

**Heart of Texas Mission Center Conference Business Meeting Minutes**  
**October 1, 2011**  
**Carrier Parkway Congregation**

Mission Center President Terry Shelton called the Heart of Texas Mission Center conference to order.

The conference opened with the congregation singing "Lord, Whose Love Through Humble Service," after which Todd Wilson brought the opening prayer.

Apostle Rick Maupin offered greetings on behalf of himself, the First Presidency, and Assistant to the Apostle, Mark Euritt.

### **Acting Secretary**

Bobbi Newby has agreed to serve as acting secretary for the conference.

### **Approval of Minutes**

Mission Center conference minutes from October 16, 2010 were previously published and distributed through the Mission Center website. The minutes were approved as published.

### **Conference Procedures**

The chair called attention to the conferences procedures which will be used for the mission center conference, which are printed in the conference booklet.

### **Mission Center Financial Report**

Ron Saur was called on for comments and to answer questions concerning the financial reports as of August 21, 2011.

### **Sionito Report**

Joe Postnikoff, Sionito Campground Board President, was called upon to comment on the Sionito report. Among the improvements made to the campgrounds, a new water slide was installed at the pool in time for the 2011 camping season. The 2011 Sionito Camp DVD produced by camp photographer Amanda Vogel was viewed by the conference body.

The Lifetime Service Award was presented at both reunions to Louise Utley for her contribution to food service management for 20 years. She was unable to be present at a summer reunion so the presentation was made at the conference. The award had also been presented to Z.Z. Renfroe at the reunions and was accepted by his son.

Steve Newby was thanked for completing the audit.

Participation at camps has steadily increased. There are now several outside groups who are regularly using the campgrounds, which has helped increase the funds available for operations and for campground improvements.

### **Camping Committee Report**

All camping events have had positive balances at their conclusion.

Item D-6 was withdrawn, having been included in the conference bulletin in error. That audit is directed to the Camping Committee rather than the conference.

The conference recognized those who served as staff on a camp or reunion in 2011, and those who attended a camp or reunion in 2011. Conference attendees were urged to plan to share in camps and reunions in 2012.

### **Other Reports and Information**

Kristi Bushman was recognized for her service as Mission Center webmaster. The congregation was urged to visit the website, and view announcements and other helpful information. The website is found at [www.heartoftexas.org](http://www.heartoftexas.org).

The 2011 Heart of Texas Mission Center calendar has been included in the conference packet, and is also posted on the Mission Center website.

Information on the Mission Center Leadership Team and staff was noted in the conference bulletin.

It was highlighted that basic statistical data about congregational life events could be found in the conference bulletin.

The communications contact for each congregation has been identified in the bulletin. Announcements will always come through Linda Rose, Mission Center Communications Coordinator. They will be initiated by Terry Shelton, Mission Center President, or a member of the Leadership Team. Linda also coordinates the visiting preaching ministry schedule for the mission center.

Those who have served as visiting preachers were recognized by the conference.

### **Congregational Support Minister and Missionary Coordinator**

Andy Shelton was recognized for comments concerning the Congregational Support Minister role. Weekly pulpit roundtable discussions are being held via conference call each Sunday evening. He is available for teaching classes if there is interest.

## **Affordable Senior Housing Project**

Mission Center President Terry Shelton assumed the chair to report on the current status of the Affordable Senior Housing project. This project has been cancelled by the development team who had been working with the mission center. The property has, however, been purchased that can provide access to the existing site from the northwest corner onto Rock Creek Drive.

### **Item A-1 Sustaining of Mission Center Officers**

Rick Maupin assumed the chair and called up A-1. Don Rose moved to sustain the HTMC Officers for 2012. The motion was seconded. Rick read a letter from the First Presidency appointing Terry Shelton as Mission Center President. A vote was taken, and Terry Shelton was sustained. Rick then read a letter from the First Presidency appointing Ron Saur as Mission Center Financial Officer. A vote was taken, and the appointment was sustained.

### **Item A-2 Sustaining of Mission Center Missionary Coordinator**

Terry Shelton assumed the chair and called up A-2 to sustain the Mission Center Missionary Coordinator. Andy Shelton has been appointed as Mission Center Missionary Coordinator. Jeri Grigg moved to approve the sustaining of Andy's appointment. The motion was seconded. A vote was taken, and the motion approved.

### **Item A-3 Sustaining of the Mission Center Leadership Team**

Terry Shelton assumed the chair and called up A-3 to sustain the Mission Center Leadership Team. Steve Newby will be stepping down. Scott Bushman will now serve as counselor to Ron Saur. John Ellis moved to approve the sustaining of the Mission Center Leadership Team. It was seconded. A vote was taken, and the Mission Center Leadership Team was approved.

