

**151<sup>TH</sup> SESSION OF THE TENNESSEE ANNUAL CONFERENCE**  
**October 18, 2018**

**Thursday, October 18, 2018**

Literary and Action Reports

At 3:10 p.m. Bishop Jeffrey N. Leath opened the first business session of the Tennessee Annual Conference

Bishop Leath noted that reviewing the Literary and Action Reports in the afternoon will allow the Conference to stay on schedule. Bishop Leath recognize visitors to the Conference:

The following reports were received:

- The State of the Church – Rev. Benessa Perkins Sweat, chairperson...(see report) Motion to adopt Rev. Everette Hobson Second Rev. Christopher Gizzard...Discussion...motion passed by the body.
- Social Action – Dr. Harold M. Love, chairperson...(see report) Motion to accept report by Rev. Trent Ogilvie; second Rev. Randy Brown... Discussion on Social Action lead by Bishop Leath and Dr. Love. Motion carried.
- State of the Country – Rev. Randall Webster, chairperson...(see report) Motion to accept report Rev. Randall Webster...second...motion carried.

Bishop Leath questions whether or not there is anything in the Columbia, Clarksville, Murfreesboro areas equivalent to NOAH in Nashville. Rev. Trent Ogilvie reported that in the Columbia area there is an organization compiled of clergy, politicians, law enforcement, educators, etc. that meet on a monthly basis to discuss and/or handle varies issues that impact the community. Rev. Jimmie Plummer reported that this handled in the Murfreesboro area through a newly formed ministerial alliance. Bishop Leath discussed various other social justice issues.

- Committee on Stewardship and Finance – Rev. Anthony Thomas, chairperson...(see report)...Motion to accept report offered by Presiding Elder Sidney Bryant...second Rev. Albert Strawther Jr.,...Discussion...people are cheerful givers when they have to give. People will give when the giving is connected to a cause, instead of connection to the call. Cheerful giving goes back to Sunday School. One must be taught to give. Cheerful giving relates to being able to help somebody else...How much is a Wednesday evening Bible Study and a Sunday Sermon worth.... Wrong attitude between clergy and laity...motion carried.

Instructions were given by Bishop Leath as it relates to the Tennessee Annual Conference Roll Call. Pastors were asked to answer “present” and non-pastors are to answer with the name of their Quarterly Conference. Bishop instructed the Conference to go to the District website for assignments for all worship services or committee assignments.

The First Business Sessions adjourned at 5:00 p.m. Prayer by Rev. Tonna Gibert

**Opening Service 151<sup>th</sup> Session of the Tennessee Annual Conference –**

- Procession Clergy and Conference Choir...Presiding Elder Sidney F. Bryant, Worship Leader, Hymn #420 “Come, We That Love the Lord”, Preacher – Rev. Walter W. Reid, Jr., Greater Bethel AMEC, Nashville, TN...Text—Jeremiah 20:7-9, Title... “Serious Preacher”

Roll of the TN Annual Conference...Rev. Dennis D. Lawson, (Secretary Conference Year 2017-18)  
Actions Taken – (see Conference Roll)

- Referred Committee on Memorials - Reverends John W. Deloach Jr. (Int. Elder), Victor W. Goodman (Int. Elder) and Donald Williams (int. Elder).
- Transfers to the TAC includes: Reverends Randy Brown (Itinerant Elder East TN Annual Conf.), Benjamin Sandefur (Local Elder East TN Conf), Rev. Jennifer Helderman (Int. Elder 4<sup>th</sup> Epis. District), Rev. Aaron Tredwell (Int. Elder 11<sup>th</sup> Epis. District).

