant Secretary for Reports and Resolutions.

**VIDEO PRESENTATION:** A brief video on the Central Conference Pension Initiative was shown.

**COKESBURY PRESENTATION:** Cedric Foley, in place of Dinah Adamson, brought greetings from Cokesbury, the United Methodist Publishing House, and Neal Alexander. Foley presented the Bishop with a ‘Nothing but Nets’ T-shirt and an NIV Bible. Foley also donated a check from the United Methodist Publishing House in the amount of \$18,620.44.

**MOTION:** Gary Graves moved, “I move that the \$18,620.44 received from the United Methodist Publishing House be contributed to the Central Conference Pension Initiative.” **The motion passed.**

Bishop King introduced his executive secretary, Diana Calvert.

Love read a greeting from Bishop Marcus Matthews from the Philadelphia area.

**MOTION:** Donna Jones moved, “I move that the Kentucky Annual Conference send a note of congratulations and the promise of our prayers to Dr. James Holsinger on his nomination by President George W. Bush to the position of Surgeon General of the United States.” **The motion passed.**

**BIBLE STUDY:** Sister Kathleen Flood led bible study. She is a Dominican sister and a member of the Sinsinawa Dominican Sisters. Sister Flood used Acts 2:42-47 as her study text entitled “I Will Step Out on the Word of God.”

BREAK

**PLENARY CALL TO ORDER:** Bishop called the meeting to order and also requested that members use the prayer room to pray for people with illnesses.

**JOURNAL COMMITTEE:** Art Leach, chair of the Journal Committee, stated that the minutes from 6/11/07 were reviewed and in order.

**MONITORING REPORT:** Love presented information about the level of inclusiveness from participation on the various conference events and activities. This report will be shared daily to reflect the level of inclusiveness and participation.

Bishop King encouraged delegates to use Tuesday evening for Healthy Choices. Love presented additions to the nominations report, and she noted that the consent calendars were on the tables.

**LEGISLATIVE COMMITTEE 6:** Esther Jadhav, the facilitator, brought greetings from India and acknowledged her district superintendent for selecting her to facilitate Legislative Committee 6. Jadhav moved that items on the consent calendar be approved. **Motion passed.**

Jadhav introduced Sherri Tabaka-Morrissey who presented a brief powerpoint on churches supporting mission work in Thailand. Tabaka-Morrissey presented Bishop King with a Thai clock. Jack Brewer (in the absence of Judy Neal) presented statistics on members of the Kentucky Annual Conference (KAC) participating with Volunteers in Mission (VIM). Brewer stated that approximately 87 teams from KAC churches and over 1044 members of the KAC have gone to the Gulf Area.

**Mission Ambassador Churches (MAC):** Howard Reynolds referred the body to their pre-conference journal for guidelines to become a MAC by supporting World Advance Specials who so qualify: Bethany Church, Brandenburg, Christ (Louisville), Vicksburg, Chapel Hill, Elizabethtown Memorial, 4<sup>th</sup> Avenue, Onton, Pleasure Hill, Settle Memorial, St. Luke (Lexington), White’s Chapel.

**Kentucky United Methodist Home for Children and Youth:** A brief video was shown about the Children’s Home. Debbie Wallace-Padgett recognized Don Rankin’s service as the interim director and introduced Randy Coy as the new Director of the KY UM Children and Youth Home. Coy made a few remarks about the home.

Jadhav thanked the recorder and tellers and moved for adoption of the entire report. **The report was adopted.**

**SUGGESTION:** Quentin Scholtz made the suggestion that Red Bird Mission School be included

in the mission offering taken at the 2008 Annual Conference (AC) to address current funding issues they are having. Bishop King stated that his suggestion would be considered by the individuals who are responsible for making this decision.

**SPECIAL RECOGNITION:** Bishop King recognized Bishop Pennel and invited him to the platform. Bishop Pennel (Professor of the Practice of Leadership at the Vanderbilt Divinity School) brought greetings from Bishop Spain and the Tennessee Conference. Bishop King then introduced Bruce Hiner.

**LEGISLATIVE COMMITTEE 2:** Bruce Hiner, the facilitator, moved the passage of all the committee items on the consent calendar. **Motion passed.**

He then introduced Tom Eblen and Karen Stigall with New Church and Congregational Development (NCCD) who recognized partner churches for 2006-2007:

Hopkinsville's St John, Madisonville District (Corona de Vida)  
 State Street UMC, Bowling Green District (Corazones Cristianos)  
 College Heights, Elizabethtown District (Dios Siempre Presente)  
 Preston Highway UMC, Louisville District (Eben-Ezer)  
 Shiloh UMC, Louisville District (Eben-Ezer)  
 Buechel Church, Louisville District (Eben-Ezer)  
 Immanuel, Covington District (Emanuel Es El Camino)  
 Hope Springs Community, Lexington District (Fuente de Avivamiento)  
 Broadway UMC, Bowling Green District (Greenwood Church)  
 Trinity Hill UMC, Lexington District (Lexington Korean UMC & Monte de la Trinidad)  
 Park UMC, Lexington District (Lexington Korean UMC)  
 First UMC of London, Corbin District (London Hispanic Ministry)  
 St. Matthews UMC, Louisville District (Louisville Korean Harvest)  
 Westside Community Church, Lexington District (Reino de Dios)  
 Florence UMC, Covington District (TH3 Waters)  
 Pisgah UMC, Madisonville District (Reclaim The Flame)

Eblen and Stigall also recognized Lexington Korean UMC and Pastor Hunn Choi as a chartered church.

Hiner moved the adoption of the entire report. **The report was adopted.**

Connie Mitchell, Pastor of St Paul in Paris, made an inquiry about the past closure of Brick by Brick Church in the Lexington District. Mitchell wanted to ensure that the church was not forgotten. Paige Williams, Lexington District Superintendent (DS), stated that the church became a part of St. Andrews and will merge with the Lexington Korean UMC Church.

**SAFE SANCTUARIES POLICY:** Bonnie MacDonald reviewed the proposed policy for Safe Sanctuaries to protect children, youth, and vulnerable adults. The policy also addresses protective measures for churches, their staff and volunteers. Specific goals of policy include:

- Screening of personnel that will work with children and adults
- Supervision of churches/personnel who participate in the program
- Reporting standards to higher authorities

- Proper responses to children and adults who are victims of abuse

**The policy was approved.**

**ANNOUNCEMENTS:** Love reminded members to please remove all of their belongings in order to prepare for the Remembrance Celebration at 2:00 p.m.

**CLOSING PRAYER:** Darren Brandon delivered the closing prayer.

### **AFTERNOON SESSION**

**REMEMBRANCE CELEBRATION:** Twenty clergy members and 7 clergy spouses were memorialized. The presiding pastor Rev. Dr. George Strunk delivered the sermon titled, “A Word about Death.”

