

## SECTION 5 – Conference of Restoration Elders 2016 Business Minutes

### CRE Minutes for Monday, June 20, 2016

Opening hymn was 92, Redeemer of Israel. Brother Darrell Webster offered the invocation.

Brother Vim Horn welcomed and greeted the brethren to the opening session of the 2016 Conference of Restoration Elders.

First order of business was to organize the conference. The chair recognized Brother Vaughn Cornish, chairman of the Credentials Committee. Brother Cornish moved that the following names be approved to be credentialed and seated in the conference:

Dale	Bainter	Paul J	Gage	Brian	Mundy
Stephen	Ballantyne	Terrance M.	Griffin	John L	Mundy
Steven	Brendel	Jack	Hagensen	Richard	Neill
Glen	Brown	Joe	Hale	Garry	Piatt
Joe	Burkart	Francis	Harper	Russell	Reid
Glyn	Carpenter	Jim	Hobbs	Juan	Reyes
Leo	Carroll	Vim	Horn	Doug	Smith
Dayn	Cederstrom	Russell A	Howard	Alan	Teel
Larry	Clark	Bob	Immer	Darrell C.	Webster, Sr
Vaughn	Cornish	Dave	Joyce	Lyle	Smith
Larry	Cottrill	Ray	Lane	Eric	Odida
Frank	Dippel	Jim	Loumiet	Don	Norman
Ray C.	Dodds	Ralph	Maier	Dale	Stafford
Craig N	Fountain	Robert	Miller	Bob	Schrunk

Question was raised whether Steve Brendall on the list was an Elder or a Priest. Brother Horn stated that we would proceed with the vote and if found out that he was a Priest, his name would be removed. The motion received a second. Motion carried.

Brother Horn asked if there were any Elders present whose names were not on the list. Brother Tom Rindels' name was not on the list. Brother Horn asked for a motion to seat Brother Rindels. It was moved and second. Motion carried.

The next order of business was to elect the leadership of the Conference for the week. Brother Horn relinquished the chair to Brother Joe Burkart. Brother Joe asked for nominations for Conference Chairman. Brother Vim Horn was nominated. No other nominations were received. Brother Horn was elected. Brother Burkart asked for nominations for Conference Secretary. Brother Dayn Cederstrom was nominated. No other nominations were receive. Brother Cederstrom was elected. Brother Horn reassumed the chair.

Next order of business was approval of the Conference agenda in Section 1. Brother Horn asked for a motion to approve the agenda. Brother Leo Carrol made the motion to approve. Motion was seconded. Motion carried.

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Brother Horn referred the body to the Conference Reports in Section 4 from the Conference councils and missionary boards. Verbal reports to the Conference were received from:

- Coordinating Council – Joe Burkart
- ARM – Dale Stafford, Doug Smith and Eric Odida
- GEM – Brian Mundy
- LAMB – Richard Neill and Juan Reyes
- SEAAM – Richard Neill
- Publication Council – Paul Gage
- Women’s Council – Deana Griffin
- Special Report: Joseph Smith III Houses – Richard Neill

Brother Ray Lane was recognized to give the treasurer’s report. Brother Lane referred the body to Section 2, page 4. He noted corrections to the 2016 Income and Expense Summary Statement. A corrected version is included below:

FY 2016 Income and Expense Summary Statement		General Operation	Publications Council	Evangelism Council	Women's Council	Education Council	Youth Council	Total Forwarded	
BALANCE FORWARDED FY 2015		5,595	0	3,980	0	188	0	9,763	
	FY 2016 Budget							Actual Income	Difference
FY 2016 INCOME	39,700	17,224	28,140	4,600	1,648	206	0	51,818	12,118
FY 2016 EXPENSE	39,700	11,658	29,872	7,000	2,091	165	0	50,786	11,086
INCOME/EXPENSE	0	5,566	(1,732)	(2,400)	(442)	41	0	1,032	
ENDING BALANCE FY 2016		11,160	(1,732)	1,580	(442)	229	0	10,795	

Missionary reports, Section 2, pages 7-10 were received. Brother Brian Mundy wanted the body to understand that of the \$31,354 balance, \$30,407 are restricted funds for ARM. Brother Richard noted in his report for SEAAM that in a SEAAM meeting the board had voted on two items which impacted SEAAM’s financial report as presented in the conference notebook. The first item was that the board had voted to add income/expense budget line items in the amount of \$3,000 for Australia to the budget as presented. This would increase the total budget by \$3000. The board also voted to change the subheading of South Pacific to Micronesia to more accurately reflect that area of ministry.

