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Plan of Organization And Rules of Order

The Plan of Organization and Rules of Order of the Northeastern Jurisdiction (NEJ) shall be subject to the current *Book of Discipline of The United Methodist Church* (hereinafter “~~BOOK OF DISCIPLINE~~” “*Book of Discipline*” or “BoD”).¹

PART A – PLAN OF ORGANIZATION

Article I – PLAN OF ORGANIZATION OF THE NEJ CONFERENCE

1. Opening Session

The ~~Northeastern Jurisdictional~~ NEJ Conference shall assemble at the time and place arranged by the Committee on Program and Arrangements. The Conference shall be opened with Holy Communion and a Memorial Service, directed by the bishops of the Jurisdiction, and shall thereafter proceed as provided herein.

2. Presiding Officer

The College of Bishops shall select one of their number to preside at each session.

3. Roll Call

~~At the conclusion of the Holy Communion and Memorial Service, the bishop designated to preside at the first session shall call the Conference to order.~~²

The Roll shall be called for by the Secretary to assure that a quorum is present. A quorum shall be a majority of the whole number of delegates elected³.

~~The chairperson of each delegation shall report absentees and substitutions to the Committee on Credentials (Rule 5) on forms provided by the Secretary prior to the beginning of the first business session. Reserve delegates shall be substituted in the order of their election.~~⁴

¹ Edits only.

² This sentence was edited and moved to a new section “4. Calling the Conference to Order.”

³ ¶ 518, 2012, BoD.

⁴ Moved to the section on credentials.

4. Calling the Conference to Order

If the Secretary indicates that a quorum is present⁵, the Conference shall be called to order at the conclusion of the Holy Communion and Memorial Service by the bishop designated to preside at the first session.⁶

5. Adoption of Rules

~~If the Secretary indicates that a quorum is present,~~ The Rules Committee Chair on Rules, on behalf of the Committee, shall propose, for adoption, ~~of the Rules of Order for the session,~~ as in force at the preceding session, with such amendments, if any, as ~~it~~ the Rules Committee deems necessary. The Rules of Order may be adopted in whole or in part.

6. Jurisdictional Secretary and Assistant Secretary: Election, Terms of Office, and Duties⁷

~~5. Election and Duties of Secretary~~

A. Election

The Jurisdictional Secretary and Assistant Secretary shall be nominated by the College of Bishop and elected by the Conference. Other nominations shall be permitted from the floor. Persons nominated need not be Jurisdictional delegates.⁸ If there be two or more nominees, election shall be by ballot. Election shall be by a majority of valid ballots cast.⁹

A person elected Secretary or Assistant Secretary, who is not a delegate, shall have the privilege of the floor, ~~but~~ without vote, but with voice as needed to perform his or her duties.¹⁰

B. Terms of Office

The quadrennial terms of office of the Secretary and Assistant Secretary shall begin January 1 of the new quadrennium.¹¹

C. Duties of Secretary

⁵ Moved from adoption of rules section.

⁶ Moved from page 1 and edited.

⁷ The sections on Secretary and Assistant Secretary were merged in order to eliminate redundant language.

⁸ This language was inserted to make clear what was implied by language that is in the 2nd paragraph of this section; same language appears in section re: Asst. Secy.

⁹ There was no provision in the current rules for what percentage is required for election for secy or asst secy.

¹⁰ This provision eliminates the need for a motion at NEJ.

¹¹ Same language appeared for both Secy & Asst Secy.

The work of the Secretary shall be supervised by the Vision Table and supported through the NEJ budget of the Jurisdiction.

In addition to those duties imposed by *The Book of Discipline*, the Secretary shall have the following responsibilities:

1. ~~be the~~ Serve as custodian of the permanent records of the Jurisdictional Conference and its committees, and which shall be transmitted to any successor in office;

2. ~~The Secretary shall~~ Keep an accurate record of the proceedings of the Jurisdictional Conference ~~and~~;

3. Prepare, edit, and distribute the official *Journal* of the Conference;

4. ~~The Secretary shall~~ Prepare the roll, ~~and~~ other lists, and forms necessary to facilitate the business of the succeeding Jurisdictional Conference, ~~and perform such other duties as may be ordered by the Conference;~~¹²

5. ~~The Secretary shall~~ Appoint such staff as are reasonably required to carry out the work of the Conference, consistent with the budget for such services as approved by the Conference;

6. Arrange for recording of the ~~The~~ business sessions of the Jurisdictional Conference shall be recorded in such manner as arranged by the Secretary, ~~with the approval of~~ in consultation with the Committee on Program and Arrangements; ~~Such record, when approved by the Conference on recommendation by the Committee on Journal, after making the necessary corrections, if any, shall be the official Journal of the Jurisdictional Conference. The record for the last session of the Conference shall be corrected and approved by the Committee on Journal.~~

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7. ~~The Secretary shall be responsible for the arranging~~ Arrange for publication of the *Daily Christian Advocate*; ~~The first issue shall be published and distributed to the delegates, reserve delegates, and youth representatives at least two weeks prior to the Conference sessions. This issue shall contain the names of the delegates, reserve delegates and youth representatives; the report of the Treasurer; membership lists of the committees; reports from all standing committees; and such other information as may be necessary for the orderly procedure of business. A digest of the previous day's proceedings shall be distributed prior to the first session of each day. Corrections to the first issue of the Daily Christian Advocate and succeeding digests shall be sent to the Secretary's desk, signed by the author. The last issue of the Daily Christian Advocate shall summarize all the actions taken by the Conference and be mailed to each bishop, delegate reserve delegate, and youth representative at the address of record.~~¹⁴

8. ~~The Secretary (or his/her designate) shall distribute~~ Ensure distribution among the committees of all memorials, resolutions, petitions, and similar communications addressed to the Conference by lay member, diaconal ministers, ordained clergy, or organizations of The United Methodist Church (UMC). ~~Documents not otherwise provided for shall be reported~~ and report directly to the Conference all documents for which there is no other provision;

9. ~~The Secretary shall~~ Provide delegates with standardized biographical information on all episcopal nominees (Rule 36 ~~32~~), an interview schedule (Rule 37 ~~33~~), and the voting ~~process~~

¹² This phrase was moved to the last "duty".

¹³ Edited and moved to a new section on the *Journal*, p. 7.

¹⁴ Edited and moved to a new section on the *Daily Christian Advocate*.

(Rule 34) a determined by the Jurisdictional Conference procedure established by the Vision Table pursuant to Rule 34. and the procedure established by the Vision Table (Rule 38 34).

10. The Secretary's shall shall Ensure that sufficient resources are available at the conference site to produce information about any additional episcopal nominee(s) who may emerge during the balloting (Rule 32) using the same form. The Secretary shall see that said and arrange to have such information distributed forthwith to all delegates;

11. Serve on the Vision Table, act as the recording secretary for this body, and maintain its minutes and other documents;¹⁵

12. Serve *ex officio* (with voice but not vote) on the following committees: Rules, Program and Arrangements, and Finance and Administration;¹⁶

13. Serve on or designate the Assistant Secretary to serve on the following committees with voice but not vote: Credentials, Journal, Annual Conference Minutes, Courtesies, and Nominations;¹⁷ and

14. Perform such other duties as may be ordered by the Jurisdictional Conference.

D. Duties of Assistant Secretary

The Assistant Secretary shall

1. Perform such tasks as the Secretary may direct;

2. Be familiar with the duties of the office of Secretary;

3. Serve on the Vision Table, with voice but not vote;

4. Serve *ex officio* (with voice but not vote) on the following committees: Program and Arrangements, and Finance and Administration; and

5. Assume the office of Secretary, when necessary, as described in Article I.6.E.

The Assistant Secretary shall be nominated by the College of Bishops and elected by the Jurisdictional Conference. Other nominations shall be permitted from the floor. If there be two or more nominees, election shall be by ballot. A person elected Assistant Secretary who is not a delegate shall have the privilege of the floor, but without vote.¹⁸

The quadrennial term of the Assistant Secretary shall begin January 1 of the next quadrennium.¹⁹ The Assistant Secretary shall perform such tasks as the Secretary may direct and be familiar with the duties of the office.²⁰

E. Vacancy in Office of Secretary and Assistant Secretary

¹⁵ Moved from Vision Table section, p. 9

¹⁶ Moved from sections on Rules Committee, Program & Arrangements Cmte, and Finance & Administration Cmte.

¹⁷ The current rules have the Asst Secy serving on these committees; for continuity, the Rules Committee thought that the Secy should be the official to serve but allow him/her to designate the Asst Secy.

¹⁸ Edited and moved to section above re: Election of Secy and Asst. Secy.

¹⁹ Moved to term of office for secy/asst secy.

²⁰ Moved to duties of asst secy.

In the event of a vacancy in the office of Secretary during the quadrennium, the Assistant Secretary shall assume the office of Secretary for the balance of the quadrennium. If the Secretary is unable to perform any duties of the office due to incapacity, the Assistant Secretary shall carry out such duties upon authorization by the Vision Table, until such time as the Secretary is able to resume his or her duties.²¹

In the event the Assistant Secretary resigns, is unable to perform any duties of the office, or is required to assume the role of Secretary for the remainder of a quadrennium, the Vision Table, after consultation with the Program and Arrangements Committee, shall appoint an Assistant Secretary for the remaining term of that office.²²

7. Treasurer and Assistant Treasurer: Election, Terms of Office and Duties²³

7. Election and Duties of Treasurer

A. Election

The Treasurer and Assistant Treasurer shall be nominated by the College of Bishops, after consultation with the Committee on Finance and Administration, and elected by the Conference. Other nominations shall be permitted from the floor. Persons nominated need not be delegates to the NEJ Conference. If there be two or more nominees, the election shall be by ballot. Election shall be by a majority of valid ballots cast.²⁴

A person elected Treasurer or Assistant Treasurer who is not a delegate shall have the privilege of the floor, ~~but~~ without vote, but with voice as needed to perform his or her duties.²⁵

B. Terms of Office

The quadrennial terms of office of the Treasurer and Assistant Treasurer shall begin January 1 of the new quadrennium. The outgoing Treasurer shall work with the auditor to complete the audit of the previous quadrennium.²⁶

C. Duties of Treasurer

²¹ Inserted for clarity.

²² The rules made provision for vacancy of the Secy, but not for vacancy of the Asst. Secy.

²³ The reasons for merging these and the merger of language for elections and term of office are the same as for Secy/Asst Secy, so those will not be repeated here.

