

V. DAILY PROCEEDINGS**170th SESSION OF THE IOWA ANNUAL CONFERENCE****Des Moines, Iowa****Friday Afternoon, June 7, 2013****Clergy Session**

1. A TIME OF PRAISE LED BY THE CLERGY PRAISE BAND: Rev. Terra Amundson, Rev. John Augspurger, Rev. Bobb Barrick, Rev. Rebecca Carver, Rev. John Louk, Rev. Chris St. Clair, Rev. Dave Swinton
2. OPENING LITANY & PRAYER. Rev. Dr. Barrie Tritle
3. HYMN. "And Are We Yet Alive"
4. CALL TO ORDER AND OPENING REMARKS. Bishop Julius C. Trimble
5. MESSAGE. Bishop J. Michael Lowry, Central Texas Area
6. PURPOSE OF CLERGY SESSION. Barrie Tritle
7. CLERGY STATISTICS. Barrie Tritle
8. VOTING RIGHTS. Patty LaGree, Conference Secretary
9. MOTION. Barrie Tritle moved the bar of the executive clergy session be the meeting room at the Iowa Events Center with an understanding that only ordained clergy in full connection and the members of the Board of Ordained Ministry may vote on matters before the clergy session (§ 605.7, 2012 Book of Discipline). Seconded and adopted.
10. MOTION. Barrie Tritle moved, in accordance with §605.7 of the 2012 Book of Discipline, the following persons be given permission to be present at the clergy session with voice but no vote: Director of Ministerial Services and Conference Secretary Patty LaGree, Bishop Trimble's Executive Secretary Diane Brockmeyer, Assistant to the Bishop for Administration's Administrative Secretary Linda Remster, pastors of other denominations who are serving under appointment in the Iowa Annual Conference, Diaconal Ministers of the Iowa Annual Conference, and Events Center staff, as needed. Seconded and adopted.
11. REPORT ON UPCOMING EVENT of the Orders and Fellowship
12. RECOGNITION of Ordination Anniversaries of 60, 50, 40, and 25 years by Linda Butler and Chris Humrichouse
13. CELEBRATING the lives of ministers who have died this year (BAC #48 and 68). Bishop Trimble offered prayer.
14. CLERGY TRIBUTE SCHOLARSHIP FUND. Barrie Tritle

15. OFFERING for the Clergy Assistance (Sustentation) Fund. Brian Milford and Barrie Tritle
16. BUSINESS OF ANNUAL CONFERENCE QUESTION (BAC) #17. Rev. Brian Milford, Dean of the Appointive Cabinet
17. ELECTION.
 - 17.1 Rev. J. Robert Burkhart moved election of the Administrative Review Committee (BAC #18.a). Elected.
 - 17.2 He reported the members of the Conference Relations Committee (BAC #18.b).
 - 17.3 He then moved the statement on selection of the Committee on Investigation for Diaconal Ministers (BAC #64). Adopted.
18. REGISTRAR'S REPORT. Patty LaGree, Director of the Office of Ministerial Services and Registrar, reported those who are certified candidates for ministry (BAC #19.a); those who have had their candidacy accepted by a District Committee on Ordained Ministry in another annual conference (BAC #19.b); and those discontinued as certified candidates for licensed or ordained ministry (BAC #19.c).
19. The registrar reported those who have completed the studies for license as a local pastor, are approved, but are not now appointed (BAC #20).
20. The registrar moved those approved and appointed as full-time local pastors (BAC #21.a), as part-time local pastors (BAC #21.b), and those students serving as local pastor in another annual conference (BAC #21.d). Approved.
21. The registrar reported those discontinued as local pastors (BAC #22).
22. The registrar reported one reinstated as a local pastor (BAC #23).
23. RECOGNITION. A new graduate of the Course of Study was introduced and greeted by the Bishop. James Buckhahn was presented with a red scapular from the Board of Ordained Ministry. The Bishop prayed for him and his ministry.
24. The registrar reported those ordained ministers from other Annual Conferences or Methodist denominations approved for appointment in the Iowa Annual Conference while retaining their conference or denominational membership (BAC #24.a, b).
25. The registrar moved those clergy in good standing in other Christian denominations who have been approved to serve appointments or ecumenical ministries within the bounds of the Iowa Annual Conference while retaining their denominational affiliation (BAC #25). Accepted.
26. The registrar moved the one who is an affiliate member (BAC #26.b). Approved by 2/3 vote.