**Clergy:** Calvin H. Campbell, Cora Carter, Russell Carver, Sherri A. Chapin, Thomas A. Cooper, Louise Ingram Davis, Joe Firquin, Alvin J. Gulliam, Riley W. Guffey, Billy Ray Johnson, Walter T. Jones, James Kemp, Herbert Kittinger, Woodrow Lawhorn, Lee Roby McPeak, Adrian J. Roberts, David A. Seamands, Mildred Watson, Jerry Lynn Whitley, Robert Ward Wilson

**Spouses:** Elizabeth Bertrand, Dorothy Epley, Myra Knox, Opal Frances Pullen, Sharon Snider, Betty Steinmetz, Sarah E. Upchurch

**PLENARY CALL TO ORDER:** Bishop called the meeting to order and acknowledged Phil Shepherd, the former chancellor, for his outstanding service. Bishop King also acknowledged the death of Melissa Mansfield, wife of Aaron Mansfield, and explained since her death was recent, she would be acknowledged at next year’s Service of Remembrance.

#### **VOTING RESULTS: Clergy Ballot #1**

247 votes cast

230 valid ballots

116 needed for election

**No election**

#### **VOTING RESULTS: Lay Ballot #1**

365 votes cast

357 valid ballots

180 needed for election

**Elections: Chris Harman, Melvin Bowdan, John Minton**

Love reviewed the directions for the electronic voting process. Following the prayer by Bishop King, ballot #2 was cast and closed.

**TASK FORCE ON DISTRICT STAFFING:** Paige Williams, District Superintendent (DS) of Lexington, gave and recommended the adoption of the Primary Task Team’s Task Force on District Staffing. This is in response to the Holladay petition from the 2006 KAC. Some of the highlights of her report included data that describes the current state of the KAC (statistics compare 2005 to 2004):

- 55% churches with no professions of faith
- 90% fewer professions of faith
- 220 fewer baptisms

- 5564 fewer prep members
- 491 fewer enrolled in confirmation classes

Proposed Goals to improve the state of the KAC churches:

- Affirm the local church as place of making disciples
- Recognize limitations of conference staff to support local churches
- Use additional financial resources (\$192,000.00) to provide district staffing
- Funds will come from:
  - Elimination of administrative positions of Associate Director of Connectional Ministries for Discipleship Development and Administrative Assistant for African American Ministries
  - Reduction from Boards of Ordained Ministry and Stewardship
- Allocation of funds to each district will be based on their need, vision, and ability to reach the local church

Desired Results:

- New Church and Congregational Development (NCCD) and the BOM recently developed clergy and congregational assessment tools
- Results will be shared at local charge conferences
- Improve statistics (worship attendance, professions of faith, address needs of children and family members)
- Effective leaders, vital congregations, and faithful disciples

Other members of the Primary Strategy Task Force include: Tom Smith, Becki Curry, Tom Eblen, Julie Hager Love, Karen Stigall and Paige Williams.

**MOTION:** Wayne Bishop moved: “That each district submits to the Primary Task Team an annual report to determine if or to what extent funding should continue.”

Williams accepted the motion as a friendly amendment. The Primary Strategy Task Team’s recommendations along with the motion by W. Bishop **PASSED**.

Williams moved for the adoption of the Primary Task Team’s proposal for district staffing. **The proposal was approved.**

**TASK FORCE ON UNITING PRINCIPLES AND DISTRICT LINES:** George Strunk, Christ Church, presented the report and recommendations from the task force. He acknowledged the Bishop and task force members for their work. Members were Becki Curry, Edgar Goins, John Minton, Rose Nelson, Rhoda Peters, Paige Williams, and Richard Wilson. In order to add additional funding for district staff, the task force recommends a reduction of the number of districts from 12 to 10.

**MOTION:** Joy Hager moved to divide the question. **The motion was defeated.**

Following a lengthy discussion and a 2/3 vote to stop debate, Edgar Goins made a substitution motion for referral.

**SUBSTITUTE MOTION:** Edgar Goins moved, “To refer back to the task force for further study with the task force to hold district hearings before bringing a final report to the 2008 KAC.” **The motion passed.**

**MOTION:** Chris Patterson moved, “I move that any candidate for General and/or Jurisdictional Conference receiving less than 20 votes be excluded from the reading of their names.” **The motion passed.**

**VOTING RESULTS: Lay Ballot #2**

368 votes cast  
350 valid ballots  
176 needed for election  
**Elected: Carol Ackley**

**VOTING RESULTS: Clergy Ballot #2**

290 votes cast  
282 valid ballots  
142 needed for election  
**Elected: Debbie Wallace-Padgett & Maxie Dunham**

Following prayer by the Bishop, ballot #3 was cast and closed.

**ANNOUNCEMENTS:** Love reminded the body about the KY Wesleyan College Reception and the anointing prayer hour starting at 7:30PM in the Prayer Room. Jeff Calhoun encouraged the body to come to the Fountain Room to support the Coffee House Celebration. Chad Duke requested prayer for foster parents and foster children.

**CLOSING PRAYER:** Pearl Gillespie delivered the closing prayer.

*Wednesday, June 13, 2007*

**MORNING SESSION**

**MORNING DEVOTION:** Rev. Vernon Purdue led the morning devotion.

**PLENARY CALL TO ORDER:** The Bishop recognized the hardships of conducting parliamentary procedure when there is a great deal of debate and activity on the floor of the conference. He confirmed that he did make the correct ruling from the previous day with ruling to vote on the Goin’s substitute motion to refer the work of the Task Force on Uniting Principles and District Lines.

Bishop King informed delegates that they should remain in seats. They may then come to microphones to speak. This includes delegates who wish to call for the question during the debate/deliberations process

**VOTING RESULTS: Clergy Ballot #3**

256 votes cast  
249 valid ballots  
125 needed for election  
**Elected: Tom Grieb**

**VOTING RESULTS: Lay Ballot #3**

331 votes cast

325 valid ballots  
163 needed for election  
**No elections**

Following prayer by the Bishop, ballot #4 was cast and closed.

**LEGISLATIVE COMMITTEE 7:** Bishop King introduced Ben Kickert, the facilitator of Legislative Committee 7, who requested that items listed on the consent calendar be approved. **The items were approved.**

Kickert recognized Anne Federlein (President of KY Wesleyan College) and Edward D. deRosset (President of Union College) before introducing William T. Luckey, Jr., the President of Lindsey Wilson College. Luckey brought greetings from Lindsey Wilson College and shared feedback about their successes, which included:

- A vibrant spiritual life on campus with strong academic programs
- 151 students pursuing major or minor in Christian Ministries

**BLACK COLLEGE FUND:** Jasmine Johnson, Linda H. McCord Summer Intern, is a physical therapy major at Dillard University. She brought greetings from Dillard University, Dr. Cynthia Bond Hopson, Assistant General Secretary of the Black College Fund & Ethnic Concerns, and Dr. Marvalene Hughes, President of Dillard University. Johnson congratulated the KAC for paying 91% of their apportionments towards the Black College Fund, and encouraged the conference to continue their commitment to the Black College Fund.

**BIBLE STUDY:** Sister Flood led the Bible study using Acts 2: 43-47 as her study text.

**MOTION:** Billy Glover moved, “That the conference send greetings to Mrs. Short who is not able to attend conference due to a minor surgical procedure.” **The motion passed.**

**VOTING RESULTS: Lay Ballot #4**

353 votes cast  
338 valid ballots  
170 votes needed

**Linda Underwood King and Ed Shytle Elected**

**VOTING RESULTS: Clergy Ballot #4**

229 votes cast  
224 valid ballots  
113 votes needed for election

**No elections**

Following prayer by the Bishop, the 5<sup>th</sup> ballot was cast and closed.

