

Bishop's Report To The Judicial Council Of The United Methodist Church

1. This is the form which the Judicial Council is required to provide for the reporting of decisions of law made by bishops in response to questions of law submitted to them in writing during the regular business of a conference session. The reporting of such decisions is mandatory, whether or not they are appealed. (See ¶¶ 56, and 2609 of 2008 *The Book of Discipline*, and Judicial Council *Decision* 153, ¶ 3 under "jurisdiction.")

2. This form may also be used to report decisions on questions of law when such decisions are appealed by one-fifth of the members of the conference. (See ¶¶ 56 and 2609 of 2008 *The Book of Discipline*, and Judicial Council *Decision* 153, ¶ 2 under "jurisdiction.")

Please check whether this report is under 1 ☒ or 2 ☐

Report of an episcopal decision made by Bishop John R. Schol

during the session of the Greater New Jersey Annual Conference, meeting at
Wildwood, NJ on May 24, 20 16.

Subject: Rule change to allow the Committee on Nominations to make nominations to
agencies that elect their own officers.

Please attach the following relevant documents and information:

If under No. 1 - The text of the written request for decision; the decision, and, optionally, the reasoning behind it; notation of appeal, if taken; pertinent background information, etc.

If under No. 2 - The parliamentary situation; the decision, and, optionally, the reasoning behind it; transcript of the appeal taken; pertinent background information, etc.

Signed John R. Schol
Bishop of The United Methodist Church

Date mailed to the Secretary of the Judicial Council June 22, 2016

Required copies to:

Secretary of the Judicial Council (13 Copies)

Bishop (1 Copy)

**RULING OF LAW
GREATER NEW JERSEY ANNUAL CONFERENCE**

**John Schol, Bishop
JUNE 22, 2016**

STATEMENT OF FACTS

On Tuesday, May 24, 2016, at the end of the regular session of the 2016 Greater New Jersey Annual Conference, the body approved an amendment to Conference Rule 55. It states (underline items are the changes approved by the 2016 Annual Conference):

55. Chairpersons and Officers -

a. The Committee on Nominations shall nominate, and the Annual Conference elect, all chairpersons and officers for agencies, boards, commissions, committees, councils and teams except where the Book of Discipline instructs differently. All terms shall be for the quadrennium, or such other period as specified by the action of the Conference.

b. The Committee on Nominations shall nominate all chairpersons and officers to agencies, boards, commissions, committees, council and teams [hereinafter Agency/Agencies] that the Book of Discipline requires to elect its own chair and officers. These nominations shall not come before Annual Conference, but shall be presented directly to the respective Agencies for vote at their first meeting after Annual Conference. In the absence of a duly elected Chair, whose term has not yet expired, the District Superintendent assigned to the agency either permanently, or for the election process, shall chair the meeting until the new chair is elected.

c. As in all nominations, special attention shall be given to seeking diversity in opportunities to serve to (i) people of diverse ages, genders, and racial and ethnic backgrounds; (ii) people with disabilities; and (iii) people from all size churches. (See Discipline, Paragraph 610.5).

Greater New Jersey is one of the five most diverse conferences within the denomination. Its five largest congregations are ethnic congregations. The chairpersons of its agencies reflect this diversity: 14 are male and 13 are female, 15 are people of color and 12 are Anglo.

The agencies that elect their own chairpersons have rarely if ever elected persons of color and rarely elected women. In the last 40 years, two of the agencies never elected a person of color as their chairperson. One of the agencies has elected only three persons of color and two of the three instances, the person of color was elected with an Anglo co-chairperson. (See Appendix I for a table of all chairpersons since 2016 for the Council on Finance and Administration, Board of Pensions, Board of Trustees, and the Board of Ordained ministry) The four agencies raised in the question of law are the agencies that give oversight to the resources of the Conference - financial, property and personnel. The Committee on Nominations through a change in Rule 55 sought to provide a mechanism to consider diverse leaders when electing officers, particularly chairpersons, for the agencies that elect their own chairpersons.

In accordance with the past use of Rule 55, the Annual Conference can make and has made nominations from the floor for members and chairs before the Conference members vote. Therefore the agency can also make nominations when the agency elects its officers based in the Annual Conference Rule 54.d (permits nominations from the floor, see Appendix II).

During the Annual Conference discussion of this proposal, Conference Chancellor, Lynn Caterson and Nominations Committee Chair, Rosa Williams clearly state *the four (4) agencies which the Discipline requires to elect their own officers, can make other nominations at their organizational meetings, in addition to the names offered by the Committee on Nominations.* (see Appendix III, annual conference minutes)

REQUEST FOR A DECISION ON CHURCH LAW

After the vote approving the new Rule was final, Mr. John Bishop, a conference member and chairperson of the Council on Finance and Administration submitted the following request for a Ruling of Law.

Since the Board of Ordained Ministry (Para 635.1c), Trustees (Para 2512.2), Pensions and Health Benefits (Para 639.3), as well as the Conference Council on Finance and Administration (Para 612.3) are authorized by the Discipline to elect their own officers, is Conference Rule 55b., as enacted, lawful in that it allows nominations of officers by other than members of the respective bodies.

Is the disenfranchisement of members of Boards of Ordained Ministry, Trustees, Pensions and Health Benefits and the Council on Finance and Administration lawful where, in Conference Rule 55.b, ALL nominations of officers are to be made by the Conference Nominating Committee?

Submitted by
John Bishop
AT LARGE MEMBER
GREATER NEW JERSEY ANNUAL CONFERENCE
May 24, 2016

By Paragraph 2609.6, I have thirty (30) days to render this decision.

JURISDICTION

The Judicial Council has jurisdiction under paragraphs 51 and 56.3 of the Constitution of The United Methodist Church and paragraph 2609 of the 2012 Book of Discipline as modified by Decision 1244.

ANALYSIS AND RATIONAL

To nominate is to suggest or propose a person to a body for election (Webster and Cambridge Dictionaries).

The first question of law asks whether the chairperson and officers of the four (4) groups that elect their own officers can be nominated by anyone else other than their respective bodies. There is nothing in the 2012 Book of Discipline, in Par. 635 (Board of Ordained Ministry), Par. 2512 (Board of Trustees), Par. 639 (Board of Pensions) and Par. 612 (Council on Finance and Administration) which indicates these groups either being allowed to, or being prohibited from, having its chair and officers presented from a nominating committee.

The following paragraphs give authority for the Annual Conference to take such action.

Par. 604.1

The annual conference, for its own government, may adopt rules and regulations not in conflict with the Discipline of The United Methodist Church, provided that in exercise of its powers, each annual conference shall act in all respects in harmony with the policy of The United Methodist Church with respect to elimination of discriminations.

Par 605.3

Members for all standing committees, boards and commissions of the annual conference shall be selected in such manner as the BOD may specifically require or as the annual conference may determine. Attention shall be given to inclusiveness.

Par. 610.2

The annual conference may appoint additional committees for the purpose of promoting the work of The United Methodist Church within the bounds of the said annual conference and may prescribe their membership and their powers and duties. *(This would include the Committee on Nominations)*

Par. 610.5

In the nomination and election of the membership on councils, boards, and agencies of the annual conference, special attention shall be given to the inclusion of clergywomen, youth, young adults, older adults, persons from churches with small memberships, people with disabilities, and racial and ethnic persons, in keeping with policies for general church agencies.

The authority for the conference Committee on Nominations to recommend (nominate, suggest, propose) officers of the agencies which elect their own officers was affirmed in Judicial Council Ruling 1073 in which the conference plan of organization stated: *If the BOD mandates that a particular body elects its own chairperson, the Committee on Nominations may recommend a chair for consideration by that body.*

Judicial Council Decision 1311 also gives broader authority for nominations when it stated: *this does not preclude the bishop from making nominations to groups specifically authorized by the Annual Conference or by the Discipline.*

In regards to Mr. Bishop's first question, I rule that Rule 55 is in order and that the Conference Committee on Nominations may make a nomination to agencies that elect their own officers.

Mr. Bishop's second question, *Is the disenfranchisement of members of Boards of Ordained Ministry, Trustees, Pensions and Health Benefits and the Council on Finance and Administration lawful where, in Conference Rule 55.b, ALL nominations of officers are to be made by the Conference Nominating Committee.* (All capitalized and underlined was added for emphasis by Mr. Bishop)

Mr. Bishop in his second question states that the rule specifies that ALL nominations are to come from the Committee on Nominations. But in fact Rule 55 does not imply the committee is the only one to make nominations but that it makes nominations for each office and agency that elects their own officers. As indicated earlier, nominations may come from the agency members during the election process. Agency members of the four (4) agencies are not disenfranchised but have the opportunity to nominate and elect the persons of their choice. No one is disenfranchised.

Rule 55 developed by the Committee on Nominations and the Committee on Rules of Order seeks to create opportunities for diversity in harmony with the Book of Discipline for the agencies that elect their own officers and in particular the chairperson while allowing for nominations from the members of the agency during the time of election.

