

Annual Charge/Church Conference  
Caldwell Methodist Church  
Sunday November 5, 2023

Meeting Place: Caldwell Methodist Church Sanctuary

Name of Church: Caldwell Methodist Church

City and State: Caldwell, Texas

Name of Senior or Sole Pastor: Rev. Kevin L. McMachen

Name of Area: Brazos Valley Area

Name of Elder Presiding at the meeting: Rev. Rick Sitton

Name of Recording Secretary: Mrs. Jessica Kreuzel

Name of Person completing this information: Rev. Kevin L. McMachen

Meeting Convened as Church Conference

Meeting duly announced at least ten days in advance in three or more ways. YES

See Attached list for names of attendees.

**Call to order:** Meeting started at 5:00 p.m.

- I. Introduction of Presiding Elder, Rev. Rick Sitton
- II. Presiding Elder shares scripture reading and opening prayer.
- III. Presiding Elder
  - A. Greetings and news from the Eastern Texas Conference of the GMC
  - B. Connectional funding and doctrines standards - will vote to approve the Book of Doctrine and Discipline next year.
  - C. Sharing the ETX strategic organization plan and strategic goals
  - D. Questions about the ETX connection and/or the strategic plan–
    1. Question was asked if in the GMC any type of lay speaking program?

IV. Reports

- A. Church Council Chair/Lay Leader
  1. Goals for 2022-2023  
Goals set for 2024 -No Report for goals
- B. Nominations Committee Report - Rev. Kevin L. McMachen  
Vote to Elect church leaders by a simple majority.  
Nominations for Board of Stewards:

Kirk Chapman (currently serving pro-tempore)  
Jessica Kreusel (currently serving pro-tempore)

Bill Johnson

Bill Freeman

Nominations to the Nomination Committee:

Laverne Addison

Results of the vote were Unanimous for the nominations.

C. Board of Trustees

1. Annual Report

2. New By-laws

Mark Telg made a motion to accept, Tommy Griffin second the motion. Unanimous vote to accept them.

D. Staff-Parish Relations Committee Report

1. Setting Compensation of appointed Clergy- Cash Salary \$73,000, Kirk Chapman made a motion to accept, Michael Hester second the motion. Unanimous Vote to accept.

E. Finance Committee- will report at a later meeting.

F. Pastor's Report on Membership – See attached List of names of persons received into or removed from membership since reported in the last Charge/Church Conference. Rev. Kevin L. McMachen made a motion to accept the list, John Brahm second the motion.

Unanimous vote to accept.

H. Other business

1. Adoption of Vision Statement for Caldwell Methodist Church. Two statements available. (See attached Statements) 27 votes for Choice 1, 7 votes for Choice 2. Majority Vote passes Choice 1.

2. Members addressed the audience:

Victoria Sandage spoke about MDO and the nursery, MaryAnn Baron gave a youth program update, Phillip Stagg spoke about the Christmas Program and Mark McGowen now part of the music team, Dena Matcek spoke about Sunday School, Rebecca Chapman spoke about volunteering to help with the youth.

V. Closing Prayer. Meeting Adjourned 6:30 pm.

Caldwell Methodist Church  
Report of the Pastor Membership Attachment

1. List those who have been received into baptized membership since the last report.

- a. Troy Weigand
- b. Kailey Simon
- c. Malakai Lilly

2. List those who have been received into professing membership since the last report.

- a. On Profession of faith or restored.
  - i. Amy Wilkins
  - ii. Gabrielle Perez
  - iii. Peggi Goss
  - iv. Lamar Ondrasek
- b. From other Methodist Churches.
  - i. Andy Wilson
  - ii. Faye Cihat
  - lii. Don Shockey
  - iv. Louise Shockey
- c. From other non-Methodist Churches.
  - i. None

3. List those who have been removed from the professing membership since the last report.

- a. By action of the Charge Conference, or trial court, or by withdrawal.
  - I. None
- b. By transfer to other Methodist Churches.
  - I. None
- c. By transfer to other non-Methodist Churches.
  - I. None
- d. By death.
  - i. Fred Galbreath
  - ii. Patricia Niles
  - iii. Mike McHenry
  - iv. Wayn Wolz

v. Robert Smith  
vi. Lynne Whited  
vii. Nancy MaCune  
viii. Susan Ondrasek  
ix. Joanne McKisson