ST. PAUL'S UNITED METHODIST CHURCH
CHARGE CONFERENCE RESOLUTION

BE IT RESOLVED THAT the Charge Conference of St. Paul's United Methodist Church, in session on this 24 day of November, 2015:

1. Creates a permanent Legacy Fund Program committee in keeping with Paragraph 2534 of *The Book of Discipline of the United Methodist Church – 2012* to be known as the Legacy Fund Program Committee (the "Committee").

2. Adopts the Charter of the Legacy Fund Program Committee of St. Paul's United Methodist Church (the "Charter") attached hereto.

3. Elects the Senior Pastor or designated staff as a non-voting member of the committee and the following seven (7) persons to voting membership on the Committee: a member of the Board of Trustees nominated by the Board of Trustees; 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 – 2012, Paragraphs 2533.5 and 2534* and the Charter, subject to the directives of this session and future sessions of a Charge Conference. As such, the Committee shall: a) Provide the services described in Paragraph 2533.5 of *The Book of Discipline of the United Methodist Church – 2012*; by creating awareness about the need for adults of all ages to develop an estate plan; b) Arrange for dissemination of information that will promote effective Christian stewardship; c) Stress the opportunities for church members and friends to make provisions for giving to United Methodist ministries, institutions, agencies and St. Paul's 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 Charge Conference and carry out such other responsibilities as determined by the Charge Conference.

THIS RESOLUTION WAS APPROVED BY A VOTE OF:

_____FOR _____AGAINST _____ABSTAINED

Charge Conference of St. Paul's United Methodist Church, Lenexa, Kansas

_____ _____
Recording Secretary Senior Pastor

_____
District Superintendent