

SECTION 5 – Conference Business Minutes

CRE Minutes for Monday, June 22

The opening hymn was 'Fairest Lord Jesus' (103). Opening prayer was by Brother Jack Delany.

Brother Vim Horn welcomed the brethren to the 2015 Conference of Restoration Elders.

The first order of business was to organize the conference. Brother Vim recognized Brother Joe Burkart, member of the Credentials Committee. Brother Joe presented the following names approved by the committee:

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| 1. Alan Teel | 12. Don Norman | 23. Jay Havener | 34. Patrick Baggette |
| 2. Antonio Orellana | 13. Eric Odida | 24. Joe Burkart | 35. Paul Gage |
| 3. Bill Barrett | 14. Francis Harper | 25. Joe Hale | 36. Ray Dodds |
| 4. Bob Immer | 15. Frank Dippel | 26. John Mundy | 37. Ray Lane |
| 5. Brian Mundy | 16. Garry Piatt | 27. Joseph Bailey | 38. Richard Neill |
| 6. Craig Fountain | 17. Gerald Bird | 28. Juan Reyes | 39. Terry Griffin |
| 7. Dale Carrick | 18. Howard Parker | 29. Larry Clark | 40. Vim Horn |
| 8. Danny Hight | 19. Jack DeLany | 30. Leo Carroll | 41. Russ Reid |
| 9. Darrell Webster | 20. Jack Hagensen | 31. Lyle Smith | |
| 10. David Joyce | 21. James Daugherty | 32. Manuel Castillo | |
| 11. Dayn Cederstrom | 22. James Hobbs | 33. Mike Ballantyne | |

Brother Joe moved the names be approved. Motion was seconded. Motion passed.

The next order of business was the sustaining of the chair and secretary for the conference. Brother Vim relinquished the chair to Brother Joe Burkart. Brother Vim Horn was sustained as chairman and Brother Dayn Cederstrom was sustained as secretary for the conference. Brother Vim resumed the chair.

Brother Vim presented the agenda for the conference on pages 1-2 and 1-3 and asked for a motion to approve. Brother Russ Reid moved and received a second. There was no discussion on the agenda. Motion passed.

Reports were received from the councils:

1. Coordinating Council – Joe Burkart
2. Evangelism Council – Lyle Smith
3. Publication Council – Paul Gage
4. Women's Council – Sylvia Powell

Printed reports from the other councils are printed in the Conference Notebook in Section 4.

The conference then received reports from the missionary groups:

1. ARM – Brian Mundy, Bill Barrett and Eric Odida
2. GEM – John Mundy
3. LAMB – Manuel Castillo and Richard Neill
4. SEAAM – Francis Harper and Richard Neill

Our next order of business was the Conference Budget 2015, Section 2-3. Brother Vim asked for a motion to approve the budget. Brother Jim Daugherty moved and received a second. Motion passed

Brother Ray Lane presented the Treasurer's Report in Section 2. Representatives for the missionary groups presented the treasure reports for their groups. Brother Vim asked for a motion to approve the Treasurer's Report. Brother Gary Piatt moved and it was seconded. Motion passed.

Final order of business was the organizing the quorums. The body was divided into Quorums 1 and 2.

Our closing hymn was 'O Worship the King' (21) and closing prayer was by Brother Russ Reid. Meeting adjourned and the body passed to their quorums.

Respectively submitted, Dayn Cederstrom

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CRE Minutes for Tuesday, June 23, 2015

Our opening hymn was 'Great and Marvelous' (3) and the opening prayer was by Brother Terry Griffin.

Brother Vim recognized Brother Joe Burkart of the Credentials Committee. Brother Joe presented the name of Brother Dale Bainter and moved for approval. Motion was seconded and the motion passed.

The brethren were asked to read the minutes and note any corrections. In the 3rd paragraph from the bottom Brother Gary should be Brother Garry. Minutes were approved as corrected.

Reports from the quorums were received. Brother Russ Reid reported for Quorum 1. They had no motion to present, but had a good, lively discussion and had some suggestions for the CRE and POZ (Pastors of Zion). Brother Joe Burkart, secretary for Quorum 1, spoke to the discussion in Quorum 1. Discussion was on a couple of questions: Why aren't more of the elders participating in the Conference? And how to bring about that change? Several ideas were suggested: 1. Polling of the elders of the branches, 2. Write an article that concisely states the ministry available through the CRE and 3. The CRE continue to work with the POZ (Pastors of Zion) to increase participation.

Brother Don Norman reported for Quorum 2. Brother Garry Piatt was elected Chairman and Brother Don elected secretary. Most of their discussion was around the Joseph Smith III home. Discussion resulted in bringing following motion to the conference for consideration:

Be it resolved, that the conference form an exploratory committee of at least 5 members to investigate the possibility of purchasing Joseph Smith III's home for the preservation of our history.

Next order of business was nominations, page 3-3. The following were nominated:

Conference Officers

Chairman	Vim Horn	Treasurer	Ray Lane
Secretary	Dayn Cederstrom	Historian	Jim Daugherty

Conference Corporate Officers

Brother Darrel Webster moved that the nominees for Conference Officers be the same for the Conference Corporate Officers. Motion was seconded and motion passed.

Conference Councils

Coordinating Council

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| 1. Joe Burkart | 3. Russel Reid |
| 2. Garry Piatt | 4. Pete Hughes |

Evangelism Council

1. Lyle Smith

Education Council

- Will wait to receive nominations from Cynthia DeBarthe

Aaronic Council

Brother Paul Gage moved that terms for the Aaronic Council be 1 and 2 year terms. Motion was seconded and motion passed.