Brother Horn asked for a motion to accept the financial reports as amended. Brother Gary Piatt moved. The motion was seconded. Motion carried.

Next, the 2016 Reunion/Conference Budget, Section 2, page 3, was considered. Brother Gary Piatt moved to accept the budget. Motion was seconded. Motion carried.

Business for the day was concluded. Brother Horn recommended that the body proceed with moving into quorums for the afternoon. The body was divided into Quorum 1 and Quorum 2. Business of the Conference concluded and the body passed to meet in their quorums.

Respectively submitted, Dayn Cederstrom

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**CRE Minutes for Tuesday, June 21, 2016**

Meeting opened with the body singing hymn number 3, Great and Marvelous Are Thy Works and prayer by Brother Eric Odida.

Brother Vim Horn recognized Brother Vaughn Cornish of the Credentials Committee. Brother Cornish moved the following Elders be approved for seating in the Conference:

Manuel Castillo                      Dale Carrick                      Garry Hawley                      Jim Daugherty

Motion was seconded and was carried.

Minutes from the Conference business session on June 20 were considered. Misspelled names were noted in the text on page 1; names are correct in the listing of seated Elders. Minutes with corrections were entered into the record.

Brother Horn asked for reports from the Quorums. Brother Dave Joyce reported for Quorum 1. Brother Gary Piatt was elected chairman and Brother Dave Joyce was elected secretary. The quorum shared 2 motions:

1. We recommend that the Coordinating Council adequately staff the CRE office and update the website.
2. That GEM be brought under the auspices of the CRE.

Brother Vaughn Cornish reported for Quorum 2. The quorum discussed the ministry of the elders and what questions they would like to ask the Lord. The quorum submitted the following resolution for new business:

Whereas, GEM (Greater European Ministries) Board requests to come under the umbrella of the CRE (Conference of Restoration Elders), Quorum 2 hereby recommends that the CRE accepts the request by GEM.

Next order of business was nominations. Brother Horn directed the body to Section 3, page 4.

Nominations were received for the 2015 – 2016 Leadership:

<b>Office</b>	<b>Nominated</b>	
Chairman	Vim Horn	No other nominations received
Secretary	Dayn Cederstrom	No other nominations received
Treasurer	Ray Lane	No other nominations received
Historian	Jim Daugherty	No other nominations received

For the Conference Corporate Officers, Brother Horn informed the brethren that in the past those elected to positions of Chairman, Secretary and Treasurer of Conference Officers have filled these positions; if the body wished to do the same this year, a motion would be in order.

Brother Dave Joyce so moved, it received a second, and the motion passed

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The following individuals were nominated to the Conference Councils:

**Coordinating Council:** Leo Carroll, Terry Griffin, Jack Hagensen, Craig Fountain, Don Norman, Howard Parker and Richard Neill

**Evangelism Council:** Dale Bainter, John Mundy, Russell Reid

**Education Council:** Cynthia Debarthe, Brenda Eggert, Tracy Levensgood, Linda Wilson, Lonnie Wilson

**Aaronic Council:** Lonnie Griffin, Stephen Henson, Ken Prater, Wilbur Wilson, Kyle Walters

**Publication Council:** Rebecca Griffin, Janet Huntsucker, Jacob Roberts, Pam Neidholdt

**Women’s Council:** Suzanne Bendorf, Rachel Miller, Mary Prater, Deana Griffin

**Youth Council:** no nominations

**Stewardship Council:** Vaughn Cornish, Dale Carrick, Tom Rindels

Brother Horn asked if there would be any objection to accepting additional nominations for the councils that didn’t have enough to fill them. No objection was received, and so Brother Horn indicated there would be opportunity for further nominations at tomorrow’s business session prior to the elections. Nominations were closed.

