

**–Section 3–  
Conference Leadership, Parliamentary Guidelines  
& Proposed Resolutions**

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## 2020-21 Conference of Restoration Elders Leadership

### Conference Officers

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

### Corporate Officers

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

## Conference Councils

### Coordinating Council

1 Jack Hagensen  
2 Jay Havener  
3 Steve Kropp  
4 Tom Mitchell  
5 Brian Mundy  
6 Richard Neill  
7 Howard Parker

### Evangelism Council

1 Gerry Bird  
2 Larry Cottrill  
3 Frank Dippel  
4 Steve LaHue  
5 ARM Representative  
6 LAMB Representative  
7 SEAAM Representative  
8 GEM Representative

### Aaronic Council

1 John Ely  
2 Stephen Henson  
3 Kevin Herren  
4 Mark McCormick  
5 Phil Mitchell  
6 Wilbur Wilson

### Education Council

1 Donna Eichhorn  
2 Dorothy Dalton  
3 Judith Ann Hawley  
4 Rebecca Griffin  
5 Lenoir Howard  
6 Russ Howard  
7 Riane Marsh

### Publications Council

1 Janet Dickson  
2 Jackie Frinsthal  
3 Rebecca Griffin  
4 Jason Hamilton  
5 Jacob Roberts  
6 Christy Schrunk

### Women's Council

1 Kristin Barrett  
2 Barb Capps  
3 Nichole Capps  
4 Bethany Eggenberger  
5 Angie Goff  
6 Karen Parker  
7 Monica Rusch

### Youth Council

1 Marten Garn  
2 Heather Joyce  
3 Steve LaHue  
4 Brenda Telljohann  
5 Ivan Telljohann  
6 Andrew Smith

### Stewardship Council

1 Dale Carrick  
2 Bob Dickson  
3 Terry Griffin  
4 Kevin Humphry  
5 Rob Willoughby

## 2020-2021 Conference Leadership Election Nomination Form

### Conference Officers

Chairman: \_\_\_\_\_  
 Secretary: \_\_\_\_\_  
 Treasurer: \_\_\_\_\_  
 Historian: \_\_\_\_\_

### Corporate Officers

President: \_\_\_\_\_  
 Secretary: \_\_\_\_\_  
 Treasurer: \_\_\_\_\_

## Conference Councils

### Coordinating Council

1 Jack Hagensen 1yr  
 2 Jay Havener 1yr  
 3 Richard Neill 1yr  
 4 Tom Mitchell 1yr  
 5 \_\_\_\_\_  
 6 \_\_\_\_\_  
 7 \_\_\_\_\_  
 8 \_\_\_\_\_  
 9 \_\_\_\_\_

### Publications Council

1 Jackie Frinsthal 1yr  
 2 Rebecca Griffin 1yr  
 3 Jacob Roberts 1yr  
 4 \_\_\_\_\_  
 5 \_\_\_\_\_  
 6 \_\_\_\_\_  
 7 \_\_\_\_\_

### Evangelism Council

1 Gerry Bird 1yr  
 2 Larry Cottrill 1yr  
 3 \_\_\_\_\_  
 4 \_\_\_\_\_  
 5 ARM Representative  
 6 LAMB Representative  
 7 SEAAM Representative  
 8 GEM Representative

### Women's Council

1 Kristen Barrett 1yr  
 2 Barb Capps 1yr  
 3 Karen Parker 1yr  
 4 \_\_\_\_\_  
 5 \_\_\_\_\_  
 6 \_\_\_\_\_  
 7 \_\_\_\_\_

### Aaronic Council

1 \_\_\_\_\_ 1yr  
 2 \_\_\_\_\_ 1yr  
 3 \_\_\_\_\_ 1yr  
 4 \_\_\_\_\_ 1yr  
 5 \_\_\_\_\_ 1yr  
 6 \_\_\_\_\_ 1yr  
 7 \_\_\_\_\_ 1yr  
 8 \_\_\_\_\_ 1yr