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| 1. Stephen Henson | 3. Jacob Roberts |
| 2. Lonnie Griffen | 4. Ken Prater |

Publication Council

1. Paul Gage

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Women's Council

1. Tiffany Kempker
2. Kathy Hamilton

Youth Council

1. Connie Hale
2. Joe Hale
3. Todd Henson
4. Brianne Specker
5. Chris Watson

Stewardship Council

- No nominations

Our next order of business was the budget, pages 2-4 and 2-5. Brother Don Norman moved approval of the budget and it was seconded. Brother Russ Reid moved that the proposed 2016 budget for the Evangelism Council be changed from \$3000 to \$4000. Motion received a second. Motion passed. With the consent of the conference body, on page 2-4 the line item for CRE General Contributions will be changed from \$14,000 to \$15,000 so that Total Income will match with Total Expenses on page 2-5. No other discussion on the budget. Brother Vim asked for the vote. The budget was passed.

The budgets for the missionary boards were considered. For LAMB, Brother Manuel Castillo moved the budget and received a second. The budget was approved. For ARM, Brother Brian Mundy moved the budget. Motion was seconded and the budget approved. For SEAAM, Brother Richard Neill moved the budget. The motion was seconded and the budget approved.

Brother Vim asked for new business and recognized Brother Don Norman from Quorum 2. Brother Don moved the following resolution from Quorum 2:

- Be it resolved, that the conference form an exploratory committee of at least 5 members to investigate the possibility of purchasing Joseph Smith III's home for the preservation of our history.

Motion was seconded. Brother Jim Daugherty spoke to the motion. A number of brethren spoke for and against the motion. There was discussion and questions as to how the committee would work and to whom they would report. Brother Vim suggested the motion be tabled for now and for Quorum 2 to define the role of the committee. Brother Russ Reid made the motion and it was seconded. Motion passed.

Business for the day was concluded. The rest of the business session was spent in discussion on the suggestions presented by Quorum 1. There was good discussion by the brethren and the Spirit was present.

Closing hymn was 'Let Us Brothers, Let Us Gladly' (487). Closing prayer was by Brother Bryan Mundy.

Respectively submitted, Dayn Cederstrom

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CRE Minutes for Wednesday, June 24, 2015

The opening hymn was 'Sweet the Time Exceeding Sweet'. Brother Larry Clark gave the opening prayer.

Brother Joe Burkart of the Credentials Committee presented the names of Brothers Doug Smith and James McKiddie. Motion to seat them in the conference was second and approved.

Minutes for Tuesday, June 23 were reviewed and entered into the record.

Brother Vim Horn directed the brethren to the Credential Guidelines, page 2-2 of the Conference Notebook. There is an appeal to the decision of the Coordinating Council. Per the guidelines, the conference elects a committee of seven elders to consider the appeal. Brother Vim requested of the body given the small number that the number of the committee be 5 if there was no objection. There was no objection. Brother Vim asked for nominations. Brother Paul Gage nominated the following brethren: 1. Brian Mundy, 2. Darrel Webster, 3. Dale Carrick, 4. Jay Havener, and 5. Bill Barrett. All five brethren indicated they would serve on the committee. The five were elected to the committee.

Nominations to the councils were continued from yesterday. Sister Cynthia DeBarthe submitted the names of Tom DeBarthe and Beverly Watson in nomination to the Education Council. Brother Paul Gage noted that for the Youth Council it is Chris Watson, not Chris Henson. The conference voted for the nominees of the councils by ballot. The ballots were collected to be counted.

Brother Vim recognized Brother Jim Daugherty of Quorum 2. Brother Jim moved the following substitute motion for the motion submitted on Tuesday, June 23:

Whereas: The Conference of Restoration Elders [CRE] and various Restoration Branches are interested in and supporting efforts to preserve historical Church properties, and

Whereas: The home of Joseph Smith III, in Independence, MO is currently for sale,

Let it be resolved: That Brother Richard Neill will be authorized by this body to contact all independent branches, inviting all saints interested in forming a "Joseph Smith III historical preservation society" to a meeting, for the purpose of organizing an independent and self-sustaining organization, which would be responsible for electing their own board of directors, and

Let it further be resolved: The CRE be supportive in providing mailing data-base information and meeting accommodations.

The motion received a second and Brother Jim spoke to the motion. Brother Russ Reid ask if Quorum 2 would be alright with striking the word 'independent' (1st resolve) and replacing it with 'Restoration'. It was agreed. Brother Bill Barret moved to amend the resolution:

Members of the Smith family be invited to participate.

Motion was seconded and the amendment passed.

Brother Darrel Webster moved to amend the motion:

That the CRE offer to cover initial mailing cost and to recoup those cost once the new organizations had funds and any administration fee be at 5%.

Motion was seconded and discussed. The amendment did not pass.

There was no more discussion. Brother Vim asked for the vote. The motion as amended passed.

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Next order of business was to set the dates for the Conference/Family Reunion for 2016. Brother Don Norman moved that next year's Conference/Family Reunion be June 19 – 24. Motion was seconded. Motion passed.

The elections results were given to Brother Vim. Those elected to the Coordinating Council were Garry Piatt, Joe Burkart and Pete Hughes. All nominees to the councils were elected.

Brother Vim stated that concluded the business of the conference and would receive a motion to adjourn. Brother Brian Mundy recommended we suspend business instead and made that motion. It received a second and was passed.

The discussion from yesterday was continued. On Tuesday, Brother Vim had asked the brethren to pray that evening. Brother Vim then asked the brethren to share anything that they felt the Lord had shown them. There were a number of brethren who shared. After the time of sharing, Brother Vim asked for prayers. Brother Richard Neill offered a prayer. The hour was late and the meeting adjourned.

Respectively submitted, Dayn Cederstrom