Rule 55, as adopted by the Annual Conference, simply permits the Annual Conference's Committee on Nominations to recommend a slate of officers to the groups that elect their own officers. Clearly, each group can nominate whomever else they would like at their organizational meeting and then vote to elect whomever they choose.

There is nothing in Rule 55 that prevents the agencies in question from organizing and electing their own officers.

I therefore rule that no one is disenfranchised by Rule 55 and it is not in violation of The Book of Discipline.

SUMMARY

The Committee on Nominations working with the Committee on Rules of Order proposed a change in the rules to the Annual Conference to seek to have greater diversity in the officers and in particular the chairpersons that elect their own officers. The rule was passed by the Annual Conference. A question of law was requested by Mr. John Bishop, a member of the annual conference and chairperson of the Council on Finance and Administration as to the ability of the Committee on Nominations to make a nomination to the agencies that elect their own officers. Based on the Book of Discipline and Judicial Council decisions, I have ruled that The Greater New Jersey Annual Conference Rule 55 is not in conflict with the 2012 Book of Discipline.

APPENDIX I

CBOPHB

Year(s) Served	Name	M/F	Conference	Ethnicity
1976-1979	JM Odenwalder	M	Northern Conf	White
1980-1988	Robert Goodwin	M	Northern Conf	White
1988-1992	George Kaslow	M	Northern Conf	White
1992-1999	Alden Welch	M	Northern Conf	White
1976-1979	Charles Sayre	M	Southern Conf	White
1979-1983	William Mason	M	Southern Conf	White
1984-1987	Charles Morrow	M	Southern Conf	White
1988	Henry Backeson	M	Southern Conf	White
1989-1995	James Davison	M	Southern Conf	White
1996-1999	Duncan McCallum	M	Southern Conf	White
2000-2004	Don DeGroat	M	GNJAC	White
2004-2008	Judith Kraft	F	GNJAC	White
2008-2012	Eleanor Hartley	F	GNJAC	White
2012-2015	Paul Zorn	M	GNJAC	White

CFA

Year(s) Served	Name	M/F	Conference	Ethnicity
1976-1978	R. Woellmer	M	Northern Conf	White
1979-1984	George Watt	M	Northern Conf	White
1985	Brett Nordgren	M	Northern Conf	White
1986-1991	David Dutcher	M	Northern Conf	White
1992	Sue Patterson	F	Northern Conf	White
1994-1992	Marylou Ballentine	F	Northern Conf	White
1994-1996	Sue Patterson	F	Northern Conf	White
1996-2000	Robert Duncan, Sr.	M	Northern Conf	White
1976-1979	Elizabeth Brogden	F	Southern Conf	White
1980-1982	Charles Bender	M	Southern Conf	White
1982-1983	Leon Walker	M	Southern Conf	White
1984-1986	Robert Smyth	M	Southern Conf	White
1987-1991	May Diehl	F	Southern Conf	White
1992-1995	Charles Morrow	M	Southern Conf	White
1996-1998	David Finch	M	Southern Conf	White
1999	Walter Jesuncosky	M	Southern Conf	White
2000-2015	John Bishop	M	GNJAC	White

Trustees

Year(s) Served	Name	M/F	Conference	Ethnicity
1976	Fred Brenler	M	Northern Conf	White
1985-1977	Harry McKinnon	M	Northern Conf	White
1986-1994	Bob Boetner	M	Northern Conf	White
1995-1999	Marion Munson	F	Northern Conf	White
1976-1979	Leon Walker	M	Southern Conf	White
1979-1982	Henry Backenson	M	Southern Conf	White
	Harold Wells	M	Southern Conf	White
1983	Wesley Crossley	M	Southern Conf	White
1984-1990	William Thielking	M	Southern Conf	White
1991	Denise Hoiser	F	Southern Conf	White
1992-1995	Ed Jacobi	M	Southern Conf	White
1996-1997	Edward F. Conway	M	Southern Conf	White
1998	Thomas Murphy	M	Southern Conf	White
1999	Nona Ostrove	F	Southern Conf	White
2000-2004	Don Tabler	M	GNJAC	White
2004-2006	Sidney Sadio	M	GNJAC	African American
2006-2010	Mark Earle	M	GNJAC	White
2011-2014	Lou Strugala	M	GNJAC	White
2015	Cliff Still	M	GNJAC	African American

BOOM

Year(s) Served	Name	M/F	Conference	Ethnicity
1972-1980	George Watt	M	Northern Conf	White
1977-1980	Robert Payne	M	Northern Conf	White
1981-1984	D. Lanning	M	Northern Conf	White
1985-1989	Robert Grant	M	Northern Conf	White
1992-1996	Galen Goodwin	M	Northern Conf	White
1996-2000	Betty Jane Young	F	Northern Conf	White
1976-1979	Stanley Menking	M	Southern Conf	White
1980-1982	Harold Wells	M	Southern Conf	White
Co-Chairs	Robert Smyth	M	Southern Conf	White
1983	David Cousins	M	Southern Conf	White
1984-1987	Sidney Sadio	M	Southern Conf	African American
1988-1990	Ed Hann	M	Southern Conf	White
1990	Sandra Murphy	F	Southern Conf	White
1991	Ed Hann	M	Southern Conf	White
1992-1995	Vivian Rodeffer	F	Southern Conf	White
1996-1999	Myrna Bethke	F	Southern Conf	White

	Robert J. Williams	M	Southern Conf	White
2000-2004	Nancy Belsky	F	GNJAC	White
Co-Chairs	Garfield Green	M	GNJAC	African American
2004-2008	Bobbie Rambach	F	GNJAC	White
Co-Chairs	Edna Dismus	F	GNJAC	African American
2008-2010	Steve Bechtold	M	GNJAC	White
2011-2015	Shawn Hogan	F	GNJAC	White

The United Methodist Church of Greater New Jersey

RULES OF ORDERⁱ

Paragraph (¶) references are to the *2012 Book of Discipline, as corrected by Errata notations issued by the General Conference*.
Portions in “quotations marks” are Disciplinary wording.

GENERAL

These Rules (hereafter called the "Rules") shall be standing rules for the governance of the Greater New Jersey Annual Conference. At all times, the Rules shall be subject to the provisions of the applicable provisions of the Book of Discipline of The United Methodist Church (hereafter called the "Discipline". Unless otherwise indicated, all paragraph references below shall refer to the paragraph numbers and letters indicating provisions of the Discipline). Except as they may be inconsistent with applicable provisions of the Discipline, the Rules shall remain applicable unless and until modified or suspended as set forth below.

I. MEMBERSHIP

1) **Composition** – “The annual conference shall be composed of clergy and lay members. The clergy membership shall consist of deacons and elders in full connection, provisional members, associate members, and local pastors under appointment. The lay membership shall consist of professing lay members elected by each charge, the diaconal ministers, the active deaconesses, and home missionaries under episcopal appointment within the bounds of the annual conference, the conference president of United Methodist Women, the conference president of United Methodist Men, the conference lay leader, district lay leaders, the conference director of Lay Speaking Ministries, conference secretary of Global Ministries (if lay), the president or equivalent officer of the conference young adult organization, the president of the conference youth organization, the chair of the annual conference college student organization and one young person between the ages of twelve and seventeen and one young person between the ages of eighteen and thirty from each district. Each charge served by more than one clergy shall be entitled to as many lay members as there are clergy members.” (¶ 32) Each church shall elect a lay member and an alternate lay member as outlined in Rule 3a. Additional lay members, as provided in Rule 6, shall be members under the lay equalization formula.

2) **Clergy Membership** – “The clergy membership of an annual conference (¶ 370) shall consist of deacons and elders in full connection (¶ 333), provisional members, associate members (¶ 327), affiliate members (¶¶ 344.4, 586.4), and local pastors under full-time and part-time appointment to a pastoral charge (¶ 317). (See also ¶ 32).” (¶ 602.1)

a. “Clergy members in full connection shall have the right to vote in the annual conference on all matters except in the election of lay delegates to the general and jurisdictional or central conferences, and shall have sole responsibility for all matters of ordination, character, and conference relations of clergy.” (¶ 602.1a)

b. “Provisional clergy members shall have the right to vote in the annual conference on all matters except constitutional amendments, election of clergy delegates to the General and jurisdictional or central conferences, and matters of ordination, character, and conference relations of clergy. (¶ 602.b) Provisional clergy members who have completed all of their educational requirements may vote to elect clergy delegates to General and jurisdictional or central conferences. (See Judicial Council Decision #1181 and ¶ 35, Article IV).”

c. Associate clergy members shall have the right to vote in the annual conference on all matters except constitutional amendments, and matters of ordination, character, and conference relations of clergy. When

associate members are members of the conference Board of Ordained Ministry, they have the right to vote at clergy session on matters of ordination, character, and conference relations of clergy. (§ 602.c) Affiliate clergy members shall have the right to vote in the annual conference on all matters except the constitutional amendments, election of clergy delegates to the General, jurisdictional or central conferences, and matters of ordination, character, and conference relations of clergy. (See Judicial Council Decision #1181 and § 35, Article IV).

d. Full-time and part-time local pastors under appointment to a pastoral charge shall have the right to vote in the annual conference on all matters except constitutional amendments; election of delegates to the General and jurisdictional or central conferences and matters of ordination, character, and conference relations of clergy. When local pastors are members of the Conference Board of Ordained Ministry, they have the right to vote at clergy session on matters of ordination, character, and conference relations of clergy. (§ 602.d). Local pastors who have completed course of study or an M.Div. degree and have served a minimum of two consecutive years under appointment before the election may vote to elect clergy delegates to General and jurisdictional or central conferences. (See Judicial Council Decision #1181 and § 35, Article IV).