Visitors to the Conference.... Presiding Elders William Easley, William Hale, Eva Settles, Kenneth Golohin, Reverends Walter Henry, Pedro Basden, Kenneth Love, Sharon Moore, Dr. Byron Moore, Troy Thomas (KY Conf), Dr. Janie Dowdy Dandridge, Dr. John Dandridge, Rev. Lee Russell Brown, Mrs. Dianne Golphin, Sis. Rita Powell (W TN)  
Dr. Dorothy Elly (13<sup>th</sup> Dist. Lay Pres.), Sis Gwen Dillahunt (13<sup>th</sup> District Missionary Pres.), Dr. Susan Leath (Supv. of Missions, Youth and Children Services)

Connectional Officers – Sis. Doris Bell, Sis Faye Walker; Sis. Andrette Bryant, Bro. Marcus Henderson, Rev. Sidney Bryant, Dr. William Easley, Rev. Randall Webster, Rev. Linda Brown Saffore

District Officers – Sis Angel Wilson, Dr. Roberta Hill

TAC Officers – Bro. Darwin Eldridge (TAC Lay President), Sis. Gladys Brock (TAC Missionary President), Bro. Bishaun Battle, Brother Sam E. Robinson, Sis. Andriette Bryant, Rev. Sherrie Scott, Rev. Randall Webster.

Announcements Reverend Sharon Oglivie, host pastor.

Benediction – Rev. Nathan Frey.

**Day Two – Friday, October 19, 2018**

Devotion – Students of the Board of Examiner’s

Bishop Leath calls the 151<sup>th</sup> Session of the Tennessee Annual Conference to order at 8:58 am

Organization of the Conference - Presiding Elder Troy Merritt, Jr., offered a motion to elect the following persons: Bishop Jeffrey N. Leath, president, Rev. Dennis D. Lawson, Secretary. Rev. Jeffrey Northfleet Sr., Assistant Secretary, Rev. Lisa Hammonds, engrossing secretary, Rev. Marlon Crawford statistician...Second Presiding Elder Sidney F. Bryant; Motion carried.

Marshall to the TAC – Bishop Leath recommended that the delegates from St. Paul – Columbia, Wayman Chapel, and Bethel Chapel serve as Marshalls to the Annual Conference...Presiding Elder Troy Merritt Jr. offers motion to elect the following persons Marshalls to the TAC Rev. Anthony Thomas, Rev. Albert Strawther, Delegates from hosting churches Sis. Charlotte Davis (St. Paul), Bro. James Caruthers (Wayman Chapel), Sis. Stephaine Baxter (Bethel Chapel)...Second P.E. Sidney Bryant...Motion carried.

Finance Committee ...Presiding Elder Sidney Bryant offered a motion to elect the following persons: Reverends Walter W. Reid, W. Antoni Sinkfield, Anthony Lyles, Sherrie Cowley Scott, Frederick Jenkins Sr., Sharon Oglivie, Bro. Darwin Eldridge, Sis. Gladys Brock, Sis. Faye Walker (ex. off.)...Second P.E. Troy Merritt...motion carried.

Trier’s of Appeal – Presiding Elder Alexander Gatson offered a motion to elect the following persons ...Reverends Frederick Jenkins, Sr., Sharon Oglivie, Barbara Crawford, Wanda Payne.. second P.E. Bryant... passed by the body.

Boundaries of the Conference - P.E. Troy Merritt offered motion that the be the stage and first 12 rolls of room be designated as the Boundaries of the TAC...Rev. Antoni Sinkfield offered an amendment to the motion to include the lower wings of the room...second P.E. Sidney Bryant...motion carried.

Conference Agenda - P.E. Bryant offers motion that the Conference Booklet as outlined with any necessary adjustments serve as the Agenda of the Conference....second P.E. Gatson...motion carried.

Judicial Committee - Presiding Elder Gatson nominated the following persons to be elected to the Judicial Committee...P.E. Sidney F. Bryant, Reverends Linda Brown Saffore, Walter W. Reid, Jr., Reginald Brock, Antoni Sinkfield, Benessa Perkins Sweat...Bishop states this is for a 2 year period. Second P.E. Bryant...motion carried.

