200 E. Randolph Street, Suite 5100 Chicago, Illinois 60601 Phone: 773-714-1517

September 19, 2022

TO: Members of The Connectional Table and Other Interested Parties

FROM: Bishop Christian Alsted and Mande Muyombo, Chairs

Greetings, Brothers and Sisters in Christ:

This is a call to meeting for our on-line board meeting, scheduled for:

Date: Thursday, October 27, 2022

Time: 7-9:45 AM Central US/ 8-10:45 AM Eastern US

1-3:45 PM WAT Jalingo, Nigeria/1-3:45 PM Bandundu, DRC

2-4:45 PM Copenhagen, Denmark/2-4:45 PM CAT Maputo, Mozambique

8-10:45 PM Manila, Philippines

Location: Zoom (You will receive the link and individualized security code upon registration)

The primary purpose of this meeting is to discuss a number of issues related to the current and future work of the CT. We will hear a presentation from our auditor, Cherry Bekaert and vote on a World Service Contingency Fund request. A key component of the meeting will be to discuss a final proposal brought by our CT Board Makeup Task Force, vote on a budget proposal for the base percentage rate and hear updates on budget allocations and spending plan processes.

We will also address other important administrative matters such as the approval of the board covenant, housing allowances for staff, and the introduction of a new board book. We also will welcome and vote in new board members. In addition, you will hear a preview of our first in-person board meeting being planned for February 23-28, 2023 in Atlanta, we also will address the transition of leadership of the CT.

Full attendance is very important given the need for a quorum to address these important matters.

To ensure best access to all the features utilized during the meeting, please plan to log into the Zoom app with a computer, laptop, tablet, or phone.

Please register here:

https://us02web.zoom.us/meeting/register/tZ0lduGpqTlvGdMKTBIimcyUEKFjfC6hIQ1f

for the meeting by October 21, 2022. Once you have registered, you will receive a confirmation email containing a link to the Zoom meeting.

Meeting Preparation: All meeting documents, including the agenda will be posted by Friday, October 21, 2022 posted to the CT Board Members Portal (password: 2022#umcct). We will also email some of the documents in advance of the meeting. However, depending on the volume of documents, it is not possible to include all of the documents in an email.

We look forward to gathering with you as we serve together in our common mission of making disciples of Jesus Christ for the transformation of the world.

In Christ,

Bishop Christian Alsted

Chairperson, The Connectional Table