**LEGISLATIVE COMMITTEE 7 continued:**

Michael Grout, President of the KAC Youth, shared a video entitled “This is the Next Generation.” Grout stated that there were upcoming events such as the Winter Blitz and New Song and encouraged youth throughout the conference to participate. New Song will be August 10-12, 2007

and will include Casting Crowns. Winter Blitz will be January 25-27, 2008.

Grout introduced Isaac LaFond who recognized the youth and young adults by requesting them to stand during his presentation. LaFond highlighted the following:

- Mission/Vision: To equip and train youth and young adults to be able to better serve the church
- David Sparks is creating adult youth leaders in each district
- Every district to hold annual youth rally
- Young Adult Summit will take place in the fall that will include ages 18-30

LaFond and Grout presented Bishop King with a Starbucks gift certificate and cookies.

President deRosset of Union College was recognized along with the Wesleyan Foundations. The Bishop moved for the acceptance of Legislative Committee 7 and **the report was adopted.**

The monitoring report was shown on powerpoint.

**LEGISLATIVE COMMITTEE 5:** Sarah Ewing, the facilitator, presented the items on the consent calendar for acceptance and **they were adopted.** Ewing lifted one item off the calendar for editorial changes which is listed on page 64 line 37 that changes District Coordinators to District Directors of Lay Speaking. Ewing thanked the team recorder, DS, and conference staff. The Bishop moved for the acceptance of the report and **it was adopted.**

**Disciple Making Team:** Gary Gibson stated that the team is developing the program of disciple guides. The pilot project will be conducted in the Lexington District. His goal is to train lay disciple guides for each church's unique culture.

Gibson introduced Lee Padgett, Director of Aldersgate Camp and Retreat Center, and Warren Hopper, Director of Loucon. Padgett requested some of the following to strengthen camp ministry:

- Pray for year round ministry
- Ask children, youth, and adult to testify about camp's spiritual impact in their lives
- Contribute financially in local churches (identify a special Sunday)

August 19<sup>th</sup> has been designated as Camp Ministry Sunday.

The Bishop requested the acceptance of entire report for Legislative Committee 5, and **it was adopted.**

**VOTING RESULTS: Clergy Ballot #5**

259 votes cast

248 valid ballots

125 needed for election

**Tom Eblen elected**

**VOTING RESULTS: Lay Ballot #5**

367 votes cast

353 valid ballots

177 needed for election

**No election.**

Following prayer by the Bishop, ballot #6 was cast and closed.

**POINT OF PERSONAL PRIVILEGE:** Ric Holladay, Summit Heights, requested that clergy ensure diversity with voting selections for delegates to General and Jurisdictional Conference. Voting Instructions were provided by Love and Graves. Following prayer by the Bishop, ballot #6

was cast and closed.

**POINT OF PERSONAL PRIVILEGE:** Sherry Douglass presented Mrs. Mattie Mack with a sugar free chocolate cake to recognize her for her years of service. Mrs. Mattie Mack expressed her appreciation and made additional comments.

**POINT OF PERSONAL PRIVILEGE:** Freida Alexander thanked the conference and Bishop King for their work and support of local pastors. She encouraged others to support voting rights for local pastors at the General and Jurisdictional conferences.

**RECOGNITION OF FOUR AND FIVE STAR PASTORS:** Bishop King stated the purpose of the recognition was to support and encourage local clergy to be effective pastors and leaders. He outlined the criteria for the recognition as:

- Teaching & Ministry (faith and doctrines of church)
- Self care (sharpening the saw---self examination)
- Membership Growth (5% increase/growth over yr.)
- Connectional Leader
- Full payment of our mission together (16%)

The four star pastors were recognized by the Bishop and stood as their names were called. The five star pastors received a pin on the stage. All 4 and 5 star pastors received certificates.

**Five Star Pastors:** David Altizer, Mike Birk, Shane Browning, John Bunn, Ted Burchett, Ken Corder, Willard Dalrymple, W. Keith Daniel, Rose Davis, Charles H. Douglas, Paul Frederick, Sr., Ronald Gill, David Grout, J.D. Hall, Robert Hoffman, Michael Holian, Ronald Holmes, Robert Kelley, Samuel Kim, Jim Kingry, Glenn Lafond, Wendell Leach, John Loy, Stephen McVay, Troy Miller, Paul Mills, Ed Montgomery, Roger Newell, Edward Parton, Larry Penix, George Phillips, Garfield Potter, Allan David Proffitt, George Quisenberry, Billy Raby, Cameron Rash, Gary Rowan, James Savage, Gail Skaggs, Steve Spitzer, Kevin Stamps. Doug Stilwell, Donald Tackett, Frank Wallace, Brent Waltrip, Don Watson, Fred Wiles, R. Thomas Wilson, Marcia Woodyard, Ronald C. Young.

**Four Star Pastors:** David Alexander, Freida Alexander, Charles Allen, Curtis Allen, Isomar Alvarez, Donna Aros, Wade Arp, John Back, Kevin Baker, Allen Baker, Rick Bard, Don Barnett, Lynn Beach, George Bellamy, Mark Benton, Ken Berggren, Wayne Bishop, Kaye Bizzell, Bob Bouser, John Boyd, Phil Bradley, Barry Bradshaw, Jackson Brewer, Lawrence Brockman, Kevin Brown, Paul Brunstetter, Eric Bryant, Kevin Burney, Bobby Burton, Frank Buskirk, Jim Byrd, Jeff Calhoun, Lance Campbell, Tony Campbell, Barry Carpenter, Gary Chapman, Hunn Choi, Gary Clark, Terrell Coble, John "Judge" Coker, Wayne Cole, David Combs, William Conaster, Mike Coppersmith, Bob Coppings, Randy Coy, Johnny E. Craig, Gordon Crisp, Dale Curry, Garnett Davis, Clyde Delk, Seth Denney, Paul Dickens, Mark Dickinson, Ernie Doan, Ronnie Dooley, Donald Dorris, Glenn F. Douglass, David Dupree, Susan Elkow, Bruce Emmert, Lynn Farlee, Macelden Ferrell, Gary Gibson, Allen Gibson, J. Gaylord Gillespie, Darren Gillespie, Steve Glenn, J.H. Godsey, Gary Graves, Cindy Green, Mike Gregory, Daniel Griffin, Michael Griffith, Willena Hale, Elvyn Hamilton, David Harting, E.J. Hatton, John Hatton, Garland Hawkins, Rebecca Heid, Ronald Henn, Jesse Hickerson, Neil Highley, Bill Hill, John Hill, Greg Hollingsworth, Art Honican, Donald House, Jack Howard, Daniel Huck, Larry Hughes, Albert Hughes, Kenneth Hughes, Robert Hughes, Henry Hull, Pat Humphrey, Finley Isaacs, Jeremy James, Russell Janes,