27. The registrar reported those who are in process for certification in specialized ministry (BAC #58) and those certified in specialized ministry (BAC #59). She reported those removed as certified in specialized ministry (BAC #62).
28. EXAMINATION TEAM REPORT. Rev. Scott Keele Kober, Examination Coordinator for the Board of Ordained Ministry, moved the election of associate member and provisional member candidates (BAC #27, 28).
 - 28.1 Candidates were introduced by Scott, then greeted and examined by the Bishop.
 - 28.2 All were elected, welcomed into the body, and prayed for by the Bishop.
29. Scott Keele Kober moved the election of those recommended for recognition of orders and full membership and those recommended for ordination as elder in full connection (BAC #30, 32, 34).
 - 29.1 Candidates were introduced by Scott, then greeted and examined by the Bishop.
 - 29.2 All were elected, welcomed into the body and membership in the annual conference, and prayed for by the Bishop.
30. Scott Keele Kober reported those who are continued as provisional members (BAC #29).
31. Scott Keele Kober moved one discontinued as a provisional member (BAC #42.c). Rev. Moody Colorado, member of the Administrative Review Committee, reported that all disciplinary procedures were followed as required. Accepted.
32. THANKS. Scott Keele Kober thanked the Implementation Task Force for their work on the new examination process, all members of the examination teams, and Kae Tritle, Wellness Coordinator, for their work in the examination process.
33. CONFERENCE RELATIONS TEAM REPORT. Rev. Charles Luers and Rev. Arnette Pint, co-chairs of the Conference Relations team of the Board of Ordained Ministry.
34. Charles Luers moved the one returned to the effective relationship after retirement (BAC #37). Approved.
35. Charles Luers reported the one transferred from another conference (BAC #38).
36. Charles Luers reported the one transferred from another Methodist denomination (BAC #39).
37. Charles Luers reported the one transferred to another conference (BAC #41).
38. Arnette Pint reported those previously granted honorable location status (BAC #43.a.2) and those previously placed on administrative location (BAC #43.c.2).
39. Arnette Pint moved the one granted honorable location-retired status (BAC #44.a). Approved. She reported those previously granted this status (BAC #44.b).

40. Arnette Pint moved those whose conference membership was terminated by withdrawal to unite with another denomination (BAC #46.a). Approved. She then moved those whose conference membership was terminated by withdrawal under complaint or charges (BAC #46.c). Approved.
41. Charles Luers reported provisional or ordained members who have received appointments in other Annual Conferences of The United Methodist Church while retaining their membership in this Annual Conference (BAC #49).
42. Charles Luers moved those on voluntary personal leave of absence for less than five years (BAC #50.a.1). Approved. He then moved those on voluntary family leave of absence for less than five years (BAC #50.a.3). Approved. Charles then moved one on voluntary family leave for more than 5 years (BAC #50.a.4). Approved by two-thirds vote. He then reported those on voluntary transitional leave (BAC #50.a.5).
43. Charles Luers moved one granted sabbatical leave of absence (BAC #51). Approved.
44. Charles Luers moved those granted medical leave (BAC #52). Approved.
45. Charles Luers moved those members in full connection retired this year (BAC #53.a). Accepted.
46. Arnette Pint moved those associate members retired this year (BAC #54). Accepted.
47. Arnette Pint reported those recognized as retired local pastors this year (BAC #56).
48. Arnette Pint moved those approved for less than full-time service (BAC #73.a,b). Those less than 8 years approved by 2/3 vote. Those more than 8 years approved by 3/4 vote.
49. Arnette Pint moved those appointed to extension ministries (BAC #77.c). Approved by 2/3 vote.
50. Charles Luers reported those appointed to attend school (BAC #79).
51. Barrie Tritle thanked the Board of Ordained Ministry members. Bishop Trimble thanked Barrie for his leadership of the Board.
52. HYMN. "Here I Am, Lord".
53. DISMISSAL WITH BLESSING. Bishop Trimble

Saturday Morning, June 8, 2013

1. CALL TO ORDER. Bishop Julius Calvin Trimble called the 170th Session of the Iowa Annual Conference to order at 9:30 am.
2. OPENING WORSHIP. Worship leaders included Bishop Julius C. Trimble, liturgist and celebrant; Bishop J. Michael Lowry, preacher; Rev. Chris Humrichouse, liturgist; and

"Risen" the Ankeny First UMC Christian Life Center Praise Band. An offering was received for Africa University.

3. BREAK.
4. ORGANIZATION OF THE ANNUAL CONFERENCE. Rev. Jerry Oakland, Chair of the Business and Agenda sub-committee of the Annual Conference Session Planning Committee, moved:
 - 4.1 That the working agenda for the 2013 Session of the Iowa Annual Conference be the agenda which has been distributed to members of this annual conference session noting that any times listed for speakers are guidelines only;
 - 4.2 That the voting bar for all plenary sessions of this Session of Annual Conference include the following areas: the plenary and worship platform, the Journal desk, and the area which includes all of the numbered tables;
 - 4.3 That seating within the voting bar during the plenary sessions and legislative committee sessions be restricted to members of the conference and to the following persons who have no voice or vote:
 - a. conference staff members: *Field Outreach Minister from the North Central District*: Rev. Katharine Yarnell; *from the Episcopal Office, Administration*: Diane Brockmeyer, Linda Remster; *from Episcopal Office, Connectional Ministries*: Felicia Coe; *from Administrative Services*: Todd Weber, Margaret Biggs, Jeremy Jolly; *from Human Resources*: Joni Mardesen, Kris Wyatt; *from Communications*: Kristin Clark, Shundrea Trotty; *from District Offices*: Sue Booth, Judi Calhoon, Jean Carpenter, Janet Condon, Shirley Lewis, Wendy Lubkeman, Alanna Warren, Ann Zeal; except that Katharine Yarnell, Todd Weber, and Joni Mardesen may have the privilege of speaking in relation to their staff roles.
 - b. those identified by the Book of Discipline (§602.9-10); greeters; hosts; diakonos; Racelder Grandberry-Trimble; and those named by conference action as visitors;
 - c. staff of Iowa United Methodist Foundation: Kevin Gowdy, Judy Medeiros, Teri Miller;
 - 4.4 That hosts monitor the voting bar to assist the conference in conducting its business in good order and without distractions;
 - 4.5 That each conference member vote only on his/her assigned keypad and not vote on anyone else's keypad, even if asked to do so, as absentee members are not permitted to vote by proxy;
 - 4.6 That speakers be guided by the countdown clocks located on the video display screens;
 - 4.7 That sponsors of any new resolution or program item to be considered by the plenary session take the item to Karen Dungan for assignment to its proper location;
 - 4.8 That all materials to be distributed in our meeting places receive prior approval by Karen Dungan or Jerry Oakland;
 - 4.9 That conference members and visitors show respect by keeping conversation and other noise and moving about to a minimum during plenary sessions;

4.10 That all conference members and visitors turn off all cellular phones and pagers or put them on silent mode during worship services and plenary sessions and that members leave the hall when making or receiving calls.

