

## **ACCOUNCEMENTS:**

### ***Board One/National Resolves Effective August 16, 2009***

#### 100<sup>th</sup> Year Celebration – August 2010

- “100<sup>th</sup> Year Select Committee” to be comprised of at least one member from each CHSC district (see 100<sup>th</sup> Year Celebration Select Committee document)
- Conference to convene Sunday, August 8 – Saturday, August 14, 2010
- Format will be “General Convention” (no assigned days for departments) – All departments will participate during the entire week
- Conference city will be in the Dallas/Fort Worth/Arlington area of Texas. Conference location details to be presented by Board of Administration
- Pre-Conference events and activities and other major marketing/promotion such as travel packages, tours, etc. are forth-coming from the Board of Administration and Select Committee

#### Bishop-Elect Winston Williams, Sr. to be consecrated to Bishop in March 2010

- Episcopal Format – Order of Consecration and Ordination

#### “Guidelines” (Protocol) for State Funeral for Presiding Bishop

#### Official CHSC Vestment for all levels of clergy

- Uniform vestments and distinction for Bishops, Overseers, Superintendents, Pastors, and Elders to be presented and worn on official night 2010
- Sub-committee recommendations and approval by January 2010; prices and orders for attire to be available January 2010 during Leadership Conference

#### Pastors’ Council

- Those present August 13 and 15, 2009 elected Pastor Robert Crochett as president, Supt. Robert Burrell, Sr. as vice-president, and Pastor Gerold Williams as secretary. Supt Vernon James is Board One Oversight of council and Supt Craig Brown will assist
- Accepted and will support yearly credentials fee of \$300 for all pastors and a reduction of fees for elders and ministers (TBD)
- Accepted election format for presiding bishop and vice-president
- Reviewed and accepted objectives; reviewed and discussed 2008 financial summary

#### Eliminated Position of 3<sup>rd</sup> Vice-President

#### Accepted Resignation of Anna Tarleton as Unity Banquet and Leadership Conference Coordinator

#### Nominees for President and Vice-President of CHSC to remain with Pastors

- For 2010, only pastors will vote for nominees to be presented to Board One versus entire membership of CHSC (per Bylaws adopted February 2007)

#### Title for all “female” ordained personnel (non-pastors) to be “Reverend” vs. Elder

#### Clarified number and modified tenure of Board Members per Bylaws

#### Extended Current Presidents of Women’s Home Mission Dept, Sunday School, and Youth (HYPBS)

- one year extension to assist with 100<sup>th</sup> year celebration; new presidents to take positions at end of 2010 national convention

#### Kammy Horton is new Vice President of Music Department