

REPORT STANDING RULES COMMITTEE

JANUARY 5, 2013

Proposed changes:

Page 1 Preface: Line 3 **Women's Division of the General Board of Ministries**. This name is to be replaced with new name **United Methodist Women National Office**

Page 1 A. 2. **Women's Division** to be replaced with new name **United Methodist Women National Office**

Page 2 A. 11. **Women's Division** to be replaced with new name **United Methodist Women National Office**

Page 6. E. 2 and 3 Replace **Women's Division** with **United Methodist Women National Office**

Page 8. E. 12 Replace **Women's Division** Events held Quadrennially with **United Methodist Women National Office** and other **Women's Division** or Jurisdiction events with **National**

Page 9. E. 14.k **Women's Division** replace with **United Methodist Women National Office.**

Rationale: United Methodist Women is not a division of GBGM and the new name is **United Methodist Women National Office**

Page 4. B. 6. Committee on Nominations f. **Cooperative School of Christian Mission** change to **Mission u**

Rationale: New name

Page 5. B. 8. **Board of Managers of Cooperative School of Mission** Change to **Mission u Planning Committee** and delete a, b and c and replace with the following:

- a. The Conference Program Committee shall serve as the Planning Committee for the Mission u event.
- b. The Conference Officers shall perform the same duties for Mission u as they do for all other meetings.
- c. The Dean shall serve as the chairperson of the Planning Committee.
- d. The Dean and Assistant Dean shall be elected by the committee from the members of the committee and serve a term of two (2) years.
- e. The functions of the committee shall be to plan and promote a conference School of Christian Mission (Mission u) which shall serve as one means of fulfilling the PURPOSE.

Rationale: School of Christian Mission is now known as **Mission u** and is a United Methodist Women's Event.

Page 5 D Meetings. 1.b **Cooperative School of Christian Mission** shall be held every summer. **The location and dates shall be determined by the Board of Managers of the Cooperative School of Christian Mission.**

Replace with: **Mission u shall be held every summer at Lakeview Conference Center.**

Rationale: School of Christian Mission is now Mission u and is a United Methodist Women's Event.

Page 8.11. c. Subsidy. Replace **Cooperative School of Christian Mission** with **Mission u**. Delete last sentence as duplication. The rule should read: Districts shall receive a subsidy of one-third the cost of housing and registration (rounded to the nearest dollar) for district officers, including members of the Committee on Nominations, in attendance at Lakeview for Spring Event, Annual Meeting, and Mission u.

Rationale: The district president and E and I Coordinators are district officers.

Page 8.11.d. Replace **Cooperative School of Christian Mission** with **Mission u**.

Rationale: New name

Page 9. 14 Authorized Expenditures i and j

i. **Cooperative School of Christian Mission. The conference treasurer shall pay to the Board of Managers of the Cooperative School of Christian Mission its budgeted sum for the expense of the conference school.** Delete this first statement. The rule should read: Conference shall pay housing for members of the Committee on Nominations to attend (**Cooperative School of Christian Mission change**) **Mission u**. During this time they are expected to have at least one meeting together **and provide golf cart drivers as needed.**

j. West Gulf Regional School. Travel expenses for regional school shall be paid at the rate determined by the travel pool. **Delete**

Rationale: Board of Managers does not serve for Mission u. West Gulf Regional School is no longer held.

Page 2. A. 10. Nominees to Regional School Planning Team and Regional School Committee on Nominations. Delete

Rationale: There is no longer a regional school.

Page 2 A. 3. Chairperson of Committee on Nominations **shall notify each local unit president of the slate of nominees**

Replace with **shall make the slate of nominees available to the Executive Committee and then to membership 30 days prior to annual meeting.**

Rationale: Current practice

Page 3. A. 9. Appointed leaders: The rule reads: ~~The President shall appoint:~~ (delete)

- a. ~~a person knowledgeable in parliamentary procedure to serve as parliamentarian at meetings of the Executive Committee and at Annual Meeting and~~ The proposed rule should read: The president shall appoint a parliamentarian to serve at meetings of the Executive Committee and at the annual business meeting in the fall.
- b. ~~Language Coordinators, appointed with voice and vote, shall be named by the President, in consultation with persons of the particular language group.~~ The proposed rule should read: The president shall appoint language coordinators in consultation with persons of the particular language group. Language coordinators are members of the Executive Committee with voice and vote.

Rationale: Clear wording

Page 4. B. 4. a. Committee on Finance From line 2 remove ~~and b.~~ The rule will read a. The Committee on Finance shall be comprised of those persons listed in United Methodist Handbook 2013 - 2016, *Section 5 Finance: Policies and Directions* Conference Committee on Finance, p 88. District Presidents shall attend with vote in the absence of the District Treasurer.

Rationale: Clear wording

Page 10 F. 2. Annual Report. Delete Lon Morris College. The end of the sentence will be Texas Conference Archives.

Amendments G. 1. ~~Each local unit president of the proposed amendments of the Standing Rules~~ change to The Conference Secretary shall make the proposed standing rule changes available to the Executive Committee and then to membership 30 days prior to annual meeting.

Rationale: Current practice