Adopted.

5. MOTION. Rev. Karen Dungan moved to suspend the portion of Rule of Order I.A.D.6, page 283 of the 2012 IACJ, which requires printing and distribution of any legislation not published in the Pre-Conference Manual. The requirements that any new items must be directed to the Assistant to the Bishop for Connectional Ministries and that three hours must pass between publication and consideration by the Annual Conference Session would be retained. Adopted by 2/3 vote.
6. MOTION. Rev. Karen Dungan moved to suspend the portion of Rule of Order VII.I.1, page 327 of the 2012 IAJC, which requires that motions over 80 words be printed and distributed for consideration by the Annual Conference Session. The requirement that motions must be presented to the Conference Secretary in triplicate would be retained. Adopted by 2/3 vote.
7. ANNOUNCEMENTS. Patty LaGree, Conference Secretary. Dates for the 2014 Annual Conference are June 7 – 9, 2014.
8. KEY PAD INSTRUCTIONS. Patty LaGree gave instructions for using the voting key pads. A sample vote was taken.
9. MOTION. Patty LaGree, on behalf of the Annual Conference Sessions Planning Committee, moved that the 2015 session of the Iowa Annual Conference meet at the Iowa Events Center in Des Moines. Adopted.
10. NOMINATIONS. Fred Lewis presented the first reading of the Annual Conference Ballot from the Conference Nominations Coordinating Committee.
11. TREASURER'S REPORT. Todd Weber
12. WORKING BUDGET. Dave Swinton moved the working budget. Adopted.
13. RECESS.

Saturday Afternoon, June 8, 2013

1. ANNOUNCEMENTS.
2. SPIRITUAL GUIDE. Dr. Mary Fraser
3. EPISCOPAL ADDRESS. Bishop Julius C. Trimble, Imagine – A Faithful Church; A Healthy World.
4. PROPOSED STRATEGIC PRIORITIES.

- 4.1 Rev. Brian Milford, Dean of the Appointive Cabinet, on behalf of the task group, explained the Proposed Strategic Priorities. Brian presented these questions for table discussion:
- 4.1a Where do you feel the Spirit of God nudging you in your life and in the life of your faith community? Imagine what would happen if you and your community of faith were transformed? Nitza Dovenspike, Indianola FUMC, shared her story related to the question.
- 4.1b Name a time when you felt connected to your community of faith? Why? Who is missing from your community of faith that needs that same connection? Rev. Lanette Plambeck, FUMC Atlantic, shared her story related to the question.
- 4.1c What would transformational Christian leadership look like for you and others? Rev. John Louk, Salem UMC, Cedar Rapids, shared his story related to the question.
- 4.1d What stories of faithful transformation do you celebrate today? What story would you want shared throughout the conference? Craig Liscum, Marion FUMC, shared his story related to the question.
- 4.1e How will we be guided by the Spirit and driven by mission and vision in our budget decisions?
- 4.2 Brian Milford moved the Strategic Priorities Summary (Pg. 6 of the Pre-Conference Manual) as a working document for the Iowa Annual Conference with the knowledge that we will have opportunity to discuss and perfect the details of the proposal (pg. 7-11) later in the Conference session. Adopted.

5. ANNOUNCEMENTS.

6. BREAK.

7. RETIREMENT CELEBRATION: Worship leaders included Bishop Julius C. Trimble, preacher; Rev. Hyeunmee Kang and Rev. Dr. Jacqueline Thompson, liturgists; James D. Walters, Pianist; and The Kayros Band and Hispanic Ministries Choir. An offering was received for the Nigeria Student College Scholarship Fund.

8. RECESS.

Saturday Evening, June 8, 2013

1. OPENING.

2. WELCOME. Dave Decker, conference lay leader.

3. WORSHIP. Leaders included Dave Decker, lay leader, and Jamie Poulsen, pianist. Liturgists were district lay leaders Duane Kruckenber, NC District; Marilyn Brubaker, NW District; Richard, Klinefelter, NE District, Becki Kenton, EC District; Karen and Scott Benton, SW District; Margaret Borgen, C District; Marilyn Lancaster, SE District; and Ed Kail, Conference Staff liaison.

4. REPORTS. Norman Veldhuzen, President of UMM; Rita Vallery, UMW president; and Dan Lambert, Scouting Agency and Youth Coordinator.
5. LAITY ADDRESS. Conference Lay Leader Dave Decker spoke of the importance of laity and clergy working together for the future of the church through prayer, worship, and holy conferencing.
6. WITNESS FROM CONGREGATIONS. Rev. Vicki Reece, Rev. Tom Shinkle, Mandy Clark, Rev. Mike Gudka, Dan Higgins, Ron Turner, Donnie Hendricks, Becky Wellman, Sherry Sheffler, Pat Benda, and D'Lyn Burns.
7. RECOGNITION. Jill Eichner Brown honored the 2013 School for Lay Ministry graduates.
8. DISMISSAL WITH BLESSING. Bishop Trimble and Dave Decker.

