

*****SAMPLE*****

**WESLEY UNITED METHODIST CHURCH
CHURCH CONFERENCE RESOLUTION**

BE IT RESOLVED THAT the Church Conference of Wesley United Methodist Church, in session on this _____ day of _____, 20__:

1. Creates a permanent endowment fund committee in keeping with Paragraph 2533 of *The Book of Discipline of the United Methodist Church – 2008* to be known as the Endowment and Investment Program Committee (the “Committee”).
2. Adopts the Charter of the Endowment and Investment Program of Wesley United Methodist Church (the “Charter”) attached hereto.
3. Elects the following nine (9) persons to membership on the Committee:

The Senior Pastor; a member of the Board of Trustees nominated by the Board of Trustees; a member of the Stewardship Committee nominated by the Stewardship Committee; a member of the Finance Committee nominated by the Finance Committee; and, five (5) at-large members nominated by the Lay Leadership Committee.

All Committee members shall serve terms as described in the Charter.

4. Directs that the Committee shall have the powers and duties authorized by *The Book of Discipline of the United Methodist Church – 2008, Paragraphs 2532.5 and 2533* and the Charter, subject to the directives of this session and future sessions of a Church Conference. As such, the Committee shall: a) Provide the services described in Paragraph 2532.5 of *The Book of Discipline of the United Methodist Church – 2008*; b) Emphasize the need for adults of all ages to develop an estate plan, which may include a will, a living trust, and durable powers of attorney for health care and financial decisions; c) Arrange for dissemination of information that will promote effective Christian stewardship; d) Stress the opportunities for church members and friends to make provisions for giving to United Methodist ministries, institutions, agencies and Wesley United Methodist Church by means of wills, annuities, trusts, life insurance, memorials and various types of property; and, d) Comply with the directives of the Church Conference and carry out such other responsibilities as determined by the Church Conference.

THIS RESOLUTION WAS APPROVED BY A VOTE OF:

_____ FOR _____ AGAINST _____ ABSTAINED

Church Conference of Wesley United Methodist Church, Cityville, MO

Recording Secretary

Senior Pastor

District Superintendent