### Youth Council

1 Heather Joyce 1yr  
 2 Andrew Smith 1yr  
 3 Ivan Telljohann 1yr  
 4 \_\_\_\_\_  
 5 \_\_\_\_\_  
 6 \_\_\_\_\_  
 7 \_\_\_\_\_  
 8 \_\_\_\_\_

### Education Council

1 \_\_\_\_\_ 1yr  
 2 \_\_\_\_\_ 1yr  
 3 \_\_\_\_\_ 1yr  
 4 \_\_\_\_\_ 1yr  
 5 \_\_\_\_\_ 1yr  
 6 \_\_\_\_\_ 1yr  
 7 \_\_\_\_\_ 1yr  
 8 \_\_\_\_\_

### Stewardship Council

1 Dale Carrick 1yr  
 2 Bob Dickson 1yr  
 3 Terry Griffin 1yr  
 4 Kevin Humphry 1yr  
 5 \_\_\_\_\_  
 6 \_\_\_\_\_  
 7 \_\_\_\_\_  
 8 \_\_\_\_\_

# PARLIAMENTARY GUIDELINES

## BASIC PRINCIPLES

Only one matter shall be considered at a time (keep it clear)

No one can speak until recognized by the presiding officer.

No one can speak a second time, on the same issue, as long as another wants to speak for the first time.

The presiding officer should try to alternately recognize speakers with opposing points view.

Each group should have a Constitution and bylaws that specifies the quorum and any modifications of basic parliamentary procedure.

## TRADITIONAL ORDER OF BUSINESS

Call to order and quorum check

Minutes of previous meeting

Committee reports (standing & special)

Unfinished business

New business

Announcements

Adjournment

## MOTION vs RESOLUTIONS

A main motion is an actionable matter, which specifies what the group will do in the future.

A resolution is a formal statement of opinion about a matter outside the jurisdiction of the group.

## AMENDMENTS

Amendments should be "relevant" but can also contradict the "intent" of the main motion or resolution. Only two amendments can be on the floor at the same time: one to amend the main motion or resolution and one to amend the amendment. Additional amendments must wait until at least one of the two is disposed of.

Amendments should be voted on before the main motion or resolution is voted on. If an amendment is tabled or postponed, the applicable main motion or resolution should be tabled or postponed.

## VOTING PROCEDURES

Methods of voting: vocal (aye or nay), showing hands, standing, roll call or secret ballot.

The method of voting may be specified in the bylaws, or chosen by the presiding officer. A group may overturn the bylaws method by a 2/3 vote on a main motion that specifies a different method, or it may overturn the choice of the presiding officer by a majority vote on such a motion.

Abstentions are group members present at a meeting but not voting, and abstentions do not affect voting. E.g., In a group of 1,000 members: 2 in favor, 1 opposed and 997 abstentions would be both a majority and 2/3 vote for the matter voted on. The presiding officer, if a member of the group, can vote at any time if the bylaws don't specify otherwise. The presiding officer can vote to break ties, or to create ties (and thus defeat a motion). If not a member of the group, the presiding officer should not vote at any time.

To stop debate and proceed to the voting, a group can pass the "previous question" (2/3 vote), or a member of the group can "call the question" (unanimous consent of the group), or the presiding officer can ask for a vote (also unanimous consent of the group).

## APPEALS

Decisions of the presiding officer are limited by the will of the group. Any "Chair" decision may be overturned by "appealing the decision of the chair." The majority vote determines the decision, even if some members of the group disagree.

## INFORMALITY

Formal procedures require a motion or resolution, properly made and seconded, before debate begins on the issue. Some informal groups discuss the topic first, and the motion or resolution is formulated during discussion. The presiding officer should allow debate, amendments, etc., in both procedures.

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## SIMPLE CHART OF MOTION

Motions are ranked from bottom to top. When any motion is immediately pending, the motions above it are in order; those below it are out of order.