²⁴ There was no provision in the current rules for what percentage is required for election for secy or asst secy.

²⁵ This eliminates the need for a motion at NEJ.

²⁶ Moved to duties of Treasurer.

The work of the Treasurer shall be supervised by the Committee on Finance and Administration and financially supported through the NEJ budget of the Jurisdiction.

The duties of the Treasurer shall be those normally incidental to the office and others as assigned by the Committee on Finance and Administration. In addition, the Treasurer shall

1. Function as the business manager of the Jurisdiction;
2. ~~The Treasurer shall~~ Submit quarterly financial reports to the Vision Table, Finance and Administration Committee, the College of Bishops, and such other committees or task forces that meet between quadrennial sessions of the NEJ;²⁷
3. ~~The Treasurer shall~~ Submit a financial report for publication in the first issue of the *Daily Christian Advocate*;
4. Submit a report by the following October 31 following the NEJ Conference for publication in the *Journal*; and
5. Submit a final quadrennial report to the Vision Table at its first meeting in the ensuing quadrennium;
6. Submit a tentative apportionment for each annual conference to the Committee on Finance and Administration, following approval of the budget by the Vision Table;
7. Serve on the Vision Table;
8. Serve *ex officio* (with voice but not vote) on the following committees: Program and Arrangements, and Finance and Administration;
9. Work with the auditor and the Committee on Finance and Administration to complete the audit of the previous quadrennium; and
10. Ensure that bank and other financial records are transferred to a successor in office and that the successor in office, Assistant Treasurer, and the Chair of the Committee on Finance and Administration have all necessary access to such records.

D. Duties of the Assistant Treasurer

The Assistant Treasurer shall

1. Perform such tasks as the Treasurer may direct;
2. Be familiar with the duties of the office of Treasurer;
3. Serve on the Vision Table;
4. Serve *ex officio* (with voice but not vote) on the following committees: Program and Arrangements, and Finance and Administration; and
5. Assume the office of Treasurer, when necessary, as described in Article I.7.E.

The Assistant Treasurer shall be nominated by the College of Bishops, after consultation with the Committee on Finance and Administration, and elected by the Jurisdictional Conference. Other nominations shall be permitted from the floor. If there be two or more nominees, election shall be by ballot. A person elected Assistant Treasurer who is not a delegate shall have the privilege of the floor, but without vote.

²⁷ Quarterly reports are the current practice per CF&A Chair.

The quadrennial term of the Assistant Treasurer shall begin January 1 of the new Quadrennium. The Assistant Treasurer shall perform such tasks the Treasurer may direct and be familiar with the duties of the office.

E. Vacancy in the Office of Treasurer and Assistant Treasurer

In the event of a vacancy in the office of Treasurer during the quadrennium, the Assistant Treasurer shall assume the office of Treasurer for the balance of the quadrennium. If the Treasurer is unable to perform any duties of the office due to incapacity, the Assistant Treasurer shall carry out such duties, upon authorization by the Vision Table, until such time as the Treasurer resumes his or her duties.

In the event the Assistant Treasurer resigns, is unable to perform any duties of the office, or is required to assume the role of Treasurer for the remainder of a quadrennium, the College of Bishops, after consultation with the Committee on Finance and Administration, shall appoint an Assistant Treasurer for the remaining term of that office.

9. Vacancies in the Offices of Secretary or Treasurer

~~— If, in the interim of the quadrennial meetings of the Jurisdictional Conference, the office of Secretary or Treasurer, or assistants, becomes vacant for any reason and is not filled by automatic succession as stated above, the Vision Table shall appoint a successor to serve until the regular election by the Conference of a Secretary or Treasurer or assistants. The Committee on Finance and Administration shall be given the opportunity to make recommendations of persons to be appointed to the office of Treasurer or Assistant Treasurer. The Program and Arrangements Committee shall be given the opportunity to make recommendations of persons to be appointed to the office of Secretary or Assistant Secretary.~~

8. Jurisdictional Conference Budget ²⁸

The total budget, as approved by the Vision Table, shall be included in the first issue of the *Daily Christian Advocate*. Additional budget requests or amendments shall be submitted to the Finance and Administration Committee by the end of the first day's plenary sessions.

The Finance and Administration Committee, after considering all budget requests and amendments, shall recommend a final budget to the Conference for adoption *seriatim* by a majority of those present and voting.

Upon its request, The Finance and Administration Committee shall have the right, if requested, to make the last speech for or against any request, and the right to make the last speech for or against any request and amendment to alter the budget as printed in the first edition of the *Daily Christian Advocate*.

²⁸ This language came from the current Rules section on CF&A.

Final action on the budget shall be an order of the day, not later than the next to last day of the Conference. Nothing in this language is intended to prevent further action on the budget, if the Jurisdiction takes action on a matter with financial implications.

9. Apportionments

After the budget is adopted, the Finance and Administration Committee shall recommend to the Jurisdictional Conference the final amount to be apportioned to each annual conference for approval by the Jurisdictional Conference.²⁹

10. Daily Christian Advocate

There shall be published a *Daily Christian Advocate (DCA)* for the Jurisdictional Conference. The Jurisdictional Secretary shall be responsible for arranging arrange for its publication.

The first issue shall be published and distributed to the NEJ Bishops, delegates, reserve delegates, and youth representatives at least two weeks prior to the Jurisdictional Conference session. This issue shall include the names of the NEJ bishops, delegates, reserve delegates, and youth representatives; the total budget as approved by the Vision Table; the tentative amount of annual conference apportionments, based on the budget; report of the Treasurer; membership lists of the committees; reports from all standing committees; and such other information as may be necessary for the orderly procedure of business.³⁰

Corrections to the first issue of the *DCA* and succeeding digests shall be signed by the author and sent to the Secretary's desk.

A digest of the previous day's proceedings shall be distributed prior to the first session of each day of the NEJ Conference meeting. Daily editions of the *DCA* shall include substitutions of delegates³¹ and petitions, resolutions, motions, and amendments thereto that require action of the NEJ. Such information, when printed in the *DCA*, shall be deemed to be in possession of the Conference and may not be altered except by action of the Jurisdictional Conference (Rule 18 16).

The last issue of the *DCA* shall summarize all the actions taken by the Conference and be distributed to bishops, delegates, reserve delegates, and youth representatives.

²⁹ This language came from the current Rules section on CF&A.

³⁰ This info to be came from the duties of the Secy and the duties of the Treas, as they are in the current Plan of Organization.

³¹ This is from the section on Credentials.

11. Journal

There shall be an official *Journal* of the Jurisdictional Conference, which shall include a Treasurer's report.³² The minutes of the day, when approved by the Conference on recommendation of the Committee on Journal after making the necessary corrections, if any, shall be the official *Journal* of the Jurisdictional Conference. The record for the last session of the Conference shall be corrected and approved by the Committee on Journal.³³

Article II – VISION TABLE

1. Purpose and Authority

The ~~Northeastern Jurisdiction~~ NEJ shall operate between sessions through the Vision Table in order to fulfill the functions of visioning, strategic planning, coordination of resources, and ~~the~~ other functions of the Jurisdiction.

The Vision Table shall have the authority of a Board of Directors under the laws of the incorporation unless otherwise limited by this Plan of Organization and Rules of Order or The Book of Discipline. The Vision Table, as needed ~~for specific assignments~~, may form task forces or groups, which shall meet during the annual meetings of the Vision Table and/or at other designated times. Persons who are not members of the Vision Table may ~~be utilized to~~ serve on the task forces or groups.

The Vision Table is authorized to take such actions as may be referred to it by the Jurisdictional Conference or as may be necessary to support jurisdictional activities between quadrennial sessions. The Vision Table shall not exercise any powers that require a vote of the Jurisdictional Conference, in accordance with the provisions of The Book of Discipline or this Plan of Organization or the Rules of Order.³⁴

2. 1. Membership and Organization

The Vision Table shall be composed of up to thirty-nine (39) members, as follows:

- Three (3) bishops, selected by the College of Bishops, one of whom shall be designated by the College of Bishops as Chair of the Vision Table for the quadrennium.
- Two (2) representatives from each Annual Conference, ~~ten (10)~~ one (1) of whom shall be the Directors of Connectional Ministries (DCM) from each Annual Conference and one representative selected by the annual conference delegation. If the DCM is a clergy, the representative shall be lay and *vice versa*.

³² Repeated from section on Treasurer's duties.

³³ Moved from the section on secy duties.

³⁴ Moved from "General Powers" (p. 216 of 2012 Journal) and edited.

- The Chairperson or designee of the following NEJ committees, boards or associations: Program and Arrangements Committee, Finance and Administration Committee, Episcopacy Committee, Board of Ordained Ministry, Annual Conference Boundaries Committee, Rules Committee, and Board of Laity Jurisdictional Association of Conference Lay Leaders.³⁵
- Two (2) youth, selected by the Jurisdictional Youth Council.
- Two (2) young adults, (one clergy and one lay), who are the Co-Chairs of the NEJ Young Adult Council selected by the Nominations Committee. , or their designee.³⁶
- Jurisdictional Secretary.
- Jurisdictional Treasurer.
- ~~The Assistant Secretary and Assistant Treasurer shall attend meetings of the Vision Table. They shall have voice but not vote, unless attending in lieu of the Secretary or Treasurer.~~
- ~~The balance of the members of the Vision Table (three (3) members shall be nominated Up to three (3) members, recommended by the Nominations Committee, as needed to assure diversity, and elected by the Jurisdictional Conference.~~
- ~~The Assistant Secretary and Assistant Treasurer, though not members of the Vision Table shall attend the Vision Table meetings and be allowed voice but not vote, unless attending in lieu of the Secretary or Treasurer.~~

~~The Jurisdictional Secretary shall maintain the minutes and other records of the Vision Table.~~³⁷

~~2. General Powers~~

~~The Vision Table shall serve through the ensuing quadrennium and is authorized to take such actions as may be referred to it by the Jurisdictional Conference or as may be necessary to support jurisdictional activities between quadrennial sessions. The Vision~~

³⁵ There is no Jurisdictional Board of Laity. The representative on the VT has been from the Jurisdictional Association of Conf Lay Leaders.

³⁶ A Young Adult Council was passed by the 2008 NEJ but it was never included in the Plan of Organization. Because that Council is incorporated into this version, the Rules Committee recommends that the YAC should determine who would serve on the VT, similar to the youth representative selected by their Council.