Report Booklets passed out to the Presiding Elders. Bishop Leath states that each pastor and delegate of each church is to sign the pastoral reports. Bishop instructs how this process is to proceed.

At 9:25 a.m. Bishop Leath adjourned conference until 10:00 a.m. Conference called back to order at 10:00 am.

Presiding Elder Reports - Bishop gives each P.E. 2 minutes...P.E. Troy Merritt give words of thanks and assessment of the Nashville District. Praise report that Sis Merritt is doing much better and thank the Conference for its support...P.E. Alexander Gatson makes first report of North District. Thank the District for its support and give assessment of the North District. Thank the Bishop for the opportunity to

serve...P.E. Bryant and Mrs. Bryant presents the South District. Power Point...Thanks Bishop for the opportunity to serve.

Bishop Leath thanked the Presiding Elders and congratulates them for the work of the church.

13<sup>th</sup> District Report – Bishop Leath stated that 13<sup>th</sup> Episcopal District Budget is unchanged from Conference Year 16-17. Motion offered by P.E. Bryant to accept District Budget...second P.E. Merritt...motion carried.

13<sup>th</sup> District Audit – Bishop Leath stated that the 13<sup>th</sup> Episcopal District Audit has been downloaded online for review. Motion to accept audit report offered by Rev. Chris Gizzard...second Rev. James Bolden...motion carried.

Board of Examiners Report - Rev. Lisa Hammonds Chairperson...Rev. Antoni W. Sinkfield, Dean reporting (see report).

Admissions Class –

- Sis. Margarete Ann Dashiell...The TAC BOE recommended that she be admitted on trial and advanced to First Year of Studies...Motion to accept recommendation of the BOE offered by P.E. Sidney Bryant...Second Rev. Chris Gizzard...motion carried.

Prayer offered by KY Annual Conference P.E. Kenneth Golphin

First Year Studies –

- Tanya Mason...recommend that she be advance to Second Year Studies in itinerant relations. Motion Rev. Anthony Thomas...second Rev. Hammonds...motion carried.
- Tremaine Sails-Dunbar...recommends that he be retained in First Year Studies in itinerant relations. Second...motion carried.

Prayer offered by Dr. Barbara Crawford

Second Year Studies-

- Bro. Corwin Davis...Recommend that he be elected and ordained and Itinerant Deacon and advanced to Third Year Studies in itinerant relations.
- Bro. John Cummings, Jr...recommend he be elected ad ordained a Local Deacon for Payne Chapel AMEC Nashville and advanced to Third Year Studies in local relations.
- Bro. Jimmie Handley, Jr...recommend that he be elected and ordained a Local Deacon for Payne Chapel AMEC in Nashville and advanced to Third Year Studies in local relations.

Fourth Year Studies-

- Rev. Kendell Jackson...As he is serving his country, practicing ministry while abroad, and continuing his studies, we recommend that his studies be acknowledged and he be placed “on hold” until such time as he completes his educational requirements.
- Rev. Carl Watkins...recommend that he be placed “on hold” until such times as he completes his educational requirements.
- Rev. Candance Charlene Perkins...it is recommended that she be elected and ordained and Itinerant Elder.

Prayer by Dr. James G. McKissack.

Motion to receive the report of the Board of Examiner’s in its entirety by Rev. W. Antoni Sinkfield...Second Rev. Lisa Hammonds...motion passed.

The Tennessee Annual Conference Board of Examiners

Reverend Lisa Hammonds, Chairperson  
 Reverend W. Antoni Sinkfield, Dean  
 Reverend Barbard Crawford  
 Reverend Kenneth Hill  
 Reverend Anica Howard

The Tennessee Annual Conference Committee on Instruction

Reverend Randy Webster  
 Reverend  
 Reverend  
 Reverend  
 Reverend  
 Reverend  
 Reverend  
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 Reverend  
 Reverend  
 Reverend

Presiding Elder’s Summary Report ...P.E. Sidney F. and Mrs. Andriette Bryant – South District; P.E. Troy Merritt Jr.– Nashville District; P.E. Alexander Gatson – North District

**PASTORAL REPORTS** - Bishop Leath stated that each presiding elder would call five churches per presiding elder district beginning with the smallest charge. The reports would be given in the following order Nashville, North, South Districts.

