

Report No. 3

Subject: Passage of Character of Bishops

Number of Members of Committee: 30
 Number Present When Action Was Taken: 30
 Number Voting for the Report: 30
 Number Voting Against the Report: 0
 Number Abstaining: 0

In accordance with the responsibilities of the Committee on Episcopacy as set forth in Paragraph 522.3a of *The Book of Discipline* (2004), the committee has reviewed the work of the effective and retired bishops of the jurisdiction, recommends the assignment of all active bishops for the 2009-2012 quadrennium, and approves with appreciation their work and official administration.

Report No. 4

Subject: Funding of Committee

Number of Members of Committee: 30
 Number Present When Action Was Taken: 29
 Number Voting for the Report: 29
 Number Voting Against the Report: 0
 Number Abstaining: 0

In accordance with Paragraph 522.2 of *The Book of Discipline* (2004), we move that the jurisdictional conference provide funding for the work of the jurisdictional Committee on Episcopacy on the basis of the actual expenses for the functioning of the committee, taking into account the additional functions of the committee as outlined in the committee's report to the jurisdictional conference.

Report No. 5

Subject: Official Report to the Jurisdictional Conference

You will find our official report to the next Committee on Episcopacy through the 2008 Southeastern Jurisdictional Conference on pages 66 through 68 of the Advance Edition A & B of the Daily Christian Advocate.

We hope you have digested our report well. There have been several important initiatives during the quadrennium. We especially wish to express our appreciation to the College of Bishops for their individual support for the new Episcopal leadership evaluation process, which was initiated by conversations with the College.

Bishop we offer this report to the conference.

Report No. 6

Subject: Replacement of Members

Number of Members of Committee: 29
 Number Present When Action Was Taken: 29
 Number Voting for the Report: 29
 Number Voting Against the Report: 0
 Number Abstaining: 0

Inasmuch as Paul L. Leeland, a member of the presently constituted jurisdictional Committee on Episcopacy, has been elected to the episcopacy, we submit the name of Robert Carl Frazier, Jr., nominee of the North Carolina Conference delegation, for your election as a member of the committee to serve through the adjournment of this 2008 Jurisdictional Conference.

Report No. 7

Part I - Subject: Suspension of the Rules:

Bishop, in order to proceed with the assignment of bishops I call for suspension of Rule #36 which requires information to be in the hands of delegates 24 hours prior to a vote:

Part II - Subject: Return of Bishop for third quadrennium:

Number of Members of Committee: 30
 Number Present When Action Was Taken: 30
 Number Voting for the Recommendation: 29
 Number Voting Against the Recommendation: 0
 Number Abstaining: 1

The Committee on Episcopacy asked for approval of the following recommendation. This action required a 2/3 vote of the committee and will require approval of a 2/3 vote from the body of delegates:

In the best interest of the jurisdiction the Committee on Episcopacy recommends the return of Bishop TIMOTHY W. WHITAKER to the FLORIDA Area for a third quadrennium.

Part III - Subject: Assignment of Bishops

In accordance with the responsibilities of the Jurisdictional Committee on Episcopacy as set forth in Paragraph 522.3b of *The Book of Discipline* (2004), we make the following recommendations for the assignments of the active bishops of the Southeastern Jurisdiction for the 2008-2012 quadrennium, with boundaries as arranged by the College of Bishops of the jurisdiction and effected by the jurisdictional conference in conformity with Paragraphs 50 and 40 of the Constitution of the church:

Alabama-West Florida Area	Bishop PAUL L. LEELAND
Birmingham Area.....	Bishop WILLIAM H. WILLIMON
Charlotte Area	Bishop LARRY M. GOODPASTER
Columbia Area	Bishop MARY VIRGINIA TAYLOR
Florida Area	Bishop TIMOTHY W. WHITAKER
Holston Area	Bishop JAMES E. SWANSON, SR.
Louisville Area.....	Bishop G. LINDSEY DAVIS
Mississippi Area.....	Bishop HOPE MORGAN WARD
Nashville Area	Bishop RICHARD J. WILLS, JR.
North Georgia Area.....	Bishop B. MICHAEL WATSON
Raleigh Area	Bishop ALFRED W. GWINN, JR.
Richmond Area.....	Bishop CHARLENE P. KAMMERER
South Georgia Area.....	Bishop JAMES R. KING, JR.