Herbert Janes, Neil Janes, Neil Jeffries, Kenneth Jett, Valerie Johnson, Jesse Johnson, Garry Jones, Roger Jones, Mark Jones, Timo Karvonen, James Keegan, Tonya Kenner, Bill Kidwell, Marvin Lagle, Jeff Lambert, Bobby Lawson, Art Leach, Kenneth Lemaster, Larry Lemmon, Wade Lewis, Howard Livingood, Todd B. Love, Dennis Love, Leonard Lowery, Larry Loy, Douglas Lyons, Bonnie MacDonald, Earnest Mann, Lenny Marr, Ralph Martinez, Lisa May, Kelly McClendon, Maxie McGuffey, Weyman McGuire, Roger McKinney, Greg McNichol, Robert D. Meadows, Scott Milby, Larry Miller, Connie Mitchell, William Moore, Christopher Morgan, Lyle Morton, Bart Myers, Stephen Neel, Todd Nelson, Bruce Nettleton, Deron Newman, Homer Norman, David Oaks, Faron Owen, Carol Owen, Cherie Parker, W. Musial Pearson, James Pendelton, Vernon Perdue, Eugene C. Pillow, Michael Pitzer, Troy B. Poff, Garry Polston, H. Mark Price, Stephen Proctor, Stephen Reyner, Nathan Richards, Nickie Richards, Martin Robertson, Kenny Rogers, Kim Rose, Danny Sallee, Neil Salvaterra, Jack Savage, Wayne Sayre, Patrick Schultz, Thomas Sexton, Bobby Sexton, John Shepherd, Eugene Shields, John Shroll, Brad Smart, Dan Smith, Peggy Smith, Chester Smith, Tammy Smith, Ray Snider, Doug Snyder, Michael Snyder, Charles H. Spice, David Stearns, Stan Strader, John Street, George Strunk, Farley Stuart, Hugh M. Taylor, William Taylor, David R. Thomas, Leighton Thomison, Timothy Thompson, Charles Tone, William R. Turner, Warren Vanover, Ken Vincent, Ken Vowels, John Glenn Wallace, Debbie Wallace-Padgett, John Wray Walters, Mark Walz, David Warner, Arthur Wayne Watts, Hugh Webb, John Weber, Ray Werkmeister, Gale Wetzel, Joseph White, Scott Whittle, J. Douglas Wilcoxson, Charles Williams, Halqua Wilson, Ward Wilson, Greg Wingo, Bobby Withers, James C. Wofford, Buridena Workman, John Young.

**LEGISLATIVE COMMITTEE 8:** The Bishop recognized Betty Rush, the facilitator, who requested that the items be approved as listed on the consent calendar. The items were **adopted**. Dr. Kenneth Peters, President of the Conference Board of Pensions, reported the following:

- Increase of 2% for health care stipend for next year
- Self insurance is working well for KAC
- Health Care Summit Conference will be held in October in an attempt to become pro-active in medical care

Billy Glover reported the following for the Preacher's Aid Society:

- Cost is \$60.00 annually for dues

Rush thanked the tellers, recorder, and district superintendents. The Bishop moved to accept the report of Legislative Committee 8 and **it was adopted**.

**ANNUAL CONFERENCE SITE TASK FORCE:** Rachel Marshall reported on the findings of the task force to identify future sites for AC. The criteria used were facility, stewardship and connectionalism. Future sites and dates are: 2008 (Louisville), 2009-2011 (Northern KY), and 2012 (Bowling Green). The task force will meet in 2008 to develop a recommendation for 2013 and beyond. **The report was adopted.**

**VOTING RESULTS: Clergy Ballot #6**

259 votes cast

251 valid ballots

126 needed for election

**No election**

**VOTING RESULTS: Lay Ballot #6**

360 votes cast  
 350 valid ballots  
 176 needed for election

**Jayne Squires elected**

Following a prayer by Bishop King, ballot #7 was cast and closed.

Closing Remarks:

- Sharon Leatherman, Appalachian Ministry, was recognized.
- Send greetings to Joseph Kurz, newly elected Roman Catholic Archbishop

**CLOSING PRAYER:** Cathy Mejia delivered the closing prayer.

**AFTERNOON SESSION**

**PLENARY CALL TO ORDER:** The Bishop called the meeting to order and then recognized delegates on the floor wishing to speak.

**POINT OF SPECIAL PRIVILEGE:** Alvin Seals, chair of CCORR, voiced concern about the current voting results not being inclusive enough. He requested that delegates of the conference need to be more inclusive. Seals removed himself from consideration for election in order to more appropriately monitor the process.

**MOTION:** Steve Drury moved, “That the 2007 KAC request our elected leaders of the commonwealth of KY both present and future, to reject casino gambling being made legal in KY.”

**MOTION:** Sandy Douglass moved, “And to oppose any referendum that might be proposed.” Motion **accepted as a friendly amendment** to the Drury Motion.

**The Drury motion passed.**

**VOTING RESULTS: Clergy Ballot #7**

267 votes cast  
 263 Valid ballots  
 132 needed for election

**Mike Powers elected****VOTING RESULTS: Lay Ballot #7**

360 votes cast  
 334 valid votes  
 168 needed for election

**Four elected: Jeanette Westerfield, Verna McKinney, Michael B. Watts, and John Denham**

Following prayer by the Bishop, ballot #8 cast and closed.

**POINT OF PERSONAL PRIVILEGE:** Martina Ockerman requested that delegates show their appreciation for Chris Harman who is currently in the Director of Discipleship position, which will be eliminated.

**STAFF RECOGNITION:** Michael Watts recognized conference staff for their work. These included:

- Julie Hager Love and the full conference staff for their work with the AC
- The following individuals will be retiring/leaving:
  - Chris Harman (9 years of service)
  - Bill Squires, Director of KY UM Foundation (9 years of service)
  - Sue Dunn (33 years of service)

Dr. Kenneth Peters also recognized Dunn for her integrity, compassion, and outreach to others.

**MISSION OFFERING:** A brief video was shown about the KAC mission offering and the recipients of the money. Linda Gardella and Karen Bunn provided information about the offering and that proceeds would benefit the Global AIDS Fund, Methodist Mountain Missions, and East Africa Initiative ( 25% of the money will stay in the conference while 75% will go abroad.) Other specific uses include:

- Complete first UMC in Uganda
- Global AIDS Fund
- Support the Methodist Mountain Mission

**MOTION:** Chris Patterson moved, “I move that Health & Welfare have a definite plan for the 25% of the Global Aids Mission offering that will be retained by the KAC be used for AIDS related work or be used by the General Conference for AIDS work (Global AIDS Fund). Following a great deal of discussion, **the motion passed.**

**VOTING RESULTS: Clergy Ballot #8**

234 votes cast  
 231 valid ballots  
 116 needed for election  
**No elections**

**VOTING RESULTS: Lay Ballot #8**

340 votes cast  
 323 valid ballots  
 162 needed for election  
**No elections**

Following prayer by Bishop King, ballot #9 cast and closed.

**ANNOUNCEMENTS:** Love gave feedback on accommodations offered by the Galt House in exchange for their error in scheduling the dates for the KAC.

Rachel Marshall acknowledged the 10 year anniversary of the Order of Deacons.

Debbie Wallace-Padgett requested that the conference send greetings to Phyllis Hale who is ill and staying at the Country Place in Lexington. Wallace-Padgett also requested prayer and condolences for David and Grace Gichuru, Kenyan pastors studying at Asbury, due to the unexpected death of David Gichuru.

