

First United Methodist Church, Madison, WI  
Annual Church Conference Minutes  
December 9, 2019 6:30 – 8:30 pm in the Chapel  
The Reverend Scott Carlson, presiding

Abby Ehringer, FUMC Lay Leader, welcomed Scott Carlson.  
Greetings from the Superintendent, Rev. Scott Carlson  
Opening Hymn: “Good Christian Friends, Rejoice”

Election of the Conference Secretary, Evelyn Woolpert	Approved
Minutes of the 2018 Church Conference	Accepted
Minutes of the 2019 Special Church Conference	Accepted
Reaffirmation of Claudia Dorsch’s Candidacy for Ministry	Approved

Mark Fowler expressed gratitude to those leaving leadership positions with a token Gratitude gift:

Steve Schooler	Don Dean
Jesse Simpson	Jan Moen
Ellie Hein	Karen Wydeven

Mark Fowler presented the Membership Audit report. Membership stands at 658.  
Tina Land presented the First and Second year Care Lists.  
First Year Care List accepted.  
Second Year Care List approved for removal from active membership.

The Trustee’s Report was acknowledged.

Steve Schooler presented the Report of the Finance Committee: the Audit Report, the Financial Statement and the 2020 Draft Budget.

Scott Carlson described an overview of Apportionment and thanked FUMC for worldwide mission support.

The Clergy Compensation / Reimbursement and Resolution on Housing Furnishings Allowance was presented by Ann Herrold-Peterson.

The Clergy Compensation Resolution was approved.  
The Resolution on Housing & Furnishing Allowance was approved.

The reports from the Council and the Program Council were acknowledged.  
Sonja Penner presented the beginnings of the revised FUMC Website.  
The Pastors’ Reports and the Staff Ministry Reports were presented by Mark Fowler.

Laura Lenzen presented the Nominations Report on all committees that require members to be elected.  
The Nominations Report on all committees was approved.

Final Hymn: “Joy to the World”

Scott Carlson gave the final blessing, prayer and dismissal.

Respectfully submitted,

Evelyn Dick Woolpert