Sunday Morning, June 9, 2013

1. SERVICE FOR THE ORDERING OF MINISTRY. Worship leaders included Bishop Julius C. Trimble, Resident Bishop; Bishop Sally Dyck, preacher; Right Reverend Alan Scarfe, Bishop of the Episcopal Diocese of Iowa; Rev. Karen N. Dungan and Rev. Dr. J. Robert Burkhart, Assistants to the Bishop; Rev. Dr. Barrie Tritle, Chair of the Board of Ordained Ministry; David Decker, Conference Lay Leader; Rev. Scott Keele Kober, Board of Ordained Ministry; Rev. Scott Lothe, Rev. Linda Butler, Rev. Chris Humrichouse, Rev. Jodi Rushing, and Rev. John Brockschink, chairs of the Orders of Elders and Deacons and the Fellowship of Local Pastors and Associate Members; Rev. Arnette Pint, liturgist; James Walters, Music Director; Rev. Gayle Wilcox, song leader; Iowa Conference Choir and Orchestra.
2. PRESENTATION. Presentation of the local pastor who has completed the Course of Study; the one recognized as an Associate Member; those to be commissioned for the work of a deacon or an elder; those to be ordained elder; one to be received from another denomination; and one to be received from another Methodist denomination.
3. THE GENERAL EXAMINATION. Bishop Trimble
4. RECOGNITION. Course of Study graduate James R. Buckhahn.
5. RECOGNITION. Associate Member Keith E. Putney
6. COMMISSIONING. Bishop Trimble examined and commissioned provisional deacon William J. Ranney and provisional elders Allen C. Craft, Thomas H. Berryman, Steven M. Braudt, Matthew S. German, Jonathan D. Heifner, Jena J. Manchester, Jeremy M. Poland, Lisa D. Schroeder, Eric R. Schubert, and Bethany M. Willers.
7. ANTHEM.
8. PRESENTATION OF BISHOP SALLY DYCK. Bishop Trimble

9. SCRIPTURE. Ephesians 4:1-7
10. MESSAGE. It Is Rocket Science!, Bishop Sally Dyck
11. ORDINATION. Bishop Trimble examined and ordained elders Paul I. Burrow, Melissa L. Drake, Timothy B. Frasher, Nathaniel W. Nims, Shannon J. Pascual, and Travis M. Stevick.
12. RECOGNITION. Timothy D. Bonney as an elder and full member whose orders are recognized from another denomination.
13. RECOGNITION. Dong Hun Shin as an elder and full member who transferred from another Methodist denomination.
14. OFFERING. Imagine No Malaria.
15. BENEDICTION. Bishop Trimble.

Sunday afternoon, June 9, 2013

1. ANNOUNCEMENTS.
2. SPIRITUAL GUIDE.
3. MINORITY REPORT. Betsy Piette
4. REPORT. Imagine No Malaria, Rev. Katie Dawson
5. MOTION. Rev. Jerry Oakland moved that we make the following plans to perfect our agenda:
 - 5.1 This afternoon, in this session, we will process legislation in this order: first, consent calendars; second budget; and third, legislation removed from the consent calendars in numerical order. As we deal with the budget, we will hear a presentation from the Council on Finance and Administration, which will be followed by questions and answers; then we will move toward the adoption of the budget.
 - 5.2 On Monday morning the first item of business during our legislative time will be focused on our Strategic Priorities.
 - 5.3 On Monday morning following our mid-morning break, we will conduct the annual meeting of the Board of Pensions.
 - 5.4 On Monday afternoon as we begin legislative time, following the vote on the ballot, we will focus on the constitutional amendments.

Adopted.
6. PERSONAL PRIVILEGE. Rev. Nick Needham, Calvary UMC, Walcott, announced \$3134.58 for Imagine No Malaria.

7. PERSONAL PRIVILEGE. Rev. Christina Backeun Sung prayed for North and South Korea.
8. PERSONAL PRIVILEGE. Rev. Eric Sayonkon and his father from Nigeria were recognized and welcomed.
9. LEGISLATIVE SECTION ONE. Colleen Petaros, Legislative section leader, announced an error on page 40 of the Pre-Conference Manual: "Action Item #106" should be deleted.
 - 9.1 Colleen moved Action Items #101, 102, 103, 104, 105, and 106 as the consent calendar. Approved by show of hands.
 - 9.2 Colleen then moved Section One in its entirety. Approved by show of hands.
10. LEGISLATIVE SECTION TWO. Colleen Petaros, Legislative section leader.
 - 10.1 Colleen moved Action Items #201, 202, 203, 204, 205, 206, and 207 as the consent calendar. Approved by show of hands.
 - 10.2 Colleen then moved Section Two in its entirety. Approved by show of hands.
11. LEGISLATIVE SECTION THREE. Christine Anders Legislative section leader.
 - 11.1 Christine moved Action Items #301, 302, 303, 304, 305, 306, 307, 308, 309, 310, and 311 as the consent calendar. Approved by show of hands.
 - 11.2 Christine then moved Section Three in its entirety. Approved by show of hands.
12. LEGISLATIVE SECTION FOUR. Christine Anders Legislative section leader.
 - 12.1 Christine moved Action Items #401, 402, 403, 406, 407, 408, 409, and 410 as the consent calendar.
 - 12.2 Steve Woodhouse moved to remove Action Item #406 from the consent calendar. Removed.
 - 12.3 Steve Woodhouse moved to remove Action Item #407 from the consent calendar. Removed.
 - 12.4 Christine Anders moved Action Items #401, 402, 403, 408, 409, and 410 as the consent calendar. Approved.
13. LEGISLATIVE SECTION FIVE. Rev. Tom Shinkle Legislative Section leader. Section Five has two consent calendars. An editorial correction to item #503 was noted.
 - 13.1 Tom moved Action Items #501, 502, 503, 504, 527, 528,529, 530, 531, 532, 533, 538, 539, and 540 as the first consent calendar which requires a simple majority vote.
 - 13.2 Dave Stanley moved to remove Action Item #533 from the consent calendar. Removed.