**Visitors to the Conference** – Dr. Trent Oglivie presented Mayor of the City of Columbia...Dean Dicky and Vice Mayor Christi Martin and assistant president of Columbia State University. Mayor Dicky presented a proclamation to the Tennessee Annual Conference. Dr. Martin welcomed the TAC on behalf of the city of Columbia and Columbia State Community College.

Bishop Leath states that the property St. Matthew-Rossville (Clarksville arear) has been sold...but the church is not the building.

Announcements – Rev. Sharon Oglivie...give details of how lunch will be served. Pastors and delegates must present their badges. Others must pay \$7.00. All proceed will be donated to the American Cancer Society in memory of the late Rev. Victor W. Goodman.

P.E. Bryant announced that Bishop Leath is preaching the Ordination Service for the Missouri Conference of the Fifth Episcopal District. A bus trip is planned for a cost of \$40.00 per person.

Rev. Walter Reid requested that the Finance Committee meet prior to the afternoon session.

The Business Session of TAC is adjourned for lunch at 12:05. Grace was sung “God is Great and God is Good!”

Devotion Students of Board of Examiners –

Conference called back to order at 2:00 p.m.

Visiting the Conference Maury County Mayor Andy Ogles, Afternoon Guest - Reverends A. J. Holman and Rev. William Howard Smith

**Nashville District – Rev. Troy Merritt, Jr., Presiding Elder**

Turner Chapel – Rev. Albert Strawther, Jr., delegate Bro. James Payne.

Howard Chapel – Rev. Albert Strawther, Jr., delegate Sis. Ceylonda Lee.

Mt. Olive – Rev. Barry Cox, delegate .

Winter’s Chapel – Rev. Sonja V. Brown DeLoatch, delegate...Bishop states Dr. Deloatch will be transferring out of the Tennessee Annual Conference to the West Coast. Due to problems with the building the congregation is currently worshipping in the home of one of the members. The church is not the building but the people.

Green Chapel – Rev. Carl Watkins, delegate Sis. Wanda McDonald.

St. James Nashville – P.E. Merritt reporting in the absence of Rev. Omar’an Lee, delegate Bro.

Roscoe Wilson...Excused absence for Rev. Lee.

St. Peter Nashville – Rev. Nathan Frey, delegate Sis. Susie Posey.

Ebenezer Nashville – Rev. Randy Brown, delegate Sis. Arnita Shelton.

St. Phillip – Rev. Joe T. Southall, delegate Bro. James Hughes.

New Salem – Rev. Anica Howard, delegate Sis. Alveanie Wilson.

St. Paul Nashville – Rev. Andre Washington, delegate Sis. Mary Lacy.

St. John Nashville – Rev. Lisa Hammonds, delegate Bro. Erskin Lytle.

St. Luke Nashville – Dr. Barbara Crawford, delegate Sis. Maxine McCray.

Smith Chapel – Rev. Fred Beasley, Sr., delegate Bro. Ernest Harper.

St. Luke Gallatin – Rev. Anthony Thomas, delegate Sis. Elizabeth Staten.

St. Matthew Nashville, Rev. Reginald Brock, delegate Sis. Velma Pennington.

Scotts Chapel – Rev. Frederick Jenkins, Sr., delegate Sis. Cynthia Trotter.

Kairos Community – Rev. Garrett Copeland, delegate Sis. Dawana Wade

Payne Chapel – Rev. W. Antoni Sinkfield, Sr., delegate Bro. Michael Caruthers.