Report No. 8

Subject: Report of Newly Elected Officers

The newly elected officers of the 2008-2012 Southeastern Jurisdiction Committee on Episcopacy are as follows:

Chairperson:	John Ed Mathison, Alabama West Florida Conference
Vice Chairperson:	Gloria Holt, North Alabama Conference
Secretary:	Tom Berlin, Virginia Conference

For the 2004-2008 Committee:
 Joe M. Whittemore, Chairperson
 John Ed Mathison, Vice-Chairperson
 Carolyn Briscoe, Secretary

Report of Monitors

Southeastern Jurisdictional Conference Daily Christian Advocate Monitoring Ministry Team Report Wednesday, July 16, 2008

The General Commission on the Status and Role of Women and the General Commission on Religion and Race have teamed up this year to monitor the 2008 Southeastern Jurisdictional Conference.

You may be wondering what monitoring is all about. Monitoring is a ministry of observation and reflection and an opportunity for the jurisdiction to consider whether or not it is making decisions and demonstrating that it is an inclusive body of Christ. It's like a check-up to see just how well we might be doing or if we may need to make some lifestyle changes to improve our spiritual health.

There are certain signs of spiritual health that the Monitoring Team looks for during its work. It looks to see if there is racial and gender justice and equity in the worship, plenary and committee life of the jurisdictional conference. The team considers such factors as the language, tone of voice used toward others, gender and racial ethnic representation and recognition of speakers during the proceedings.

During the first day of the Jurisdictional Conference, we have some good news to report about the health of our conference. Our delegation is 58% female, 42% male and 21% racial ethnic persons. We celebrate that the episcopal candidates were present and engaged at the orientation meeting of the ethnic racial delegates on Tuesday evening. They responded freely to questions posed, and all but one stayed throughout the meeting. The Nominations Committee has expressed a clear commitment to racial and gender inclusiveness on boards and agencies. During the opening worship service and the organizational session, there was broad representation across gender and racial ethnic lines.

However, there are some signs of less than ideal health that raises some concerns for this team. Our first concern is that there has been a lack of information that would have allowed for better preparation for the Jurisdictional Conference among our racial ethnic constituencies. Consequently, our racial ethnic brothers and sisters have not felt fully included in the workings and planning of the conference.

There is also a lack of understanding why gender and racial ethnic classification are important to making the church more inclusive. It is not just about skin color or blood relationship, but it is most importantly about lived experience that can inform and enhance the life of the church. For example, the struggles that racial ethnic persons have experienced in our society as a result of their race or ethnicity is an important source of information that the church must have than those who have not been discriminated against because of their race cannot express.

While we celebrate the fact that many annual conference delegations have made great strides in becoming more inclusive, the overall make-up of jurisdictional delegates continues to be largely white and male with a noticeable absence of Native American, Asian, Pacific Islanders and Hispanic delegates.

Generally, it seems that so far our Jurisdictional Conference is proceeding along fairly well. However, we definitely need to pay attention to the symptoms that threaten our health before the situation gets worse and further weaken this expression of the body of Christ.

Southeastern Jurisdictional Conference Monitoring Ministry Report Daily Christian Advocate Thursday, July 17, 2008

Today we continue our check up of the spiritual health of the Southeastern Jurisdiction. We continue to detect some signs of spiritual health among us. We celebrate the inclusion of two inspiring African-American musicians to provide music for the conference; however, we find it troubling that their names were not listed in the worship guide for the morning service. The Tellers and Pages have been inclusive. Recognition was giving to young adults in the delegation. Consistent with General Conference practice,

monitors were permitted to be within the bar of the jurisdictional conference. This helps provide more accurate monitoring. We also celebrate that time was granted on the agenda for oral monitoring reports. We thank those who assisted in making this possible.

However, after more careful examination, the Monitoring Ministry Team has discovered some signs that indicate that there may be more cause for concern than the Monitoring Ministry Team first realized. In yesterday's report, the Monitoring Ministry Team noted that among the delegation 58% are female, 42% male and 20.5% ethnic persons. But upon closer analysis of the ethnic make-up of our delegates, the Team discovered that there are 15.5% African Americans, 1.8% Asians, 2% Hispanic/Latino, 1% Native American and .2% Pacific Islanders. There is still much work to do to insure that our church is fully inclusive.

Another troubling discovery during the proceedings of the Jurisdictional Conference is the lack of racial ethnic representation on stage. Racial ethnic representation has been very lacking in the Teaching Moments presentations. During the plenary sessions, there has been very little racial ethnic participation among those presiding.

If we are to become the fully inclusive church that God has called us to be, we will have to be more attentive and intentional in fulfilling our Lord's mandate to welcome all into the family of God.

Southeastern Jurisdictional Conference **Monitoring Ministry Oral Report** Friday, July 18, 2008

Bishops, brothers and sisters of the Southeastern Jurisdiction, "All this is from God, who reconciled us to Christ and gave us the ministry of Reconciliation that God was reconciling the world to Christ, not counting our sins against us and committed to us the message of reconciliation. We are therefore Christ's ambassadors, be reconciled to God...So that in Christ we might become one in Christ" (II Corinthians 5:17-22).

