

- 1 **2. Composition:**
 2 a. 1 district superintendent, ex officio (without vote)
 3 b. 7 lay people
 4 c. 5 clergy, 1-2 of whom are retired
 5 **3. Primary Staff:**
 6 a. Treasurer/Director of Administrative Services
 7 b. Conference Benefits Officer
 8 **T. Board of Trustees**
 9 **1. Purpose:**
 10 a. Fulfills the functions of the Annual Conference Board of Trustees as outlined in The Book of Discipline
 11 ¶¶640 & 2512 and as directed by the conference.
 12 **2. Composition:**
 13 a. 8 lay people
 14 b. 4 clergy
 15 **3. Primary Staff:**
 16 a. Treasurer/Director of Administrative Services
 17 b. Property Coordinator
 18 **U. Council on Finance and Administration**
 19 **1. Purpose:**
 20 a. To develop, maintain, and administer a comprehensive and coordinated plan of fiscal and administrative
 21 policies, procedures, and management services for the annual conference. It fulfills the functions of the
 22 Annual Conference Council on Finance and Administration as outlined in The Book of Discipline of The
 23 United Methodist Church ¶¶611-619, and as directed by the annual conference.
 24 **2. Composition:**
 25 a. 6 lay people
 26 b. 3 clergy
 27 c. The Bishop, ex officio (without vote)
 28 d. 1 district superintendent, ex officio (without vote)
 29 **3. Primary Staff:**
 30 a. Treasurer/Director of Administrative Services
 31 b. Assistant Treasurer/Controller
 32 c. Director of Congregational Excellence
 33 **V. United Methodist Women**
 34 There shall be a conference organization named United Methodist Women, directly related to the jurisdictional and
 35 national organizations of United Methodist Women and working in accordance with the Book of Discipline ¶647.
 36 **W. United Methodist Men**
 37 There shall be a conference organization named United Methodist Men, auxiliary to the jurisdictional committee on
 38 United Methodist Men and to the General Commission on United Methodist Men and working in accordance with
 39 the Book of Discipline ¶648.

7. CHURCH CLOSINGS & RESOLUTIONS

RESOLUTION #1 - CLOSING OF UPLAND UNITED METHODIST CHURCH

- 1
 2 **WHEREAS**, the Upland United Methodist Church located in Upland, Nebraska was founded in 1887 and has had a long
 3 and faithful history of serving Jesus Christ and its community; and
 4
 5 **WHEREAS**, the church conference of the Upland United Methodist Church voted on September 25, 2017, to close the
 6 church; and
 7 **WHEREAS**, Rev Cindy Karges, the District Superintendent of the Gateway District, has recommended that the church be
 8 closed; and