3) Election and Qualifications of Lay Members –

a. Lay members and one or more alternate lay members for each church shall be elected quadrennially at the regular meeting of the charge conference following the meeting of the general conference. “Both the lay members and the alternates shall have been professing members in good standing of The United Methodist Church for at least two years and shall have been active participants for at least four years next preceding their election (see § 32), except in a newly organized church, which shall have the privilege of representation at the annual conference session.” (§ 251.2) There shall be no restriction as to the number of terms for which a qualified person may be elected a lay member or alternate lay member.

b. District youth and young adult representatives may be elected annually by the Ministries with Young People Team (or its successor, however named).

4) Seating of Lay Members – Lay members and alternate lay members shall take office as of January 1 following their election, and the term of office shall be for the ensuing quadrennium. If the regular meeting of a Charge Conference is delayed beyond the year of the meeting of the General Conference, the lay member and alternate lay members shall take office immediately upon election. If the office of lay member or alternate lay member of any church becomes vacant during the quadrennium, a replacement for the unexpired term shall be elected at the next regular meeting of the Charge Conference or at a special meeting thereof. Each District Superintendent shall provide the Conference Secretary with a correct list of lay members from charges within the district by January 15 prior to the first meeting of the Annual Conference in the quadrennium. It shall be to the lay members so listed that credentials shall be issued for seating at sessions of the Annual Conference.

5) Lay Representation of a Local Church – If the church’s lay representative to the Annual Conference “shall cease to be a member of the charge or shall for any reason fail to serve, an alternate lay member in the order of election shall serve in place.” (§ 251.2) If there is no alternate lay member who can attend, another lay member or alternate lay member may be elected by the Charge Conference.

a. The pastor may request the District Superintendent to authorize a special session of the Charge Conference for the purpose of electing a lay member or alternate lay member. A special session of the Charge Conference requires the written consent of the District Superintendent in his/her absence, and at least ten days advance notice to its members. (§ 250)

b. The pastor shall report to the District Superintendent and the Conference Secretary, in writing, the name and address of the elected lay member or alternate lay member.

c. Under no circumstances shall a person who is not duly elected as stated above be seated at sessions of the Annual Conference.

6) Equalization of Lay Members – “If the lay membership should number less than the clergy members of the annual conference, the annual conference shall, by its own formula, provide for the election of additional lay

members to equalize the number of lay and clergy membership of the Annual Conference.” (§ 32) Members will be added in the order nominated or recommended for selection until the required number of additional lay members is reached. All terms will be for the quadrennium with the exception of category “i” below which shall be annually.

a. The following persons shall be named as additional Lay Members to Annual Conference:

i. The Conference Secretary, Conference Treasurer, and Conference Statistician, when persons elected to these offices are lay persons who meet the disciplinary requirements for Conference membership and are not otherwise elected.

ii. Elected Lay Delegates to General and Jurisdictional Conferences not otherwise elected as Lay Members of the Annual Conference.

iii. Lay Chairpersons of the following agencies not otherwise elected as Lay Members of the Annual Conference: Council on Finance and Administration, Commission on Archives and History, Commission on Equitable Compensation, Committee on the Episcopacy, Board of Pensions, Board of Trustees, Board of Church and Society, Board of Discipleship, Board of Global Ministries, Board of Higher Education and Campus Ministry, Commission on Camps and Conferences, Commission on Christian Unity and Interreligious Concerns, Commission on Religion and Race, Commission on the Status and Role of Women, Commission on Communications, and Commission on the Ethnic Local Church.

iv. The past conference Lay Leaders not otherwise elected as Lay Members of the Annual Conference. This includes the former Northern New Jersey and Southern New Jersey Conferences as well as the Greater New Jersey Annual Conference.

v. Laity members of the Council on Finance and Administration not otherwise elected as Lay Members of the Annual Conference.

vi. Laity members of the Sessions Committee not otherwise elected as Lay Members of the Annual Conference.

vii. The District Presidents of United Methodist Women and District Presidents of United Methodist Men not otherwise elected as Lay Members of the Annual Conference.

viii. Lay Missionaries not otherwise elected as Lay Members of the Annual Conference.

ix. The District Directors of Lay Speaking Ministries not otherwise elected as Lay Members of the Annual Conference.

x. The co-secretaries of the Ministries with Young People Team, the Youth Service Fund Chairperson and one additional Youth and Young Adult from each District not otherwise elected as Lay Members of the Annual Conference.

b. Nominations for additional Lay members from local churches: In the year preceding the beginning of the quadrennium, the Laity Council shall solicit nominations for additional Lay Members from local churches through Administrative Boards or Councils. The Laity Council will receive the nominations and elect those who will serve as additional Lay Members for the succeeding quadrennium. Vacancies that occur during the quadrennium shall be filled by the action of the Laity Council.

7) Lay Membership – “The lay members of the annual conference shall participate in all deliberations and vote upon all measures except on the granting or validation of license, ordination, reception into full conference membership, or any question concerning the character and official conduct of ordained ministers, except those who are lay members of the Board of Ordained Ministry and the committee on investigation.” (§ 602.6)

8) **Seated Without Vote** – The following shall be seated without vote in the Annual Conference and shall be given the privilege of the floor without vote: student local pastors, lay missionaries regularly appointed by the Board of Global Ministries in fields outside the United States, and the Conference Chancellor(s) “if not otherwise a voting member of the annual conference” (§602.10) The following shall be invited to attend the Annual Conference, without voice or vote, on the same financial basis as members of the Annual Conference: spouses of deceased clergy members, persons not officially eligible for appointment who have been assigned by the District Superintendents between sessions of Annual Conference as pastors in charge with the intention of appointment or reassignment for the ensuing conference year, and persons to be presented for consecration as Diaconal Ministers or ordained as Deacons or Elders. Staff and clerical personnel necessary for the conducting of the Annual Conference Session shall attend at conference expense.

9) **Attendance of Members** – “It is the duty of every member and all provisional members and local pastors of the annual conference to attend its sessions and furnish such reports in such form as the *Discipline* may require. Any such person unable to attend shall report by letter to the conference secretary, setting forth the reason for the absence. Should any ordained minister in active service be absent from the session of the annual conference without a satisfactory reason for the absence, the matter shall be referred by the conference secretary to the Board of Ordained Ministry.” (§ 602.8)

II. ORGANIZATION

10) **Presiding Officer** – The bishop assigned shall preside over the annual conference, or “in case of inability, shall arrange for another bishop to preside. In the absence of a bishop, the conference shall by ballot, without nomination or debate, elect a president *pro-tempore* from among the traveling elders. The president thus elected shall discharge all the duties of a bishop except ordination.” (§ 603.6)

a. The Presiding Officer shall see that all business pertaining to the Conference shall be brought forward and conducted in a proper manner, according to the provisions of the *Discipline* and Rules for the Conference.

b. The Presiding Officer shall decide all questions of order, subject to the right of appeal by any member of the Conference.

c. The Presiding Officer shall appoint all committees and officers not otherwise designated to the Nominating Committee, unless otherwise directed by the Conference.

d. The Presiding Officer shall appoint an elder to preside at the Conference during any temporary absence.

11) **Conference Secretary** – At the session following the General Conference, the Annual Conference shall elect a Secretary to serve for the succeeding quadrennium. The Nominating Committee, in consultation with the Bishop and Cabinet, shall present the nomination. Term of office shall not exceed two consecutive quadrennia. “In the case of a vacancy in the interim of the sessions, the bishop, after consultation with the district superintendents, shall appoint a person to act until the next session of the annual conference.” (§ 603.7) Term limits of Rule 58a. shall apply.

a. The Secretary shall keep a correct record of the proceedings of the Conference, authenticating by signature all acts of the Conference.

b. The Secretary shall handle all notification and communications directed by the Conference.

c. Unless otherwise directed, the Secretary shall handle all other matters that normally come under the Secretary’s responsibility.

d. The Secretary shall have the responsibility for editing, publishing and distributing the Journal, Yearbook and Minutes of the Annual Conference.

e. The Secretary shall nominate any staff that require election by the Conference.