### **Item A-4 Sustaining of Mission Center Council**

Item A-4, Sustaining of Mission Center Council was called up. The council includes the Mission Center Leadership Team and the pastors and co-pastors of the congregations, and Congregation Financial Officers. Barbara Mink moved to approve the sustaining of the Mission Center Council. It was seconded. The motion carried.

The conference recognized the pastors and CFO's for 2011 and 2012.

### **Item A-5 Sustaining Mission Center Recorder**

Item A-5 was called up. Mike Thutchley moved approval of the sustaining of Mission Center Recorder, Sally Hummer. It was seconded. A vote was taken and Sally was sustained.

### **Item B-1 Camp Sionito Board of Directors**

Linda Rose assumed the chair to conduct the election of two persons to serve three year terms (September 1, 2012 – August 31, 2015) on the Camp Sionito Board of Directors.

Nick Sanders and Vicki Vogel were nominated for the first position. A vote was taken, and Nick Sanders was elected to fill position 1.

Vicki Vogel was nominated to fill the second position on the Board. No other nominations were received. A vote was taken and Vicki was elected to fill position 2.

### **Item B-2 Sustaining of Camping Committee Members**

Terry Shelton assumed the chair to bring forward the sustaining of camping committee members appointed by the Mission Center President. The committee [size](#) has been increased. One additional member position has been added from each mission center, and from the Affiliated Congregations.

Persons appointed to serve on the Sionito Camping Committee from the Heart of Texas Mission Center are Jamie Beck, John Ellis, and Linda Rose.

Mike Thrutchley made a motion to sustain these members. The motion was seconded. A vote was taken, and the motion was approved.

### **Item D-5 2010 Audit**

D-5, Mission Center Audit, was called up. Kent Jackson moved to receive the 2010 HTMC audit. It was seconded. Ron Saur was called to speak to the motion. A vote was taken and the motion carried.

### **Item D-1 2011 Endowment Fund Budget**

Steve Newby moved approval D-1, the Endowment Fund Budget. It was seconded. A vote was taken and the 2011 Endowment Fund Budget was approved.

### **Item D-2 2011 Equipment Fund Budget**

The chair recognized Don Rose to make a motion to accept the D-2, Equipment Fund Budget. It was seconded. A vote was taken and the Equipment Fund Budget was approved.

### **Item D-3 Undesignated Earnings Fund Budget**

Rod Aldridge moved approval of Item D-3. The motion was seconded. A vote was taken and the Undesignated Earnings Fund Budget was approved.

### **Item D-4 2012 Program of Ministry (Operating Fund Budget)**

Ron Saur was recognized for the motion to approve the D-4, 2012 Program of Ministry Budget. A field grant was received from the Mission Implementation Committee of \$1,667 resulting in a new line item. A vote was taken. The Budget was approved.

### **Item C-1 2011 Motion to Request an Apology from the Mission Center President**

Rick Maupin took the chair to call up Item C-1 2011.

Tim Hogue asked permission to speak to this resolution. He withdrew the resolution in a spirit of forgiveness and appreciation for patiently hearing his voice in the past few months. Terry Shelton addressed the conference body and expressed his appreciation for the manner in which difficult issues have been able to be discussed and resolved.

### **Recognitions and Appreciation**

#### **Dan Miller Marathon Pastor Certificate**

Joe Postnikoff took the chair to present Dan Miller with the Marathon Pastor Certificate. Dan was not present at the conference, so the award will be presented to him at a future date.

#### **Certificate of Appreciation for Steve Newby**

A certificate of appreciation from the mission center for the service of Steve Newby as Counselor to the Mission Center Financial Officer for the past 5 years was presented.

#### **Other recognitions included**

Carrier Parkway Congregation for hosting the conference.

Jeri Grigg for coordinating lunch.

Rick Maupin for his leadership and ministry.

Mission Center Leadership Team for their work in developing and completing the conference organization and booklet.

Ron Saur for arranging for the printing of the booklet.

Linda Rose, Andy Shelton, and those who shared in worship leadership for services.

LuAnn Long for serving as pianist for the conference.

Bobbi Newby for acting as secretary.

#### **Adjournment and Preparation for Worship**

Mike Thutchley moved to adjourn. There was a second. The conference sang "Your Cause Be Mine, Great Lord Divine." Linda Rose closed the business session with a prayer.