

✠ Salem United Methodist Church of Cedar Grove ✠
Germantown, Maryland



**Special Charge Conference
Minutes of Meeting
January 17, 2004**

Present: Pastor Carroll Gunkel Joy Jackson Chris Denham
Susan Denham Rob Mixell Jerry Staub Danny Stotz
Kathy Yarmas

1. Call to Order: Pastor Gunkel called the meeting to order at 9:35 AM.
2. The purpose of this conference was to fill vacancies on the council. Prior approval for this conference was authorized at the annual charge conference on September 27, 2003 as reflected in those minutes.
3. A motion was made by Carroll Gunkel to accept Vicky Gerber as chairperson of the SPRC and to form a Building and Grounds group under the Trustees consisting of Chris Nespor, Rob Mixell, and Dale Merchant. All are to have seats on the church leadership Council. The motion was seconded by Jerry Staub. The Council voted unanimously to approve this motion.
4. Susan Denham asked the council to consider a request from the railing contractor for \$350 to fund an overrun. The contractor advised that we were not obligated by contract to do this but he received incomplete information from his suppliers and his costs were \$400 more than expected. The council discussed this at length. Joy Jackson made a motion to pay the contractor \$200 towards his overrun. The Council voted unanimously to approve this motion.
5. Pastor Gunkel requested a change in date for the monthly Pot Luck luncheon. He would like to have it the first Sunday in February vs. the last Sunday in January. The theme will be "Soup-er Bowl Sunday" Mary Robertson will make the soup and a collection will be taken for donation to a soup kitchen. The Council unanimously approved this request.
6. The CLC meeting next month is scheduled for 2 February 2004 at Salem starting at 7:00 PM.
7. The special charge conference was adjourned at 9:45 AM

Respectively submitted,



Chris Denham
CLC Chairperson