³⁷ Moved

~~Table shall not exercise any powers that, in accordance with the provisions of the *Book of Discipline* or these Rules, require a vote of the Jurisdictional Conference.~~

3. Organization

A. Term of Office

The quadrennial term of office for Vision Table members shall begin on January 1 of the year following the Jurisdictional Conference meeting.

B. Secretary of Vision Table, Minutes, and Other Records

The NEJ Secretary shall serve as Secretary for the Vision Table and maintain the minutes and other records for the Vision Table.

C. 3. Executive Committee

The Vision Table shall have an Executive Committee ~~shall~~ consisting of ~~the seven members:~~ Chairperson of the Vision Table; Jurisdictional Secretary; Jurisdictional Treasurer; the Vision Table representative ~~of~~ from the Finance and Administration Committee; and three (3) other persons selected from and by the Vision Table. The Executive Committee shall be authorized to take such actions as may be referred to it by the Vision Table or as may be necessary to carry out the duties and responsibilities of the Vision Table between meetings.

Any actions taken by the Executive Committee shall be reported at the next meeting of the Vision Table.

4. Duties and Responsibilities

In carrying out its general powers, the Vision Table shall:

- ³⁸Meet at least annually;
- Review and evaluate the sessions of the Jurisdictional Conference to determine what changes in procedure or program should be recommended to achieve greater effectiveness of future conferences;
- Establish a committee, which shall be comprised as set forth in Rule 34, for the purpose of determining whether to allow an episcopal nomination to be brought to the Jurisdictional Conference from a group or caucus not listed in the current edition of The *United Methodist Directory*; ³⁹
- Submit a budget request to the Committee on Finance and Administration covering the estimated expenses and other activities of the Vision Table for the ensuing quadrennium;

³⁸ numbers replaced with bullets

³⁹ Required by Rule 34.

- Receive, review and amend, if necessary, and approve at its last meeting before the session of the Jurisdictional Conference, the budget recommendation from the Committee on Finance and Administration for the succeeding quadrennium;
- Approve a budget to be presented to the NEJ Conference by the Committee on Finance and Administration; Authorize the Committee on Finance and Administration to present to the Jurisdictional Conference the NEJ budget with any amendments the Vision Table may approve; and
- Approve the tentative annual conference apportionments for inclusion in the advance copy of the *Daily Christian Advocate*; Authorize Annual Conference apportionments, consistent therewith;
- Review and supervise the work of the standing committees and any task force or group appointed by the Vision Table;
- Receive, consider, and evaluate interim reports from standing committees, and any task force or group appointed by the Vision Table;
- Require, receive, and review, at least annually, reports from all funded program ministries;
- ~~Consider questions of delegate qualifications and present recommendations for action by the Jurisdictional Conference;~~⁴⁰ and
- Provide recommendations for strengthening the programs of The United Methodist Church at the jurisdictional level.

~~Article III – COLLEGE OF BISHOPS ORGANIZATION PLAN FOR VISION TABLE AND STANDING COMMITTEES~~

1. Organization Plan for Vision Table, Standing Committees, and Young Adult Council

Not later than thirty (30) days following ~~the first meeting of the College of Bishops,~~ adjournment of the Jurisdictional Conference, the College of Bishops shall ~~send a Plan of Operation provide~~ to the Jurisdictional Secretary of the Jurisdictional Conference. This plan shall designate the names of bishops who are designated to serve on the Vision Table and Standing Committees, as follows:

- three (3) bishops to serve on the Vision Table, one of whom shall be named the Chairperson;
- ~~The plan shall also include designation of at least one (1) bishop to serve on each standing committee (Article V VI), with the exception of The Episcopacy Committee, as deemed necessary by the College of Bishops to meet the needs of the church or to best utilize the mixture of gifts and graces of the bishops in the College. these exceptions:~~
 - One (1) bishop to convene, but not serve on, the NEJ Episcopacy Committee; and
 - One (1) bishop designated to serve on the Program and Arrangements Committee, who shall be the bishop assigned to the area where the NEJ meeting will be held.
- One (1) bishop to serve as liaison to and for the Young Adult Council.

⁴⁰ Moved to the responsibilities of the Credentials Committee.

- Three (3) active bishops, one of whom will be designated by the President of the College as Chair, to serve on a committee established by the Vision Table to decide whether to allow a nomination to be brought to the Jurisdictional Conference if recommended by a group or caucus not listed in the current edition of The *United Methodist Directory*.⁴¹

These bishops shall be designated, as deemed necessary by the College of Bishops, to meet the needs of the church and to best utilize the mixture of gifts and graces of the bishops in the College.

2. Organization Plan and Nominations for NEJ Session Committees

Not later than 60 days before the meeting of the Jurisdictional Conference, the College shall appoint persons to serve on NEJ session committees, including one bishop to preside over the Nominating committee.⁴² Eligibility to serve on these committees shall include those who are authorized to serve on standing committees (Article VI.1.A), and others, if needed. The College is urged to consider the financial implications of appointing persons to these committees who will not otherwise be present at the Jurisdictional Conference.

3. Appointment of Persons to Serve on the Committee on Investigations and Committee on Appeals

Membership on these committees shall be nominated by the College of Bishops and elected by the Jurisdictional Conference, as provided by The *Book of Discipline*.⁴³ When nominating members and alternates to these committees, the College of Bishops shall ensure ethnic and gender inclusiveness as well as leadership continuity.

The order of alternates shall be determined by the College of Bishops and elected to that order by the Jurisdictional Conference.

Article IV—Committees⁴⁴

1. General

~~The Northeastern Jurisdictional Conference shall have the committees listed and described in the following sections. Unless otherwise provided herein, each committee shall be composed of one delegate from each area of the Jurisdiction and two youth representatives to the Conference.⁴⁵ It is recommended that the elected membership of each committee shall have an equal number of ordained clergy (divided equally between male and female), laymen and laywomen. Unless otherwise specifically prohibited herein,~~

⁴¹ Required by Rule 34.

⁴² Moved from the section on Committees, General (Art IV.1.)

⁴³ ¶ 2716, 2012.

⁴⁴ This language was edited and moved to other areas of the Plan of Organization.

⁴⁵ This general information is deleted and the committee membership is specified by committee.

~~members of jurisdictional agencies need not be elected delegates or reserve delegates to the Jurisdictional Conference.~~

~~Unless otherwise provided herein, the members of each standing committee shall be nominated by the Committee on Nominations (Article IV, Section 3f), from the pool of persons recommended by the Annual Conference delegations under Article V, Section 1 and elected by the Jurisdictional Conference. The members of each conference session committee shall be named by the College of Bishops.~~

~~Unless otherwise provided herein, each standing committee shall serve through the ensuing quadrennium.~~

~~For those committees to which the Secretary and Treasurer are members or ex-officio members, the Assistant Secretary and Assistant Treasurer may attend committee meetings at the direction of the Secretary or Treasurer, respectively, with voice but without vote unless attending in lieu of the Secretary or Treasurer.~~

[NOTE: The remainder of the text, beginning at the top of p. 220, "2. Standing Committees" through p. 231, "4. General Boards and Agencies" of the 2012 Journal has been incorporated elsewhere in this Plan of Organization – see page 17 herein.]

Article ~~VH~~ IV — YOUTH REPRESENTATION REPRESENTATIVES

1. Number and Election

Each annual conference shall be entitled to youth representatives to the Jurisdictional Conference in a number based upon ten percent (10%) of its elected Jurisdictional Conference delegation, including reserve delegates, with a minimum of two youth representatives from each annual conference. Fractions are rounded to the closest whole number.

The youth representatives shall be elected by each Annual Conference Council on Youth Ministries, Youth Ministry Team, or other annual conference youth organization.

2. ~~Voting and Expenses~~

A youth representative shall be entitled to present matters to and have a voice on all matters before the Jurisdictional Conference consistent with the Rules of Order, but shall not be entitled to vote. ~~The expenses of a youth representative shall be paid in the same manner and extent as in the case of an elected delegate.~~⁴⁶

3. ~~Youth Coordinator~~

~~The Jurisdictional Youth Coordinator(s), if not elected as a delegate, shall be entitled to~~

⁴⁶ Moved to new financial policies section.

attend the Jurisdictional Conference as advisor to the youth representatives, with expenses paid in the same manner and extent as in the case of an elected delegate.⁴⁷

4. 3. Recommendations to for Election

The Jurisdictional ~~youth organization~~ Council on Youth Ministry may recommend guidelines concerning the election of youth representatives to the annual conferences' Councils on Youth Ministry, Youth Ministry Team or other youth organization. ~~guidelines concerning the election of youth representatives.~~

5. 4. Youth representatives to Boards, Agencies, Committees, and the Vision Table

A. Term

Youth elected or appointed to Boards, Agencies, Committees, and the Vision Table shall serve for ~~a term of two years~~ the quadrennium. The age of the youth at the time of appointment determines eligibility for the quadrennium.⁴⁸ ~~In the General/Jurisdictional Conference Year, the election or appointment of such youth representative shall be made in the Northeastern Jurisdiction in the same manner as set forth in the Plan of Organization and Rules of Order except the pool for nomination/selection shall be provided under sub paragraph b.~~

~~For the second half of the quadrennium, the elected youth representative positions shall be filled by election of the Northeastern Jurisdictional Council on Youth Ministries, meeting at the summer Northeastern meeting, preceding the third year of the quadrennium. Youth who are serving a two year term shall be eligible for re election or appointment.~~⁴⁹

B. Pool Eligibility for Membership

Youth ~~who are to be~~ considered for membership on the Boards, Agencies, Committees, and the Vision Table shall come from ~~a pool of names offered to the Northeastern Jurisdiction NEJ~~ by each annual conference's Council on Youth Ministries, Youth Ministry Team ~~/Conference Council on Youth Ministries or other youth organization through the Northeastern Jurisdiction NEJ Council on Youth Ministries and pursuant to The Book of Discipline.~~⁵⁰

C. Vacancies

Vacancies shall be filled by the NEJ Youth Council on Ministry⁵¹.

Article V: NEJ Young Adult Council

⁴⁷ Moved to new financial policies section, p. 24.

⁴⁸ Allows for continuity of leadership.

⁴⁹ This language is not necessary if we allow the youth to serve for the quadrennium.

⁵⁰ ¶ 705.2, 2012 BoD.

⁵¹ New Article. The NEJ passed a resolution to create a YAC in 2008, but it was never included in subsequent Journals/Plan of Organization.