- 13.3 Farr Jebens moved to remove Action Item #531 from the consent calendar.
Removed.
- 13.4 Farr Jebens moved to remove Action Item #529 from the consent calendar.
Removed.
- 13.5 Dave Stanley moved to remove Action Item #527 from the consent calendar.
Removed.
- 13.6 Becky Bryant moved to remove Action Item #530 from the consent calendar.
Removed.
- 13.7 Steve Woodhouse moved to remove all resolutions from the consent calendar.
Ruled out of order by Bishop Trimble.
- 13.8 Tom Shinkle moved Action Items #501, 502, 503, 504, 528, 532, 538, 539, and 540 as the first consent calendar in Section Five. Approved by majority vote.
14. Rev. Tom Shinkle moved Action Items #505, 506, 507, 508,509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, and 526 as the second consent calendar, requiring a two-thirds majority vote.
 - 14.1 Rev. Carolyn Bittner moved to remove Action Item #506 from the consent calendar.
Removed.
 - 14.2 Rev. Steve Williams moved to remove Action Item #526 from the consent calendar.
Removed.
 - 14.3 Rev. Tom Shinkle moved the second consent calendar of Action Items #505, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, and 525. Approved by 2/3 majority vote.
15. PERSONAL PRIVILEGE. Rev. Deborah Wise presented Bishop Trimble with a t-shirt and CD from the young men who are running across Iowa (Running from Malaria) to raise money for Imagine No Malaria.
16. PERSONAL PRIVILEGE. Mark Jacobson announced \$4040 for the PET program from the children of Atlantic FUMC.
17. LEGISLATION. Budget items.
 - 17.1 Rev. Dave Swinton presented for the Committee on Finance and Administration on the Conference Budget.
 - 17.2 Todd Weber, Conference treasurer, discussed Apportionment spending, the 2014 Conference Budget, and current expenses.
 - 17.3 Rev. Dave Peterson presented the Conference Ministries portion of the 2014 budget.

- 17.4 Questions were asked and answered.
18. PERSONAL PRIVILEGE. Bishop Trimble introduced Bishop Joseph Sprague who brought greetings to the conference.
19. LEGISLATION. Budget. Additional time for questions and answers.
20. SPIRITUAL GUIDE.
21. ANNOUNCEMENTS.
22. BREAK.
23. MEMORIAL SERVICE. Worship Leaders: Rev. Dr. J. Robert Burkhart, preacher; Bishop Julius C. Trimble, Rev. Karen Nichols Dungan, Rev. Terra Amundson, Rev. Brent Hamilton, and Patty LaGree, Liturgists; James D. Walters, Music Director; and Conference Handbell Ensemble. Clergy, diaconal ministers, and clergy spouses who died in the past year were remembered.

24. BREAK.

Sunday evening, June 9, 2013

1. ANNOUNCEMENTS.
2. UPDATE. Rev. Brian Milford reported we have raised \$40,000 for Imagine No Malaria.
3. CONFERENCE ARTIST. Rev. Ted Lyddon Hatten, conference artist, invited us to imagine being heard and to imagine seeing.
4. PRESENTATION. Sara Hotchkiss, General Council on Finance & Administration, thanked the Iowa Conference for paying 100% of General Church apportionments, and presented a certificate to Bishop Trimble. Conference lay leader David Decker responded.
5. LEGISLATION – Budget. Question and answer time continued.
6. MOTION. Rev. Jerry Oakland moved to extend the time tonight by 30 minutes. Approved.
7. LEGISLATION – Budget
- 7.1 Rev. Hugh Stone moved to revise the conference missions section of the working budget so that each board, commission, council, and the Matthew 25 Fund receive 99.3% of their original 2014 funding requests as submitted in their ministry plans to Program Review. The new total amount would be \$3,464,997 or \$1329 less than the amount proposed in the working budget. Seconded. Discussion.
- 7.1.1 Erica Shannon Stueve called for the question on the Stone amendment. Approved.
- 7.1.2 Stone amendment adopted.

8. PRELUDE TO REPENTENCE. Worship and learning led by Rev. Ted Lyddon Hatten; indigenous flute by Rev. Bill Daylong; speaker Dr. John Bolen, Simpson College; dipping ceremony by Rev. Julie Poore; prayer by Dr. Mary Fraser; reflection, prayer & benediction by Bishop Trimble.
9. BREAK.