The body’s attention was directed to Section 2, page 5 for consideration of the FY 2017 budget. A motion to approve the budget was moved by Brother Russel Reid. Motion was seconded. Brother Vaughn Cornish moved to amend the budget by adding a line item for the Stewardship council of \$500.00 increasing the total budget to \$50,200.00. Motion carried.

Brother Joe Burkart raised the question about the line item for scripture purchase. Brother Ray Lane said that these were funds received specifically for the purchase of scriptures. Brother Paul Gage informed the body that the scriptures were sent to Brother Murray for his missionary work in the Philippines. Brother Horn suggested that the budget line item of purchasing scriptures be removed and that in the future this be handled by the respective missionary boards. There was no objection to this, and the line item was struck from the budget, making the total budget \$49,900.

A vote was taken on the matter, the budget was passed as amended.

The missionary board proposed budgets were called up for discussion. The Conference voted to support the proposed budgets for LAMB and ARM without any changes. Brother Richard Neill moved that the printed SEAAM budget be amended by adding budget line items for the ministry in Australia, and that \$3000 be added to both the income and expense side of the budget, and that budget line items labeled “South Pacific” be changed to “Micronesia.” Motion was seconded and motion carried.

The conference then voted to support the SEAAM budget as amended.

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### **New business was considered.**

Brother Vaughn Cornish from Quorum 2 moved the following motion:

Whereas, GEM (Greater European Ministries) Board request to come under the umbrella of the CRE (Conference of Restoration Elders), Quorum 2 hereby recommends that the CRE accepts the request by GEM.

A second was received, and the motion passed

Brother John Mundy moved that the Conference accept the proposed GEM budget, Section 4, page 5 of \$18,500. Motion was seconded, and carried.

Brother Horn then indicated that he would entertain a motion to increase the members of the Evangelism Council from 7 to 8, to include a representative from GEM. Brother Russ Reid moved the motion and it received a second. Brother Paul Gage amended the motion to increase the members of the board to 9. The amendment received a second. There was some discussion on the amendment. The amendment failed. The body voted on the original motion of changing the Evangelism Board members from 7 to 8. Motion carried.

Next new business was by Quorum 1. Brother Dave Joyce moved the following:

Move that the Coordinating Council adequately staff the CRE office and update the website.

Several brethren spoke in favor of the motion and offered their service. Motion carried.

Brother Horn asked if there needed to be a line item in the budget in relation to adequately staffing the conference office. There was some discussion. It was agreed to leave it up to the Coordinating Council and how to address this.

Business for the day was concluded.

Brother Horn asked the body that if there were no objections, that the agenda for Wednesday after the business has concluded, that the conference would adjourn for the day to allow for an open meeting of the Historical society. There were no objections. He also asked, without objection that during the Thursday evening song service time would be allowed to include a play to be presented by the youth, There were no objections.

The closing hymn was 487, Let Us Brothers, Let Us Gladly. Prayer by Brother John Mundy.

Respectively submitted, Dayn Cederstrom

## SECTION 5 – Conference of Restoration Elders 2016 Business Minutes

### CRE Minutes for Wednesday, June 22, 2016

Opening hymn was 103, Fairest Lord Jesus and the opening prayer was by Brother John Mundy.

There were no new names to be credential.

Brother Vim Horn referred the brethren to the minutes of the Tuesday, June 21 business meeting and ask if there any corrections. Brother Richard noted that yesterday in their session, Quorum 2 had presented a couple of questions to take to the Lord do not appear in the minutes. Questions included as follows: 1) A question regarding the lineage of prophetic ministry and 2) Where do we go from here. Minutes, as amended, were entered into the record.

Further nominations to councils with vacancies were received. The following nominations were received: **Women's Council:** Nancy Eyerly

**Youth Council:** Craig Fountain

**Stewardship Council:** Vaughn Cornish, Dale Carrick, Tom Rindels, Elzy Lasley

Ballots were collected and were counted by Brothers Jacob Roberts and Brian Mundy.