We are part of the SEJ monitoring ministry team. We represent the General Commission on Religion and Race and the General Commission on the Status and Role of Women. We are located at the side of the stage on the floor and have some located in the back of the delegation seating. Will those helping us monitor please stand?

Monitoring is a ministry of observations and reflection and an opportunity for the jurisdiction to consider whether or not it is making decisions and demonstrating that it is an inclusive body of Christ. We would like to remind those who are stepping up to the microphones to be heard, to state your name, whether you are clergy or lay, and the conference you are representing. This helps us in our efforts.

We would like to lift up that in several of the standing jurisdictional conference committees there was an intentional effort being made to have gender, ethnicity, and age diversity within the elections of officers. However within the nominations sent for these committees from the annual conferences and college of bishops, there seem to be a lack of diversity.

We lift up that several delegates within committees are concerned and are asking for feedback on how our monitoring is going. We are pleased that the jurisdiction realizes that inclusiveness does count – we are all part of God's kingdom.

We express concerns that the worship services in general have not been fully inclusive. There is concern that there is not much diversity among those on the platform.

The actual conference delegations have made progress with gender inclusiveness, 58% male to 42% female respectively. However in the 20.5% of the ethnicities being represented, 1.8% are Asians, 2% are Hispanic/Latino, 1% Native Americans, .2% Pacific Islanders, and 15.5% African Americans. This indicates that we are making progress to be inclusive; however we must continue to be intentional in becoming more inclusive so that all members of our church feel truly welcome and heard.

Please look at the *Daily Christian Advocate* for our monitoring reports in more detail. We are available for you within our jurisdiction and in our respective annual conferences.

We thank you for the opportunity to not only be in this ministry but to share with you our joys and concerns.

Nominations Committee Report

Definition of Acronyms Used

AWF = Alabama-West Florida	Asterisk * = Incumbent
FL = Florida	LW = Lay Woman
HOL = Holston	LM = Lay Man
KY = Kentucky	CW = Clergy Woman
MEM = Memphis	CM = Clergy Man
MS = Mississippi	WA = White Anglo
NAL = North Alabama	AF = African American
NC = North Carolina	HA = Hispanic American
NGA = North Georgia	NA = Native American
RB = Red Bird Missionary	AS = Asian American
SC = South Carolina	HAIT = Haitian
SGA = South Georgia	OA = Older Adult
TN = Tennessee	Y = Youth
VA = Virginia	YA = Young Adult
WNC = Western North Carolina	PD = Person with Disabilities

Report 1

CONNECTIONAL TABLE

David Beckley	MS/AF/LM
Charlene Black*	SGA/WA/LW/OA
Eddie Fox*	HOL/WA/CM/OA
Andy Langford	WNC/WA/CM/PD
Tim McClendon*	SC/NA/CM
Deborah A. McLeod*	FL/WA/CW
Joe Whittemore*	NGA/WA/LM/OA/PD

GENERAL BOARD CHURCH & SOCIETY

Pshon Barrett	MS/WA /LM/PD
Tamara Brown*	KY/AF/CW(DEAC)
John A. Denmark	FL/WA/LM
Ernest Etheredge	SC/AF/CM
Emily Farnell	NC/WA/LW/YA
Gary Fuller	NGA/WA/LM/OA
Steve Furr*	AWF/WA/LM
James Howell	WNC/WA/CM
Dot Ivey	VA/WA/LW/OA
Jonathan Jonas*	HOL/WA/CM
Mark Parris	NAL/WA/CM
Chuck Savage	NGA/AF/CM

BOARD OF DISCIPLESHIP

Betty Alexander*	TN/WA/LW/OA/PD
Sharon Austin	FLA/AF/CW
Jane Finley	NGA/WA/LW
Becky Hall*	HOL/WA/LW
Christine Harman*	KY/WA/LW
Katherine James	SC/WA/CW(DEAC)
Robbie Lowry*	NC/NA/LM
Joe May*	MS/AF/CM
Lyn Powell*	NGA/WA/LW
Robin Wilson	AWF/WA/CW
Chunhae Yang	VA/AS/LW/OA

BOARD OF GLOBAL MINISTRIES

Turner Arant*	MS/WA /LM/OA
Michael Grout	KY/HA/LM/YA
Jonathan Holston	NGA/AF/CM
Gloria Holt*	NAL/WA/LW/OA
Denise Honeycutt*	VA/WA/CW
Bob Lockaby*	HOL/WA/LM
John Redmond*	SC/WA/LM
Bob Shepherd	WNC/WA/LM/OA