**North District – Rev. Alexander Gaston, Presiding Elder**

Moore’s Chapel – Rev. Raymond Corbin, delegate Sis. Cindy Schrag reporting.

St. Paul Ashland City – Rev. Verissa Cora Williams (supply), delegate Bro. James Taylor.

St. Matthew Clarksville – Rev. Gloria Lasco, delegate Sis. Darlene Page.

St. James Pryorsburg – Rev. Donna Lorhorn, delegate Sis. Wanda Morris.

Mt. Zion Charlotte – Rev. Frankie Witt, Sr., delegate Sis. Jackie Collier.

Sulphur Spring – Report offered by Presiding Elder Gatson, delegate Sis. Sherry Washington. Church is solvent and has supported the presiding elder and pastor before his passing. Bishop thanks the church for its patience, and support during the passing of Dr. Donald Williams and how the church exercised great Christian attitudes and decorum.

McGavock Chapel – Rev. Deshnell Cobbin, delegate Sis. Elaine Hagan.

St. Luke Erin – Rev. Cedric Bailey, Sr. (supply), delegate Sis. Olivia Vandeburg.

St. James Mayfield – P.E. Gatson reporting in absence of Rev. Rita Story (ill) and the delegate Sis. Benitta Jones. Rev. Angelette Warfield has been assisting since the illness of Rev. Story.

First AMEC Pegram – Rev. Linda Brown Saffore, delegate Sis. Ada Pearl Gordon.

St. James Dickson – Rev. Vivian Canty, delegate Sis. Donna Holt Pollard.

St. John Springfield – Rev. Wanda Payne, delegate Sis. Tennille Chapman.

St. John Paducah – Rev. James Bolen Sr., delegate Sis. Candy Morris.

Salter’s Chapel – Rev. Everett Hobson, delegate Bro. Ray Gardner, Jr.

Martin Chapel – Rev. Sherrie Scott, delegate Sis. Geraldine Keesee.

St. Paul Oakwood – Rev. Jeffery Norfleet, Sr., delegate Sis. Melissa Eldridge.

Burks Chapel – Rev. Benessa Perkins Sweat, delegate Sis. Linda Bell.

Greater Ebenezer Clarksville – Rev. Anthony Lyles, delegate Sis. Ruby Perkins.

St. Peter Clarksville – Dr. Ralph Johnson, delegate Sis. Lisa Long.

**South District – Rev. Sidney F. Bryant**

Mt. Zion Centerville – Rev. Talvin Barner (supply), delegate Sis. Frankye Ward.

Roberts Chapel – Rev. Veronica Dailey (supply), Delegate Bro. Luther Jones.

Hopewell – Rev. Patti Hardimon (supply), delegate Sis. Inez Beasley

St. Matthew Cornersville – Rev. Ashley Cox, delegate Bro. Will Marsh. Assistant delegate present.

Claiborne Chapel – Rev. Linda Hopkins, Sis. Tameka Watkins delegate. Alternate delegate present.

Allen Bethel – Rev. Benjamin Sanderfur reporting, Bro. Phillip Hightower delegate.

Canaan – Dr. James McKissack, delegate Sis. Ruth Mayes.

Mullins Chapel – Rev. Christopher Grizzard, delegate Sis. Allie DeShield.

Jones Chapel – Rev. Sis. Lisa Dawson (supply), delegate Bro. Donald Aiden.

Shorter Chapel – Dr. Kenneth Hill, delegate Sis. Lisa Taylor.

New Webb Grove – Rev. LaVan Strickland, delegate Sis. Emma North.

Bethel Chapel – Rev. Trent Ogilvie, delegate Sis. Stephanie Baxter.

Woodfork Chapel – Rev. Randy Webster, delegate Bro. J.P. Rippy

Allen Chapel – Rev. Jimmie L. Plummer, delegate Bro. Billy McKinley.

St. Paul Columbia – Rev. Dennis Lawson, delegate Sis. Charlotte Davis.