12) **Conference Statistician** – At the first session following the General Conference, the Annual Conference shall elect a Statistician to serve for the succeeding quadrennium. “In the case of a vacancy in the interim of the

sessions, the bishop, after consultation with the district superintendents, shall appoint a person to act until the next session of the annual conference.” (§ 603.7)

13) **Conference Treasurer** – The “annual conference, on nomination of its council on finance and administration, shall at the first session of the conference after the quadrennial session of the general conference or jurisdictional conference, or at such other times as a vacancy exists, elect a conference treasurer/director of administrative services. If a vacancy shall occur during the quadrennium, the council shall fill the vacancy until the next session of the annual conference.” (§ 619)

14) **Conference Chancellors** – The Annual Conference may designate as Chancellor one or more laypersons, each of whom is a member in good standing of one of the local churches or a clergyperson who is a member of the Annual Conference in the Episcopal Area, and who is a member of the appropriate bar or bars in the Episcopal Area. Each chancellor, who shall be nominated by the Bishop and elected by the Annual Conference, shall serve as legal advisor to the Bishop and the Annual Conference. (§ 603.8)

15) **Conference Parliamentarian** – There shall be a Parliamentarian at each Plenary Session of the Annual Conference. The Bishop shall select the Parliamentarian(s).

16) **Rules of Order Committee** –

a. There shall be a standing Rules of Order Committee of eight (8) members, four (4) clergy and four (4) lay, nominated by the Committee on Nominations. The Conference Parliamentarian, if not already a member, shall be an ex-officio member of this committee with vote.

b. Prior to the consideration of any other business of an Annual Conference Session, the Rules of Order Committee shall present, for informational purposes only, any changes to the Rules mandated by changes in the Discipline.

c. The Rules of Order Committee shall also present for adoption by the Conference any other changes to the Rules that the Committee recommends. If any member of the Annual Conference desires to propose any other change to the Rules, the member shall submit a resolution setting forth the proposed change in accordance with the deadline for submitting proposed legislation. See Rule 19b. Upon its submission, the proposed legislation shall be referred to the Rules Committee for its review and response, prior to any vote on the legislation by the Conference.

III. BUSINESS PROCEDURES

17) **Roll Call** – The Conference Secretary shall take the roll of all members of this Annual Conference, both clergy and lay, by card registration while the Conference is in session, and the attendance shall be recorded in the Journal. Upon registration, members shall receive a name badge which shall state name, church or position, and which shall also indicate voting rights.

18) **The Bar of the Conference** – The bar of the Conference shall be fixed at the beginning of each Annual Conference on motion of the Secretary. All members of the Conference, lay and clergy, must be within the bar of the Conference to have the privilege of the floor and to vote. Other persons shall be seated outside the bar of the Conference as indicated by the ushers.

19) **Pre-Conference Reports and Recommendations** –

a. Reports –

i. There shall be a Pre-Conference Workbook which shall contain all reports of Conference, Jurisdictional and General agencies, boards, commissions, committees, councils or teams received at the Conference offices by the first business day of March (or such other deadline as the Conference Secretary may establish). Such reports are to identify how the agency or other body has helped the Conference make disciples of Jesus Christ for the transformation of the world, how the agency has furthered the goals of the Conference, and the goals of the agency or other body for the coming year. Any such report may be included in the Journal of the Annual Conference, subject to editorial corrections, at the discretion of the Conference Secretary. Any recommendations from such an agency or other body must be submitted

separately as legislation for consideration by the Annual Conference, in accordance with applicable procedures and deadlines for legislation.

ii. Except as provided in (b) below, no reports or recommendations of any Conference agency excepting the Board of Ordained Ministry and the Committee on Nominations, and then only with the consent of the Bishop, shall be acted upon unless (1) they shall have been correctly and timely submitted to be included in the Pre-Conference Workbook as reports or legislation (as indicated above).

b. Recommendations -

i. The Pre-Conference Workbook shall contain all proposed legislation and all reports of agencies, boards, commissions, committees, councils or teams that have been received by the Annual Conference offices by the first business day in March (or such other deadline as the Conference Secretary may establish).

ii. All proposed legislation and reports received after March 1 shall be submitted to the agenda committee for review. Upon the agenda committee's recommendation and the bishop's consent, such items may be included in the agenda where urgent and appropriate.

20) **Program** – The program as contained in the Pre-Conference Workbook shall be the official program of the session of the Annual Conference, subject to necessary modifications by the Chairperson of the Session Agenda Subcommittee.

21) **Official Journal** – The Conference Journal, signed by the Presiding Officer and the Secretary, shall be the official Journal of the conference. Among other materials included by the Conference Secretary, the Conference Journal shall contain all legislation and recommendations agreed to by the Annual Conference.

22) **Copy for the Journal** – All materials for publication in the Conference Journal shall be in the hands of the Editor of the Journal (who shall be the Conference Secretary, or a person selected by the Conference Secretary) by the close of the Conference Session. Exceptions to this rule shall be at the discretion of the Editor.

a. All substantive actions of the Conference shall be indicated in the Conference Journal. The Editor of the Journal shall have authority to make all appropriate, non-substantive editorial and conforming changes and corrections. Where explicitly so authorized by the Conference, the Editor of the Journal and the author of the action shall also be empowered to edit the contents of a given action together, to reflect the intent of the Conference. Rationales, preambles or supporting statements shall not be printed except in the case of complimentary resolutions.

b. Memoirs shall be limited to five hundred (500) words.

c. Addresses delivered to the Conference Session shall not be included in the Conference Journal, except for those of the Bishop, the District Superintendents and Conference Lay Leader(s). A motion to so include shall be out of order unless prior permission to make the motion shall have been received in writing by a committee composed of the Secretary of the Conference, the Editor of the Journal, the Chair of the Council on Finance and Administration, the Chair of the Conference Sessions Committee and the Dean of the Conference Cabinet.

23) **Distribution** – The Journal shall be distributed according to the following formula:

a. One mailed paper copy for each surviving spouse of clergy or laity member in the year the Memorial is printed in the Journal at no cost.

b. One paper copy to each conference officers, agency chairpersons, and general and jurisdictional agencies as required by the *Discipline*.

c. One mailed paper copy upon request to retired clergy.

d. A hard copy printed journal will be produced and available to all members upon request. A minimum fee for production and mailing costs will be assessed to each hard copy journal request. The amount to be paid for the journal will be published in advance.

e. An online version of the journal will be available on www.gnjumc.org and available for download and review.

f. All Annual Conference reports will be made available on the conference website.

g. The Conference Journal will not be produced in CD format.

24) **Copyright** – In order to protect its directories and contents from unauthorized use, the Conference Secretary shall copyright the Journal on behalf of the Annual Conference.

25) **Mail Ballot** - In an emergency situation as declared by the Council on Finance and Administration, a mail ballot may be taken of the Annual Conference. All members of the Annual Conference immediately preceding the emergency will receive ballots. The vote will be confidential with the outside envelope requiring the signature of the member.

IV. PARLIAMENTARY PROCEDURES

26) **Order of Precedence of Motions** –

a. Not debatable

Privileged

Fix time at which to adjourn (when compared to other privileged)*#

Adjourn (when compared to other privileged)

Take a recess (when compared to other privileged)*#

Raise a question of privilege

Call for the orders of the day

ii. Subsidiary

Lay on the table (2/3)

Previous question (2/3)

Limit or extend time of debate (2/3)

b. Debatable

Postpone to a certain time

Commit or refer

Amend

Postpone indefinitely

Main motions

* Can be amended; the others cannot be amended. (from *Robert's Rules of Order*)

Is privileged only when other business is before the Conference. (from *RRO*)

27) **Main Motion** – A main motion is a proposal that the Conference take certain action, or that it express itself as holding certain views. Any member may make a motion.

28) **Motions Which Are Not Debatable** – The following motions shall be acted upon without debate:

a. To adjourn, when unqualified, except to adjourn the conference.

b. To suspend the rules. (2/3 vote)

c. To take from the table.

d. To call for the previous question. (2/3 vote)

e. To reconsider a non-debatable motion.

f. To limit or extend the limits of debate. (2/3 vote)

g. To call for the order of the day.

29) Precedence of Secondary Motions – If any one or more of the following motions are pending, the order of precedence in relation to one another shall be the same as the order of their listing below:

a. To fix the time at which the Conference shall adjourn. (This motion is subject to amendment or it may be laid on the table.)

b. To adjourn.

c. To take a recess.

d. To order the previous question.

e. To lay on the table.

f. To limit or extend the limits of debate.

g. To postpone to a certain time.

h. To commit or refer.

i. To amend or substitute.

j. To postpone indefinitely.