	ADJOURN	Requires 2 <sup>nd</sup>			Majority
	RECESS	Requires 2 <sup>nd</sup>		May Amend	Majority
	TABLE	Requires 2 <sup>nd</sup>			Majority
	PREVIOUS QUESTION	Requires 2 <sup>nd</sup>			2/3 Vote
	LIMIT DEBATE	Requires 2 <sup>nd</sup>		May Amend	Majority
	POSTPONE DEFINITELY	Requires 2 <sup>nd</sup>	May Debate	May Amend	Majority
	REFER	Requires 2 <sup>nd</sup>	May Debate	May Amend	Majority
	AMEND THE AMENDMENT	Requires 2 <sup>nd</sup>	May Debate		Majority
	AMEND THE MOTION	Requires 2 <sup>nd</sup>	May Debate	May Amend	Majority
	POSTPONE INDEFINITELY	Requires 2 <sup>nd</sup>	May Debate	May Amend	Majority
	OBJECT TO CONSIDERATION	Before debate begins	No Debate		2/3 Vote
	MAIN MOTION	Requires 2 <sup>nd</sup>	May Debate	May Amend	Majority

## HOW TO MAKE MOTIONS

- 1) "I move that \_\_\_\_\_."
- 2) "I object to the consideration of this motion." (Must be BEFORE ANY DEBATE. YOU DO NOT NEED TO BE RECOGNIZED BY THE CHAIR.)
- 3) "I move that we postpone this matter indefinitely." (A motion to kill.)
- 4) "I move that we amend the motion by \_\_\_\_\_." OR "I move that we strike out \_\_\_\_\_ and insert \_\_\_\_\_." OR "I move a substitute for paragraph \_\_\_\_\_."
- 5) "I move that we amend the amendment by \_\_\_\_\_."
- 6) "I move that this matter be referred to a committee made up of \_\_\_\_\_."
- 7) "I move that we postpone action on this matter until \_\_\_\_\_."
- 8) "I move that we limit debate on the entire question to \_\_\_\_\_ more minutes." OR "I move that each speaker \_\_\_\_\_ be limited to \_\_\_\_\_ minutes," ETC.
- 9) "I move the previous question." OR "I call for the question on the entire matter before us."
- 10) "I move that we lay the matter on the table." (This action tables ALL pending business.)
- 11) "I move that we have a \_\_\_\_\_ minutes recess."
- 12) "I move that we adjourn."

**\*In formal parliamentary procedure, motions to limit debate and recess are not debatable and only amendments of motions to adjourn and fix time of next meeting are debatable.**

## PROPOSED RESOLUTIONS

### 1. Resolution to Enlarge Coordinating Council to Include Two Non-Domestic Seats

Submitted by Coordinating Council

**Whereas**, the church continues to grow, especially outside the Center Place and particularly overseas, and;

**Whereas**, technology has provided a means that Elders can participate in the conference activities from other parts of the world,

**Therefore, be it resolved**, that the number of Coordinating council members be increased up to nine members with 2 seats being reserved for a minimum of 2 members from outside the United States.

**And be it further resolved**, that the 2 reserved seats will not be filled by an Elder who is a United States citizen.

### 2. Resolution on the Evangelism and Outreach Council

Submitted by the Evangelism and Outreach Council

**Whereas**, the need exists and will continue to exist until every nation, kindred, tongue, and people hears the gospel of Jesus Christ, and

**Whereas**, the Restoration Branches represent the Church organized on April 6, 1830, and Reorganized on April 6, 1853, until superseded by the further recognized organization of the Church, or until Jesus Christ returns.

**Be it resolved**, that the Evangelism and Outreach Council be renamed and divided into two separate councils.

One council will be called the Domestic Missionary and Outreach Council, with responsibility to offer support to existing branches, individual saints, as well as existing outreach efforts in the domestic mission field of the USA and Canada.

The second council will be called the International Missionary Council with responsibility to the international fields apart from the USA and Canada, and including Native American ministries that are included under Missionary Boards so organized to provide ministry to the Native American peoples and tribes.

**Be it resolved**, that the two councils will be presided over by a Seventy when practicable. The two councils will initially determine within themselves how they will be structured and function.

**Be it resolved**, that these two councils will work in harmony with the leaders and people of the missionary fields to whom they have been called and sent to minister.

**Be it further resolved**, that each council will continue to make annual reports and proposed budgets to the Conference of Restoration Elders for consideration and approval.