

Minutes business session Tuesday June 25th 2013

Brother Horn open the business session with the singing of hymn #90 “O, For a Thousand Tongues to Sing”
The invocation was given by Jim Daugherty.

Brother Horn then directed the conference to the minutes for Monday’s business session for approval.
Brother Horn asked if there were any corrections or changes to the minutes. One correction was needed. The name of Juan Reyes in the list of credentialed elders “Juan Cecero Reyes” corrected to “Juan Reyes Cecero”.

A vote was taken and the minutes were approved with the correction.

Brother Horn asked the credentials committee to present the names of elders needing approval.
Dayn Cederstrom shared only the name of Ralph Mair and moved for approval, Joe Burkart seconded.
Ralph Mair was approved.

Brother Horn called for the Quorum reports.
Dayn Cederstrom shared Quorum one’s report.

Brother Horn asked for Quorum two’s report.
Bob Immer shared the report from Quorum two.
Quorum Two had two resolutions to bring to the conference. The first resolution presented was.

To transfer the funds in the gathering fund to the fund for publishing the Tidings of Zion.

The second resolution presented by Quorum Two was:

Conference – Restoration Communication

Whereas, we live in the information age, and the needs of a growing church place the dissemination of information at a high priority, we present this resolution for consideration by the 2013 conference:

We resolve that the Coordinating Council in consultation with the Publications Council, and the CRE Office develop a plan of action to communicate and receive communication with the Restoration Branches and Saints. This plan would include a set of guidelines and procedures to be followed. This plan would include the hours of operation for the office of the Elders Conference be reviewed, in order to more fully receive requests from the Center Place and outlying areas.

In addition, the Tidings of Zion would have regular article pieces to invite people and branches to request ministry. This would include organized and unorganized (scattered) people and places. The CRE office would log pertinent information in to the computer. This information would include the trips of Saints (if they are willing to do so) so the church-at-large would be aware of the travels of the Saints. The Coordinating Council will also review the CRE website as to how it can assist with the plan of action.

The CRE office would continue to receive notices of prayer requests. Elders, from the Center Place, could call and pray on the phone with those making request. The Elders Conference leadership could also set up a trip to the area making request, if invited.

Be it further resolved, that the Coordinating Council will report back to the Church-at-large the plan

of action, with guidelines and procedures, by the fall, or at the latest the winter Tidings of Zion. The scope of their plan of action can be expanded beyond this resolution.

Brother Horn offered an outline of the order of business for the day. The first order of business was nomination of officers for the conference, followed by the missionary budgets, and finally new business, which included proposals from Quorum 2.

Brother Horn then directed the body to the section 3-1 and called for nominations.

Nominations were then taken for the officers and various councils of the conference.

After offering names for nomination to the Education Council, sister Helen Brotherton presented the Education Council report.

Brother Horn asked for the ARM budget and the consideration of all of the missionary budgets.

Brian Mundy shared the ARM budget, he then moved for approval on all missionary budgets. Seconded by Russ Reid.

The vote was taken and passed.

Brother Horn asked for Quorum two's proposal for moving the gathering funds.

Mike Stephenson moved the following motion from Quorum two.

To transfer the funds in the gathering fund to the fund for publishing the Tidings of Zion.

Seconded by Garry Piatt. Some discussion followed.

The vote was taken and passed.

Brother Horn asked for the second proposal from Quorum two.

Bob Immer moved Quorum two's second proposal and John Mundy seconded.

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Discussion followed. Several wanted time to read the motion. Brother Horn adjourned the meeting for ten minutes to allow time for the body to read the motion, after the ten minutes Brother Horn called the conference back into session.

Bob Immer offered an amendment to change the wording in the third paragraph, line four as follows:

priesthood (if they are willing) ~~to do so~~ so the church-at-large could avail themselves of needed ministry.

Garry Piatt seconded.

The vote on the amendment was taken and passed.

The amended motion was then voted on and passed.

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Brother Horn closed the business session with the singing of hymn #342 “Take My Life and Let It Be”
Russ Reid offered a closing prayer

Respectfully Submitted
Don Norman, Secretary