

SECTION 5 - Conference of Restoration Elders 2018 Business Minutes

CRE Minutes for Sunday, June 24, 2018

At 2:08 pm, acting Chair, Elder Vim Horn welcomed the Elders to the conference and gave a few opening remarks. The Hymn "Redeemer of Israel" was sung and an opening prayer was given by Elder Tom Mitchell. Brother Vim called the meeting to order.

Bishop Joe Burkart read the names and moved the seating of those Elders who had been approved by the credentials committee. Second by Elder Garry Piatt. The motion was approved. Brother Vim asked for approval of the other Elders who were present, and those names were added to the list of men seated. The following elders were approved:

Elders Approved for Seating - 6/24/2018

Gary Hawley	Paul Edwards	Dave Brooks
William Barrett	Samuel P. Baggette, II	Ray Phelps
Jacob Cottrill	Bob Dickson	Dale Carrick
Garland Schnack	AlanG. Ronk	David Teeple
Russell Howard	Larry L. Clark	Darrell Webster
Joe Hale	Dave Joyce	Ray Lane
Garry Piatt	Jack Hagensen	Terrance Griffin
Bob Immer	Jay Havener	Jon Tandy
Lyle Smith	Brian Mundy	Danny Hight
Jason Hamilton	Frank Dippel	Don Norman
R. Joe Easterling	Jared Watson	Gary Hughes
James Loumiet	Richard Hoff Sr.	Richard Neill
Dayn Cederstrom	Thomas M Mitchell	Juan Reyes
Tyler Crowell	VimHom	Saul Reyes
Donald Beebe	Cloyce Coffman	Jim McKiddy
Dale W. Bainter	Bishop Joe Burkart	Manuel Castillo
Eric Odida	Paul J. Gage	John Mundy

The chair was turned over to Brother Burkart for nominations for Conference Chairman and Secretary. Elder Vim Horn was nominated to be the Conference Chair and Elder David Joyce was nominated to be Conference Secretary. Both were approved by unanimous vote.

A motion was made by Brother Garry Piatt to accept the agenda for the conference business sessions. It was seconded by Elder Jay Havener and passed by the body.

The next order was business was the presentation of council reports. A wonderful spirit was present as the following reports and testimonies were given of the work in our various councils and fields:

Women's Council- Nicole Capps

Aaronic Council - Ken Prater (See written report at end of these minutes)

Coordinating Council - Richard Neill

Domestic Outreach- Paul Gage

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Evangelism Council -

ARM- Bill Barrett, Eric Odida, Brian Mundy

GEM- John Mundy, Brian Mundy

LAMB- Manuel Castillo, Juan eyes

SEAMM- Richard Neill

* A question was raised by Brother Jay Havener concerning awareness and action regarding Anti-Conversion laws that are in place in different countries around the world. An insightful response was given by several informing the conference of both dangers and successes stories under those conditions.

Publication Council- Paul Gage

(Following Paul's report, Brother Vim expressed on behalf of the Conference our deep appreciation for the tireless work that Paul has done in his role as chair and steward over the production of the Tidings and the efforts that go into all that is done there.)

After the regular Council reports were finished, Seventy Richard Neill and others shared testimonies and experiences related to the Special Domestic Outreach activities that took place as a result of a 2017 CRE Motion to reach out to branches in the US and Canada. Several brothers reported on visits to regions throughout the domestic church including Richard Neill, Brian Mundy, John Mundy, Jay Havener, David Joyce, Paul Gage, and Jack Hagensen. There was a good spirit felt as the brothers shared both positive experiences and collective concerns for the needs of the Saints in outlying areas.

A decision was made to defer/postpone action on the treasures report and the 2018 Conference budget until Monday's meeting.

At this point in the conference, the elders divided into two quorums for discussion and movement for action on upcoming business and concerns.

Respectfully Submitted,
David Joyce, Conference Secretary

Aaronic Council Report by Ken Prater

As I contemplate this past year on the Aaronic Council and the changes that have occurred, it gives me great joy in knowing the number of Saints' homes we were able to get into and the ministry that was brought. As always, my brothers in Christ on the council were an ever source of support. Stephen Henson and Lonnie Griffen up until his stroke, and the ever ready support of Todd Henson. This year our goal as always has been focused on the family unit and how we as Aaronic Priesthood have a duty to be in the homes of the Saints on a regular basis both to teach and to listen to what our people have to say. I have tried to get more participation from other branches in this process but so far our success has been limited.

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2018 CRE Minutes for Monday, June 25, 2018

At 2:10 pm, Elder Vim Horn welcomed the Elders to session with the singing of the Hymn "0 Worship the King." A prayer of invocation was offered by Elder Paul Edwards.