30) When a Second is not Required – The following do not require a second, pursuant to latest edition of *Roberts Rules of Order*.

a. To raise a question of privilege.

b. Question of order.

c. Objection to the consideration of a question.

d. Call for the order of the day.

e. Call for the division of the question.

f. Call for the division of the Conference (for voting).

g. Call for the motion to reconsider.

h. Filling blanks.

i. Nominations.

j. Leave to withdraw a motion.

k. Inquiries of any kind.

l. Presentation of a report or recommendation by a Conference agency.

31) Division of Question – Before a vote is taken, any member has the right to call for the division of the question as the member indicates, if it is subject to division. If no member objects, the division shall be made; but if there is objection, the Chair, not waiting for a second, shall put the division to a vote.

32) Tabling Related Motions – No motion that adheres to another motion or has another motion adhering to it can be laid on the table by itself. If they are laid on the table, such motions carry with them the motions to which they respectively adhere or which adhere to them.

33) Motions After Speaking on a Pending Question –

a. A member may make a motion after a speech, although strict parliamentary practice requires motion to be made and seconded before a speech is made so the Conference may determine if it wishes to hear the matter.

b. No member who has spoken on a pending question shall at the close of the speech have the right to call for the previous question, to move for indefinite postponement, or to lay the motion on the table.

34) Previous Question – To move the previous question is to move that the vote now be taken on the motion or motions pending.

a. When moving a previous question, a member shall indicate to what such action applies if any secondary motion or motions are pending. If the member does not so indicate, the chair may regard it as applying only to the immediate pending question. This vote shall be taken without debate and if, in the judgment of the chair, two thirds (2/3) of those present vote for its adoption, the vote shall be taken on the motion or motion to which it applies.

b. It shall not be in order to move the previous question in cases involving character or Conference relations, or where the Rules otherwise expressly limit when it is in order to move the previous question.

35) Reconsideration of a Question – A motion to reconsider an action of the Conference shall be in order at any time during the prevailing session if offered by a member who voted with the majority. If the motion it is proposed to reconsider is not debatable, the motion to reconsider may not be debated.

36) Suspension of Rules – The application of any of the provisions of these Rules of Order may be suspended at any time by a two-thirds (2/3) vote of the Conference.

37) Motions and Resolutions are to be Written –

a. All motions, resolutions and reports shall be submitted in writing to the Secretary, properly signed by the movers thereof.

b. Motions made on the floor shall be written on forms provided by the Secretary.

38) When a Motion is in Possession of the Conference – When a motion is made and seconded, or a resolution introduced and seconded, or a report presented and/or read before the Conference, or stated by the Chair it shall be deemed in possession of the Conference. But any motion may be withdrawn or altered by the mover with the consent of the Conference at any time before voting has commenced.

39) Amendments and Substitutions –

a. Only one amendment to an amendment shall be in order.

b. It is in order to move a substitute for the main motion. In such case, the Chair shall proceed to perfect the original motion. When the main motion has been perfected, the Chair shall state the question on the substitute. If the substitute is adopted, it shall replace the original main motion and become the main motion. The Chair will then state the question on the (new) main motion. The new main motion can be amended only by addition. If the substitute does not carry, the Chair shall state the question on the original main motion as it has been perfected.

40) Order of Amendments – When a main motion, report or resolution is under consideration, only one amendment and one amendment to that amendment are permissible. While there can be only one amendment of each degree pending at the same time, any number of amendments can be offered in succession. A substitute and one amendment to the substitute may be offered while amendments of the first and second degree are pending. The permissive order then is: 1) main motion, 2) amendment, 3) amendment to the amendment, 4) substitute, and 5) amendment to the substitute. The voting in this order is 3, 2, 5, 4, 1. If the substitute becomes the main motion, it shall be treated as such.

41) Appeal – An appeal from the decision of the Chair shall be taken without debate, provided that after the Chair shall have stated the reason for the decision, the appellant may give the grounds for the appeal. (§ 51)

42) **The Question of Consideration** – The question of consideration may be raised by any member upon the presentation of any matter that shall be deemed irrelevant, unprofitable or contentious, and shall be decided without debate by majority vote. This applies only to the main motion.

43) **Method of Voting** – Voting shall be by voice vote and/or show of hands, or by standing count (provided that in such a count those who cannot stand may vote by raising hands), or by ballot, at the discretion of the Presiding Officer, unless otherwise ordered by the Conference. It shall be in order for any member to call for a vote by count on any question before the Conference, and, if the call be sustained by one-third (1/3) of the members present and voting, a vote shall be taken as called for.

44) **Robert's Rules of Order, Supplemental Authority** – In any parliamentary situation not covered in these Rules of Order, the Conference shall be governed in its action by the appropriate provisions of the latest revision of *Robert's Rules of Order*.

V. SPEAKING ON THE FLOOR

45) **Securing the Floor** – Before speaking in debate or delivering any matter to the Conference, a member shall approach and wait at a microphone provided for addressing the Conference from the floor, or shall raise a card provided for the purpose of gaining recognition. When the member has been recognized by the Bishop, the member shall proceed to speak at a designated microphone. Before addressing the purpose of speaking, members shall state their names and local church or affiliation.

46) **Limitations on Debate** –

a. The chairperson of the agency that originated the report or recommendation(s) shall present them as the main motion before the plenary session, and shall have five (5) minutes for comment, except as provided under h) below.

b. If there is a (are) minority report(s) or recommendation(s) from members of the agency, a representative shall be allowed five (5) minutes for a presentation.

c. All debate on the floor of the Conference shall follow the principle of alternate debate, that is, a speaker for, then a speaker against. When no speaker on the side opposed to the last speaker is ready, the President may recognize one who desires to speak on the same side as the prior speaker.

d. No person shall speak more than once on the same question without permission of the Conference, except as provided under g) below.

e. No person shall speak more than three (3) minutes at one time without permission of the Conference, except as provided under a) or h).

f. The initiator of the main motion shall in all cases be entitled to three (3) minutes to either

i. oppose the motion to lay the report or recommendation(s) on the table.

ii. close the debate before the report or recommendation is voted upon.

g. An agency presenting Special Reports at the direction of the Conference shall have sufficient time as determined by the Sessions Committee to present such reports and recommendations.

h. Except for non-debatable motions, no report or motion shall be put to the question without the opportunity having been given for at least two (2) speeches for and two (2) speeches against the pending question. After two (2) speeches pro and two (2) speeches con and provided no secondary (subsidiary, privileged--other than "previous question"-- or incidental) motions come to the floor and no other member seeks the floor to speak on the pending question, the question shall automatically be put to the question.

j. The motion for the previous question shall not be in order on the pending question until opportunity has been given for at least two (2) members to speak on each side of the pending question. If, after reasonable opportunity has been offered by the chair, no member has requested to speak against a resolution, motion or amendment, any member may move the previous question, to close debate. Likewise, if one member has spoken against a resolution, motion or amendment, but, after reasonable opportunity has been offered by the

chair, no second member has requested to speak against the measure, any member may move the previous question, to close debate.

47) Representation of Committees – When the chairperson of a Conference agency is not in harmony with a report or recommendation adopted by the agency, it shall be the chairperson's duty to state the fact to the agency. The agency may then elect one of its members to represent it in the presentation of the report or recommendation in Conference. If the committee fails to elect such a representative, the chairperson may designate a member to represent the committee.

48) To Limit or Extend Debate – To move to limit or extend the limits of debate is in order at any time, except when a member has the floor, except as otherwise specifically provided elsewhere in the Rules.

49) Interrupting the Speaker – No one shall interrupt a member who has the floor except for a breach of order, a misrepresentation, a departure from the question, to direct the attention of the Conference that the time has arrived for a special order of the day, or to raise a very urgent question of high privilege.

50) Questions of Privilege – All requests from the floor to be recognized for matters of privilege must be made in writing to the Conference Secretary. They shall state the reason for the request to address the conference and the purpose of the request. The requests will be reviewed by a committee composed of the Conference Lay Leader, Conference Secretary, and the Chair of Conference Sessions. The committee shall recommend to the Presiding Bishop whether or not to recognize the requestor for the purpose of presenting the matter of privilege. The Presiding Bishop shall have sole authority in receiving and acting upon the recommendation of the committee.

51) Announcements, Courtesy Presentations and Distribution of papers –

a. Announcements of matters of information to the Conference shall be submitted on the Announcement Authorization Form to the Conference Secretary before the conclusion of the plenary session prior to the plenary session when the announcement will be made unless it is an emergency matter which may be submitted as soon as possible after the matter is known.

b. Requests to make Courtesy Presentation speeches during a plenary session by a person not a member of Annual Conference or by a member are subject to the discretion of the bishop. As a general rule, no presentations or speeches will be made to the Conference outside the agenda.

c. Papers or other materials may not be distributed to the members during the Conference sessions, except with express prior permission by the bishop.

52) Privilege of the Floor for Lay Members of Conference Agencies – Laypersons not members of the Conference but currently serving on Conference agencies shall have the privilege of the floor without vote.

