

Thursday 3/30/2023

Opening Prayer Tom Essenmacher

Brian Mundy called business meeting to order at 10:37am

- Approval of Minutes – Correction to Dayo Samuel’s name. No other corrections. Approved as modified.
- Credentials Committee-5 names approved and added to the roster of credentialed Elders. Full list as amended is attached.
 - Gary Hawley
 - Jon Tandy
 - James McKiddie
 - Ed Essig
 - Bishop Ron Davies
- Council Reports-Section 4, Continued
 - Publications Council – Rebecca Griffin. Encouraged missionaries to write an article after returning from trip while testimonies and blessings still fresh in mind.
 - Greater European Ministries (GEM) – John Mundy
 - Southeast Asia and Australia Ministries (SEAAM) – Dayn Cederstrom
 - Freedom Stewardship Ministries (FSM) – Bob Dickson
 - Aaronic Council – Steven Henson – Aaronic Priesthood retreat May 5-7
 - High Priest Report – Paul Gage
 - Media Team Report-Kevin McMilian
- Quorum Reports
 - Aaronic Quorum – Mark McCormick - General discussion of resolutions but no decisions yet.
 - Online Quorum - Jay Havener - will pose recommended changes to Resolution 3. Will advance a new resolution related to domestic outreach council. See attached. Passed the other resolutions without change.
 - Quorum 1 – Tom Mitchell - resolutions 1, 2, 4, 5 moved to floor with amendment to 4. No decision on number 3 as a whole but will have an amendment to the appeal process paragraph.
 - Quorum 2 – Robert Gillam – Resolutions 1, 2, 5 moved to floor with amendments.
 - Quorum 3 – Dayn Cederstrom – Resolutions 1, 2, 4,5 moved as written. Resolution 3 would like to propose a substitute motion. Would also like to move that resolution 3 gets moved up by the Body. Also would like to add a motion directing the Coordinating Council to plan a priesthood retreat at Kirtland in the fall of 2023 as we have done in times past.
- Ray Lane moved that the Conference approve the budget for this week. Motion passed.
- Financial Report – Ray Lane shared some updates to what is presented in the Conference materials.

- Dayn Cederstrom moved to advance resolution 3 to the floor first. Danny Hight received a point of personal privilege to share the reasons for the substitute motion to resolution 3 that Quorum 3 will bring, as he will not be able to attend tomorrow's business session. The motion to advance was rescinded.
- Resolution 1-moved by Doug Smith.
 - Robert Gillam moved to amend as shown in the supplement to these minutes, attached. Amendment passed.
 - Motion as amended-Vim Horn moved to table until after we deal with resolution 3. Motion to table passed.
- Jon Tandy closed the session with prayer at 12:05pm.