Elected by Women's Division

Lisa D. Archer	MEM/WA/LW
Carol A. Gaston	VA/NA/LW
Gloria Gilmore	SGA/AF/LW
Earlene H. Gladney	MEM/WA/LW
Francis Lynn Hamric	AWF/WA/LW
Nancy E. Bearden-Hudson	SGA/WA/LW
Emily Deans Innes	NC/WA/LW
Tonya Davis Murphy	NGA/AF/LW
Marie Judith Pierre-Okerson	FL/HAIT/LW
Grace S. Pyen	NGA/AS/LW
Jeanette L. Westerfield	KY/WA/LW

BOARD OF HIGHER EDUCATION AND MINISTRY

Russell Behanan	KY/AF/LM
Clarence Brown*	VA/AF/CM
Ken Carter*	WNC/WA/CM
David Dodge*	FL/WA/CM(DEACON)
Beth Downs	VA/WA/CW(DEACON)
Regina Henderson	NC/AF/CW
Hank Huckaby	NGA/WA/LM
Bettye Lewis	TN/AF/CW
Nora Madan	FL/HA/LW
Joe Roberson	SGA/AF/CM
Robert Spicer*	AWF/AF/CM
Dick Williamson	NGA/WA/LM

BOARD OF PENSION AND HEALTH BENEFITS

Dawn Hare	AWF/WA/LW
Joe Heyward*	SC/AF/LM/OA
Paul Nessler	FL/WA/LM
Minnis Ridenour	VA/WA/LM/OA
Gray Southern	NC/WA/CM
Scott Selman*	NAL/WA/LM
Ed Tomlinson	NGA/WA/CM

UNITED METHODIST PUBLISHING HOUSE**Class of 2012**

Bill Hatcher*	SGA/WA/LM/OA
J.N. Hpward*	HOL/WA/CM/OA
John Ed Mathison*	AWF/WA/CM/OA
Carol Toney*	NAL/AF/LW
Betty Moss McGuirt*	SC/WA/LW/OA
Susie Wolf*	VA/WA/LW/OA

Class of 2016

Monica Christian*	MEM/AS/LW/YA
Robert Carl Frazier*	NC/WA/CM

Class of 2020

Cornelia A. Clark	TN/WA/LW
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COMMISSION ON ARCHIVES AND HISTORY

A.V. Huff, Jr.	SC/WA/CM/OA
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COMMISSION ON COMMUNICATION

Marshall Bailey	VA/WA/LM/Y
Martha Folsom	WNC/WA/LW/PD
Bill Norton*	NC/WA/LM
Shane Stanford	MS/WA//CM/PD

COMMISSION ON CHRISTIAN UNITY AND INTERRELIGIOUS CONCERNS

Walter Dry	FL/AF/LM/OA
Edgardo Colon-Emeric	NC/HA/CM
Sarah McKinney	WNC/WA/LW
Joel Mooneyhan	NGA/WA/LM/YA
Michelle Thorne	VA/WA/LW/YA

COMMISSION ON RELIGION AND RACE

Bob Bushong	FL/WA/CM
Jennifer Davis	WNC/AF/LW
Gregory Duncan	VA/AF/LM
Roger Hopson*	MEM/AF/CM
James Howze	WNC/AF/LM/YA
Revelle Lawson	RB/WA/LW

COMMISSION ON THE STATUS AND ROLE OF WOMEN

Karen Dial	RB/WA/CW
Laarni Bibay*	VA/AS/LW
Roy Blackwood	SGA/WA/LM
Annie Fairley*	NC/AF/LW/OA
Debbie Wallace-Padgett*	KY/WA/CW
Donna Strickland Smith	WNC/NA/CW
Dianne Spencer*	NGA/AF/LW

COMMISSION ON UNITED METHODIST MEN

(Elected by another agency)

L.W. Smith	SC/WA/LM
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DIVISION ON MINISTRIES WITH YOUNG PEOPLE

Jeannie Jacques	FL/HAITIAN/LW
Molly McEntire	FL/WA/LW/YA

GENERAL COUNCIL ON FINANCE AND ADMINISTRATION

(These persons were elected by General Conference upon nomination by the Bishops)

Hal N. Brady III	SGA/WA/CM/OA
Lynn Hill	TN/WA/CM
Reggie D. Holder	NAL/WA/LM
Stephen C. Hundley	VA/WA/CM
Clarece Y. Nash	MEM/AF/LW
Emily M. Rogers	SC/WA/LW/YA
Wiley B. Stephens	NGA/WA/CM
David Stotts	MS/WA/LM
Daniel H. Taylor	HOL/AF/CM
James C. Windham, Jr.	WNC/WA/LM
Jane M. Zody	FL/WA/LF/YA