Lee Chapel – Dr. Harold M. Love, delegate Sis. Mary Jernigan

Greater Bethel – Rev. Walter Reid Jr., delegate Bro. Phoenix Doris.

Wayman Chapel – Rev. Sharon Ogilvie, delegate Bro. James Caruthers.

- TAC Trustees – Sis. Faye Walker reporting (see report)

- Missions, Churches and Stations – Rev. LaVan Strickland reporting (see report) report on

hold....St. Matthew Rossview is not at the point of being dissolved and has intent of worshipping at one of our existing facilities.

Turner Chapel is not ready to be dissolved.

- Bishop Leath recommends that the benevolent offering on Sunday be donated to storm relief.

- TAC Treasurers Report – Sis. Faye Walker reporting (see report)...
- CMDC – (see report). Report to be downloaded. Motion to accept Rev. Everette Hobson; Second and motion carried.
- Christian Education Report – Rev. Linda Brown Saffore reporting (see report). Recommends a 13<sup>th</sup> District Church School Supt. Motion to accept report. Motion Rev. Joe Southall...second Rev. Chris Gizzard...motion carried. Bishops comments on the difficulties of having a Church School Supt.
- MSWAWO – Sis. Besty Webster president reporting...Common Consent
- TAC Lay Organization (see report) report downloaded...Common Consent
- RAYAC – Bro Bishaune Battle (see report)...Common Consent
- Sons of Allen – Rev. Jeffrey Northfleet (see report)...Common Consent
- WIM – Rev. Sherrie Cowley Scott (see report)...Common Consent
- TAC WMS – Sis Gladys Brock, president reporting (see report)...Common Consent
- YPD – Sis LaQuandrea Sweat, president reporting (see report)...Common Consent
- TAC Trustee Report

Item 1: Motion to accept the recommendation of the Conference Trustees offered by Presiding Elder Bryant... Second - Presiding Elder Merritt...motion carried.

Item 2: Motion to accept the recommendation offered the Conference Trustees offered by Presiding Elder Bryant... Second – Bro. James Darden...motion carried.

Item 3: Motion to accept the recommendation of the Conference Trustees offered by - Bro. Ron Michell... Second- Rev. Harold M. Love...motion carried.

Item 4: Motion to accept the recommendation of the Conference Trustees offered by Rev. Walter W. Reid...Second- Rev. Anthony Thomas...motion carried.

Item 5: Motion to accept the recommendation of the Conference Trustees offered by Bro. Darwin Eldridge...Second - Rev. Trent Ogilvie...motion carried.

Motion by Rev. Lisa Hammonds to accept the report of the TAC Trustees as a whole...second Presiding Elder Troy Merritt, Jr...Unready Rev. Dennis Lawson – Actions taken by the TAC Trustees as it relates to the approval to sell property owned by St. Paul AMEC Columbia was not included in the action statements. Bishop confirmed the approval to sale said property. Rev. Lawson elaborated on the details of the sell. Actions of the TAC Trustees amended to include sale...Motion carried.

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Announcements Rev. Sharon Ogilvie.

Business Session adjourned at 5:20. Reconvene at 7:15 with Memorial Service. Closing prayer Rev.



Treadwell.

Memorial Service – Rev. Anthony Lyles Worship Leader...Memorialized were the Reverends John W. Deloatch Jr., Victor W. Goodman., and Donald Williams.

- Evening Guest Presiding Elder Terrance Mayes and Wife
- Spiritual Renewal Service - Preacher - Rev. Anica Howard, Scripture- Matthew 6:12, Subject :  
Forgive Me Lord

Saturday October 20, 2018

Church School – Rev. Linda Brown Saffore, TAC Director of Christian Education... Dr. Trent Ogilvie, Superintendent...Genesis 18: 14 “Is <sup>there</sup> anything too hard for the LORD?” ...The Promise...The Problem...The Possibility...Rev. Saffore closed out the TAC Church School with prayer and turned the session over to the hands of the Bishop. Bishop Leath adjourned the Conference at 8:45 until 9:00.