The first order of business was to approve the seating of additional members for the conference. Brother Joe Burkart presented the following names for approval from the credentials committee:

Mark Nunn	Kevin Humphrey	Stephen Ballentyne
Howard Parker	Steve La Hue	Tom Rindels
Doug Smith	Ray Dodds	

The motion to accept these brothers was approved.

Without objection, the minutes of Sunday's meeting were approved.

New business was presented by the quorums for consideration in the upcoming business session. Quorum 1 and Quorum 2 presented the resolution (Resolution 1 ... section 4- Page 19 of 20) on housing of the Domestic Outreach Program within the Coordinating Council with continued assistance from said council. Quorum 2 additionally presented the resolution (Resolution 2 ... section 4- Page 20 of 20) on suspension of some councils within the eRE until necessity would dictate their return.

Elder Ray Lane, Treasurer, presented the Treasurer's Report. There was also some discussion of the CRE Budget and Missionary Fund reports.

Brother Brian Mundy made a motion to move the Domestic Outreach FUND balance as of 4/30/18 to the General Fund and simply keep a line item in the budget for Domestic Outreach. The motion was seconded and passed.

A motion was made by Ray Lane and seconded to approve the FY 2019 eRE budget. The motion to approve the budget (as contained on pages 4 and 5 of section 2 in the conference manual) was passed.

The budgets presented for the Missionary Boards were made, seconded, and passed as follows: SEAAM (Jay Havener), ARM (Brian Mundy), GEM (John Mundy), and LAMB with amendment (Darrell Webster).

Brother Vim recognized Brother Garry Piatt's motion to consider Resolution 1. Following a second and some discussion the motion was passed.

Resolution 2 was moved by Brother Brian Mundy and seconded. There was debate and discussion regarding the negative perception of removing councils within the eRE versus whether there was need for these councils in light of their limited functioning as of late. Following this discussion, the motion failed.

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Drawing the session to a close, Brother Vim directed the brothers to take some time throughout the evening and tomorrow to consider the nomination of names to fill the councils for election later in the week.

As per request, it was decided to break into quorums briefly for the remaining time and continue those quorum meetings at the beginning of the allotted time on Tuesday.

The session was adjourned with a benedictory prayer by Elder Bob Dickson.

Respectfully Submitted,
David Joyce, Conference Secretary

2018 CRE Minutes Tuesday, June 26, 2018

On Tuesday the elders met in quorum sessions at the beginning of the business time. At 4:07 Elder Vim Horn opened the meeting with the elders singing "The Old, Old, Path," followed by an invocation by Elder Eric Odida.

Bishop Joe Burkart moved an additional two names to be seated for conference: Elzy Lasley and John Eichorn were both approved.

The minutes were approved with a correction to the SEAAM spelling.

Reports from Quorum 1 and 2 were received. Of note, both Quorums independently offered a very similar motion for the body to consider. The chair recognized the version from Quorum 2.

Elder Garry Piatt, Quorum 2 secretary, moved:

Motion to allow members to serve on up to two (2) councils in the CRE excluding the Coordinating Council. The motion was seconded and passed.

Next a motion from Quorum 2 was moved by Brother Piatt as follows:

Whereas, on occasion there has been need to expend funds beyond an approved budget level; and

Whereas, there may also on occasion be a need to expend resources on something not included in the approved annual Conference budget;

Therefore, we move that during the interim conference period the following group, the Coordinating Council, Conference Treasurer, and Conference Chairman, (collectively 9 individuals), be authorized to spend up to \$5,000 beyond that which was budgeted, if approved by 6 of the 9 individuals designated;

And move that the approved expenditure(s) be reported on at the following annual Conference of Restoration Elders.

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Brother Gary Hughes, on behalf of Quorum 1, moved to amend the motion by inserting the words, *one time per year*, in the 7th line after the words, *that which was budgeted*, and to also include the words, *and the next issue of the Tidings of Zion magazine*, at the end of the last sentence of the original motion. A second was received.

Brother Brian Mundy offered a substitute motion to change the words in the last part of the last sentence to read, *and move that the authorization of the expenditure be reported in the next issue of the Tidings of Zion magazine and at the following annual Conference of Restoration Elders*. A second was received.

Discussion focused around whether the language was clear enough in the original motion to indicate that the intent was that a **total** of \$5,000 was authorized per year.

Brother Ray Lane moved an amendment to the substitute motion that would *require approval only for expenditures exceeding \$100 more than the budgeted amount for any particular budget line item*. A second was received and the amendment passed.