A. Nominations and Eligibility for Membership

Membership on this Council shall consist of two young adults from each Annual Conference, one layperson and one clergyperson, defined as not younger than age 18 nor older than age 35. Eligibility for membership on the Young Adult Council (YAC) shall include young adults who apply to serve on the YAC, using the YAC application process; and those young adults who are recommended by each Annual Conference delegation.

Members of the Young Adult Council shall be selected by a subcommittee of the Nominations Committee, and elected by the Jurisdiction. This subcommittee shall consist of the YAC Co-Chairs; one member of the NEJ Nominations Committee, selected by the Nominations Committee; one member of the Vision Table; and the Bishop liaison to the YAC.

B. Term of Office

Young adults serving on the Young Adult Council shall serve for the quadrennium beginning January 1 of the year following the meeting of the Jurisdictional Conference. The age of the young adult at the time of appointment determines eligibility⁵² for the quadrennium.

C. College of Bishops Liaison to Young Adult Council

The College of Bishops shall select a bishop to liaison with and for the Young Adult Council.

D. Organization:

There shall be two co-chairs, one layperson and one clergyperson, and a treasurer elected by and from the membership of the Council.

E. Purpose and Responsibilities:

The Young Adult Council shall

- a. facilitate connection, communication, and coordination among young adult engagement efforts in annual conferences in the Jurisdiction;
- b. seek to offer opportunities for fellowship, leadership development, and ministry for young adults within the NEJ;
- c. give voice to the specific needs, challenges, and leadership perspectives of young adults for the benefit of the entire church;
- d. advocate for young adult ministries and inclusion of young adult leadership in the church; and
- e. submit a report for inclusion in the DCA.

⁵² This allows for continuity of leadership.

Article IV VI – STANDING COMMITTEES ⁵³

The NEJ shall have six (6) standing committees, as follows: Rules; Program and Arrangements; Finance and Administration; Annual Conference Boundaries; Episcopacy; and Ordained Ministry.

1. General Provisions

A. Nominations and Eligibility for Membership

Members of standing committees shall be recommended by the Nominations Committee and elected by the Jurisdictional Conference. ⁵⁴

Eligibility for membership on standing committees shall include delegates, reserve delegates,⁵⁵ and youth representatives to the Jurisdictional Conference recommended by the Annual Conference delegations; and young adult representatives named by the Young Adult Council.

It is recommended that the elected membership of each committee shall have an equal number of clergy (divided equally between male and female), laymen, and laywomen.

A delegate, reserve delegate, or representative shall serve as a voting member of only one standing committee. ⁵⁶ ~~If however, a matter is under consideration in any committee which, in the judgment of any annual conference, vitally affects the interests of its conference and such delegation has no member on that committee, then such delegation may designate one of its members to meet with the committee when that particular matter is under consideration. Such designee shall be entitled to the floor, subject to the rules, but shall not be entitled to vote.~~ ⁵⁷

B. Term of Office

The quadrennial term of office on standing committees shall begin on January 1 of the year following the meeting of the Jurisdictional Conference.

C. Recommendations to Jurisdictional Nominating Committee by Annual Conference Delegations ⁵⁸

⁵³ This was on pp. 220-222 of the 2012 Journal.

⁵⁴ Edited and moved from p. 219, 2nd paragraph, 2012 Journal.

⁵⁵ Reserve delegates were added in order to expand eligibility for membership as delegation numbers decrease.

⁵⁶ Edited and moved from p. 228, 2012 Journal.

⁵⁷ Rules Committee recommends that this language is unnecessary.

⁵⁸ This section was originally in Art. V.1 – Pool recommendations for standing committees, p. 227, 2012 Journal.

Each annual conference delegation to the Jurisdictional Conference shall recommend to the NEJ Jurisdictional Committee on Nominations; -- from persons who ~~(except for Youth Representatives)~~ are delegates, reserve delegates, and youth representatives to the Jurisdictional Conference ~~_ for inclusion in the jurisdictional pool as defined by Article IV, Section 3f,~~ one ~~ordained~~ clergy, one layman, one laywoman, and one youth, for membership on each standing committee. Delegates and youth representatives may be nominated by annual conference delegations to more than one standing committee, but may be elected by the NEJ to only one.

These recommendations shall be submitted in writing to the Jurisdictional Secretary ~~of the Conference~~ at least ~~three months~~ 90 days prior to the convening of the Jurisdictional Conference.

D. Organization⁵⁹

Unless provided otherwise herein, each standing committee shall meet at the Jurisdictional Conference as soon after the election of the committee membership as permitted by the program of the Jurisdictional Conference program permits. ~~This~~ The initial meeting shall be convened by a bishop designated by the College of Bishops, at which time the committee shall organize by electing a chairperson, vice-chairperson, and secretary. If the chairperson is ~~ordained~~ clergy, the vice-chairperson shall be a lay person, and *vice-versa*.

E. Meetings and Budget Requests⁶⁰

At its initial meeting, each standing committee shall ~~receive and~~ review the written report of the ~~appropriate~~ its predecessor committee, ~~which served the Jurisdiction during the preceding quadrennial.~~ Each committee shall determine its times of meeting, either during the period of the Jurisdictional Conference as the program may permit, or after adjournment of the Conference as necessary funds may be provided.

Each standing committee, through its chairperson, shall submit ~~to the Committee on Finance and Administration during the year preceding the session of the Jurisdictional Conference, at a date determined by the Committee on Finance and Administration,~~ a budget request for the succeeding quadrennial to the Committee on Finance and Administration at a date determined by the Committee on Finance and Administration during the year preceeding the session of the Jurisdictional Conference. The standing committee may request the opportunity to make a personal presentation of its budget request, or the Committee on Finance and Administration may request the personal appearance.

F. Reports⁶¹

At least 90 days prior to the convening of the Jurisdictional Conference, each standing

⁵⁹ From p. 228, 2012 Journal.

⁶⁰ From pp. 228-229, 2012 Journal.

⁶¹ From p. 229, 2012 Journal.

committee shall file with the ~~Secretary of the Jurisdiction~~ Jurisdictional Secretary a written report of its activities during the preceding ~~quadrennial~~ quadrennium, for inclusion. ~~Each such report shall be printed in the first issue of the *Daily Christian Advocate*, and copies~~ Copies of these reports shall also be provided for to members of the Vision Table and to the successor standing committee as elected following election by the Conference. ⁶²

G. Vacancies in Committee Membership⁶³

Nominations for vacancies occurring during the session of the Jurisdictional Conference shall be made by ~~members of the area nominating committee~~ the Annual Conference delegation from which the vacancy occurs.

Any vacancy in the membership of a standing committee occurring after adjournment of the Jurisdictional Conference shall be filled through appointment by the College of Bishops, after consultation with the Annual Conference delegation from which the vacancy occurs. Such appointment shall be made with due regard to the conditions of eligibility for membership on the ~~that~~ committee represented by with the vacancy.

H. Attendance Policy⁶⁴

Persons elected to standing committees who fail to attend two ~~successive~~ consecutive meetings, without any response or explanation, shall be referred to the College of Bishops for consultation as to their possible replacement.

I. Expenses for Required Attendance of Non-delegates⁶⁵

~~Any member of a standing committee who is not an elected delegate to the Jurisdictional Conference, but whose attendance is required for the proper conduct of business at the ensuing session of the Jurisdictional Conference, shall be entitled to payment of expenses for the period of required attendance in the same manner and extent as in the case of an elected delegate.~~

I. Membership and Responsibilities

1. Rules Committee ⁶⁶

Membership of this Committee shall include one delegate or reserve delegate from each annual conference, one youth representative, one young adult named by the Young Adult Council, and one bishop.

⁶² There is no need to provide copies; all should have them in the DCA or Journal.

⁶³ From pp. 229-230, 2012 Journal.

⁶⁴ From p. 230, 2012 Journal.

⁶⁵ Moved to new financial policies section.

⁶⁶ Edited and moved from p. 220, 2012 Journal.

~~The membership of this committee shall be supplemented by the Secretary of the Conference as an ex officio member. Any proposed amendments to the adopted procedure, Plan of Organization or Rules of Order shall be referred to the Rules Committee for consideration and recommendation.~~

~~This committee shall report to the next Jurisdictional Conference such changes as in its judgment are necessary.~~

The Rules Committee shall have the following responsibilities:

- ~~Review and make a recommendation for or against any proposed amendments to the Plan of Organization and Rules of Order;~~
- ~~Report to the next Jurisdictional Conference such amendments to the Plan of Organization and Rules of Order as in its judgment are necessary;~~
- ~~Provide a report to the Jurisdictional Secretary for inclusion in the DCA;~~
- ~~Update the Disciplinary references in the Plan of Organization and Rules of Order each Quadrennium; and~~
- ~~Provide a quadrennial budget request to the NEJ Finance and Administration.~~

2. Program and Arrangements Committee

~~The Membership of this Committee shall be composed of one representative delegate or reserve delegate from each annual conference; one youth representative; one young adult named by the Young Adult Council; and the bishop of the Area where the Jurisdictional Conference will be held.~~

The Program and Arrangements Committee shall have the following responsibilities:

- ~~This committee shall~~ Select the place and make detailed arrangements for the next meeting of the Jurisdictional Conference, unless the Jurisdictional Conference shall specifically express its desire to meet in a certain place and the committee finds it possible to make arrangements to meet at such designated place;
- ~~This Committee shall be responsible for arranging~~ Arrange for the details of the physical accommodations of the Conference; ~~and arranging~~
- Arrange for the program;
- ~~This committee shall~~ Provide area delegations delegates with opportunities to meet with and interview each of the persons who have been nominated for the episcopacy;
- ~~Questions that arise with respect to the appropriateness of any pre-Conference communication shall be referred to this Committee~~ Respond to questions that arise with respect to the appropriateness of any pre-Conference communication regarding episcopal candidates;
- Provide a report to the Jurisdictional Secretary for inclusion in the DCA; and

- Provide a quadrennial budget request to the NEJ Finance and Administration Committee.

3. Finance and Administration Committee⁶⁷

Membership of this Committee shall be composed of three (3) ordained clergy; an one (1) annual conference treasurer; three (3) laymen; three (3) laywomen; two (2) youth representatives; and two (2) young adults; named by the Young Adult Council; and one bishop.

These committee members shall be delegates or representatives to the Jurisdictional Conference, but not be members of any other Jurisdictional Conference committee. The Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer of the Jurisdiction shall be ex-officio members, without vote.

This committee in conjunction with the Vision Table Executive Committee, shall during the year preceding Jurisdictional Conference, solicit budget requests for the following quadrennium.

