

Friday 3/31/2023

Hymn 389 Rejoice Ye Saints

Hymn 388 Never Be Discouraged

Opening Prayer – Mark Etter

Brian Mundy called the business meeting to order at 10:16am

- Approval of Minutes – Correction to Wednesday’s minutes recognizing Monica Rush, not Monica Moreland as the person who presented the Women’s Council report.
- Credentials Committee-11 names approved and added to the roster of credentialed Elders. Full list as amended is attached.
 - Shaun Turner
 - Donald Vercamen
 - Aaron Norman
 - Marciano Pamongcales
 - Donald Vercamen Sr
 - Johnny Myers
 - Mark Etter
 - Garry Piatt
 - Nelson Ikuah Mutahi
 - Henry “Leroy” Rosson
 - Dale Wilson
- Quorum Reports
 - Aaronic Quorum – Mark McCormick – Resolution 3-agree with intent but voted to not support it based on how it is written. Passed a resolution that EC put together a committee to study and pray about a member’s Conference. See attached
 - Online Quorum - Jay Havener – discussed resolution 6-have some concerns and will bring those concerns to the floor if resolution comes to floor.
 - Quorum 1 – Tom Mitchell – discussed resolution 6 but too many questions to move. Took a straw poll on resolution 3 but no action.
 - Quorum 2 – Robert Gillam – praying about and discussing resolution 3
 - Quorum 3 – Bruce Levengood-further discussion on Resolution 3
- Jay Havener moved resolution to increase Domestic Missionary and Outreach Council to 9 members. Motion passed.
- Nomination of Conference Officers-see attached list
- Resolution 5 regarding Fiscal Year moved up in order of business by the Chair without objection-Ray Lane moved. Motion passed.
- Ray Lane moved acceptance of the CRE Budget-
 - Vim Horn moved to table the budget motion until Resolution 2 dealt with. Motion to table passed.

- Resolution 2 moved to floor by John Eichorn. Motion as amended below, passed. See attached final passed resolution.
 - Motion to Amend by Robert Gillam to strike taking funds from Youth Missionary Corp Fund and to take \$40,000 from General Fund. Motion to amend passed after amended below.
 - Amendment to the Amendment – Vim Horn moved - Change amount in second paragraph to \$50,000. Motion to amend the amendment passed unanimously.
- Budget brought back before the Body by Chairman Mundy-Ray Lane moved to amend the budget to \$53,400 to account for striking the Domestic Outreach proposed budgeted amount in consequence of creating the Fund in Resolution 2-Amended Motion passed unanimously.
 - Vim Horn moved that we table the budget discussion until after consideration of Resolution 4. Motion to table passed.
- Resolution 4 moved by Dayn Cederstrom. Vim Horn moved a substitute motion-to create an international missionary fund for purpose of fulfilling goals of international council which would include as part of that fund the international emergency oblation. This fund would be administered by the International Missionary Council. Funds currently budgeted for the International Missionary Council would be transferred to the new Fund from the Budget. Substitute Motion passed. See attached.
- Budget brought back before the Body by Chairman Mundy-as amended now to propose a budget of \$45,400 to account for Substitute Motion 4 passing-striking the International Outreach proposed budgeted amount in consequence of creating the Fund. Budget as amended passed unanimously.
- Vim Horn moved that the next Conference be held during the 2024 CPRS Spring Break. Motion passed.
- Doug Smith moved that we change the agenda to use the 3:15-5pm discussion period on 4/1/2023 for business, if needed.
- Larry Cottrill closed the session with prayer at 12:30pm.