

**+Minutes for December 22, 2021
CCUMC Special Council Meeting**

UMC Mission : Making disciples of Jesus Christ for the transformation of the world. A disciple is one who knows Christ, is growing in Christ, serving Christ and sharing Christ.

CCUMC Mission: To be a Bible-centered community, sharing the Word and our love of Jesus Christ with our neighbors. We envision ourselves as a spiritual hub for the community, growing in faith, sending out disciples, and living our faith in the world.

A special virtual meeting of the Church Council was called to order at 6:34 on Dec. 22, 2021 for the purpose of voting on the Boy Scouts of America bankruptcy plan.

Nancy Luscombe opened the meeting with prayer.

In attendance were Keith and Nancy Luscombe, Kevin Hunt, Garnet Olson, Martha Burbridge, Marsha Mason

The following motion was made by Martha Burbridge and seconded by Garnet Olson.

"We move that those who are authorized to participate in the Church Council of the Charlton City United Methodist Church on December 22, 2021 hereby agree that we consent to proceed with a virtual meeting using remote technology, and consent that all of our decisions are in accordance with the Constitution of the United Methodist Church (Division Two, Section VI, Article II (paragraph 3) and with the laws of the church, and therefore legal and binding actions of the conference."

Nancy Luscombe volunteered to be the secretary and was affirmed by all in attendance.

Kevin Hunt made the following motion. Marsha Mason seconded it.

"The Charlton City United Methodist Church votes YES on the BSA Plan for Reorganization."

Garnet Olson asked from where the \$30 million would come? Keith responded with the information in the press release that states, "A team has been formed to identify strategies and materials that may be used to raise the funds."

Kevin Hunt wondered what happens if we were to vote no. It seemed logical to the group that we then left our churches open to being sued for larger amounts. But no one in attendance really seemed to know.

A vote was taken by the raising of hands.

YES-6 NO-0 Abstaining-0

Keith Luscombe stated he will fill out the ballots, copy them and get them in the mail tomorrow morning, Dec. 23, for overnight delivery.

Nancy Luscombe closed the meeting with a prayer written by Rev. We Hyun Chang, Commonwealth East District Superintendent.

After thanking all for attending and wishing everyone a Merry Christmas the meeting was adjourned at 6:45 p.m.