National Council on Churches of Christ in the USA General Board
(for use by the NCC Nominations Pool)

¶2401.3 *The United Methodist representatives to ecumenical organization... shall be selected by the Council of Bishops from nominations reviewed by the General Commission on Christian Unity and Interreligious Concerns. Such representatives shall be inclusive in terms of gender, race and ethnicity, age, persons with disabilities, and region. Representatives shall reflect consideration of balances required both by the United Methodist Church and the respective ecumenical organization. Consideration shall be given to persons named to jurisdictional and central conference pools (See ¶705.1b,c).*

Robert Amundsen, Jr	RB/WA/CM	Jeff Jernigan	NGA/WA/LM
Phylliss Anderson	MS/NA/LW	Matthew Kleckner	FLA/WA/LM/Y
Patricia Archer	NC/WA/CW	Adam McKee III	HOL/AF/CM
Will Archer	NC/WA/LM/Y	Duncan McMillan	NC/WA/LM/YA
Jorge Aros	KY/NA/HA/LM	Christopher McNeill	FLA/WA/CM
Charles Brockwell	KY/WA/CM/OA	Kate Meachem	HOL/WA/LW
Jane Brooks	NGA/WA/CW	Charles Miller	NGA/WA/LM
Beth Brown	MEM/WA/LW	Kennard Murray	TN/AF/CM
Luz M. Cano	NGA/HA/LW	Michael Nelson	VA/WA/CM
Laurie Hayes Coffman	NC/WA/CW	Liz J. Patterson	SC/WA/LW/OA
Angela Hardy Cross	HOL/AF/CW	Clarenda Phillips	KY/AF/CW
Wayne Davis	TN/WA/CM	Ida Powell	VA/WA/LW/OA/PD
Fred Dearing	HOL/WA/CM	Wylheme Ragland	NAL/AF/LM
Edgar De Jesus	NC/AS/CM	Alice Rogers	NGA/WA/CW
Keith Enders	TN/WA/LM	Jeanne Rouse	NC/WA/LW/OA
Gail Gaddie	MEM/WA/CW/OA	Jimmie Shuler	NC/AF/LW
Daniel Garrett	VA/WA/CM/OA	Charles Michael Smith	NC/WA/CM/OA
Lisa Garvin	MS/WA/CW	Becky Stephens	HOL/WA/CW
Columbus Gilmore	SGA/AF/LM/OA	David Stierle	KY/WA/LM
Hyeon S. Hong	TN/AS/CM	Timothy Thompson	MS/AF/CM
Sam Isley	NC/WA/LM	Ramon Torres III	HOL/HA/CM
Frank Ison	WNC/WA/CM	George Weaver	AWFL/NA/CM/OA
Molly Jack	RB/WA/LW/YA	Paul Whalen	KY/WA/LM
A. Clark Jenkins	HOL/AF/CM		

Report 2

SEJ COMMITTEE ON COORDINATION AND ACCOUNTABILITY

Bishops

Bishop Al Gwinn	NC/WA/CM
Bishop James King	SGA/AF/CM
Bishop Richard Wills	MEM/WA/CM

Conference Directors of Connectional Ministries

Loyd Mabry	TN/WA/CM
Beth Fogle-Miller	FL/WA/CW
Anne Travis	HOL/WA/LW

Conference Lay Leaders

Shirley Cauffman	VA/WA/LW
Ellen Harris	NAL/WA/LW
Joe Heyward	SC/AF/LM

At-Large Members

John Denham	KY/WA/LM
Phoebe Hathorn	MS/WA/LW/YA
Herzen Andone	NGA/CM/AS
Ronnie Strunk	RB/WA/LM/PD
Edna Williams	AWFL/AF/LW/OA
Philip Wingeier-Rayo	WNC/HA/LM

Report 3**AGENCY TRUSTEES****GULFSIDE ASSEMBLY DIRECTORS****Southeast Jurisdiction**

Willie Bradley	MS/AF/LM
James Davis	MEM/AF/CM
Ora Franklin	MS/AF/LW/YA
Michael W. Freeman	NAL/AF/CM
Marcell A. Johnson	NAL/AF/CM
Jerry Mitchell	MS/WA/CM
Alan Rice	WNC/WA/CM
Sidney Rushing	MS/AF/LM
Vera Thomas	MS/AF/LW
Bishop Hope Morgan Ward	MS/WA/CW
George Washington	MS/AF/LM
Geraldine Wright	NAL/AF/LW