The substitute motion passed as amended below:

Whereas, on occasion there has been need to expend funds beyond an approved budget level; and

Whereas, there may also on occasion be a need to expend resources on something not included in the approved annual Conference budget;

Therefore, we move that during the interim conference period the following group, the Coordinating Council, Conference Treasurer, and Conference Chairman, (collectively 9 individuals), be authorized to spend up to \$5,000 beyond that which was budgeted, if approved by 6 of the 9 individuals designated (said approval would only be required for expenditures exceeding \$100 more than the budgeted amount for any particular budget line item);

And move that the authorization of the expenditure(s) be reported in the next issue of the Tidings of Zion magazine and at the following annual Conference of Restoration Elders.

Brother Paul Gage moved to postpone the nomination of council members until Thursday's session to allow time for the elders to secure names for nomination. It was seconded and passed.

There was also an informal discussion regarding a minimum number which would be acceptable for consideration on a council. Vim suggested 3 as a minimum on any council to ensure a proper working order of the council, and that if the councils were not complete, in the interim conference period, councils and the coordinating council had the ability to add more members.

Brother Brian Mundy requested that there be some clarification of the duties of the various councils (particularly the Youth Council) so that those being nominated and asked to serve would know their role and expectations. Brother Vim indicated that there would be time allowed at the beginning of the business session on Thursday.

The session was adjourned with a benedictory prayer by Elder Alan Ronk.

Respectfully Submitted,
David Joyce, Conference Secretary

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EVANGELISM COUNCIL Conference Report (Revised Report)

By: Lyle Smith, Vice Chair

The Evangelism Council has been active this past year in working with the other missionary councils and providing ministry in various parts of the world. Our elected council members at the beginning of this 2018 Conference are Dale Bainter and Lyle Smith. Brother Leo Carroll went to be with the Lord a few months ago and Brother Russ Reid after many years of valued service left the council. Those who are representatives from the other councils are Joe Hale from LAMB, John Mundy from the Coordinating Council and GEM, Rich Neill from SEAM and Brother Rick Johansen from ARM.

We also have endeavored to be in the field to actually participate in the ongoing work. Our funds have been limited, but we were able to help fund the Priesthood Retreats in East Africa and Nepal. Several years ago the leaders in East Africa wrote the Evangelism Council requesting us to make sure that they could hold an annual Priesthood retreat. As a Council, we have worked to do so. It is strengthening and encouraging to witness that our efforts are being blessed.

This past year our council members assisted in the work in East Africa, Nepal/India, The Philippines, Australia and Latin America.

We are reminded that ...” therefore, if ye have desires to serve God, yea are called to the work, for behold, the field is white already to harvest, D& C 4:1c

We ask your help to continue the work. Your financial contributions make it possible. Your prayers greatly bless the efforts to share the gospel!!

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2018 CRE Minutes for Thursday, June 28, 2018

The business session began at 3:12 as Brother Vim Horn welcomed the elders and they sang “More Love to Thee, O Christ,” followed by a prayer of invocation by Elder Terry Griffin.

A motion was made by Joe Burkart to seat Elders James Daugherty and Rex Monarch. The motion was approved.

The minutes from Tuesday’s meeting were approved as presented.

There was a discussion of the goals pertaining to the various councils. Brother Vim handed out a packet listing the “Purpose and Goals of the CRE and Its councils.” It should be noted that this was simply a basic packet of readily identifiable goals and objectives, and that those who had access to other materials from any previous council meetings were welcome to add those documents to the list.

A motion was made by Brother Brian Mundy (and amended by Brother Jared Watson) to reaffirm the goals and objectives of these councils. This motion as amended was passed with the recommendation that direction should be given to the councils to reevaluate their objectives, etc. to determine current expectations and needs.

There was some discussion regarding a need for incorporating a program for ministry to Married Couples and Families - concluding that perhaps that task should fall under the Education Council. Also, Brother Jared indicated a desire to provide ministry for our brothers and sisters who are in the military as service members. Tentatively, that ministry will fall under the banner of the Domestic Outreach portion of the Coordinating Council.

A motion was made by Brother Ray Lane to amend the budget by changing the Retreat/Meeting Expenses line item from \$500 to \$1000. (This would increase both the total budget expense and income by \$500.) The motion was passed.

An announcement was made to the conference regarding a bequeathed donation made to the CRE of somewhat over \$92,300 by a generous sister in the church. An acknowledgement of the blessing was recognized by the elders present.

Nominations were taken for the Coordinating Council and a vote was taken. (See Section 5- Page 9) for all approved leadership council members)

Nominations were taken for Conference officers and Corporate officers and approval was given with a vote of support.

