

**Alabama-West Florida Conference
United Methodist Church
CORE Team
Conference Call
December 19, 2008**

9:10am: Conference Call began

Attendance: Amy Persons Parkes, Dan Morris, Mike McKnight, Frank Dunnewind, Traci Herndon

Mike McKnight opened with prayer.

Discussion began on options regarding 2009 funding for the Conference Agencies. The option that was discussed the most was funding the agencies fully for the first three (3) months of the year and then at only 50% for the remaining nine (9) months. All were in favor of this option.

Motion made by Dan Morris: Fully fund for the first three (3) months of 2009 and then evaluate our funding for the remaining nine (9) months of 2009. Request that the budgeting sub-committee come back with a recommendation regarding the remaining monies/percentage for funding the agencies in the last nine (9) months of the year by the Feb. meeting of the CORE team.

A second was made by Amy Persons Parkes.

All were in favor.

Mike composed and mailed a letter to each agency stating the above along with the amount they are to be funded within the first three (3) months of the year.

Meeting was adjourned at 10:05am.