Monday morning, June 10, 2013

1. FIXING OF APPOINTMENTS SERVICE. Worship Leaders included Bishop Julius C. Trimble, Rev. Jackie Bradford, Phil Carver, Rev. Dr. Tom Carver, Rev. David Crow, Rev. Melissa Drake, Rev. Dr. Lilian Gallo Seagren, Rev. Jayme Glenn-Burns, Rev. Jaye Johnson, Rev. Ed Kail, Sarah Kitterman Stevens, Rev. Brian Milford, Rev. Dr. Karen Nelson, Rev. William Poland, Rev. Dr. Jill Sanders, Rev. Paul Smith, Rev. Dr. Dennis Tevis, Rev. Dave Weesner, Rev. Katharine Yarnell, and the Iowa Conference Praise Band.
2. ANNOUNCEMENTS.
3. MONITORING REPORT. CORR Chair Rev. Enna Antunez
4. ORDER OF THE DAY. Rev. Rose Blank introduced Black College Fund representative Kevin Kosh, Jr. who addressed the conference.
5. MOTION. Business and Agenda Chair Rev. Jerry Oakland moved that for the remainder of this conference, we limit debate to 2 speeches for and 2 speeches against, and that speeches be limited to 2 minutes. Adopted.
6. STRATEGIC PRIORITIES. Rev. Brian Milford moved the Proposed Strategic Priorities Report
 - 6.1 Eloise Cranke moved to amend the Strategic Priorities by adding a fourth Strategic Priority that would read: **"4. Engaging local churches in ministries of justice and peace with people living in poverty and under oppression. A.** Providing opportunities for hands-on mission and service with those living in poverty. **B.** Advocating for justice and peace in local, state and national legislative bodies." Seconded. Amendment was defeated.
 - 6.2 Emmanuel Dass moved in 3.B.3), page 9, substitute "enhance" for "broaden." Accepted as a friendly amendment.
 - 6.3 Rev. Steve Williams moved to add 3.B.5), page 9; "The Conference Design Taskforce appointed by the Bishop will be comprised of 6-10 members with demonstrated professional experience in the areas of Organizational Design and Workforce Planning. The task force will include both laity and clergy, with no more than two (2) members of the task force being paid conference staff. The task force will report by pre-Conference briefings in 2014." Accepted as a friendly amendment.
 - 6.4 Rev. Robert Ward moved to delete in 3.C.2), page 10, "to \$6,500,000." Accepted as a friendly amendment.
 - 6.5 Rev. Lee Schott moved to amend the first sentence of 3.B.3), page 9, to read "Communities of faith will receive consultative assistance in developing action/reflection models to enhance the experience of volunteers in ministries that receive conference funding to work with the poor and marginalized and other similar ministries." Seconded.

- 6.5.1 Rev. Katie Dawson moved to amend the amendment in the first sentence of 3.B.3) by adding “and ministries” following “communities of faith...” Lee accepted this as a friendly amendment.
- 6.5.2 With the Dawson addition, the Schott motion was accepted as a friendly amendment.
- 6.6 Rev. Martha D. Ward moved in 1.B.3) on page 8, to strike “The Ministry Cabinet will...” and replace it with “Communities of faith will be encouraged to....” Accepted as a friendly amendment.
- 6.7 Mary Morris moved in 2.A.1) on page 8, to add “Mission U (the former School of Christian Mission).” Accepted as a friendly amendment.
- 6.8 Rev. Thom Bryant moved in 2.B.2) on page 8, to change “spend” to “dedicate.” Accepted as a friendly amendment.
- 6.9 Rev. Jerry Neal moved to call the question on the Strategic Priorities. Adopted.
- 6.10 Strategic Priorities Report adopted as amended.
- 6.11 The Task Group which worked on the report was recognized.
- 7. BREAK.
- 8. PERSONAL PRIVILEGE. Imagine No Malaria moments.
- 9. DIAKONOS. Presentation and offering for the Diakonos serving among us. Rev. Steve Braudt and the youth.
- 10. CELEBRATION. 40th Anniversary of the Office of Pastoral Care and Counseling celebrated with Dr. Larry Sonner and Dr. Mary Fraser video.
- 11. MOTION. Rev. Jerry Oakland moved that we adjourn the Annual Conference in order for the Board of Pensions, Inc. to have its annual meeting. Upon the adjournment of the annual meeting, the session of Annual Conference will resume. Adopted.
- 12. BOARD OF PENSIONS. Rev. Beverlee Bell, Chair, gave her report.
 - 12.1 Beverlee moved Action Item #405. Adopted by voice vote.
 - 12.2 Board of Pensions meeting adjourned.
- 13. RECONVENE Annual Conference.
- 14. LEGISLATIVE SECTION FOUR. Christine Anders moved Action Item #404, including the friendly amendment from the committee which was distributed. Adopted.
- 15. ANNOUNCEMENTS.

16. LEGISLATION – Budget discussion continued.
 - 16.1 Rev. Charles Layton moved to table until after lunch. Adopted.
17. UPDATE by Bishop Trimble - \$863,111 raised so far in Iowa for Imagine No Malaria.
18. SPIRITUAL GUIDE.
19. SONG. Imagine No Malaria.
20. BREAK.