53) Lay Officers of a Conference Agency – Any Lay Officer of any Conference agency, who is not a lay member of the Conference, shall have the privilege to move and defend the report of the group such Lay Officer represents, without vote.

VI. NOMINATIONS

54) The Committee on Nominations and its Ministry – The Committee on Nominations will consist of the District Lay Leaders, the Conference Lay Leader, the Director of Connectional Ministries and the District Superintendents. The Committee shall nominate the appropriate number of people each year to the Annual Conference Session for election.

a. The Committee on Nominations will develop and use a system to identify nominees based on their gifts, experience, and skills that will help the Conference achieve its vision, mission and goals as adopted by the Annual Conference, particularly leadership evidenced in making and maturing disciples, growing vital congregations and transforming lives and communities. Additionally, the Committee shall ensure the nominations reflect the diversity of the Conference.

b. Agency members shall be elected and placed into four staggered classes and each class will serve for a term of two years. An agency member may serve for four terms for a maximum of eight years. Nominations and elections will follow the rotation schedule unless otherwise mandated by the Book of Discipline.

c. In order to aid the Committee on Nominations in its work, it is requested that any member of the Conference who has a personal preference to serve on any particular agency communicate such personal preference to the chairperson of the Committee on Nominations on the appropriate form prior to January 1.

d. Nothing herein shall exclude additional nominations from the floor of the Conference. All nominations from the floor must be submitted on forms supplied in the pre-conference mailing or secured from the Chairperson of Nominations prior to placing the name in nomination. The signatures of the nominator and nominee must be on the form or it will be declared invalid.

55) Chairpersons and Officers –

a. For the sake of empowering diverse leadership, the Committee on Nominations shall nominate, and the Annual Conference elect, all chairpersons and officers for agencies, boards, commissions, committees, councils and teams except where the Book of Discipline instructs differently. All terms shall be for the quadrennial, or such other period as specified by the action of the Conference.

b. *The Committee on Nominations shall nominate all chairpersons and officers for agencies, boards, commissions, committees, council and teams [hereinafter Agency/Agencies] that the Book of Discipline requires to select its own chair and officers. These nominations shall not come before Annual Conference, but shall be presented directly to the respective Agencies for vote at their first meeting after Annual Conference. In the absence of a duly elected Chair, whose term has not yet expired, the District Superintendent assigned to the agency either permanently, or for the election process, shall chair the meeting until the new chair is elected. PARAGRAPH b, IN ITS ENTIRETY IS UNDER APPEAL TO THE JUDICIAL COUNCIL, AND IS NOT IN EFFECT UNLESS AND UNTIL THE JUDICIAL COUNCIL RULES.*

c. In all nominations, special attention shall be given to seeking diversity of inclusion by gender, age, racial and ethnic background, and to inclusion of people with disabilities and from all size churches. (See Discipline paragraph 610.5)

56) To Fill Vacancies –

a. The Committee on Nominations is to recommend to the Connectional Table Executive Committee any persons to fulfill an unexpired term of any agency vacancy between Annual Conference Sessions except where the *Discipline* instructs differently.

b. Preference will be given to members of the Annual Conference to serve on conference agencies when they have the skills, experience and qualities being sought for an agency.

c. The Connectional Table Executive Committee shall approve the appointments or request additional nominations, in which case the Committee on Nominations is to submit new nominations. These individuals serve until they or someone else is elected at the next Annual Conference Session.

d. When a person duly nominated and elected to any Conference agency does not attend three (3) consecutive meetings of the agency, it shall be the responsibility of the chairperson to attempt to contact that person by mail or telephone with a view to activation or resignation. The chairpersons shall report in writing annually to the Chairperson of the Committee on Nominations regarding contact with all non-participants and the results of such contacts. This information shall be provided by January 31 of each year.

57) Elections –

a. The report of the Committee on Nominations shall be distributed in the Pre-Conference mailing and/or the packet received at the seat of the Annual Conference. The report shall be presented without reading. Upon adoption of a motion to close nominations, the Chairperson of the Committee on Nominations shall move the election of all nominees whose elections are uncontested.

b. When the number of persons nominated exceeds the vacancies on an agency or when more than one person is nominated for a specific office, there shall be a secret ballot listing only those persons where a contest exists. The ballot will be taken at a time subsequent to the election in a) above. The ballot shall be distributed, collected and tallied by tellers selected by the Conference Secretary, who shall report the results listing only those elected. Election shall be by a majority of those voting. Lacking a majority, there shall be another ballot listing only those receiving 25% or more of the votes.

58) Quadrennial Agencies -

a. An elected member of a conference or district committee, board or agency shall be eligible for not more than two consecutive four year terms unless specified otherwise in the Book of Discipline. Service of two years or more in filling an unexpired or vacated position shall be counted as a full four-year term. For this purpose, annual conference to annual conference shall be considered one year, regardless of the actual dates of the conferences.

b. Persons elected by the Annual Conference to serve in an affiliated organization* may serve in accord with the by-laws of the organization in which they are elected to serve, except that no term of office may exceed five years. All persons elected or reelected to serve in an affiliated organization shall be elected in accord with the Annual Conference rules on nomination and election.

*An affiliated organization is one that wishes to maintain a connectional relationship with the United Methodist Church through the Greater New Jersey Annual Conference.

c. Members of the Annual Conference who are voting members of a general agency shall serve as ex-officio (with vote) members of the corresponding annual conference agency or its equivalent structure (§¶610.6, 710.4 and 710.6).

59) Quorum – The members present and voting at any duly announced meeting of a Conference agency, board, commission, committee, council or team shall constitute a quorum.

60) Limitations of Service – No person shall be elected to more than two conference agencies, boards, commissions, committees, councils or teams, except for persons who are ex-officio members by virtue of an office or as a member of a general agency.

61) District Superintendent Voting – A District Superintendent regularly assigned to any Conference agency by the Cabinet shall have a vote in that agency, and shall be the only District Superintendent who shall have the right to vote in such agency, except where the *Discipline* provides otherwise.

VII. PETITIONS AND ELECTIONS TO GENERAL AND JURISDICTIONAL CONFERENCE

62) Petitions to General Conference – All petitions to General Conference shall be presented as prescribed in ¶ 507 of the *Discipline*. Petitions for endorsement by the Annual Conference to General Conference will only be considered in the year in which General Conference delegates will be elected.

63) Nominations – In a year in which elections to the General and Jurisdictional Conferences are to be held, the Conference Secretary shall open nominations for lay and clergy delegates on December 15 and nominations will be closed on February 15. An individual who desires to be a delegate shall download and complete a candidacy nominations form from the web page. On the bottom of nominations for Lay Delegates shall be the names of two Lay Members of the Annual Conference who endorse the nomination of the candidate. On the bottom of nominations for Clergy Delegates shall be the names of two Clergy Members who are eligible to vote for such delegates, and who endorse the nomination of the candidate.

a. Nominees may address their respective sessions for no more than one minute each, provided that no more than forty five minutes shall be allotted for speeches. If more than 45 lay persons or clergy persons are nominated, the allowed times for individual speeches will be adjusted accordingly. No speeches regarding nominees will be in order after the original time allotted for such speeches.

64) **Balloting** – The Conference Secretary shall announce the number of clergy delegates to be elected. A like number of lay delegates will be elected.

a. The time of initial balloting shall be set by the agenda committee.

b. Balloting shall be by electronic or mechanical means.

c. The Secretary shall announce a Chief Clergy Teller and a Chief Lay Teller, and two lists each of clergy and lay assistants.

65) **Voting** – All members, lay and clergy, must be within the bar of the Conference to be eligible to vote.

a. Before each ballot, the President shall announce the number of delegates each ballot shall elect. To be effective, a ballot must list the exact number of names of lay or clergy delegates to be elected.

b. The intent of the voter shall be allowed regardless of mistakes in spelling.

c. Where there is more than one member with the same family name, the Christian name or identifying initials shall precede the family name.

d. A majority of valid votes cast shall be necessary for election, except on the ballot to elect reserve delegates pursuant to Rule 68.

e. Only those nominated are eligible for election. If a ballot lists someone who has not been nominated, the ballot will be disqualified.

66) **Counting and Reporting** –

a. After a ballot has been counted, the chief teller, either clergy or lay, shall furnish a written report to the bishop, which shall contain (a) the number of ballots cast; (b) the number of ballots not valid; (c) the number of valid ballots counted; (d) the number of ballots necessary to elect; and (e) the list of names of persons voted for, including the number of votes received by each. The results will be disclosed or displayed before the next ballot is taken.

b. Minimum Votes. On the first ballot for both General Conference and the jurisdictional conference, the presiding officer shall read or distribute all names receiving 5 or more votes, together with the number of votes cast for each. Thereafter, the minimum number of votes received to be included in the next ballot shall be increased by five for each delegate elected (that is, on the first ballot a minimum of 5 votes to be included in the next ballot; after the election of the first delegate, a minimum of 10 votes to be included in the next ballot; after the election of the second delegate, a minimum of 15 votes, etc.). After the ballot in which the last delegate is elected to the General Conference, all the names that were originally nominated are available for election to Jurisdictional conference. Those elected to General Conference will not be listed.

c. If necessary, another ballot shall be taken in like manner, and so on, until the proper number of delegates has been chosen.