The Finance and Administration Committee shall have the following responsibilities:

- Supervise the NEJ Treasurer and Assistant Treasurer;
- In conjunction with the Vision Table, during the year preceding Jurisdictional Conference, solicit budget requests for the next Quadrennium;
- The Finance and Administration Committee shall Develop the sessions, administrative, and program budgets;
- The committee shall Submit the total budget and recommendation of a formula to apportion the budget to the annual conferences to the last meeting of the Vision Table just prior to the meeting of the Jurisdictional Conference, along with the recommendation of a formula to apportion the budget to the annual conferences;
- After approval of the budget by the Vision Table, the Treasurer shall submit a tentative apportionment to each annual conference.⁶⁸
- The total budget as approved by the Vision Table shall be printed in the first edition of the *Daily Christian Advocate* and submitted to the Jurisdictional Conference by the Finance and Administration Committee on the first day for information and clarification.⁶⁹
- Submit the total budget to the Jurisdictional Conference on the first day for information and clarification;
- Additional budget requests or amendments must be submitted to the Finance and Administration Committee by the end of the first day's plenary sessions. The committee shall review these requests Review budget requests or amendments, by

⁶⁷ NOTE – the caption of CF&A in the 2012 Journal was inadvertently omitted; the content for this committee begins at the last line of p. 220.

⁶⁸ Moved to the duties of treasurer.

⁶⁹ Moved to section on DCA.

~~the end of the first day's plenary sessions, and recommend a final budget to the Conference for adoption seriatim by a majority of those present and voting; The committee on Finance and Administration, upon its request, will have the right to make the last speech for or against any requests to alter the budget as printed in the first edition of the *Daily Christian Advocate*. Final action on the budget shall be an order of the day, not later than the next to last day of the Conference.~~⁷⁰

- ~~After the budget is adopted, the Finance and Administration Committee shall Recommend to the Jurisdictional Conference the final amount to be apportioned to each annual conference for approval by the Jurisdictional Conference;~~
- Develop a process for payment of vouchers, in consultation with the Treasurer;
- Arrange for an audit to be conducted at least every two years.⁷¹

~~Unpaid apportionments from the previous quadrennium shall be due and payable by each annual conference in addition to apportionments of the current quadrennium. The Jurisdictional Treasurer shall apply payments received for the current quadrennium first to the unpaid amount of the previous quadrennium until said amount is paid in full. After which, payments will be credited to the current quadrennium apportionments.~~⁷²

4. Annual Conference Boundaries

~~The Membership of this Committee shall be composed of include one (1) delegate or reserve delegate from each annual conference of the jurisdiction; one youth representative; one young adult named by the Young Adult Council; and one bishop. It is recommended that there be an equal number of ordained clergy and lay persons as members of this committee.~~

This Committee shall recommend to the Jurisdictional Conference and the College of Bishops the boundaries of the annual conferences within the Jurisdiction, provided that there shall be no annual conference with membership of fewer than 50 ordained clergy in full connection, except by the consent of the General Conference, as provided in The Book of Discipline.⁷³

5. Episcopacy

~~The Membership of this committee shall be composed of one (1) ordained clergy and one (1) lay delegate from each annual conference in the Jurisdiction, nominated and elected as provided in The Book of Discipline.~~⁷⁴

~~This~~ The Committee shall be convened by the President of the College of Bishops at the

⁷⁰ Moved to new section in the budget.

⁷¹ CF&A currently has an audit every two years; the language “at least every two years” allows for audits more often if necessary.

⁷² This content has been moved to new financial policies section.

⁷³ ¶ 27.4, 2012 BoD.

⁷⁴ ¶¶ 50 and 524.1, 2012 BoD.

close of the Conference to which the delegates have been elected. Members of this Committee shall serve through the succeeding Jurisdictional Conference.

The Episcopacy Committee shall have the responsibilities described in *The Book of Discipline*.⁷⁵ In addition, the Episcopacy Committee shall establish a standard format for biographical information of episcopal nominees, pursuant to Rule 36 32.

6. Ordained Ministry

Membership of the NEJ ~~The Jurisdictional Board of Ordained Ministry shall be as defined in the BoD.⁷⁶ composed of the chairperson or designate of each annual conference board of ordained ministry in the Jurisdiction; the deans/presidents or designate of The United Methodist seminaries in the Jurisdiction; and five members-at-large, named by the Board and including at least one district superintendent, one deacon, one layperson, and two others to insure inclusivity. These persons shall be named at the time and place of the Jurisdictional Conference with the exception of the five members-at-large, who shall be named by the Board at its first meeting. The members-at-large shall include at least one district superintendent, one deacon, one layperson, and two others to insure inclusivity.~~

The Board shall meet and organize no later than ~~three months~~ 90 days after the adjournment of the Jurisdictional Conference. One bishop, named by the College of Bishops, shall convene the Board.

The work of the Board shall include dialogue among conference boards of ordained ministry, cabinets, and theological schools about effective ministry, support of annual conference Boards of Ordained Ministry, and other such items as will contribute to more effective ministry to, for, and by ~~our~~ UM churches.

Article VII -- CONFERENCE SESSION COMMITTEES

The NEJ shall have five (5) session committees as follows: Credentials; Journal; Examination of Annual Conference Minutes; Courtesies; and Nominations.

1. General Provisions

A. Membership

There shall be two clergy and two lay persons on each of these committees, appointed by the College of Bishops, except for the Nominations Committee.

Membership on the Nominations Committee shall be composed of the active bishops of the Jurisdiction; one ordained clergy, one layman and one laywoman from each area annual

⁷⁵ ¶ 524.3, 2012, BoD.

⁷⁶ ¶ 535, 2012 BoD.

conference of the Jurisdiction who are delegates to the Jurisdictional Conference, selected by their delegation in such manner that each annual conference is represented except for the areas with two conferences, each conference is entitled to two representatives; and two youth representatives to the Conference named by the College of Bishops; and two young adults named by the Young Adult Council.

Members of these committees do not require election by the Jurisdictional Conference.

Eligibility for appointment to these Committees shall include those persons authorized to serve on Standing Committees (Art. VI.1.A), reserve delegates, and others identified by the College of Bishops (Art III.2). It is recommended that each committee have an equal number of ordained clergy (divided equally between male and female), laymen, and laywomen.

B. Term of Office

Each NEJ session committee shall be considered discharged upon making its final report to the Jurisdiction.

C. Membership and Responsibilities

1. Credentials⁷⁷ Committee

This Committee shall review the first roll call delegate registration and report to the NEJ Secretary the number of delegates present. Conference.

This Committee shall review substitutions of delegates and youth representatives as reported by the chairperson of the respective annual conference delegation.⁷⁸ Such reports from annual conference delegation chairs shall be in writing on a form provided for this purpose by the Jurisdictional Secretary.⁷⁹

The chairperson or secretary of the respective annual conference delegations shall report to this Committee the absence of any delegate and the legal reserve delegate to be substituted. A reserve delegate may be seated when the substitution has been reported in writing to this committee, on a form provided for this purpose by the Jurisdictional Secretary.

This Committee shall report substitutions found to be in order shall be reported in the *Daily Christian Advocate* as soon as practical. If the Committee disapproves a substitution, it may shall report to the Jurisdictional Conference with its recommendation. The report of the first roll call shall be referred to this committee for review and report to the Conference.

⁷⁷ This language was edited and moved from Art. I, 3. Roll Call, 3rd paragraph, p. 209, 2012 Journal.

⁷⁸ NEJ, Rule 5.

⁷⁹ Edited and moved from page 1, section on Roll Call.

This Committee shall consider questions about delegate qualifications and present recommendations to the Jurisdictional Conference for action.⁸⁰

~~Only the delegates seated at the opening of the Conference shall be eligible to receive lodging, meals and travel at Jurisdictional expense. If, during the Conference, a reserve delegate is permanently seated in place of an original delegate, the original delegate shall make the necessary adjustments in expenses with the seated reserves.~~⁸¹

2. Journal Committee

This Committee shall ~~be composed of two ordained clergy delegates and two lay delegates.~~ It shall daily examine the minutes of the day and the *Journal Daily Christian Advocate* ~~daily~~ and report its findings to the Conference with appropriate recommendations, if any.

3. Examination of Annual Conference Minutes Committee

It shall be the duty of this committee to examine the journals of the annual conferences of the Jurisdiction and report upon the same to the NEJ Conference with recommendations in accordance with The Book of Discipline.⁸²

4. Courtesies Committee

This Committee shall, with due regard to brevity, prepare and present to the NEJ Conference for its action, such complimentary resolutions as occasion may demand. ~~¶~~ This Committee shall also arrange and propose to the Jurisdictional Conference the presentation of such persons who, in the committee's judgment, may appropriately be given the courtesy of introduction and/or privilege of briefly addressing the body.

5. Nominations Committee

~~a.~~ *Generally*

~~This~~ The Nominating Committee shall meet immediately prior to the convening of the Jurisdictional Conference and shall consider carefully the matter or area representation on the various boards, agencies, and committees in the formation of its report. The Committee shall nominate persons to serve on Jurisdictional committees, the Vision Table, General Boards and Agencies, the UMC Connectional Table.

In all recommendations, the Nominations Committee shall consider annual conference representation and assure diversity. Preference for membership on Jurisdictional committees

⁸⁰ Moved from duties of VT with concurrence of VT.

⁸¹ Edited and moved to new Financial Section.

⁸² ¶ 527, 2012 BoD.

shall be given to delegates, reserve delegates, and youth representatives who are present at the Jurisdictional Conference, as well as two young adults recommended by the Young Adult Council.

The Nominations Committee shall have a subcommittee to select members of the Young Adult Council. This subcommittee shall consist of the YAC Co-Chairs; one member of the NEJ Nominations Committee, selected by the Nominations Committee; one member of the Vision Table; and the Bishop liaison to the YAC.

Source of persons for recommendation by the Nominating Committee

1. Standing Committees:

Members recommended to serve on standing committees shall be NEJ delegates, reserve delegates, and youth representatives, recommended by the Annual Conference delegations; and young adults named by the Young Adult Council.