9:00 YPD Worship....

Speaker: Brother Boyce Wilkins of Greater Bethel, Nashville

Scripture: 1st Timothy 4:12

Subject: Your Life Matters

Out of town guest

Ms. LaTanya Germany,13th District YPD Director

Ms. Angelica Jones, 13th District YPD President

Business Session

Health and Wellness Report

Sister Linda Bell, Burkes Chapel

Motion by common consent

Camp Primm Simmons - In the hands of the Bishop

Believe Report - Online

Motion - Presiding Elder Gatson

Second- Erskine Lytle

Pastor & Charge Classification

Motion - Rev. Anica Howard

Second - Rev. Nathan Frey

11:00 am – Service of Ordination...Presiding Elder Troy Merritt, Worship Leader

Announcement – Rev. Sharon Ogilvie

Bishop Leath stated that Conference will reconvene At 1:00 pm following lunch. Closing service will begin at 1:00 on 10/21/18.

Preacher – Rev. Roderick D. Belin...Text- Isaiah 58: 1-9 “Are You Willing to Be Prophetic”

1. Who have been elected and ordained deacons?  
     Rev. Corwin Davis (Itinerant Deacon)  
     Rev. John Cummings, Jr. (Local Deacon)  
     Rev. Jimmy Handley, Jr., (Local Deacon)
2. Who have been elected and ordained elders?  
     Rev. Candace Charlene Perkins (Itinerant Elders)

### **Business Sessions con't**

Bishop Leath called the session to order at 3:00 pm...Prayer Rev. Benjamin Sanderfur.

- Minutes from Day 1 and Day 2...Motion by Rev. Everett Hobson to approved minutes...second Rev. Barry Cox...motion carried.
- Bishop advised any person whose name is misspelled or incorrect to see the secretary for corrections. Next year will try something different as it relates to the roll call. A system need to be established where we can make better contact with members of the Annual Conference. Mark the following persons excused: Reverends Michael Broadnax, Wanda Hughlett, and Vertrel Smith.
- Presiding Elder's Support- Rev. Walter W. Reid Jr., chairperson, Sis Donna Holt Pollard reporting (see report)...Everything remains the same with exception to the top six churches on the North District. Each of these six churches were assessed an additional \$23.00 a month (Quarterly Conference Assessment). Motion to accept report offered by Rev. Ralph E. Johnson...second Bro. Darwin Eldridge...motion carried.
- TAC Budget Committee – Rev. Anthoni W. Sinkfield reporting (see report)...Adjustments Nashville District Annual Conference Budget Winter's Chapel and Mt. Olive budget adjusted down. Payne Chapel picks up the difference. MP.E. Alexander Gatson requested to have fair distribution. Would not affect bottom line. Motion to accept report P.E. Sidney Bryant...second Rev. W.W. Reid...motion carried.

Annual Conference Budget Committee includes: P. E. Bryant, P. E. Merritt, Rev. Sinkfield, Rev. Marlon Crawford, Rev. Barbara Ivery, Marcia Fugh-Joseph , was elected for 4 year term

- Discussion - Composition of Conference Trustee... Bishop Leath states that there is nothing in the Discipline to make Presiding Elders Conference Trustees. Should be elected. The names nominated are the same as last year with. Some Districts does not allow Presiding Elders to serve

as Conference Trustees. Bishop states that we will continue to elect them to the Board. Bishop Leath emphasized the need to elect a young adult to the TAC Trustees. Bro. Darwin Eldridge offered a motion to elect Bro Jeffrey Norfleet II to the TAC Trustee...second Bro. Erskine Lytle...motion carried.

- Statistician – Rev. Marlow Crawford reporting (see reports)...Motion to accept report Rev. Raymond Corbin...second Rev. Trent Ogilvie...motion carried.