**VOTING RESULTS: Lay Ballot #9**

347 votes cast

332 valid votes

167 needed for election

**Elected: Richard Wilson and Annie Haigler**

**VOTING RESULTS: Clergy Ballot #9**

248 votes cast

240 valid ballots

121 needed for election

**Elected: Kenneth W. Cummings, Sr.**

Following prayer by the Bishop, ballot #10 was cast and closed.

**RESOLUTIONS AND PETITIONS COMMITTEE:** George Strunk presented 3 resolutions.

- 1) RE: Discipline paragraph 1417 sponsored by the Board of Ordained Ministry
  - The essence of the petition is the concern over the lost of accreditation of Seminary Schools based on reviews by university senates with no input from the seminaries
  - The committee voted concurrence on this petition under the condition that the rationale be altered to read as, “This addition ensures those who will be affected most directly/immediately at least have input and do not learn about a decision after the fact. It also provide for an appeal process that currently does not exist.”
  - **This petition was accepted** with changes to comply to the 50 word limitation on rationales
- 2) RE: Discipline paragraph 340 sponsored by the Board of Ordained Ministry
  - The recommendation in this petition revolves around wording and clarification of the pastor in charge and his/her role with worship
  - The committee voted for concurrence on this petition with the rationale altered to read as, ‘Pastor in charge’ is the modern way of stating the classic Methodist title of preacher-in-charge. This designation is basic in the United Methodist ecclesiology of pastoral stewardship. Prior to 2004, the phrase about worship was ‘oversee the worship life of the congregation.’ This petition returns to that concept.
  - This petition was accepted** with changes to comply with the 50 word limitation on rationales
- 3) Petition presented by Community UMC (found in pre-conference packet)
  - Community UMC requested that the KAC prayerfully consider boycotting their patronage of stores that sell or rent “The DaVinci Code” book or movie
    - Following a great deal of debate, Bishop King stated that the petition was not properly before the conference because the Book of Discipline clearly prohibits boycotting in paragraph **604.12**, “If any charge conference initiates, joins, monitors, or terminates a boycott, the guidelines in the Book of Resolutions, 2004, should be followed. The General Conference is the only body that can initiate, empower, or join a boycott in the name of the UMC.”

**MOTION:** Bill Davis moved, “That the KAC of the UMC draft a letter of bequeathing and

recommending that Dr. James Holsinger be approved for the position of Surgeon General of the United States. The letter shall be forwarded to the US Senate Committee for their reading.” **This motion passed.**

**LEGISLATIVE COMMITTEE 3:** Susan Elkow, the facilitator, requested the approval of all items listed on the consent calendar and the entire work of the committee. The Bishop moved to approve these items and **they were approved.**

Wayne Sayre (Hopkinsville First) requested that the chancellor review the legal implications of supporting a political candidate as requested by the Davis motion.

**LEGISLATIVE COMMITTEE 4:** Anita Cummings, the facilitator, requested that items listed on the consent calendar be approved with the exception of the information found on page 134 of the pre-conference report book. The Bishop moved to approve these items and **the report was accepted.** Darren Gillespie, chair of the Special Needs Task Force recognized the following churches with the 2007 Special Needs Awards (certificate):  
Radcliff, Howe Valley, Olive Hill, Lindsey Chapel, Cumberland, Harlan.  
Gillespie also presented an award (certificate) to Bishop King and the KAC.

Kathy Goodwin, chair of the Ethnic Local Church Concerns Committee (ELCC), presented a motion to the body on behalf of the ELCC. The motion reads,  
“That due to the continuing crisis in leadership needs for African American churches, the ELCC moves the adoption of a motion requesting the Bishop to appoint a Task Force to comprehensively study the long-standing problem of the recruitment and retention of African American Elders and to report back to the 2008 annual conference specific, short and long-range steps, to recruit and retain pastoral leadership for the African American churches; to maintain inclusiveness within the churches of the KAC and staffing beyond the local church. It is further recommended that the Task Force include representatives from, but not necessarily limited to: ELCC, NCCD, BOM, Connectional Ministries, Appointive Cabinet, Conference Board of Laity, Council on Finance and Administration, and staff from the Episcopal Office.”

**MOTION:** Paige Williams moved, “To insert ‘and Deacons’ after the word ‘Elders’ in line 4 of the ELCC motion by Goodwin.” **This was accepted** as a friendly amendment to the ELCC motion presented by Goodwin.

Following discussion, the motion **passed.**

**POINT OF PERSONAL PRIVILEGE:** Hunn Choi, pastor of Lexington Korean, thanked the Bishop for cross cultural opportunities within the KAC.  
Eliseo Mejia voiced optimism about the growth and the diversity of the KAC over the next 10 years.

**VOTING RESULTS: Lay Ballot #10**

332 votes cast

324 valid votes

163 needed for election

**Elected: Sandra Epley**

**VOTING RESULTS: Clergy Ballot #10**

232 votes cast  
 230 valid ballots  
 116 needed for election  
**Elected: Tom Smith**

Following prayer by the Bishop, ballot #11 was cast and closed.

**ANNOUNCEMENTS:**

- Additional conference bags available for 5 dollars (with proceeds going to “Nothing But Nets”)
- All delegates must remove belongings due to room being altered for Mission Night
- Mission Night will start at 7:45pm
- Extra volunteer T-shirts available for \$10.00
- Love stated we will have a ballot at the close of Mission Night
- Tom Grieb suggested that the first 5 minutes before Mission Night be used to cast another clergy ballot

**CLOSING PRAYER:** Mark Walz delivered the closing prayer.

**EVENING SESSION**

**VOTING RESULTS: Clergy Ballot #11**

233 votes cast  
 228 valid ballots  
 115 needed for election  
**2 elected: Bill Arnold & Eliseo Mejia**

Following prayer by the Bishop, the 12<sup>th</sup> clergy ballot was cast and closed.

**MISSION AND MINISTRY CELEBRATION:** Following the opening selections provided by the St. John Praise Team, several awards were presented:

**Denman Awards**

Ron Holmes (clergy)

Julius Harpe (lay)

**Ecumenism Award**

Larry Hughes (clergy)

**Membership Awards**

Most Professions of Faith: Asbury UMC (Owensboro District)

Best ratio of total membership to Professions of Faith: Alpha UMC (Elizabethtown District)

**Francis Asbury Award**

Dr. Adrianna Francis

**Scholarship**

Abbie Arthur

The sermon was delivered Rev. Vance Ross who is the Associate General Secretary of the Discipleship Ministries Unit of the General Board of Discipleship.

Following the Mission Celebration, a brief plenary session was conducted for another clergy ballot (#12).

**VOTING RESULTS: Clergy ballot #12**

157 votes cast  
 150 valid ballots  
 76 needed for election  
**No election**

Following prayer by the Bishop, ballot #13 was cast and closed.

An Ice Cream Social was provided by Lindsey Wilson College following the brief plenary session.