2. General Boards and Agencies:

Nominations for the general boards and agencies shall be taken from those persons eligible to serve on standing committees and the additional persons recommended by each Annual Conference, following the process described in *The Book of Discipline*.⁸³

~~Nominations for the general boards, unless otherwise provided, shall originate in the annual conference and shall be limited to the members of the respective annual conference or churches therein. Nominations may be made from the floor of the annual conference. Persons so nominated shall stand for election with other nominees in the same category as mandated by *The Book of Discipline*.⁸⁴~~

Membership of this committee shall be composed of the active bishops of the Jurisdiction; one ordained clergy, one layman and one laywoman from each area annual conference of the Jurisdiction who are delegates to the Jurisdictional Conference, selected by their delegation in such manner that each annual conference is represented except for the areas with two conferences, each conference is entitled to two representatives; and two youth representatives to the Conference named by the College of Bishops; and two young adults named by the Young Adult Council.

One of the bishops shall be designated by the College of Bishops to preside over this committee, to which shall be referred nominations to the general boards and recommendations for membership on board, agencies, and committees not otherwise provided for by the Book of Discipline.

⁸³ ¶ 705.1(a) and (b), and 705.2, 2012 BoD.

⁸⁴ This applies to annual conferences, does not need to be in NEJ rules.

~~When nominating persons to serve on Jurisdictional Conference committees and the Vision Table, the Nominations Committee shall assure diversity. Preference for membership on Jurisdictional committees shall be given to delegates and youth representatives who are present at Jurisdictional Conference.~~

~~The composition of the Jurisdictional pool shall be consistent with those prescribed for the General Boards and Agencies as defined by the Book of Discipline (§ 705.1b, 2008).~~

~~to which shall be referred nominations to the general boards and recommendations for membership on board, agencies, and committees not otherwise provided for by the Book of Discipline.~~

~~When nominating persons to serve on Jurisdictional Conference committees and the Vision Table, the Nominations Committee shall assure diversity. Preference for membership on Jurisdictional committees shall be given to delegates and youth representatives who are present at Jurisdictional Conference.~~

Article VIII. DISCIPLINARY COMMITTEES

1. General Provisions

Membership on these committees shall be nominated by the College of Bishops and elected by the Jurisdictional Conference, as provided by *The Book of Discipline*.⁸⁵

2. Convening these Committees

The Committees on Investigations and Appeals shall each be convened at the site of the Jurisdictional Conference by a bishop selected by the College of Bishops for the purpose of electing a president, vice-president, and secretary.

3. Responsibilities and Membership

A. Committee on Investigations

Membership of this committee shall be nominated by the College of Bishops and elected by the Jurisdictional Conference.

~~The This committee shall perform those functions consistent with *The Book of Discipline* (§ 2703, 2008).⁸⁶~~

~~Persons elected to this committee shall not be eligible to serve on the Committee on~~

⁸⁵ ¶ 2716, 2012 BoD.

⁸⁶ ¶ 2703, 2012 BoD.

Appeals.

B. Committee on Appeals

~~Members of this committee shall be nominated by the College of Bishops and elected by the Jurisdictional Conference. When nominating members and alternates to this committee, the College of Bishops shall ensure ethnic and gender inclusiveness as well as continuity.~~

This committee shall perform those functions consistent with *The Book of Discipline* (§§27.6 and § 2716.1, 2008).⁸⁷ In addition, within 90 days of conclusion of the NEJ Conference, this Committee shall review the Rules of Procedure developed by its predecessor committee and make such modifications as it deems necessary. These Rules shall thereafter be posted on the NEJ website.

~~1. The College of Bishops shall ensure ethnic and gender inclusiveness as well as continuity.~~

~~2. The Committee on Appeals shall be convened at the site of the Jurisdictional Conference by the President of the College of Bishops, or his/her designate, for the purpose of electing a chair, vice chair, and secretary.~~

~~After organizing, the committee shall adopt its rules of procedure.~~

In the event the ~~chair~~ president of this Committee is unable to serve, the ~~vice-chair~~ vice-president shall preside. In the event a member is unable to serve at a particular time or for a particular case, an alternate, chosen by lot by the College (Article III.3), shall serve in his/her place.

Persons elected to this committee shall not be eligible to serve on the Committee on Investigation.

Article IX. ARCHIVES AND HISTORY

The NEJ shall have a Committee on Archives and History, as described and mandated by The *Book of Discipline*.⁸⁸

Membership of this Jurisdictional Commission shall be as described in the BoD.⁸⁹

Article X. UNITED METHODIST WOMEN

The NEJ shall have a United Methodist Women's organization, as described and mandated by The *Book of Discipline*.⁹⁰

⁸⁷ §§ 27.6 and § 2716.1, 2012 BoD.

⁸⁸ § 532, 2012, BoD.

⁸⁹ § 532, 2012, BoD.

Article XI. UNITED METHODIST MEN

The NEJ shall have a United Methodist Men's organization, as described and mandated by The *Book of Discipline*.⁹¹

Article XII — NEJ POLICIES

1. Petitions and Resolutions

Petitions and/or Resolutions with financial implications or that amend the Rules shall be submitted to the NEJ Secretary at least twenty-one days prior to the first day of the NEJ Jurisdictional meeting. This is to allow time for the relevant Committee – Finance and Administration and/or Rules – to consider the proposals and be prepared to report on the same to the NEJ and to allow time for petitions and/or resolutions with financial implications to be scheduled for consideration prior to consideration of the final budget.

2. Financial Policies

A. Reimbursement of expenses for delegates

Only the delegates seated at the opening of Conference shall be eligible to receive lodging, meals, and travel at Jurisdictional expense. If, during the Conference, a reserve delegate is permanently seated in place of an original delegate, the original delegate shall make the necessary adjustments in expenses with the seated reserve.

B. Reimbursement of expenses for youth representatives and NEJ Youth Coordinator.

The expenses of youth representatives and the NEJ Youth Coordinator shall be paid by the NEJ in the same manner and extent as in the case of an elected delegate.⁹²

C. Expenses for Required Attendance of Non-delegates

Any member of a standing committee who is not an elected delegate to the ensuing Jurisdictional Conference, but whose attendance is required for the proper conduct of business at that session of the Jurisdictional Conference, shall be entitled to payment of expenses for the period of required attendance in the same manner and extent as in the case of an elected delegate.⁹³

(...continued)

⁹⁰ ¶ 536, 2012, BoD.

⁹¹ ¶ 537, 2012, BoD.

⁹² Moved from Article VII, 2.

⁹³ Edited and moved from p. 230, 2012 Journal.

D. Financing

Program activities of boards, agencies, and organizations within or related to the NEJ shall be financed by the participants, unless funding is provided in the Jurisdictional budget or through special funding under Section 1.D of this article.

E. Special Funding

If, between sessions of the Jurisdictional Conference, the Vision Table shall determine that a program activity or event that could not have been presented for consideration at the last session of the Jurisdictional Conference is consistent with the mission of The UMC in the Northeastern Jurisdiction and should be supported, the proponent shall work with the Vision Table to develop, review and evaluate the cost of the proposed activity or event. If the Vision Table should determine that such cost cannot be financed fully from other sources, it may authorize a special allocation of funds from the current budget. When expenditure of unbudgeted funds is necessary, the Vision Table shall refer the proposed expenditure to the Finance and Administration Committee for its approval and determination of the source of funding.

F. Conditions of Disbursement

Funds authorized in the Jurisdictional budget or allocated under Section 1.D of this Article shall be disbursed by the Jurisdictional Treasurer upon submission of appropriate vouchers. Vouchers submitted by the participants must be approved by the chairperson of the board, agency, or organization and documented by invoices and/or receipts.

3. Unpaid apportionments

Unpaid apportionments from the previous quadrennium shall be due and payable by each annual conference in addition to apportionments of the current Quadrennium.

Apportionment payments received for the current Quadrennium shall be applied first to the unpaid amount of the previous Quadrennium until said amount is paid in full, after which payments shall be credited to the current Quadrennium apportionments.

4. Nominations

Once elected by the NEJ Conference, standing committee members shall not be moved from one committee to another by individual bishops or by the College of Bishops.

PART B — RULES OF ORDER

Article I — Daily Schedule

Rule 1—Daily Order

The daily order for the Jurisdictional Conference shall be as approved by the Conference.

Rule 2—Agenda

After devotional services, the daily sessions of the Conference shall be conducted as follows:

- report of the Committee on Journal;
- report of the Committee on Credentials;
- report of the Committee on Courtesies
- calendar; and
- miscellaneous business.

Article II—PRESIDING OFFICERS

Rule 3—Duties of the Chair

The bishop presiding shall be the legal chairperson of the Jurisdictional Conference. ~~The chair~~ He or she shall decide points of order raised by delegates or youth representatives ~~the members~~, and shall rule on points of order not raised, ~~by the members~~ as necessary to conform to these rules of order. Any ruling by the chair shall be subject to an appeal to the Conference by any member without debate, except that the chairperson and the appellant, in that order, shall each have five minutes for a statement in support of their respective positions. A tie vote in the case of an appeal shall sustain the chair. When any member raises a point of order, the rule adjudged violated shall be cited by number.⁹⁴

Rule 4—Deference to the Chair

When the ~~chairperson~~ presiding officer stands and calls the Conference to order, no ~~member delegate or youth representative~~ shall speak, address the chair, or stand, while the ~~chairperson~~ presiding officer stands.

Article III—RIGHTS AND DUTIES OF MEMBERS

Rule 5—Attendance and Seating Reserves

No member, unless hindered by sickness or otherwise prevented from being present, shall be absent from the sessions of the Jurisdictional Conference ~~without permission of the Conference, and~~ All absentees shall be reported by the chairperson ~~or secretary~~ of each annual conference delegation to the Committee on Credentials ~~on~~ using a form provided for this purpose by the ~~Conference~~ NEJ Secretary. No reserve delegate shall have the privilege of being seated ~~membership~~ until the substitution has been approved by the Committee on Credentials. ~~Conference, except at the first session of the Conference, as provided in the Plan of Organization, Part A, Article 1, Section 3, or as provided in Part A, Article IV, Section 3b.~~

Rule 6—Directions for Securing the Floor

A delegate or youth representative desiring to speak to the Conference shall raise the

⁹⁴ Moved to Section on Parliamentary Procedure.

appropriate card, and, after recognition, state his or her name, the annual conference represented, and arise at the assigned seat, respectfully address the matter for which the delegate or youth representative sought chair and, after recognition, state his or her name and the annual conference represented. The delegate or youth representative shall speak from a microphone as provided, unless requested by the chair presiding officer to proceed to the speaker's platform.

Rule 7—Interrupting the Speaker

No member delegate or youth representative who has the floor may be interrupted except for a breach of order, a misrepresentation, or to direct the attention of the Conference to the fact that the time has arrived for an order of the day, a special order, or to raise a question of high personal privilege.