- Missions, Circuits, Stations – Rev. Linda Brown Saffore reporting (see report)...Actions:

- 1. My. Zion Centerville - No action taken at this point
- 2. St. Matthew Rossvie - can't dissolve on its own. Conference would
- Have to vote to dissolve.
- 3. Turner Chapel down to two people, not enough to have a congregation. At this point Turner and 4. Mt. Zion stations and St. Matthew is a mission. My. Zion and Turner Chapel will be changed to Missions.

Motion to accept report offer by P.E.Troy Merritt Jr...second Rev. Anthony Thomas...motion carried.

5. Assessment for Turner Chapel is to be paid by the Conference for one year. Motion to accept offered by... Dr. James G. McKissack...second P. E Bryant...motion carried.

6. Other Business- the Bishop asked the Conference to consider doing the following from the funds from the sale of Mt. Juliet \$400,000 to a Trust Fund...\$150,000 to be invested in the Henderson Financial Group... \$100,000 to be placed in the Community Foundation of Middle Tennessee...Motion offered to the accept recommendations...second...motion carried.

7. St. Matthew Rossvie - can't dissolve on its own. Conference would have to vote to dissolve. Turner Chapel down to two people, not enough to have a congregation. At this point Turner and Mt. Zion are stations and St. Matthew is a mission. My. Zion and Turner Chapel will be changed to Missions...Motion to accept recommendations offered by Rev. Barry Cox...Second- Rev. James Bolen...Vote was unanimous

- Board of Examiners – Rev. Lisa Hammonds reporting...  
Chair - Rev. Hammonds  
Dean - Rev. Sinkfield

-YPD Delegation to the Quadrennial  
Delegate - Makayla Patton  
Delegate - Kyla Lassiter  
Alternate - Lydia McMullin

- Ministerial Efficiency Committee...Dr. Ralph Johnson, chairperson...Rev. Sharon Oglivie reporting

1. Daphne R. Anderson...Motion to accept recommendation of the committee offered by Rev. Anica Howard...Rev. Albert Strawther ...motion carried.

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2. Earl Long... Motion to accept recommendation of the committee offered by Presiding Elder Sidney Bryant...second by Dr. James McKissack...motion carried.
  3. Rev. James Scruggs...request to withdraw from the TAC...The Minister's Efficiency Committee recommends granting his request... Motion-to accept P. E. Bryant... Second- Rev. Cedric Bailey...motion carried.
  4. Rev. Aaron Treadwell ...transfer from 11<sup>th</sup> Episcopal District... Motion to accept recommendation of the committee offered by P. E. Troy Merritt Jr...Second- Rev. Trenton Ogilvie...motion carried.
  5. Rev. Jennifer Bailey Helderman...transfer from 4<sup>th</sup> Episcopal District...Motion to accept the recommendation committee offered by Rev. Anica Howard... Second- Rev. W. Antoni Sinkfield...motion carried.
- Media / Public Relations - Motion by common consent
  - Election of Treasurer – Presiding Elder Troy Merritt Jr. offered a motion to elect Rev. Dr. Trenton L. Ogilvie TAC Treasurer..second Rev. W. Antoni Sinkfield.
  - Possible date for Annual Conference October 17-20, 2019 or October 24-27, 2019 (See Disciplinary Questions)
  - Next year roll call on Thursday at 3:00 pm.  
Election for General Conference on Friday Afternoon
  - Delegate from Greater Bethel, Bro. Phoenix Doris extended the invitation to host the 2019 Tennessee Annual Conference (see Disciplinary Questions)...Motion to accept recommendation Rev Randy Brown...second Rev. Raymond Corbin...motion carried.
  - Presiding Elder Sidney F. Bryant. Recognizes Bishop Leath with accommodations.
  - The Conference is adjourned until 1:00 pm on Sunday, October 21, 2018.