*Thursday, June 14, 2007*

**MORNING SESSION**

**PLENARY CALL TO ORDER:** The Bishop called the meeting to order. He then recognized Eliseo Mejia. Mejia expressed gratitude for his election to Jurisdictional Conference. He recognized Jose Gonzales, who made the decision to join the Hispanic Ministry Team. Mejia requested affirmation of youth and young adults in ministry.

**VOTING RESULTS: Clergy Ballot #13**

176 votes cast  
 170 valid ballots  
 86 needed for election  
**4 elected: George Strunk, Julie Hager Love, Rhoda Peters, and Hunn Choi**

**VOTING RESULTS: Lay Ballot #11**

316 votes cast  
 303 valid ballots  
 152 needed for election  
**2 elected: Marian Smith & Jim Sutton**

Following prayer by Bishop King, clergy ballot #14 and lay ballot #12 were cast and closed.

The Monitoring Report was displayed on the screen for June 13<sup>th</sup> Conference activities. Love acknowledged and thanked the monitors for collecting the data.

**LEGISLATIVE COMMITTEE 4 (CONTINUED):** Anita Cummings, the facilitator, introduced Charles Brockwell who recognized Refugee Host Churches. Host churches have taken on full or partial sponsorship of refugee families for a period of 3 months. Representatives of those churches received certificates for their achievements.

Christ Church (Louisville), Wesley UMC (Lexington), 4<sup>th</sup> Avenue (Louisville), La Roca (Lexington), Gateway (Louisville)

Cummings gave special thanks to Jackie Conn, Richard Estes, Michael Gibbons, and Conference staff for training. It was moved that the report for Legislative Committee be adopted in full, and **it was adopted.**

**POINT OF PERSONAL PRIVILEGE:** Lynda Collins moved, “That money be collected at this session to support the ministry in Thailand by providing financial support for the safe transportation of individuals to the church.” **The motion passed.** (Baskets were placed at the doors of the meeting room for collection.)

**POINT OF PERSONAL PRIVILEGE:** David Calhoun (Hope Springs Church) requested that the Conference make sure that KAC churches “are a safe place for individuals struggling with addictions,” perhaps implementing a class for those with addictions.

**LEGISLATIVE COMMITTEE 1:** Lisa May, the facilitator, requested that the work of the committee listed on the consent calendar be approved, and **it was adopted.**

Jean Hawxhurst presented the Encouragement Award to congregations that encourage members to explore and enter calls to ministry. Southern Hills UMC (Lexington) won the award. Six persons from their church have responded to a call to ministry.

Tom Smith presented the Clergy Service Year Awards

**25 years (Silver)**

Robert Cooper, Charles H. Allen, Rob Hughes, Patricia Smith, Troy Poff, Farley Stuart, Jean Watkins, Francis Smith Cannon, Charles Spice

**50 years (Gold)**

George Wallace Phillips, William Edward Parker, Orin Hiller Simmerman, Julian Wright Simpson, William L. Stratton

The report of Legislative Committee 1 was **adopted** in full. Lisa May expressed thanks to Wayne Garvey, Paige Williams and the tellers for their work with the committee.

**Missions Night Offering Report:** Presented by Michael Watts

\$1,501.95 was received on Monday

\$57, 341.93 was received on Wednesday

**LEGISLATIVE COMMITTEE 9:** Judge Coker, the facilitator, moved for the adoption of the report as listed on the consent calendar, and **it was adopted.** Judge Coker introduced Bill Squires from the Kentucky United Methodist Foundation. Squires gave remarks about the Foundation and welcomed the new president, David Bowles.

**GOOD SAMARITAN FOUNDATION:** Owen Dolin gave an overview about the history of the Good Samaritan litigation and the current state. Dolin directed delegates to review the handouts provided about more details on the settlement reached between the KAC and the Good Samaritan Foundation. Dolin recognized Dr. Harold Gardner, Jim Shepherd, and Donald Durham for their work. The settlement has been reached and reviewed by Michael Watts and Dan Mistler, the attorney. On December 22, 2007 the court determined that the KAC is the rightful owner of Good Samaritan assets. An accounting firm has been selected to determine the actual assets, which are about \$25 million in value. These assets will be managed separately from all other KAC assets. Earnings from these assets will be distributed as grants for health-related ministries. A grant board

is already in place. The 2007 grants totaled \$294,478. The grant application will be on the KAC website. A final settlement offer was made last Friday by KAC and accepted by both KAC and the Good Samaritan Board.

Watts recognized both Phil Shepherd and Owen Dolin for their work with the Good Samaritan settlement.

**MOTION:** Michael Watts moved, “I move that we suspend Standing Rule 14c requiring that we provide at least 12 hours prior to the distribution of the recommendation of the KAC Trustees for settlement of the Good Samaritan Foundation litigation report. **The motion passed.**”

Following a review of the details of the litigation and the settlement, Michael Watts moved that the KAC approve the settlement agreement. Following discussion Rhoda Peters (Jeffersontown UMC) called for the question. **The settlement was approved.**

Dr. Kenneth Peters acknowledged the hard work of Owen Dolin.

**MOTION:** Watts moved, “I move that we rescind the membership of the Good Samaritan Foundation, Inc. presented to the members of the Annual Conference in their registration packets.” **The motion passed.**

Landy Williams presented the former GSF members for the current GSF Board:

Ira L. Hemmings, M.D.  
 Thomas K. Herren  
 Rick Lyon  
 Sally Manning  
 James R. Thobaben, Ph.D.  
 Sheila J. Vose  
 R. Scott Davis

KY Conference Nominees:

Bishop James R. King, Jr. (or his designee)  
 Rev. Kenneth Cummings, Sr. (Cabinet Rep)  
 Michael B. Watts (Conference Treasurer)  
 Owen Dolin  
 Frank Fitzpatrick  
 Jeanie Owen Miller  
 Paul Brunstetter  
 Steve Schnacke

The slate of officers was **approved.** Following discussion the name of the bishop will be followed by, “or resident Bishop or designee.”

Michael Gibbons requested healing prayer from the Bishop in this historic moment.

**VOTING RESULTS: Lay Ballot #12**

278 votes cast  
 273 valid ballots  
 137 needed for election  
**Elected: Michael Grout**

**VOTING RESULTS: Clergy Ballot #14**

200 votes cast  
 199 valid ballots  
 100 needed for election  
**No election**

Following prayer by the Bishop, the 15<sup>th</sup> ballot for the clergy was cast and closed.

**BREAK**

**COUNCIL ON FINANCE AND ADMINISTRATION:** Michael Watts continued this report. Jim Murphy, President of CFA, responded to the Wofford motion from the 2006 KAC. Murphy stated that the data to respond to Wofford's motion was not currently available. Murphy welcomed Wofford to join efforts to view the data once all the information is ready for analysis.

**MOTION:** Jim Wofford moved, "To suspend Standing Rule 14a to receive permission from the appropriate bodies to distribute a personal proposal to the 2007 KAC. **The motion passed.**

Jim Murphy and Michael Watts agreed to review the document distributed by Jim Wofford for future decision-making. The Bishop made it clear that Wofford's document placed in the registration packets is not an official document developed or endorsed by CF&A. The motion above was simply to allow the document to be viewed for informational purposes.

**VOTING RESULTS: Clergy Ballot #15**

206 votes cast  
 206 valid votes  
 104 needed for election  
**No election**

Following prayer by the Bishop, ballot #16 was cast and closed.