Rule 8—Speaking More Than Once; Length of Speech

No member delegate or youth representative shall speak a second time on the same question if any member other delegate or youth representative, who has not spoken, desires the floor. ~~nor more~~ Likewise, no delegate or youth representative shall speak more than twice on the same subject under the same motion, nor longer than three minutes unless the time shall be extended by the Conference. This limit may be expanded or reduced by majority vote of the Conference at any time.

Rule 9—Question of High Personal Privilege

A member delegate or youth representative claiming the floor at any time for a question of personal privilege shall be allowed to indicate briefly the nature of the question and, if found in order by the presiding officer chair, shall proceed until the presiding officer chair judges that the privilege has been exhausted, but in no event to exceed three minutes.

Should the purpose of high personal privilege be to withdraw his/her one's name from consideration for election to the episcopacy, the person shall be allowed to speak for the wholeness up building of the ~~whole~~ church, without endorsing any particular candidate.

Rule 10—Voting Area of Conference

Only delegates within the voting area of the Conference when the vote is taken shall be entitled to vote.

Rule 11—Voting Procedure

Voting shall be by such method as announced at the beginning of the session and may include a vote by a show of cards/hands and voice, by standing, or by secret ballot. a show of hands unless otherwise ordered by the Conference. Secret ballots may be taken by written or electronic means. A vote by "yeas" and "nays", if taken, shall be by ballot.

A vote ~~count~~ may be ordered on call of any member delegate or youth representative supported by one-third of the member delegates present and voting, in which case the delegates shall rise from their seats and stand until counted and/or have an electronic ballot.

No other business shall be in order when a vote is being taken or when the previous question has been called, until the process is completed, except such as relates to the vote itself, or that which can be appropriately fitted into the time while waiting for the report of the Secretary regarding a vote on a count of a vote by yeas" and "nays".

Rule 12—Division of Question

Before a vote is taken any delegate shall have the right to call for a division of any question, if it is subject to such division. If no delegate objects, the division shall be made, but if there is objection the chair shall put the question of division to a vote, not waiting for a second.⁹⁵

Article IV—BUSINESS PROCEDURE

Rule 12 27—Calendar: Regular and Non-Concurrent Reports

The Secretary shall keep a chronological record of orders of the day and of reports of committees (Rule 42 38). This record shall be called the calendar. The matters of business placed on it shall be considered in order, unless by a two-thirds vote of the Conference an item is taken up out of its order.

Reports recommending non-concurrence shall be kept upon a separate calendar to be taken up when the regular calendar is exhausted or at the pleasure of the Conference, except when a minority presents a report recommending concurrence, in which case both shall be included in the regular calendar.

Rule 13--Motion for Adoption of Reports and Resolutions Unnecessary

Whenever a report of a committee signed by the chairperson and secretary thereof, or a resolution signed by two or more members of the Conference, shall be presented to the Conference for its action, it shall be deemed in proper order for consideration by the Conference without the formality of a motion to adopt and a second thereto.

Rule 14—Required Forms for Report, Resolutions, Motions

All resolutions and committee reports shall be presented by the Secretary; and When requested by the Secretary, motions, including amendments, shall be presented in writing signed by the author.

Rule 15—Reading of Report and Resolutions

Resolutions, committee reports, and communications to the Conference shall be read by the Secretary, except as provided in Rule 43 39.

Article V – PARLIAMENTARY PROCEDURE

Rule 16—Challenge to Ruling of Presiding Officer

Any ruling by the presiding officer shall be subject to an appeal to the Conference by any delegate or youth representative, without debate, except that the presiding officer and the person who appeals, in that order, shall each have three minutes for a statement in support of their respective positions. A tie vote in the case of an appeal shall sustain the presiding officer. Any delegate or youth representative who raises a point of order shall cite by number-the rule

⁹⁵ Moved to new section on Parliamentary Procedure.

adjudged violated.⁹⁶

Rule 17 12—Division of Question

Before a vote is taken any delegate shall have the right to call for a division of any question, if it is subject to such division. If no delegate objects, the division shall be made, but if there is objection the presiding officer shall put the question of division to a vote, not waiting for a second.⁹⁷

Rule 18 16—Alterations of Motions, etc.

When a motion is made and seconded and stated by the ~~chair~~ presiding officer or a resolution is introduced and seconded, or a committee report is read or published in the *Daily Christian Advocate*, it shall be deemed to be in possession of the Conference, and may not be altered except by action of the Conference (~~See Rule 42~~).

Rule 19 17—Undebatable Motions

The following motions shall be acted upon without debate:

- (1) To adjourn, when unqualified, except to adjourn the conference finally;
- (2) To suspend a rule or rules;
- (3) To lay upon the table;
- (4) To take from the table;
- (5) To call for the previous question;
- (6) To reconsider a non-debatable motion;
- (7) To limit or extend the limits of the debate; and
- (8) To call for an order of the day.

Rule 20 18—Right of “The Main Question”

The main question may be opened to debate under the following motions: to adopt, to commit, to substitute, to postpone, and to reconsider. No new motion, resolution, or subject shall be entertained until the one under consideration shall have been disposed of, except as provided in Rule 11. The foregoing does not apply to secondary motions if otherwise allowable in the existing parliamentary situation.

Rule 21 19—Precedence of Secondary Motions.

If any one or more of the following motions shall be made when one or more other motions are pending, the order of their precedence in relation to one another shall be the same as the order of their listing below:

- (1) To fix the time at which the Conference shall adjourn. (This is subject to amendment, or it may be laid upon the table.);
- (2) To adjourn;
- (3) To take recess;
- (4) To raise a question of privilege;
- (5) To call for an order of the day;

⁹⁶ Moved from original Rule 3 and edited.

⁹⁷ Was Rule 12; has been edited.

- (6) To order the previous question: ;
- (7) To lay upon the table: ;
- (8) To postpone to a given time: ;
- (9) To limit or extend the limits of debate: ;
- (10) To refer: ;
- (11) To amend or to substitute (one amendment being allowed to an amendment): ;
- (12) To postpone indefinitely.

Rule ~~22~~ 20—Tabling Related Motions

No motion that adheres to another motion, or has another motion adhering to it, can be laid upon the table by itself. Such motions, if laid upon the table, carry with them the motion to which they adhere, or which adhere to them.

Rule ~~23~~ 21—Reference of Section of a Report

It shall be in order for the Conference to refer to a committee a section or a part of a report or resolution that is before the Conference for consideration, or any amendment thereto.

Rule ~~24~~ 22—Procedure for Consideration of Substitutes

When a resolution or committee report is properly before the Conference for consideration and action (even if amendments thereto are pending), a substitute therefore may be offered by any ~~member~~ delegate or youth representative moving that the same be substituted for the resolution or report under consideration. The presiding ~~officer~~ bishop shall decide whether the motion to substitute is in fact a *bonafide* substitute for all that is under consideration and not a motion to amend by substitution.

If the substitute is ruled in order, the Conference shall then proceed to perfect the original report or resolution, including consideration and action upon any amendments that may be offered to it. The same perfecting process shall then be followed with respect to the substitute. The questions shall be put first on the motion to substitute, followed by the motion to adopt the report or resolution; provided, however, that the motion for the previous question shall not be in order on the adoption of the report or recommendation or on making the proposed substitution until opportunity has been given for at least two ~~members~~ delegates or youth representatives to speak on each side of the question of substitution or adoption.

Rule ~~25~~ 23—Previous Question (See also Rules 17, 22, and 42)

When any ~~member~~ delegate or youth representative moves the previous question (that is, that the vote be now taken on the motion or motions pending), that ~~member~~ delegate or youth representative shall indicate to what he or she intends it to apply, if any secondary motion or motions are also pending. If the ~~member~~ delegate or youth representative does not so indicate, it shall be regarded as applying only to the immediately pending question. This motion shall be taken without debate, and shall require a two-thirds vote of those present and voting for its adoption, and if adopted the vote shall be taken on the motion or motions to which it applies without further debate, except as provided in Rule ~~24~~ 22.

Rule ~~26~~ 24—Unlawful Motion After Speech

It shall not be in order for a ~~member~~ delegate or youth representative, immediately after discussing a pending question, and before relinquishing the floor, to make a motion whose adoption would limit or stop debate.

Rule 27 25—Exceptions to Majority Vote

A majority of those voting, a quorum being present, shall decide all questions, with the following exceptions:

(1) One-fifth of those present and voting shall suffice to sustain a call for a vote ~~count~~ in case the decision of the presiding officer chair is doubted (Rule 11).

(2) A two-thirds vote of those present and voting shall be required to sustain a motion to suspend (Rule 30 44) or amend (Rule 31 45) the rules; to sustain a motion for the previous question (Rule 25 23); to take a calendar item out of order (Rule 12 27); to set aside an order of the day; to consider an order of the day before the time set therefore; ; or any motion which adoption would limit debate.

Rule 28 26—Reconsideration

A motion to reconsider an action of the Conference shall be in order at any time, if offered by a member who voted with the prevailing side. If the motion it is proposed to reconsider is non-debatable, the motion to reconsider may not be debated.

Rule 27—Calendar: Regular and Non-Concurrent Reports

~~—The Secretary shall keep a chronological record of orders of the day and of reports of committees (Rule 38), and this record shall be called the calendar, and the matters of business placed on it shall be considered in order, unless by a two-thirds vote of the Conference an item is taken up out of its order.~~

~~—Reports recommending non-concurrence shall be kept upon a separate calendar to be taken up when the regular calendar is exhausted or at the pleasure of the Conference, except when a minority presents a report recommending concurrence in which case both shall be included in the regular calendar.⁹⁸~~

Rule 29 28—Motions to Adjourn

The motion to adjourn, when unqualified, shall be taken without debate, and shall always be in order, except when

- (1) ~~when~~ a delegate or youth representative has the floor;
- (2) ~~when~~ a question is actually put, or a vote is being taken and before it is finally decided;
- (3) ~~when~~ the previous question has been ordered and action thereunder is pending;
- (4) ~~when~~ a motion to adjourn has been lost, and no business or debate has intervened; or
- (5) ~~when~~ the motion to fix the time at which the Conference shall adjourn is pending.

The foregoing does not apply to a motion for final adjournment of the Conference.

Rule 30 40—Suspending Rules

~~The operation of any of the provisions of this Plan of Organization or these Rules of Order may be suspended at any time by two-thirds vote of the delegates present and voting, [Rule 25 27, (2)].~~

⁹⁸ Moved to Article IV, new Rule 12.