Monday afternoon, June 10, 2013

1. PERSONAL PRIVILEGE. Rev. Bill Poland reported on the Diakonos-Ministry Cabinet basketball challenge benefiting Imagine No Malaria.
2. Rev. Jerry Oakland moved that we move immediately into legislative deliberations to deal with items 406, 407, 506, and 526, before we proceed to the Orders of the day planned for this afternoon. Adopted by show of hands.
3. LEGISLATIVE SECTION FOUR. Christine Anders, Legislative Section leader.
 - 3.1 Christine moved Action Item #406. Adopted.
 - 3.2 Christine moved Action Item #407. Adopted.
 - 3.3 Christine moved Section Four in its entirety. Adopted by show of hands.
4. LEGISLATIVE SECTION FIVE. Rev. Tom Shinkle, Legislative Section leader.
 - 4.1 Tom moved Action Item #506. Adopted by 2/3 majority.
 - 4.2 Tom moved Action Item #526. Adopted by 2/3 majority.
5. Rev. David Swinton moved the budget as amended. Adopted.
6. MOTION. Rev. Ed Kail moved that by June, 2015:
 - 6.1 CCMC and CF&A, with the Ministry Cabinet, will develop and implement plans to “reset the financial base” of the Iowa Annual Conference, guided by the actual income received in the preceding two years. These plans shall be:
 - a. aligned with the strategic priorities of Jesus;
 - b. applied fairly throughout the organizational structure; and
 - c. communicated lavishly throughout the annual conference.
 - 6.2 District leadership will develop and implement plans to optimize the practice of Christian stewardship by the members and congregations of the districts. Adopted.

7. EPISCOPACY COMMITTEE. Rev. Harlan Gillespie and Racelder Grandberry-Trimble. An offering was received for the Bishop's Discretionary Fund.
8. AWARD. The Bishop Thomas award was presented by Bishop Trimble to Rev. Diane McClanhan, Rev. Barb Dinnen, and Rev. Carmen Lampe Zeitler for their work at Des Moines, Trinity UMC and Children and Family Urban Ministries.
9. PERSONAL PRIVILEGE. The Diakonos reported the 15% tithe of their offering to Africa University and Imagine No Malaria.
10. MOTION. Rev. Jerry Oakland moved that we adjourn the Annual Conference in order for the Iowa United Methodist Foundation's annual meeting. Upon the adjournment of the annual meeting, the session of annual conference will resume. Adopted.
11. IOWA UNITED METHODIST FOUNDATION (IUMF). Larry Cobb, presiding. The annual report and the audit report are available at www.iumpf.org.
 - 11.1 Bev Spencer moved the nominations for class of 2017: Tom Bates, Laity; Patty Halse, Laity; Lesa Moose, Laity; and Larry Sonner, clergy. Elected.
 - 11.2 Motion to adjourn and reconvene the annual conference. Adopted.
12. CELEBRATION. 100th anniversary of Wesley Foundations, serving in Iowa at Iowa State University, Drake University, University of Iowa, and University of Northern Iowa.
13. ORDER OF THE DAY. Rev. J. Robert Burkhart introduced Dr. Phil Amerson, President of Garrett-Evangelical Theological Seminary, who spoke on behalf of the 13 United Methodist seminaries and 120 institutions of higher education. He announced that the Bishop Rueben P. Job Chair at Garrett is now fully funded, and he recognized Rev. Burkhart for his service to the Iowa Annual Conference, Garrett, and the churches and institutions he has served throughout his ministry.
14. ORDER OF THE DAY. Rev. Brian Milford introduced Mary Catherine Dean from the United Methodist Publishing House and Gary Anderson, the Cokesbury/UMPH representative based in Des Moines.
15. PERSONAL PRIVILEGE. Kae Tritle reported the Fit Walk raised just over \$2,000 for Imagine No Malaria. The Churches of Faith and Hope received the Golden Shoe award for the Walk. 260 pastors and spouses attended the Wellness screening.
16. ORDER OF THE DAY. Ministry Cabinet report presented by Rev. Brian Milford, Rev. Scott Hibben, and Rev. Jill Sanders on Healthy Church Initiative, New Places for New People, and emerging immigrant communities of faith in our state.
17. NOMINATIONS. Barb Oakland and Rev. Fred Lewis, Nominations Coordinating Committee, moved the nominations ballot with addition of Rev. Lee Schott to the Board of Ordained Ministry. Adopted.

18. CLOSED CHURCHES. Rev. Brian Milford moved the discontinuance of Thornburg UMC and Hamilton UMC, and the abandonment of Pershing UMC. Adopted.

RESOLUTION FOR THE DISCONTINUANCE OF THORNBURG UNITED METHODIST CHURCH

WHEREAS the Thornburg United Methodist Church located in Keokuk County was founded in 1880 and has had a long and proud history; and

WHEREAS the Charge Conference of the Thornburg United Methodist Church voted on October 7, 2012 to discontinue the church; and

WHEREAS the District Superintendent has recommended discontinuance of Thornburg United Methodist Church and transfer of membership to Keswick United Methodist Church; and

WHEREAS the superintendent has recommended that the property may be sold; and

WHEREAS the consent to discontinue has been granted by the presiding Bishop, a majority of the district superintendents, and the district board of church location and building and all proper Disciplinary requirements have been complied with;

THEREFORE, BE IT RESOLVED, that the Thornburg United Methodist Church be discontinued effective October 28, 2012, and that the property shall be transferred to the Iowa Annual Conference.

RESOLUTION FOR DISCONTINUANCE OF HAMILTON UNITED METHODIST CHURCH

WHEREAS the Hamilton United Methodist Church located in Marion County was founded in 1868 and has had a long and proud history; and

WHEREAS the Church Conference of the Hamilton United Methodist Church voted on April 7, 2013, to discontinue the church; and

WHEREAS the district superintendent, in consultation with the local church, has recommended discontinuance of Hamilton United Methodist Church and transfer of membership of persons who do not indicate otherwise within 1 year of the discontinuance date to the Bussey United Methodist Church; and

WHEREAS the superintendent, in consultation with the local church, has recommended that the property be transferred to the Iowa Annual Conference; and

WHEREAS the consent to discontinuance has been granted by the presiding bishop, a majority of the district superintendents, the District Board of Church Location and Building, and all proper Disciplinary requirements have been complied with;

THEREFORE, BE IT RESOLVED, that the Hamilton United Methodist Church be discontinued effective June 16, 2013 and that the church property shall be transferred to the Iowa Annual Conference.

