

Recommendations from Standing Rules Committee
Texas Conference United Methodist Women
Annual Meeting
September 29, 2007

1. Change all mentions of “week and weekend Schools of Christian Mission” to read “Cooperative School of Christian Mission.”

Page 3, #6 f Committee on Nominations “The Committee on Nominations shall meet at least twice a year, one of the times being during the *week or weekend Schools of Christian Mission*.”

Change to The Committee on Nominations shall meet at least twice a year, one of the times being during the **Cooperative School of Christian Mission**.

Page 5, #11 c District Funds “Subsidy. Districts shall receive a subsidy of one-third the cost of housing and registration (rounded to the nearest dollar) for district officers in attendance at Lakeview for Spring Event, Annual Meeting, and *week and weekend Schools of Christian Mission*.”

Change to “Subsidy. Districts shall receive a subsidy of one-third the cost of housing and registration (rounded to the nearest dollar) for district officers in attendance at Lakeview for Spring Event, Annual Meeting, and **week and weekend Schools of Christian Mission**.”

Page 6, #14 i Authorized Expenditures “School of Christian Mission. The conference treasurer shall pay to the Board of Managers of the Texas Conference *Schools of Christian Mission* its budgeted sum for the expense of the conference school. Conference shall pay housing for members of the Committee on Nominations to attend the *week or weekend School*; during this time, they are expected to have at least one meeting together.”

Change to “School of Christian Mission. The conference treasurer shall pay to the Board of Managers of the Texas Conference **Cooperative School of Christian Mission** its budgeted sum for the expense of the conference school. Conference shall pay housing for members of the Committee on Nominations to attend the **Cooperative School of Christian Mission**; during this time, they are expected to have at least one meeting together.”

Rationale: Texas Conference no longer holds week and weekend schools.

2. Page 6, Section F #1 Minutes “Minutes shall be distributed to all committee members no *less* than one month after the meeting of the committee.”

Change to “Minutes shall be distributed to all committee members no **later** than one month after the meeting of the committee.”

Rationale: As now worded, the Secretary must wait one month before distributing the Minutes. Intent is to distribute as promptly as possible—no later than one month following the meeting.

3. Page 4, Section D, #1 b Meetings Held Annually “School of Christian Mission shall be held every summer *at Lakeview Conference Center* on dates determined by the Board of Managers of the School of Christian Mission.”

Change to “Cooperative School of Christian Mission shall be held every summer. **The location** and dates shall be determined by the Board of Managers.”

Rationale: It is not always possible to hold the School of Mission at Lakeview. New wording would not exclude Lakeview as the site.

4. Page 2, Section B, #3 Committee on Program “In addition to the members named in the *Bylaws*, Article IV, Section 1. a, *the Dean of the Conference School of Christian Mission* and the Chairperson of the Committee on Nominations shall be members of the Committee on Program.”

Delete “the Dean of the Conference School of Missions.” “In addition to the members named in the *Bylaws*, Article IV, Section 1. a, the Chairperson of the Committee on Nominations shall be members of the Committee on Program.”

Rationale: This is a position that applied when the School of Christian Mission had a Different governing system than it now has as the Cooperative School of Christian Mission. Therefore, the Dean no longer attends Program Committee Meetings.

Respectfully submitted,
Mary Landry, Chairperson