

IX. PETITIONS TO THE ANNUAL CONFERENCE

NOTES:

The petitions to the 2016 session are printed here in the form in which they were approved. They are not in every case identical to the form in which they were originally submitted. In the interest of clarity and economy, the texts of petitions which were not adopted or referred by the conference are not printed.

Whenever the text of a petition is printed elsewhere in the journal, as in the case of proposals from the agencies of the conference, the reader will be referred to the appropriate section. Record of action is recorded in the Daily Minutes, Section IV.D., page 150.

- PETITION 1** Subject: **2017 Conference Funds and Financial Policies and Budget**
Submitted by: Laurie S. Guy, President on behalf of the Council on Finance and Administration
Text: See the proposal and conference budget in the report found in Section VIII.A, page 214.
Conference Action: Adopted Petition June 17, 2016
- PETITION 2, Part a** Subject: **Pension Programs and Policies**
Submitted by: M. Lynne Gilbert, President on behalf of the Board of Pension and Health Benefits
Text: See the proposals in the report found in Section VIII.L, Page 255.
Conference Action: Adopted Petition June 17, 2016
- PETITION 2, Part b** Subject: **Health Benefits Program and Policies**
Submitted by: M. Lynne Gilbert, President on behalf of the Board of Pension and Health Benefits
Text: See the proposals in the report found in Section VIII.L, page 258.
Conference Action: Adopted Petition June 17, 2016
- PETITION 3** Subject: **Board of Directors for Western NC Conference Camps**
Submitted by: Carroll B. Harris, WNCC Director of Camp and Retreat Ministries
Text: See the proposals in the report found in Section VIII.B.6, page 225.
Conference Action: Adopted Petition June 17, 2016
- PETITION 4** Subject: **Advance Specials for 2016-2017**
Submitted by: Caroline Wood, WNCC Director of Mission Pathways
Text: See the proposal in the report found in Section VIII.B.7, page 226.
Conference Action: Adopted Petition June 16, 2016
- PETITION 5** Subject: **Board of Directors of Wesley Community Development Corporation**
Submitted by: Roy J. Helm, Director
Text: See the proposal in the report found in Section VIII.B.7, page 233.
Conference Action: Adopted Petition June 16, 2016
- PETITION 6** Subject: **Brevard College Trustees**
Submitted by: Board of Trustees, Brevard College
Text: See the nominations found in Section VIII.D, page 241.
Conference Action: Adopted Petition June 16, 2016
- PETITION 7** Subject: **Duke University Trustees**
Submitted by: Richard V. Riddell, Vice-President and University Secretary, Duke University
Text: See the nominations found in Section VIII.D, page 241.
Conference Action: Adopted Petition June 16, 2016
- PETITION 8** Subject: **High Point University Trustees**
Submitted by: Nido R. Qubein, President and the Board of Trustees, High Point University
Text: See the nominations found in Section VIII.D, page 241.
Conference Action: Adopted Petition June 16, 2016
- PETITION 9** Subject: **Campus Ministry Boards**
Submitted by: Ben Carson, Chairperson, Council on Campus Ministries; and each individual board.
Text: See the nominations for each campus ministry board found in the report found in Section VIII.E, page 242.
Conference Action: Adopted Petition June 16, 2016
- PETITION 10** Subject: **Board of Directors of Aldersgate United Methodist Retirement Community, Inc.**
Submitted by: Board of Directors
Text: See the nomination of directors found in Section VIII.F.1, page 243.
Conference Action: Adopted Petition June 16, 2016
- PETITION 11** Subject: **Board of Directors of Arbor Acres United Methodist Retirement Community, Inc.**
Submitted by: W. David Piner, President and CEO, and Dale E. Driscoll, Chairperson, Board of Directors
Text: See the nomination of directors found in Section VIII.F.2, page 244.
Conference Action: Adopted Petition June 16, 2016

- PETITION 12** Subject: **The Children's Home Trustees**
Submitted by: Brett Loftis, CEO
Text: See the nomination of trustees found in Section VIII.F.3., page 245.
Conference Action: Adopted Petition June 16, 2016
- PETITION 13** Subject: **Givens Board of Directors**
Submitted by: Kenneth M. Partin, President and Chief Executive Officer
Text: See the nomination of directors found in Section VIII.F.4, Page 246.
Conference Action: Adopted Petition June 16, 2016
- PETITION 14** Subject: **Trustees of UMAR-WNC, Inc.**
Submitted by: Marilyn Garner, President
Text: See the nomination of trustees found in Section VIII.F.5, page 247.
Conference Action: Adopted Petition June 16, 2016
- PETITION 15** Subject: **Board of Directors of Methodist Counseling and Consultation Services**
Submitted by: Martha Rick, Chairperson, and John V. Arey, Jr., Executive Director on behalf of the Board of Directors
Text: See the nomination of the board found in Section VIII.F.6, page 248.
Conference Action: Adopted Petition June 16, 2016
- PETITION 16** Subject: **Chrysalis Counseling and Consultation Center Board of Directors**
Submitted by: Gary L. Kling, Executive Director
Text: See the proposals in the report found in Section VIII.F.8, page 249.
Conference Action: Adopted Petition June 16, 2016
- PETITION 17** Subject: **Equitable Compensation Policies and Guidelines**
Submitted by: Sara M. Williams, Chairperson, on behalf of the Commission on Equitable Compensation
Text: See the proposals in the report found in Section VIII.T, page 266.
Conference Action: Adopted Petition June 16, 2016
- PETITION 18** Subject: **Trustee of Cole Foundation**
Submitted by: James C. Windham, Jr., Chairperson, on behalf of the Eugene M. Cole Foundation
Text: See the nomination of the trustee found in Section VIII.X, page 269.
Conference Action: Adopted Petition June 16, 2016
- PETITION 19** Subject: **Church Historian Training**
Submitted by: The Western NC Conference Commission on Archives and History
Text:

Whereas, there have been no training events at the district level for local church historians in the Western NC Conference in seven years; and

Whereas, members of the Commission on Archives and History are regularly fielding questions on historical matters, especially with regard to records retention; and

Whereas, several members of the Commission on Archives and History are ready and willing to lead training events.

Resolved, that every district in the Western NC Annual Conference be encouraged to offer a training event for local church historians at least once during the 2016-2020 quadrennium.

Conference Action: Adopted Petition June 17, 2016

- PETITION 20** Subject: **Medical Reimbursement Education**
Submitted by: Mike Macdonald, Pastor, Black Mountain Church
Text:

Whereas, the Western NC Conference is knowledgeable on IRS requirements for medical reimbursement programs. It used this knowledge to determine if the programs submitted by local churches were in compliance with the regulations; and

Whereas, it would be of great help to local churches and pastors who would like to set up their own "in-house" programs if they were educated on these regulations; and

Whereas, it is far more efficient for the Western NC Conference to share the information they already have, than for each church or pastor to have to find this information on their own.

Resolved, the appropriate entity(ies) of the Western NC Conference shall educate the churches and pastors of the Conference on the IRS regulations for medical reimbursement.

Conference Action: Adopted petition June 16, 2016