67) **Qualifications** –

a. Clergy Delegates – The *Discipline*, ¶ 35 (Article IV), permits any active or retired member of the Annual Conference in full connection to be eligible for election to the General or Jurisdictional Conferences.

b. Lay Delegates - The *Discipline*, ¶ 36 (Article V), asserts that lay delegates shall be elected “without regard to age, provided that such delegates shall have been professing members of the United Methodist Church for at least two years next preceding their election, and shall have been active participants in the United Methodist church for at least four years next preceding their election, and are members thereof within the Annual Conference electing them at the time of holding the General and Jurisdictional Conferences.”

68) **Reserve Delegates** – After the authorized numbers of delegates have been elected, 3 clergy and 3 lay reserve delegates shall be elected on a single ballot, with the 3 persons receiving the greatest number of votes in each category being elected in the order of the number of votes received.

VIII. CONCERNING FINANCIAL OPERATIONS

69) **Budget** – The Annual Conference shall adopt at each Annual Session a budget for each of the following: Clergy Support, Administrative Costs of the Annual Conference, World Service, Conference Benevolences, and other Apportioned Funds. These budgets become effective for the fiscal year beginning on January 1st following the session. Apportionments of these budgets shall be sent to the several churches as soon after the session as is feasible.

70) **Apportionments** – The Conference Shared Ministry Budget shall be apportioned annually among the churches of the Conference according to a formula recommended by the Conference Council on Finance and Administration and adopted by the Annual Conference. Following adoption, the formula will remain in effect until such time as changes are recommended by the CF&A and adopted by the Annual Conference. The formula shall be outlined on a Shared Ministry data sheet, which shall be distributed to the churches as soon as practical after the end of each year's annual conference, but in no event later than the end of the fiscal year.

71) **Prior Action by Council on Finance and Administration** – Every motion, recommendation, resolution or other legislative act having to do with budgeting, apportionments, allotments or expenditure of funds shall first be submitted to the Council on Finance and Administration. After adequate time is allowed for investigation and study, the council shall report its recommendation to the Conference. This report shall be received before such legislation may be acted upon by the Annual Conference.

a. No agency or member of the Conference shall commit the Conference financially for the support of programs within or beyond the Greater New Jersey Annual Conference without first obtaining the approval of the Annual Conference after study and recommendation of the Council on Finance and Administration, and not until funds are available or have been allocated to meet such commitments.

b. Any person or agency requesting an emergency offering should contact one of the Team Coordinators, who will present the matter to the Cabinet and the Council on Finance and Administration. Any funds received as a result of such an offering will be held by the treasurer and administered by a task force established by the Cabinet for that particular appeal.

72) **Time Limit on Submitting Budget Requests** –

a. Requests for inclusion of an item in the Clergy Support Budget and/or the Administrative Costs of the Annual Conference Budget to be acted on by an Annual Conference shall be submitted to the Treasurer's office by the third Monday of January preceding the date of the Annual Conference, except in cases of unavoidable emergency.

b. Requests for inclusion of an item in the World Service Budget and/or the Conference Benevolences Budget to be acted on by an Annual Conference shall be submitted to the Connectional Table by January 15 preceding the date of the Annual Conference, except in cases of unavoidable emergency.

73) **Amending Allotments** – An agency shall not attempt to amend its allotment in a proposed budget submitted to an Annual Conference unless it has previously presented an appeal to the Council on Finance and Administration at a meeting held preceding the date of the Conference.

74) **Increased Asking by Amendment** – In amending a proposed budget on the floor of the Annual Conference, no item shall be increased above the amount originally requested by the responsible agency in its asking to the Council on Finance and Administration, except when the consent of both the agency and the Council on Finance and Administration has been obtained.

75) **Proper Use of Budgeted Funds** – No agency of the Conference shall spend budgeted funds for any purpose other than the general purpose for which the funds were originally requested, unless the consent of the Council on Finance and Administration and the Ministries Team has been obtained for such a reallocation. An expenditure item shall be budgeted for the year when it is expected to be spent, and it shall be spent only in the year for which it is budgeted. When uncontrollable circumstances warrant, an emergency request may be directed through the Ministries Team to the Council on Finance and Administration for a budget adjustment.

76) **Financial Appeals to the Churches** – Any agency planning to send a communication or appeal to the churches requesting contributions to any agency or fund shall first submit its proposed communication or appeal to the Council on Finance and Administration. The Council shall ascertain if the procedure is in accord with existing legislation, and shall make certain that remitting instructions are correct. Any contribution received by the Conference Treasurer in response to a communication which has not been cleared as herein provided shall be credited automatically to World Service and Conference Benevolences through the remitting church.

77) **Customary Draft** – When presented and endorsed, the customary draft from the United Methodist Publishing House shall be turned over to the Conference Treasurer for pensions for clergy of the central conferences.

78) **Bonding** – All persons who hold or disburse conference funds shall be bonded in such amounts as may be deemed wise by the Council on Finance and Administration.

79) **Fiscal Year** – The fiscal year shall coincide with the calendar year, unless another fiscal year is designated by the Conference Treasurer after approval by the Conference. All payments to be credited to a given fiscal year shall be in the hands of the Conference Treasurer not later than the following January ~~10th~~ 20th. All local church financial reports shall be forwarded to the Conference Treasurer by a deadline to be announced annually.

80) **Audit** – The Council on Finance and Administration shall be responsible for arranging that a Certified Public Accountant shall audit the accounts of the Annual Conference. The Council on Finance and Administration shall publish a statement of Certification of each audit in the Journal.

IX. CONSENT CALENDAR

81) **Consent Calendar** –

a. The Conference Agenda Committee may present to the Annual Conference a proposed consent calendar, including those items which the Annual Conference may approve with one vote of approval by the Conference membership.

b. A written list of items on the consent calendar, including the name of the motion, name of the author, and page number in the Pre-Conference Workbook will be presented to all members of the Conference upon check-in at the Conference session.

c. The consent calendar list will include a space where Conference members may check any item(s) which they would like to see removed from the consent calendar.

d. To vote to remove an item from the consent calendar, Conference members must:

i. Check the item(s) they wish to see removed from the list, or

ii. Write in an item which has been added subsequently by Conference action.

iii. Print his or her name and church on the list, and sign the list.

iv. Bring the list to the Conference Secretary's table and give the list to the Conference Secretary or one of the Assistant Secretaries.

e. If any item on the consent calendar receives ten (10) or more such votes in favor of removing it from the consent calendar, that item will be removed and placed on the Conference agenda by the Agenda Committee.

f. All requests for items to be removed from the consent calendar shall be delivered to the Conference Secretary as early as possible, but no requests will be received within the last twenty-four (24) hours before the stated time of adjournment of the Conference session. During this last twenty-four (24) hour period, items may only be removed from the consent calendar by a $\frac{2}{3}$ vote of the Conference.

X. NOMINATION OF EPISCOPAL CANDIDATES

82) **Nomination of Episcopal Candidates** - The procedure for nomination of Episcopal Candidates to the Jurisdictional Conference as permitted by ¶405 of the *Book of Discipline* shall be as follows:

a. In a year in which one or more Episcopal Candidates are to be nominated by the Annual Conference, the Conference Secretary shall provide for the receiving of nominations until the deadline for submission of proposed legislation for that year's annual conference. Each proposed nomination shall be submitted on one side of an 8 1/2 by 11 inch sheet of paper or by electronic means designated by the Conference Secretary. Only eligible persons may be nominated. The Bishop shall, before the ballot is taken, remind the Annual Conference of the eligibility requirements for election to the office of the episcopacy.

b. The Jurisdictional Conference delegates (acting as a group) shall have the privilege to speak to the Annual Conference on behalf of the person(s) they have endorsed for nomination to the episcopacy (provided they have submitted such nomination in the manner described in Rule 82(a) above). If no other nominations have been submitted as indicated in Rule 82(a) above, the Bishop shall call for a vote of the body. A majority vote will be sufficient for this person (these persons) to be recognized as the episcopal nominee(s) of the Annual Conference.

c. If there are additional nominations submitted in accordance with Rule 82(a) above, the Bishop shall call for a written or electronic ballot following this procedure:

i. Nominees may each give a three minute speech. There shall be no seconding speeches.

ii. If any ballot contains the name of an ineligible person, that name shall not be tallied, but other names on the ballot shall be tallied.

iii. Conference members may vote for one such nominated individual. An individual must receive 60% of those voting to be nominated by the Annual Conference. If an individual does not receive 60% of the vote by the fifth ballot there will be no nominee. If someone is nominated, the conference will take up to three ballots to see if a second person is nominated. If no one receives 60% of the vote by the third ballot there will not be a second nominee. Those who do not wish to see anyone nominated may so indicate that desire on their ballots (in the manner prescribed by the Conference Secretary) and the ballot shall be counted as cast.

d. Only the persons selected in the foregoing manner shall be deemed Nominees of the Greater New Jersey Annual Conference.

e. This procedure shall not foreclose efforts by individuals or groups in the Annual Conference to promote the candidacy for the episcopacy of other persons.

