

Thursday April 2, 2026 10:12am

Chairman Jeremy Stephenson called the meeting to order and asked Danny Goold and Sam McLean to offer opening prayers.

Jay Havener was given opportunity to share some personal thoughts and to read a letter to the Elders from a member of his Branch.

Approval of Minutes

Minutes from April 1, 2026 were approved as written without objection.

Quorum Reports

Quorum 1 – Jay Havener-discussed Resolution 4 but came to no conclusions.

Quorum 2 – Mike Stephenson – voted to move Resolution 4 to the floor

Quorum 3 – Vaughn Cornish – suggested that all members of all Councils be a part of getting information

Aaronic/Members Quorum – Benji Pedersen – ideas – utilize the gifts of the membership to help gather information. Strongly in support of Resolution 4

Mike Stephenson moved Resolution 4, previously tabled, be brought to the floor for discussion. Motion seconded.

- Doug Smith moved that we include the preamble (everything before the resolves) from Resolution 2. Motion seconded. Motion passed.
- Jay Havener moved to include the resolves from Resolution 2 in this resolution. Motion seconded. Amendment failed.
 - Dale Stafford moved to amend the amendment – In the first “Be it further resolved” Delete the name, leaving that part unresolved, to be changed, or not, at a later time. End the sentence after “Elders”. Motion seconded. Motion passed.

Doug Smith moved to table the matter to provide time to pray and provide opportunity to further discuss the matter. Jeremy Stephenson suggested that we take time in informal session to just discuss. There was no objection so business was temporarily suspended.

Questions discussed in Informal Session

- Do we want to change the name of the Conference?
- Do we want to change the focus of the Conference?

We did not come back to business and closed the informal session with a prayer by Jack Hagensen at 12:10pm.