Nominations were made for the remaining councils and following the passing of a motion by Brother Brian Mundy to expand the Stewardship Council to 8 members, a vote of support was taken to approve those who had been nominated for the various councils.

Brother Paul Gage asked that the Coordinating Council get together with these councils as soon as practical to begin a process of defining the work to be done in each.

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Thoughts were expressed concerning potential re-location of the CRE office. Those plans to be passed on to the Coordinating Council.

Brother Paul Gage moved the date and location of the 2019 CRE Conference and Reunion. The date would be June 23-28, 2019 and the place would remain at the Waldo Ave Church (CPRS campus). The body approved the motion after discussing and agreeing that there was ample evidence that the current format of a combined reunion and conference was still much desired. There was also a discussion of how the Pastors of Zion might be more involved in the week's experience. Statements by many of the elders from outside the immediate area around the Center Place were made...all favoring the current format. A suggestion was made to provide a survey to those registered at the conference to gauge the likes and dislikes of various aspects of the week.

A special prayer was made by Elder Jared Watson on behalf of those families involved in a shooting in Maryland just this afternoon.

Brother Brian Mundy gave an update on the Joseph Smith, III and Israel A. Smith Home. He mentioned tours given this week and some things that had been done with existing funds including foundation work, roofing, downspouts, and tree trimming, as well as some things on the horizon like mud jacks under Israel A. Smith room, front steps, front porch, soffit, rails and steps.

Brother Vim acknowledged the good spirit that had attended the conference throughout the week. On behalf of the conference members, Brother Richard Neill gave thanks to Vim for his work chairing the meeting through the week.

The meeting was concluded by the singing of "Take My Life and Let It Be" and a closing prayer by High Priest Paul Gage.

(An announcement was made that the Friday session would be primarily a season of worship open to all priesthood to be presided over by Richard Neill and Brian Mundy.)

Respectfully Submitted,
David Joyce, Conference Secretary

2018 CRE Minutes for Friday, June 29, 2018

A brief business session was conducted prior to the priesthood worship. Minutes were approved from Thursday and one additional name, Rob Willoughby from London, England, was added to the Aaronic Council.

Respectfully Submitted,
David Joyce, Conference Secretary

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2018-2019 Elected Conference Officers and Council Members

Conference Officers

Chairman: Vim Horn
 Secretary: David Joyce
 Treasurer: Ray Lane
 Historian: Danny Hight

Corporate Officers

President: Vim Horn
 Secretary: David Joyce
 Treasurer: Ray Lane

Conference Councils

Coordinating Council

1 Brian Mundy 1yr
 2 John Mundy 1yr
 3 Garry Piatt 1yr
 4 Richard Neill 2yr
 5 Jack Hagensen 2yr
 6 Tom Mitchell 2yr
 7 Mark Nunn 2yr

1yr/2yr terms to be determined

Evangelism Council

1 Lyle Smith 1yr
 2 Dale Bainter
 3 Howard Parker
 4 Doug Smith
 5 ARM Representative
 6 LAMB Representative
 7 SEAAM Representative
 8 GEM Representative

Aaronic Council

1 Stephen Hensen 1yr
 2 John Ely 1yr
 3 Wilbur Wilson 1yr
 4 Rob Willoughby 1yr
 5 _____ 1yr
 6 _____ 1yr
 7 _____ 1yr
 8 _____ 1yr

1yr/2yr terms to be determined

Education Council

1 Pat Carrick
 2 Eva Cartwright
 3 Paul Gage
 4 Glenda Spencer
 5 Donna Vasquez
 6 Jared Watson
 7 Rebecca Griffin
 8 Cynthia Debarth

Publications Council

1 Jason Hamilton 1yr
 2 Christy Schrunk 1yr
 3 April Erwin 1yr
 4 Jackie Frinsthal 2yr
 5 Rebecca Griffin 2yr
 6 Jacob Roberts 2yr
 7 _____ 2yr

Women's Council

1 Nicole Capps 1yr
 2 Angie Goff 1yr
 3 Jennifer Raffety 1yr
 4 Monica Rush 1yr
 5 Barb Capps 2yr
 6 Helen Jones 2yr
 7 Karen Parker 2yr

Youth Council

1 Andrew Joyce 2yr
 2 Heather Joyce 2yr
 3 Jared Watson 2yr
 4 _____
 5 _____
 6 _____
 7 _____
 8 _____

1yr/2yr terms to be determined

Stewardship Council

1 Dale Carrick
 2 Kevin Humphrey
 3 Alan Ronk
 4 Tom Rindels
 5 Terry Griffin
 6 Joe Burkart
 7 Bob Dickson
 8 Vaughn Cornish