**LEGISLATIVE COMMITTEE 9 (CONTINUED):** Judge Coker requested the adoption of the full report of Legislative Committee 9, and **it was adopted.** Coker thanked the recorder, tellers, and other individuals who assisted them with their work.

"Nothing-but-Nets" video: Joe Patterson from Broadway, Bowling Green gave a brief presentation. He talked about the Kids Zone that represents about 200 children. He presented a check for \$905.00 to Bishop King for the "Nothing-but-Nets" campaign.

Lynda Collins reported that \$871.06 has been raised for the bus in Thailand.

**POINT OF PERSONAL PRIVILEGE:** Marian Smith recognized Gary Ball, Michael Gibbons,

Bobby King, and Mrs. Rose King. Announced Bobby King will be going to Clark Atlanta University, and presented him with Kentucky-themed gifts (Louisville Slugger bat, a cap, and a t-shirt).

**MOTION:** Smiley Collins, retired pastor, St. Paul UMC moved to commend those who had a part in the settlement of the Good Samaritan issue. **Motion passed.**

**BUDGET:** Jim Murphy and Michael Watts reviewed the 2008 budget, which is based on actual anticipated income. (Correction to the summary budget report was shown on the screen, will be corrected in the Journal.) The budget of \$9,013,735.00 was **adopted.**

**MOTION:** Coleman Howlett moved, "I move to reconsider our action yesterday on the Davis motion concerning the nomination of Dr. Holsinger." The motion **passed.** Jody Curry read a statement. The proposed support for Dr. Holsinger is lobbying and places the KAC in conflict with the IRS Code. David Calhoun, Hope Springs Church, made a statement regarding the publicity given to both Hope Springs Church and Dr. Holsinger due to his nomination for U.S. Surgeon General. He requested prayer for both Dr. Holsinger and Hope Springs Church.

**MOTION:** We then voted again on the Davis motion from Wednesday which read: "That the KAC of the UMC draft a letter of bequeathing and recommending that Dr. James Holsinger be approved for the position of Surgeon General of the United States. The letter shall be forwarded to the US Senate Committee for their reading." **Motion did not pass.**

Ed Shytle, president of UM Men, reported on the success of the food collection program. Over 500 pounds of food was collected and distributed to the hungry in downtown Louisville.

**VOTING RESULTS: Clergy Ballot #16**

210 votes cast

209 valid ballots

105 needed for election

**1 election: Jean Hawxhurst**

Following prayer by the Bishop, ballot #17 was cast and closed

**MOTION:** Michael Gibbons moved, "I move that the top three persons receiving votes on ballot #17 be duly elected as alternate clergy delegates to Jurisdictional Conference." **The motion passed.**

**MOTION:** Mark Walz moved, "A team will be established in the KAC to study our current attitude and reaction of aftercare in such situations as relocation, counseling, financial assistance and other needs to our grieving pastoral families and make a report with a recommendation to the appropriate body." **The motion passed.**

**MOTION:** Howard Reynolds moved, "The KAC provide appropriate training for all those we elect as trustees for our various ministries." **The motion passed.**

**POINT OF PERSONAL PRIVILEGE:** Ron Gaddie, Highland UMC, requested greetings be sent

to Archbishop Thomas Kelly, Archbishop of the Louisville Diocese of the Roman Catholic Church since 1982, for his leadership and ecumenism in the Commonwealth after more than 26 years of service. **Action supported.**

**STANDING RULES:** Gary Gibson presented the second reading of the Standing Rules. Change 1 applies to Standing Rule 11.(d)(5). It sets March 15 as the deadline for all resolutions and petitions.

Steve Pescosolido moved that the March 15 deadline for petitions be amended to allow later petitions, but all necessary copying must be provided by the submitting agent. Gary Graves recommended an amendment to the amendment to require approval per the Standing Rules. **The Graves amendment passed. The Pescosolido amendment, as amended, passed. Change 1 as amended passed.**

Change 2 applies to the Standing Rule 14.(a). It changes the deadline for submitting reports for inclusion in the pre-Conference booklet from March 31 to March 15. **Passed.**

**NOMINATIONS COMMITTEE:** The full report (from packet and on slides previously) was before the body. One correction --removed Randy Coy from the Wesley Village Board due to his nomination to be director of the KY UM Home for Children and Youth. **Report passed.**

**VOTING RESULTS: Clergy Ballot #17**

203 votes cast

201 ballots valid

101 needed for election

**3 elected: David Grout, Charles W. Brockwell, Wayne Bishop**

Bishop King shared his affirmation of those who have been elected.

Gary Graves moved the bar for the afternoon be set by Districts. **Approved.**

**POINT OF PERSONAL PRIVILEGE:** Lyle Morton (New Zion/Georgetown Wesleyan UMCs) gave special thanks to the United Methodist Women, Bishop King, the Frankfort District, and Dr. Kenneth Cummings for their support following his automobile accident. He requested prayers for his new position.

**POINT OF PERSONAL PRIVILEGE:** Wayne Bishop announced the Middletown UMC VBS donated \$906.00 for the "Nothing-But-Nets" campaign.

**POINT OF PERSONAL PRIVILEGE:** Steve Proctor (Burkesville First UMC) stated that the Cooperative Ministries in Cumberland County was established over 20 years ago. Their "Feed-My-Sheep" mission team has gone to Memphis the last 5 – 6 years and has performed repair work on 7 different homes in Cumberland County. The youth will be repairing 20 homes in Cumberland County this year.

**POINT OF PERSONAL PRIVILEGE:** Lt. Col. Mel Bowden recognized the youth who have maintained the energy by their presence throughout this KAC. He affirmed David Sparks for his leadership and ministry.

## AFTERNOON SESSION

**PLENARY CALL TO ORDER:** Bishop King prayed and called the session to order.

**POINT OF PERSONAL PRIVILEGE:** Vicki Warren, St. Matthews UMC acknowledged Jerry Keys from St. Matthews UMC and other church members for their assistance in the set of the platform and other arrangements for the KAC.

Bishop King shared his appreciation of the cookies and coffee provided by the youth delegation.

The “Heat-It-Up” cheer was performed by Bishop King and several Conference youth.

**JOURNAL COMMITTEE:** Art Leach reported the Journal Committee has reviewed the first 2 days of the proceedings, and all are in order. He requested KAC to approve their continuing review of today’s work. **Approved.**

**CHANGES TO CHARGE LINES AND CHURCH CLOSURES:** Presentation made by Paige Williams.

**Congregations that have merged:**

St. Andrews and Brick-by-Brick will merge with Lexington Korean UMC, and be named Lexington UMC, Serving All Nations. **Adopted.**

Parkwood UMC and Parkview UMC will merge. **Adopted.** (The congregation will vote on a name by August 2007.)

**Discontinuations:**

Mt. Pleasant (Ashland District) **Approved.**

Rolling Springs (Bowling Green District) **Approved.**

Rock Creek (Elizabethtown District) **Approved.**

Emberry (Madisonville District) **Approved.**

Livingston Chapel (Madisonville District) **Approved.**

Old Bethel (Owensboro District) **Approved.**

Seco (Prestonsburg District) **Approved.**

A remembrance liturgy was led by Gary Graves.