XI. RULES OF ORDER RESOLUTIONS

83) **Resolutions to change the Rules of Order –**

a. Any resolution or proposed change, by addition or deletion to the Rules of Order, with the exception of **VIII. Concerning Financial Operations**, shall first be referred to the Committee on Rules of Order for its recommendation. The Committee shall submit its recommendation to the body prior to any action by the body. The initiator of any proposed change to be included in the Pre-conference mailing shall at the same time submit a copy of said proposed change to the chairperson of the Committee on Rules of Order. The Rules Committee may request a meeting with the initiator prior to the convening of the Annual Conference.

b. If the change is proposed at the site of the Annual Conference, it shall be referred to the Committee on Rules of Order and a report to the body will be made no later than the next plenary session.

XII. HOLY CONFERENCING PROCEDURE FOR CERTAIN GENERAL CONFERENCE PETITIONS

84) A procedure to facilitate holy conferencing shall be used, at the Bishop's discretion, to discuss petitions to General Conference regarding issues related to human sexuality or such other issues that would benefit from the same procedure.

A special order of the day will be established to provide for holy conferencing. The special order of the day shall proceed as follows:

- 1) Representatives of the two primary positions selected by the Bishop will each make a twenty-minute presentation.
- 2) Upon conclusion of the opening presentations, the Bishop shall bring the Conference into silent prayer for two minutes.
- 3) Then ten minutes will be provided for delegates to share what they heard with their fellow Christians seated to their immediate left and right. This is not a time for debate, but rather to listen to what their neighbors heard.
- 4) The Bishop will then call the Conference to order. Delegates will then have the opportunity to share their thoughts with the Conference. The Bishop shall establish a total amount of time for discussion, not to exceed sixty minutes. No member may speak longer than two minutes. All speakers will be notified when ten seconds remain of their time. The speaker will be allowed to finish a sentence at the expiration of allotted time. Then, that microphone will be cut off and the next speaker will be recognized. This will continue until the total allotted minutes have elapsed or everyone who wished to be recognized had an opportunity to speak, whichever comes first. No subsidiary, privileged or incidental motions will be in order during this time of discussion.
- 5) The regular business of the Conference will then resume.

At a previously noted time during plenary session on the following session day, the petitions will be voted upon by secret written ballot. Thirty minutes will be allotted for this vote. No debate or motions will be in order at this time.

XIII. HOLY CONFERENCING PROCEDURE FOR PROPOSED CONSTITUTIONAL AMENDMENTS

85) A procedure to facilitate holy conferencing shall be used at the Bishop's discretion to discuss proposed Constitutional amendments coming from the General Conference.

A special order of the day may be established to provide for holy conferencing. The special order of the day shall proceed as follows:

1. The co-chairs of the delegation to General Conference will present the proposed amendments to the Conference in a fifteen-minute presentation.
2. Upon conclusion of the opening presentation, the Bishop shall bring the Conference into silent prayer for two minutes.
3. Then up to ten minutes will be provided for members to share what they heard with their fellow Christians seated to their immediate left and right. This is not a time for debate, but rather to listen to what their neighbors heard.
4. The Bishop will then call the Conference to order. Members will then have the opportunity to share their thoughts with the Conference. Sixty minutes will be allotted for this. No member may speak longer than two minutes. Each speaker will be notified when ten seconds remains of their time. The speaker will be allowed to finish a sentence at the expiration of their time. Then, that microphone will

be cut off and the next speaker will be recognized. This will continue until sixty minutes have elapsed or everyone who wishes to speak has been recognized whichever comes first. No changes are permitted to be made to Constitutional amendments.

5. The regular business of the Conference will then resume.

At a previously noted time during a subsequent plenary session, the amendments will be voted upon by secret ballot. Members will be able to vote in favor of or against each individual amendment. If a member wishes to abstain, the member will leave the ballot blank for that particular amendment.

Should any of the foregoing Rules of the Greater New Jersey Annual Conference be in conflict with the provisions of the current Book of Discipline, then the provisions of the Discipline shall take precedence.

ⁱ As amended by the Seventeenth Session of the Annual Conference, May 2016

1 **APPENDIX III**

2
3 **Daily Proceedings**
4 **of the**
5 **17th Session**
6 **of the**
7 **Greater New Jersey Annual Conference**

8
9 **Meeting at Wildwood NJ**
10 **May 22-24, 2016**

11
12 **RECOMMENDATION: CHANGE RULE #55 IN GNJ RULES OF ORDER**

13 Rev. Dan Gepford made a motion for the approval of the recommendation to Change
14 Rule #55 of the GNJ Rules of Order, which would allow the Nominations Committee to make
15 nominations for the chairpersons of four groups for which the Nominations Committee
16 previously did not make nominations of chairpersons.

17 Rev. Steve Bechtold spoke to the rationale of this recommendation explaining that over
18 the past twenty to twenty-five years, 90% of the people serving as chairs of the four committees
19 affected by this recommendation have white and when people of color have served they have
20 often served as co-chairs. The purpose of the recommendation was to encourage diversity. Rosa
21 Williams explained the process that occurs for the Nomination Committee. She affirmed that
22 they use an open process, taking recommendations from all over the Conference. She stated that
23 they always look for persons with the qualifications needed as well as diversity. She said the
24 recommendation came out of the desire of the Nominations Committee to achieve greater diversity in
25 its leadership and like any nominations, nominations can always come from the floor and that person
26 would be welcomed into those organizations.

27
28 **AMENDMENT**

29 Rev. Jessica Brendler Naulty made a motion to amend the recommendation so that it
30 would not take effect for the Board of Ordained Ministry until the 2020 quadrenium because of
31 the timely work of that committee. .

32 **AMENDMENT**

33 Erik Ostrow made a motion to amend BrendlerNaulty's amendment asking that the
34 postponement of the change in Rule #55 extend to all four boards that this recommendation
35 affects.

36
37 **POINT OF ORDER**

38 Rev. Bobbie Rambach stated that the Discipline states those boards are self-organizing
39 and asked why are we overruling the Book of Discipline.

40 Lynn Caterson explained that these are open nominations and that the Noiminations
41 Committee will present a slate of officers, the four boards and agenices will review it and could

1 change it. It is not mandatory for the boards to accept the nominations from the Nominations
2 Committee. Therefore, she feels we are not overruling the Discipline.

3 **AMENDMENT**

4 Bishop Schol called for a vote on Ostrow's amendment. The motion failed.

5 **AMENDMENT**

6 Bishop Schol called for a vote on BrendlerNaulty's amendment. The motion failed.

7
8 **MOTION**

9 Bishop Schol called for a vote on the original motion made by Gepford. Discussion
10 followed.

11
12 **AMENDMENT**

13 Michael Howard made a motion for an amendment to line 6 to add "For the sake of
14 empowering diverse leadership". The motion passed.

15
16 **MOTION**

17 Bishop Schol called for a vote on the original motion. Questions were asked.

18
19 **CALL THE QUESTION**

20 John Morrison called for the question. Bishop Schol asked for a vote on the call for the
21 question. It passed with a 2/3 vote.

22
23 **MOTION**

24 Bishop Schol called for a vote on the original motion made by Gepford. The motion
25 passed.

26
27 **FINAL WORDS**

28 Bishop Schol announced that our time together was at an end. He explained that any
29 legislation not yet voted on would be referred to the appropriate bodies to be acted upon there,
30 they would be. If not, the legislation would be brought to next year's Annual Conference.

31
32 **POINT OF ORDER**

33 John Bishop requested a ruling as a matter of law as to whether the recently enacted
34 recommendation regarding the Change in Rule #55 in GNJ Rules of Order is in conformance
35 with the church law:

36
37 "Since the Boards of Ordained Ministry (Para 635.1.c) (Para 2512.2), Pensions and Health
38 Benefits as well as the Conference Council on Finance and Administration (Para 612.3) are
39 authorized by the Discipline to elect their own officers, is Conference Rule 55.b., as enacted,
40 lawful in that it allows nominations of officers by other than members of the respective bodies.

1 “Is the disenfranchisement of members of Boards of Ordained Ministry, Trustees, Pensions and
2 Health Benefits and the Council on Finance and Administration lawful where, in Rule 55.b. all
3 nominations of officers are to be made by the conference Nominations Committee.”
4

5 **ADJOURNMENT**

6 Bishop Schol closed Annual Conference at 1:10 pm with a prayer.