Brother Horn said we would entertain a motion for next year's conference to be held the week of June 25–30, 2017 at the Waldo Ave Restoration Branch/CPRS location. Brother Russel Reid moved the motion and it was seconded. There was some discussion regarding having a partial or full week. Brethren favored having a full week. Motion carried.

Results of the election were given to Brother Horn. The Coordinating Council was the only council to have more nominees than positions. Those elected to the Coordinating Council were Jack Hagensen, Richard Neill, Don Norman, and Howard Parker. All other nominees to Conference leadership and all other councils were elected as nominated. (Results pg.7)

Brother Richard Neill moved to reopen nominations to councils that still have vacancies. Motion was seconded. Motion carried.

Brother Neill nominated Brothers Terry Griffin and Leo Carroll to the Stewardship Council. Brother Horn called for a vote and the brethren were elected. There were no other nominations to the other councils.

Discussion followed about the Conference among the brethren. Brother Richard Neill made a motion that the quorums meet tomorrow. Motion was seconded. After some discussion, it was agreed to meet together in session as a combined quorum. Brother Horn instructed that the session would be conducted as a quorum where any of the brethren would be free to bring up matters for discussion and/or to be acted on by the body. He further instructed that any matter proposed to be acted on by the body, would first need approval from the body to be addressed as a conference business matter. Motion carried.

Business was concluded. Closing prayer by Brother Brian Mundy.

Respectively submitted, Dayn Cederstrom

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### 2016-2017 Conference Leadership

Conference Officers		Conference Corporate Officers	
Chairman:	Vim Horn	President:	Vim Horn
Secretary:	Dayn Cederstrom	Secretary:	Dayn Cederstrom
Treasurer:	Ray Lane	Treasurer:	Ray Lane
Historian:	Jim Daugherty		

### Conference Councils

#### Coordinating Council

- 1 Joe Burkart
- 2 Jack Hagensen
- 3 Pete Hughes
- 4 Richard Neill
- 5 Don Norman
- 6 Howard Parker
- 7 Garry Piatt

#### Evangelism Council

- 1 Dale Bainter
- 2 John Mundy
- 3 Russell Reid
- 4 Lyle Smith
- 5 ARM Representative
- 6 GEM Representative
- 7 LAMB Representative
- 8 SEAAM Representative

#### Education Council

- 1 Cynthia DeBarthe
- 2 Tom DeBarthe
- 3 Brenda Eggert
- 4 Tracy Levengood
- 5 Linda Wilson
- 6 Lonnie Wilson
- 7 Beverly Watson

#### Aaronic Council

- 1 Lonnie Griffin
- 2 Stephen Henson
- 3 Ken Prater
- 4 Kyle Walters
- 5 Wilbur Wilson
- 6 (Vancancy)
- 7 (Vancancy)

#### Publications Council

- 1 Lisa Cottrill
- 2 Paul Gage
- 3 Rebecca Griffin
- 4 Janet Huntsucker
- 5 Pam Neidholdt
- 6 Jacob Roberts
- 7 (Vacancy)

#### Women's Council

- 1 Suzanne Bendorf
- 2 Nancy Eyerly
- 3 Tiffany Jones
- 4 Deana Griffin
- 5 Rachel Miller
- 6 Mary Prater
- 7 Jennifer Raffety

#### Youth Council

- 1 Craig Fountain
- 2 Connie Hale
- 3 Joe Hale
- 4 Chris Henson
- 5 Todd Henson
- 6 (Vancancy)
- 7 (Vancancy)

#### Stewardship Council

- 1 Leo Carroll
- 2 Dale Carrick
- 3 Vaughn Cornish
- 4 Terry Griffin
- 5 Elzy Lasley
- 6 Tom Rindels
- 7 (Vancancy)

### CRE Minutes for Thursday, June 23, 2016

Brother Vim Horn referred the brethren to the minutes of the Wednesday, June 22 business meeting and asked if there any corrections. Several corrections were noted and are reflected in the minutes as included above. Minutes were entered into the record as corrected.

Respectively submitted, Dayn Cederstrom