South Central Jurisdiction

Kathleen Astorga	LA/AF/LW
Eva Baham	LA/AF/LW
Bishop W. Earl Bledsoe	TX/AF/CM
Eleanor Colvin	TX/AF/LW
Michael Griffin	LA/AF/LM
Vincent Harris	TX/AF/CM
Bishop Janice Huie	TX/WA/CW
Bishop William Hutchinson	LA/WA/CM
Chester Jones	AR/AF/CM
Joe Ragston	TX/AF/LM
Elisha Stansell	TX/AF/CM
Cheryl Thompson	LA/AF/LW

North Central Jurisdiction

Bishop Linda Lee	WI/AF/CW
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Northeast Jurisdiction

Abraham Carey	NJ/AF/CM
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BMCR Representative

Pamela J. Crosby	___/AF/LW
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HINTON RURAL LIFE CENTER BOARD OF DIRECTORS**Annual Conference Representatives**

Alabama/West Florida	Sam Williams	
Florida	Geraldine McClellan	(African American)
Holston	Annette Warren	(African American)
Kentucky	Kenneth Cummings	(African American)
Memphis	John Holt	
Mississippi	Jerry Mitchell	
North Alabama	Jerry Gordon	
North Carolina	Nancy Wilson	
North Georgia	Byron Thomas	(African American)
Red Bird	Steve Springer	
South Carolina	Marion Crooks	
South Georgia	Brenda Iglehart Eddings	(African American)
Tennessee	Michael Williams	

SOUTHEASTERN JURISDICTIONAL CONFERENCE

Virginia Brenda Brooks
 Western North Carolina Esther Manchester

Hinton Larger Community

Rufus Stark
 Bideaux

At Large

George Johnson
 Charlotte McDaniel
 Rose Mincey
 Jeff Stuerman

Ex Officio

A Bishop from the SEJ	Bishop Lindsey Davis
President/Chief Executive Officer	Clay Smith
Waynesville District Superintendent	Al Ward

Executive Committee

Chair of the Board	Rufus Stark
Vice Chair for Assessment	George Johnson
Vice Chair for Planning and Resource	Jerry Mitchell
Secretary	Theresa Waldroup
Treasurer	Byron Thomas
At Large	Geraldine McClellan
Chair, Nominating Committee	Brenda Brooks
President, Friends of Hinton	Jeff Stuerman
President/CEO	Clay Smith

LAKE JUNALUSKA ASSEMBLY, INC. BOARD OF DIRECTORS

Joe Bailey	Joanna L. Marcy
Donna Broadwell	Tom McLaughlin
Mark Clasby	Joy Melton
John Collett	Don Mosley
Frank Furman	Ken M. Partin
Bill Gattis	Joe Roberson
Dr. Joe Heyward	Patricia Rogers
Bobby Ray Hicks	Martha Rovira
Brenda B. Hook	John Russell
Susan Jenkins	Kathryn Scarborough
Renee Jones	Mary Francis Tucker
Robby Lowry	Margie Turbyfill

Three Bishops

Bishop James Swanson (Holston)
 Bishop Larry Goodpaster (Western North Carolina)
 Bishop Mary Virginia Taylor (South Carolina)

Foundation Chair

Bishop Al Gwinn

Junaluska Assembly Community Council Chair

Ron Clauser

Ex-officio Members (voice without vote)

Junaluska Associates Chair: Ernie Porter;
 Junaluskans Chair: Mary Funderburk;
 Lake Junaluska Assembly Property Owners Organization Chair: Dr. Don Stanton

2008 Nominations Committee Supplemental Reports

Report 4

“The 2008 Nominations Committee moves that each agency provide to the SEJ Committee on Coordination and Accountability more complete information about the gender, ethnicity, and clergy/lay status of their directors as well as their goals for racial and gender inclusivity.”

--This motion was approved by the SEJ Conference as part of the Nominations Committee Report.

Report 5

“The 2008 Southeastern Jurisdictional Conference Nominations Committee recommends that the Committee on Plan of Organization and Rules of Order review Standing Rules applicable to nominations in light of the Plan of Organization adopted by the 2008 Southeastern Jurisdictional Conference. The Nominations Committee needs specific guidance with respect to its responsibilities to those groups and agencies identified in the Plan of Organization. It is further recommended that this review include consultation with the Executive Committee of the 2008 SEJ Nominations Committee for the detail necessary to perform the tasks of the Nominations Committee.”

--This motion was approved by the SEJ Conference as part of the Nominations Committee Report.