**Congregations with name changes:**

Corbin 1<sup>st</sup> UMC to Grace-on-the-Hill UMC **Approved.**

**Charge Line Changes were also approved** (see Chapter VII of the Journal).

**POINT OF PERSONAL PRIVILEGE:** Mike Gibbons, Host Committee, recognized the volunteers and other members of the Host Committee. He recognized Jerry Keys and presented Annie Haigler with a gift as the head volunteer.

Vote passed on the location of the 2008 KAC at the Galt House, June 2 through June 5, 2008.

Several prayer concerns were raised and displayed on the screen. A moment of silence was recognized followed by prayer by Bishop King.

Annual Conference was closed with a Communion Celebration and the reading of the appointments.

## Ministry of Monitoring for Inclusiveness

Administered under the guidance of the Commission on the Status and Role of Women and the Committee on Religion and Race in cooperation with the Mission and Justice Ministry Team.

### Goal of monitoring

The goal of this ministry is to build and strengthen inclusive participation during our annual conference sessions. This presentation is designed to educate and build an awareness of and develop a sensitivity to the status of everyone in our conference regardless of race, gender, special need or age.

### Data gathering and reporting

The following information is provided by volunteer observers in all our plenary sessions, worship and devotional settings. They are meant to be guidelines only, with a small margin of error.

The information will be reported each day from the previous day's activities.

### Session: Clergy Session, Opening Worship, Retirement, & Ordination

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>72</b>	<b>45</b>	<b>152,432</b>

<b>Participation by Ethnicity</b>	<b>Total = 117</b>	<b>KAC Church Membership</b>
<b>African-American</b>	<b>11 (9%)</b>	<b>3497 (2.29%)</b>
<b>Asian</b>	<b>5 (4.2%)</b>	<b>375 (.25%)</b>
<b>Hispanic</b>	<b>8 (6.8%)</b>	<b>511 (.34%)</b>
<b>Native American</b>	<b>1 (.85%)</b>	<b>74 (.05%)</b>
<b>White</b>	<b>92 (78.63%)</b>	<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

## Session: Laity Session

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>14</b>	<b>19</b>	<b>152,432</b>

	Total = 33	KAC Church Membership
<b>African-American</b>	<b>9 (27.27%)</b>	<b>3497 (2.29%)</b>
<b>Asian</b>		<b>375 ( .25%)</b>
<b>Hispanic</b>	<b>1 (3%)</b>	<b>511 ( .34%)</b>
<b>Native American</b>		<b>74 ( .05%)</b>
<b>White</b>	<b>23 (69.69%)</b>	<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

## Session: Organizational Session

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>11</b>	<b>5</b>	<b>152,432</b>
<b>Participation by Ethnicity</b>	<b>Total = 16</b>		<b>KAC Church Membership</b>
<b>African-American</b>	<b>2 (12.5%)</b>		<b>3497 (2.29%)</b>
<b>Asian</b>	<b>1 (6.25%)</b>		<b>375 ( .25%)</b>
<b>Hispanic</b>	<b>1 (6.25%)</b>		<b>511 ( .34%)</b>
<b>Native American</b>			<b>74 ( .05%)</b>
<b>White</b>	<b>12 (75%)</b>		<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

## Session: Legislative Committees (total)

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>126</b>	<b>71</b>	<b>152,432</b>
<b>Participation by Ethnicity</b>	<b>Total = 197</b>		<b>KAC Church Membership</b>
<b>African-American</b>	<b>26 (13.2%)</b>		<b>3497 (2.29%)</b>
<b>Asian</b>	<b>2 (1%)</b>		<b>375 ( .25%)</b>
<b>Hispanic</b>	<b>4 (2%)</b>		<b>511 ( .34%)</b>
<b>Native American</b>	<b>1 (.5%)</b>		<b>74 ( .05%)</b>
<b>White</b>	<b>164 (83.25%)</b>		<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

## Session: Tuesday Plenary Session

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>33</b>	<b>34</b>	<b>152,432</b>
<b>Participation by Ethnicity</b>	<b>Total = 67</b>		<b>KAC Church Membership</b>
<b>African-American</b>	<b>11 (16.4%)</b>		<b>3497 (2.29%)</b>
<b>Asian</b>	<b>10 (14.9%)</b>		<b>375 ( .25%)</b>
<b>Hispanic</b>	<b>3 (4.5%)</b>		<b>511 ( .34%)</b>
<b>Native American</b>	<b>1 (1.5%)</b>		<b>74 ( .05%)</b>
<b>White</b>	<b>42 (62.7%)</b>		<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

## Session: Service of Remembrance

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>6</b>	<b>3</b>	<b>152,432</b>
<b>Participation by Ethnicity</b>	<b>Total = 9</b>		<b>KAC Church Membership</b>
<b>African-American</b>	<b>2 (27.2%)</b>		<b>3497 (2.29%)</b>
<b>Asian</b>			<b>375 ( .25%)</b>
<b>Hispanic</b>			<b>511 ( .34%)</b>
<b>Native American</b>			<b>74 ( .05%)</b>
<b>White</b>	<b>7 (77.8%)</b>		<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

## Session: Wednesday Plenary sessions

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>42</b>	<b>30</b>	<b>152,432</b>
<b>Participation by Ethnicity</b>	<b>Total = 72</b>		<b>KAC Church Membership</b>
<b>African-American</b>	<b>12 (16.7%)</b>		<b>3497 (2.29%)</b>
<b>Asian</b>	<b>1 (1.4%)</b>		<b>375 ( .25%)</b>
<b>Hispanic</b>	<b>3 (4.17%)</b>		<b>511 ( .34%)</b>
<b>Native American</b>	<b>-0-</b>		<b>74 ( .05%)</b>
<b>White</b>	<b>56 (77.8%)</b>		<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

## Session: Mission & Ministry Celebration

	Male	Female	KAC Church Membership**
<b>Participation by Gender</b>	<b>23</b>	<b>19</b>	<b>152,432</b>
<b>Participation by Ethnicity</b>	<b>Total = 42</b>		<b>KAC Church Membership</b>
<b>African-American</b>	<b>13 (31%)</b>		<b>3497 (2.29%)</b>
<b>Asian</b>	<b>-0-</b>		<b>375 ( .25%)</b>
<b>Hispanic</b>	<b>1 (2.4%)</b>		<b>511 ( .34%)</b>
<b>Native American</b>	<b>-0-</b>		<b>74 ( .05%)</b>
<b>White</b>	<b>28 (66.7%)</b>		<b>147836 (96.98%)</b>

\*\*KAC Church Membership includes 25 persons self-identifying as Pacific Islander and 114 persons self-identifying as Multi-Racial.

### Thank you to our monitors!

From Religion & Race: Jane Ellen Booth, Virginia Holmes, Michael Snyder

From COSROW: Patricia Kees, Marcia Woodyard

Donna Aros, George Aros, Jack Brewer, John Denham, Jeff DiMatties, Elvyn Hamilton, David Latham, John Losey, Bonnie MacDonald, Shirley McVay, Connie Mitchell, Donna Moore, Lisa Poole, Daryl Siedelmann, Courtney Spear