RESOLUTION FOR THE DISCONTINUANCE and ABANDONMENT OF PERSIA UNITED METHODIST CHURCH

WHEREAS the Persia United Methodist Church located in Harrison County, Iowa was founded in 1884 and has had a long and proud history; and

WHEREAS the charge conference of the Persia United Methodist Church voted on May 4, 2013 to abandon the church; and

WHEREAS the district superintendent, in consultation with the local church, has recommended abandonment of Persia United Methodist Church and transfer of

membership of persons who do not indicate otherwise with 1 year of the discontinuance date to Logan United Methodist Church; and

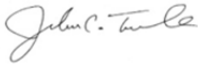
WHEREAS the consent to discontinue and abandon has been granted by the presiding bishop, a majority of the district superintendents, and the Southwest District Board of Church Location and Building and all proper Disciplinary requirements have been complied with;

THEREFORE, BE IT RESOLVED, that the Persia United Methodist Church be considered abandoned effective July 15, 2013.

19. CONSTITUTIONAL AMENDMENTS. Rev. Tom Shinkle, Legislative Section leader, and Patty LaGree, Conference Secretary, presented the constitutional amendments. Vote totals from across the denomination will be added together. A 2/3 majority of all votes is required for adoption.
 - 19.1 Patty moved Action Item #534, Proposed Constitutional Amendment – I. Vote: 731 yes; 18 no.
 - 19.2 Patty moved Action Item #535, Proposed Constitutional Amendment – II. Vote: 769 yes; 24 no.
 - 19.3 Patty moved Action Item #536, Proposed Constitutional Amendment – III. Vote: 728 yes; 59 no.
 - 19.4 Patty moved Action Item #537, Proposed Constitutional Amendment – IV. Vote: 715 yes; 61 no.
20. MOTION. Rev. Jerry Oakland moved to suspend the rules and defer five resolutions to 2014. Adopted by 2/3 vote.
21. MOTION. Rev. Jerry Oakland moved that the five resolutions which have not been dealt with be presented at the 2014 Annual Conference, even though it is not a resolution year. This is Action Items #527, 529, 530, 531, and 533. Adopted by 2/3 vote.
22. LEGISLATIVE SECTION FIVE. Rev. Tom Shinkle moved Section Five in its entirety. Adopted.
23. RECONCILING MOTION. Rev. Karen Dungan moved that the Annual Conference Session authorize the Conference Secretary, the Journal Editor, the Rules of Order Committee, and the Annual Conference Session Planning Committee to edit and reconcile the actions of this Annual Conference Session, so that they may be published in the *2013 Iowa Annual Conference Journal* and the *2013 Iowa Annual Conference Book of Resolutions*. Adopted by show of hands.
24. THANK YOU. Bishop Trimble thanked the many who make Annual Conference possible – those we see and those behind the scenes.
25. PERSONAL PRIVILEGE. Beverly Nolte requested prayers for the team of 10 who are traveling from the Iowa Annual Conference to Nigeria this summer.
26. SERVICE OF SENDING. Worship leaders were Rev. Bethany Willers and Bishop Trimble.

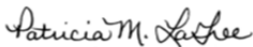
27. ADJOURNMENT. The 170th Session of the Iowa Annual Conference adjourned at 3:58 pm.
28. REGISTRATION. The total number of members registered for the 2013 Annual Conference was 660 clergy and 733 laity.
29. OFFERINGS. Imagine No Malaria, \$43,142.62; Nigerian Student College Scholarship Fund, \$4,926.28; Africa University, \$7,187.43; Bishop's Discretionary Fund, \$4,295.00; Diakonos, \$6,494.99; and Clergy Sustentation Fund (at clergy session), \$4,783.10. In addition, more than \$4,000 was donated for PETs, and various in-kind gifts were donated to projects in the districts.
30. ASSOCIATE SECRETARIES. Chris Ebbers, Alberta Ervin, Pam Kranzler, Kevin LaGree, Jeff McPheron, Kathi Mitchell, JoAnn Orthel, Emily Peasley, and Jim Turner assisted in the preparation of these Daily Proceedings.
31. ATTEST OF DAILY PROCEEDINGS.

Presiding Bishop,



Julius C. Trimble

Conference Secretary,



Patricia M. LaGree

CERTIFICATION OF ORDINATION

THIS IS TO CERTIFY THAT AT HYVEE HALL

IN DES MOINES, IOWA

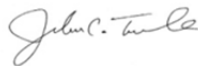
ON THE 9TH DAY OF JUNE, 2013, I CONSECRATED THESE ORDINANDS

Elders in Full Connection

**Paul I. Burrow
Melissa L. Drake
Timothy B. Frasher
Nathaniel W. Nims
Shannon J. Pascual
Travis M. Stevick**

Signed,

Bishop Julius C. Trimble



2013 ELDERS IN FULL CONNECTION

Left to right: Melissa L. Drake, Nathaniel W. Nims, Timothy Bonney, Bishop Trimble; Travis M. Stevick and Shannon J. Pascual (Not pictured: Paul Burrow and Timothy Frasher)

2013 SERVICE OF ORDERING