Section VI. HISTORICAL MATERIAL**SESSIONS OF THE SOUTHEASTERN JURISDICTIONAL CONFERENCE**

Session	Where Held	Date	Secretary
First	Municipal Auditorium Asheville, NC	May 22-27, 1940	Lud H. Estes
Second	Wesley Memorial Methodist Church, Atlanta, GA	June 22-26, 1944	Lud H. Estes
Third	Township Auditorium Columbia, SC	June 30-July 4, 1948	Lud H. Estes
Fourth	American Legion Auditorium Roanoke, VA	June 25-29, 1952	Lud H. Estes
Fifth	George R. Stuart Auditorium Lake Junaluska, NC	July 11-15, 1956	Lud H. Estes
Sixth	George R. Stuart Auditorium Lake Junaluska, NC	July 13-17, 1960	Don A. Cooke
Seventh	George R. Stuart Auditorium Lake Junaluska, NC	July 8-12, 1964	Charles D. White
Eighth	George R. Stuart Auditorium Lake Junaluska, NC	July 24-28, 1968	W. Carleton Wilson
Ninth	George R. Stuart Auditorium Lake Junaluska, NC	July 11-16, 1972	Charles D. White
Tenth	George R. Stuart Auditorium Lake Junaluska, NC	July 13-15, 1976	Charles D. White
Eleventh	George R. Stuart Auditorium Lake Junaluska, NC	July 15-19, 1980	Alvis A. Waite, Jr.
Twelfth	George R. Stuart Auditorium Lake Junaluska, NC	July 17-22, 1984	Alvis A. Waite, Jr.
Thirteenth	George R. Stuart Auditorium Lake Junaluska, NC	July 12-16, 1988	Alvis A. Waite, Jr.
Fourteenth	George R. Stuart Auditorium Lake Junaluska, NC	July 14-18, 1992	Charles D. White, Jr.
Fifteenth	George R. Stuart Auditorium Lake Junaluska, NC	July 16-19, 1996	Charles D. White, Jr.
Sixteenth	George R. Stuart Auditorium Lake Junaluska, NC	July 12-15, 2000	Joetta F. Rinehart
Seventeenth Special Session	George R. Stuart Auditorium Lake Junaluska, NC	February 26-28, 2001	Joetta F. Rinehart
Eighteenth	George R. Stuart Auditorium Lake Junaluska, NC	July 14-17, 2004	Joetta F. Rinehart
Nineteenth	George R. Stuart Auditorium Lake Junaluska, NC	July 16-19, 2008	Joetta F. Rinehart

Section VII. REPORT OF THE COMMITTEE ON PLAN OF ORGANIZATION AND RULES OF ORDER 2008 (As Amended)

In keeping with the responsibilities of the Committee on Plan of Organization and Rules of Order, Division V, Section 4(1), the committee has conducted an assessment of the standing rules of the Southeastern Jurisdictional Conference, and received suggested changes to the rules. There is a proposal submitted by the Jurisdictional Committee on Episcopacy that codifies our current practice of Episcopal election. Another proposal comes from the SEJ Transition Team on behalf of the SEJ Connectional Table (formerly known as Southeastern Jurisdictional Administrative Council (SEJAC) that reflects the action of the 2004 Jurisdictional Conference which called for a reorganization of SEJAC and the creation of a Committee on Coordination and Accountability. This proposal will be acted upon as part of the presentation by the SEJ Connectional Table.

In this document, the Committee on Plan of Organization and Rules of Order has approved the changes or additions that are in **bold** while ~~striking through~~ items to be deleted. Without notation, the committee has included editorial changes in harmony with *The Book of Discipline*, 2004.

A major task for our committee each quadrennium is that of proposing the number, names, and areas of responsibility of the standing committees of the upcoming conference. We have followed the committee arrangement as established in 2000, which we believe allows the conference to do its business effectively and creatively. These proposals will be found in Division V, Section 5. We have continued to provide for four committees to deal with such matters as the episcopacy in the jurisdiction, as required by the *Discipline*: Annual Conference boundaries; journals; the budgets of the jurisdiction; and the operation and ministries of the Jurisdictional Connectional Table and the agencies that relate to it, including Emory University, Lake Junaluska Assembly, Gulfside Assembly, Hinton Rural Life Center, the Intentional Growth Center, SEJANAM, SEMAR, and UMVIM. In keeping with the plan of 2000, the secretary of the conference will continue to conduct training for chairpersons of standing committees, the place and time to be announced. Those persons not assigned to a committee will be free to use the allotted time at their discretion.

We have again asked the secretary to publish in the advance *Daily Christian Advocate* the texts of all petitions received by the publication deadline, so long as it is practical with regard to space and financial implications.

PLAN OF ORGANIZATION

I. OPENING SESSION

The Southeastern Jurisdictional Conference of the United Methodist Church shall assemble according to the provisions of the 2004 *Book of Discipline* (§ 24) and the law of the Church at a place within the bounds of the Southeastern Jurisdiction of the United Methodist Church.