Rule 31 41—Amending Rules

~~This~~ The Plan of Organization and these Rules of Order may be amended or changed by two-thirds vote of the delegates present and voting [Rule 25 27(2)]; ~~;~~ provided the proposed change or amendment has been presented to the Conference in writing and referred to the Committee on Rules, which committee shall report thereon no later than the day following. ~~[Rule 25].~~

Rule 32 42—Robert’s Rules of Order Revised Supplemental Authority

In any parliamentary situation not clearly covered by ~~this~~ the Plan of Organization or these Rules of Order, the Jurisdictional Conference shall be governed in its action by the current edition Robert’s Rules of Order, Revised.

Article VI - ELECTION OF BISHOPS

Rule 33 29—Election Process

The process for the election of bishops shall be governed by the rules set forth in The Book of Discipline⁹⁹ (~~¶405, 2008~~), as supplemented by this Article.

Rule 34 30—Nominations

In addition to nominations to the episcopacy by an Annual Conference, as provided by The Book of Discipline¹⁰⁰ (~~Par. 405.1, 2008~~), the ~~Northeastern Jurisdictional Conference (NEJ)~~ NEJ shall recognize nominations made by national and NEJ caucuses, and other recognized organizations as listed in the current edition of *The United Methodist Directory*.

If the nomination is brought forward by a group or caucus not listed in the current edition of *The United Methodist Directory*, a group of not more than six (6) persons comprised of three (3) current bishops (selected by the College of Bishops) and three (3) members of the Vision Table (selected by the Vision Table) shall decide whether to allow the nomination to be brought to the Jurisdictional Conference. The chairperson of this group shall be selected by the President of the College of Bishops.

Other persons may be nominated who receive ten (10) votes, or five (5) percent of the valid votes cast, whichever is less.¹⁰¹ ~~*Book of Discipline* (Par. 405.1, 2008).~~

All elders in full connection with any annual conference in the connection are eligible to be elected to the office of bishop.¹⁰²

Rule 35 31—Nominee Advocacy

Nominees may engage in Christian conversation with individuals and groups, including communication by ~~electronic~~ any means, but shall not initiate these conversations. Web sites, mass-produced advocacy materials, campaign buttons, social media campaigns, and fundraising for the purpose of campaigning or supporting/opposing a nominee for the episcopacy are prohibited. Endorsements of nominees (Rule 34 30) by annual conferences, recognized UM

⁹⁹ ¶405, 2012 BoD.

¹⁰⁰ ¶405.1, 2012 BoD.

¹⁰¹ ¶405.1, 2012 BoD.

¹⁰² ¶403.1, 2012 BoD.

~~caucuses, and other organizations related to The UMC United Methodist Church are permitted only on those organizations' websites. Direct, unsolicited communication with NEJ delegates regarding endorsements are prohibited. This shall not preclude annual conference delegations from meeting with and endorsing eligible clergy, inside or outside the membership of the annual conference. Neither shall this rule preclude delegations from gathering prior to Jurisdictional Conference for the purpose of sharing information and discussing nominees, provided that such meetings may not include campaigning. Endorsements by annual conferences, recognized caucuses, and other organizations related to The United Methodist Church are permitted. They may be publicized through the conference, caucus and other organizations regular communications channels.~~

Rule 36 32—NEJ Publicity Regarding Episcopal Nominees

Biographical information of episcopal nominees, approved in writing by the nominee, shall be furnished to the Secretary on or before a date set by the Secretary. ~~The Episcopacy Committee shall establish a standard A format for such information that includes pertinent and helpful information, standard as to style and length, and including a photograph. ,with pertinent and helpful information, standard as to style and length, shall be established by the Episcopacy Committee.~~ The Jurisdictional Secretary shall forward the information to each of the delegates and the reserve delegates at least two (2) weeks in advance of the meeting of the Jurisdictional Conference.¹⁰³ *Book of Discipline* (§405.1, 2008). No other promotional or informational material shall be exhibited or distributed except as provided in Rule 35 31.

When a person who is not a nominee of an Annual Conference or a recognized caucus receives ten (10) votes, or five (5) percent of the valid votes cast, whichever is less¹⁰⁴, ~~(Rule 30);~~ the the Jurisdictional Secretary shall forthwith prepare and distribute to the delegates and reserve delegates information concerning that nominee.¹⁰⁵ *Book of Discipline* (§405.1, 2008)

Rule 37 33—Interviews

The Jurisdictional Secretary shall prepare an ~~interview~~ schedule that allows ~~each~~ delegates an opportunity to participate in an interview process with each episcopal nominee, prior to the commencement of voting. To the extent space is available, reserve delegates and visitors may ~~be present during~~ observe the interviews. Additional interviews may be scheduled by each annual conference delegation, as it desires.

Rule 38 34—Voting

The Vision Table, in consultation with the Jurisdictional Secretary and the Program and Arrangements Committee, shall establish a voting procedure whereby each delegate shall cast a secret ballot.

If balloting is by electronic method, those nominees forwarded by an annual conference or recognized caucus shall be given a numeric ballot code, in alphabetical order. Following

¹⁰³ ¶405.1, 2012 BoD.

¹⁰⁴ NEJ Rule 34.

¹⁰⁵ ¶405.1, 2012 BoD.

those nominees, all elders who are delegates or reserve delegates shall be assigned numeric ballot codes, in alphabetical order. A list of names and balloting codes shall be provided to the delegates.

Paper ballots shall be utilized for any write-in candidate. Upon submission of write-in ballots exceeding 10 votes or 5% of the valid votes cases for a individual, that person shall receive the next available numeric ballot code, if he or she has not already been assigned a code. When a numeric ballot code is added, the Jurisdictional Secretary shall provide that code to the delegates as soon as possible, but in any event prior to the next ballot.

~~All elders present shall be assigned a ballot code for electronic voting, and paper ballots shall be utilized for any write-in candidates not present at this jurisdictional conference. Upon the submission of write-in ballots, the Program and Arrangements Committee shall provide a list of all such ballot number designations as soon as possible.~~

a) Jurisdictional Conference delegates, in voting to elect bishops, shall give due consideration to the inclusiveness of the United Methodist Church with respect to sex, race, and national origin, as well as to the nature of superintendency as described in the *Book of Discipline*.¹⁰⁶ (~~¶405.2a, 2008~~).

b) Prior to each ballot, the presiding officer will ask for a period of discernment and silent prayer.

~~c) The Secretary shall establish a voting procedure whereby each delegate will cast a secret ballot.~~

d) In order for a ballot to be valid it shall contain as many names as there are persons to be elected.

e) Any ballot for a nominee who has withdraw shall be invalid.

~~f) All elders in full connection with any annual conference in the connection are eligible to be elected to the office of bishop. *Book of Discipline* (¶403.1, 2008).~~

~~g) All elders present shall be assigned a ballot code for electronic voting and paper ballots shall be utilized for any write-in nominee not present at this Jurisdictional Conference. Upon submission of write-in ballots the Program and Arrangements Committee shall provide all such ballot number designation as soon as possible.~~

~~h) Balloting will shall continue until an eligible person receives sixty (60) percent or more of the valid ballots cast and until all vacancies are filled.¹⁰⁷ *Book of Discipline* (~~¶405.2b, 2008~~).~~

Rule ~~39~~ 35—Withdrawal

A nominee, upon being recognized by the presiding ~~officer~~ bishop, may announce his/her withdrawal. The presiding ~~officer~~ bishop, upon request, may permit a withdrawing nominee to make a brief comment, without reference for or against the election of other nominees.

Rule ~~40~~ 36—Consecration

Consecration of bishops may take place at the session of the Jurisdictional Conference at

¹⁰⁶ ¶405.2a, 2012 BoD.

¹⁰⁷ ¶405.2b, 2012 BoD.

which election occurs, or at a place and time designated by the Conference .¹⁰⁸ *Book of Discipline* (§405.2c, 2008). The Consecration Service may include bishops from other Jurisdictional and Central Confer- ences and representatives from other Christian Communion.¹⁰⁹ *Book of Discipline* (§405.2c, 2008).

Article VII - COMMITTEES

Rule ~~41~~ ~~37~~—Duties and Prerogatives

When a memorial or resolution or any similar item is referred to a committee, it shall be understood that the whole question with which the paper has to do is referred for ~~such~~ action as ~~deemed~~ wise. Reports to the Conference upon all matters referred as resolutions, memorials, petitions, etc., shall cite the same, identifying them by the numbers they bear respectively, or in some other suitable manner.

When a committee ascertains that another committee is or should, in its judgment, be considering a subject, which the former is also considering, it shall proceed to arrange for a conference of representative committees in order to settle the question at issue.

Rule ~~42~~ ~~38~~—Copies of Reports to Secretary

At the close of each meeting, the chairpersons ~~and or secretary~~ ~~secretaries~~ of the ~~several~~ ~~each~~ NEJ committees shall provide the Jurisdictional Secretary with a copy of all reports adopted for the purpose of presentation to the Conference. The Secretary shall enter said reports onto the calendar in the order received, and shall furnish the editor of the *Daily Christian Advocate* with one copy of each of said reports for publication in the next issue.

Rule ~~43~~ ~~39~~—Published Reports in Possession of Conference

A report of any committee signed by the chairperson and secretary thereof and printed in the *Daily Christian Advocate* and succeeding digests shall be regarded as in the possession of the Conference on the day following its first appearance, or any time thereafter, in order for its consideration at the pleasure of the Conference.

~~Article VII—SUSPENDING, AMENDING, AND SUPPLEMENTING~~¹¹⁰

~~Rule 40—Suspending Rules~~

~~—The operation of any of the provisions of this Plan of Organization or these Rules of Order may be suspended at any time by two-thirds vote of the delegates present and voting. [Rule 25, (2)].~~

~~Rule 41—Amending Rules~~

~~—This Plan of Organization and these Rules of Order may be amended or changed by two-thirds vote of the delegates present and voting; provided the proposed change or amendment~~

¹⁰⁸ ¶405.2c, 2012 BoD.

¹⁰⁹ ¶405.2c, 2012 BoD.

¹¹⁰ Moved to Article V, Parliamentary Procedure.

has been presented to the Conference in writing and referred to the Committee on Rules, which committee shall report thereon no later than the day following. [Rule 25 (2)].

Rule 42—Robert's Rules of Order Revised Supplemental Authority

—In any parliamentary situation not clearly covered by this Plan of Organization or these Rules of Order, the Jurisdictional Conference shall be governed in its action by the current edition Robert's Rules of Order, Revised.