A. Presiding Bishop

Following the administration of Holy Communion by the bishops of the Southeastern Jurisdiction, the conference shall be called to order by the senior effective bishop, who shall preside during the first session of the same. Should he/she be absent, the effective bishop next in order of election shall perform these duties.

B. Seating of Special Groups

Members of the Judicial Council of the United Methodist Church residing within the bounds of the Southeastern Jurisdictional Conference shall be seated on the platform of the Jurisdictional Conference and allowed the same Per Diem and travel as elected delegates, and they shall be without vote.

The general or executive secretaries of the general boards and agencies of the church who are members of the annual conferences within the bounds of the Southeastern Jurisdiction and who are not elected members of the Southeastern Jurisdictional Conference shall be seated within the area of the conference and shall have the privileges of the floor on matters affecting the interests of their boards and agencies, but without vote, and at the expense of their respective boards and agencies.

C. Roll Call and Order of Business

The following order of business shall be observed:

1. The secretary of the Southeastern Jurisdictional Conference shall call the roll in the following manner:
 - a. The names of the bishops of the Southeastern Jurisdiction and of the delegates-elect of the Southeastern Jurisdictional Conference who have died since the adjournment of the preceding Southeastern Jurisdictional Conference.
 - b. The names of the bishops of the Southeastern Jurisdictional Conference.

- c. The roll of delegates shall be called by annual conferences. The chairperson of each delegation shall be provided with a blank form on which to report in writing the attendance of its members, noting absentees and substitutions, which reports shall be tabulated by the secretary and published in the *Daily Christian Advocate*. Any reserve seated in the place of a regular delegate by his/her Annual Conference shall meet the requirements set forth in the 2004 *Discipline* of the United Methodist Church (§ 32, 33, 34, 513). Delegates, including reserves, when the latter are substituted for a delegate or delegates, shall be seated in the order of their election. All delegates arriving after the opening roll call shall be reported by the chairperson of the delegation to the Committee on Credentials in order to be properly enrolled.
2. A majority of the whole number of delegates elected to the Jurisdictional Conference shall constitute a quorum for the transaction of business (§ 517, 2004 *Discipline*). At the conclusion of the roll call, the secretary shall announce whether or not a quorum is present.
3. The Plan of Organization and Rules of Order, prepared by the Committee on Plan of Organization, shall be submitted to the conference for its action and determination.
4. The College of Bishops shall present a nomination from the clergy or laity membership of the United Methodist Church within the Southeastern Jurisdiction for secretary designate. Other nominations shall be permitted from the floor. The time of election shall be scheduled by the Agenda Committee. The election, if there are two or more nominees, shall be by ballot and a majority of the votes cast being required for an election. The secretary designate shall assume the responsibilities of the office of secretary as soon after the adjournment of the Jurisdictional Conference as all work in connection with the session, including the preparation, printing, and mailing of the journal, has been completed. The exact date of the transfer or responsibility to the secretary designate shall be determined by the College of Bishops, but shall not be later than six (6) months after the adjournment of the Jurisdictional Conference.
5. The College of Bishops shall present nominations for the administrative committees, and such other nominations as are hereinafter committed to them, for election by the conference.
6. Election of Bishop(s) (2004 *Discipline*, § 27.2).
7. Election of Committee on Episcopacy (2004 *Discipline*, § 48).
8. Election of the Committee on Appeals (2004 *Discipline*, §2716.1).
9. Miscellaneous business.
10. Adjournment.

II. EPISCOPAL MESSAGE

The hearing of the quadrennial message of the College of Bishops shall be set by the College of Bishops and the program Committee.

III. LAITY ADDRESS

A Laity Address shall be prepared for each quadrennial session of the conference by a committee of the Jurisdictional Association of Conference Lay Leaders appointed by the president of said Association. The address shall be presented at a time set by the Committee on Laity and the Program Committee.

IV. PRESIDING OFFICERS AND SECRETARIAL STAFF

- A. The effective bishops of the Southeastern Jurisdiction shall preside over the sessions of the conference in the order of their election.
- B. The secretary of the Jurisdictional Conference as elected shall serve as herein provided.
- C. The conference shall elect, upon the nomination of the secretary, such assistant secretaries from the clergy or laity membership of the United Methodist Church within the Southeastern Jurisdiction, as it may deem wise.
- D. If in the interim of the Quadrennial Sessions of the Southeastern Jurisdictional Conference, the office of secretary shall for any reason be vacated, the College of Bishops of the Southeastern Jurisdiction shall elect a successor.