

Community of Christ



Living Jesus . . . Living Peace

**October 24, 2020
Mission Center Conference
Online Via Zoom**

Meeting ID: 901 916 7688

Passcode: 461830

One tap mobile

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Meeting ID: 901 916 7688

Find your local number: <https://zoom.us/j/9019167688>

Conference Schedule

9:30 a.m. Gathering and Fellowship

9:45 a.m. Welcome and Opening Devotions

10:00 a.m. *Living Jesus . . . Living Peace* with Moana Faana

12:00 p.m. Lunch on your own

1:30 p.m. Business Meeting

2:30 p.m. Worship Service with Moana Faana Speaking

Photo Consent Disclaimer: Persons in attendance at the Mission Center Conference may be photographed and photos of them may be published.

Conference Business Meeting Agenda

Hymn of Gathering
Invocation
Call to Order
Greetings from World Church Representative
Review of Conference Online Voting Procedures

MINUTES

Consideration of Minutes of September 21, 2019 Fall Conference

REPORTS

Mission Center President's Report
Mission Center Financial Officer's Report
Sionito Campgrounds Association Report
Sionito Camping Committee Report

GENERAL ORDERS

Mission Center Leadership

- A-1 Sustaining of Mission Center Officers
- A-2 Sustaining of Mission Center Leadership Team
- A-3 Sustaining of Mission Center Council
- A-4 Sustaining of Mission Center Recorder

Camp Sionito Representatives

- B-1 Sustaining of the Camping Committee Members
- B-2 Election of Directors to the Board of the Sionito Campgrounds Association

Mission Center 2021 Budgets

- D-1 2021 Endowment Fund Budget
- D-2 2021 Equipment Fund Budget
- D-3 2021 Undesignated Funds Earning Budget
- D-4 2021 Operating Budget Reserve Fund Budget
- D-5 2021 Operating Fund Budget

2019 Audit Reports

- D-6 2019 Heart of Texas Mission Center Internal Audit Report
- D-7 2019 Camping Committee Internal Audit Report

SPECIAL ORDERS

- D-8 Amendment to 2020 Operating Budget to Provide Camp Sionito Assistance

ADJOURNMENT

Benediction

Resolutions: 2020 MISSION CENTER CONFERENCE RESOLUTIONS

A-1 Sustaining of Mission Center Officers

To the Heart of Texas Mission Center Conference:

The following officers are presented for a sustaining vote of the Mission Center Conference for 2021:

President – Joseph Fredrick Postnikoff Financial Officer – Christopher Mark Beck

A-2 Sustaining of Mission Center Leadership Team

To the Heart of Texas Mission Center Conference:

The following officers are presented for a sustaining vote of the Mission Center Conference for 2021:

President – Joseph Fredrick Postnikoff Financial Officer – Christopher Mark Beck
Counselor – Mark V. Minton Counselor – Scott Gregory Bushman
Counselor – David Lee Watson Counselor – Kathryn Lynette Minton
Missionary Center Invitation Support Minister – To Be Determined

A-3 Sustaining of Mission Center Council

To the Heart of Texas Mission Center Conference:

The Mission Center Council consists of the Mission Center Leadership Team and the Pastors, Co-Pastors, Congregational Financial Officers of the Congregations and Emerging Congregations of the Mission Center as well as the following individuals: Lynn Rockwood (Evangelists Ministry Leader) and the following to be named: Mission Center Youth Leader, Visiting Ministry Coordinator, three Young Adult Representatives and three Youth.

This body is presented to the Conference for a sustaining vote for 2021.

A-4 Sustaining of Mission Center Recorder

To the Heart of Texas Mission Center Conference:

The following person is presented for a sustaining vote of the Mission Center Conference for 2021:

Recorder – Kathleen Marie Moss

B-1 Sustaining of the Camping Committee Members

To the Heart of Texas Mission Center Conference:

The following persons are presented for a sustaining vote of the Mission Center Conference for a one-year term beginning September 1, 2020 and ending August 31, 2021.

Camping Committee – Katie Barber, Jamie Beck and Bobbie Price

B-2 Election of Camp Sionito Board of Directors

To the Heart of Texas Mission Center Conference:

The terms of office for Nick Sanders and Vicki Vogel expire on August 31, 2021. The Conference will elect two persons to serve three-year terms (September 1, 2021 – August 31, 2024).

Unless otherwise indicated, resolutions are submitted by the Heart of Texas Mission Center Leadership Team.

D-1 2021 Endowment Fund Budget*To the Heart of Texas Mission Center Conference:*

Receipts:		
Investment Income	\$ 1,000	
Offerings	<u>\$ 65</u>	
TOTAL RECEIPTS		<u>\$ 1,065</u>
Disbursements:		
Allocation	<u>\$ 0</u>	
NET CHANGE IN UNRESTRICTED FUND		<u>\$ 1,065</u>

D-2 2021 Equipment Fund Budget*To the Heart of Texas Mission Center Conference:*

Receipts:		
Depreciation	\$ 0	
Investment Income	<u>\$ 61.92</u>	
TOTAL RECEIPTS		<u>\$ 61.92</u>
Disbursements:		
Depreciation	\$ 0	
Equipment Purchases	<u>\$ 0</u>	
TOTAL DISBURSEMENTS		<u>\$ 0</u>
NET EQUIPMENT FUND CASH RESERVES		<u>\$ 7,123.55</u>

D-3 2021 Undesignated Earnings Fund Budget*To the Heart of Texas Mission Center Conference:*

Receipts:		
Investment Income	\$ 3,600	
Endowment Fund Allocation	<u>\$ 0</u>	
TOTAL RECEIPTS		<u>\$ 3,600</u>
Disbursements:		
Allocation	<u>\$ 4,728</u>	
NET CHANGE IN UNRESTRICTED FUND		<u>(\$ 1,128)</u>

D-4 2021 Operating Reserve Fund Budget*To the Heart of Texas Mission Center Conference:*

Receipts:		
Investment Income	\$ 7,000	
Operating Reserve Fund Allocation	<u>\$ 1,000</u>	
TOTAL RECEIPTS		<u>\$8,000</u>
Disbursements:		
Allocation to Operating Fund	<u>\$ 9,458</u>	
NET CHANGE IN OPERATING RESERVE FUND		<u>(\$1,458)</u>

D-5 2021 Operating Fund Budget

To the Heart of Texas Mission Center Conference:

	2019 Budget	Actual 2019	2020 Budget	YTD 2020	2021 Budget
RECEIPTS:					
Contributions					
Individual Offerings	\$ 3,000.00	\$ 1,735.04	\$ 3,000.00	\$ 1,097.00	\$ 3,800.00
Congregational Support					
Bridges	\$ 1,600.00	\$ 1,600.00	\$ 2,000.00	\$ -	\$ 2,000.00
Burleson	\$ 2,860.00	\$ 2,860.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Carrier Parkway	\$ 3,960.00	\$ 3,960.00	\$ 5,000.00	\$ 3,750.00	\$ 5,000.00
McKinney	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Mesquite	\$ 3,193.00	\$ 3,193.00	\$ 3,187.00	\$ 2,394.75	\$ 3,109.00
Mineral Wells	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 1,950.02	\$ 2,600.00
Red Oak	\$ 950.00	\$ 1,255.00	\$ -	\$ 2,682.43	\$ -
Richardson	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ -	\$ 800.00
Waco	\$ 750.00	\$ 750.00	\$ 700.00	\$ 700.00-	\$ 700.00
Willow Creek	\$ 2,875.00	\$ 1,437.50	\$ 2,400.00	\$ 3,837.50	\$ 2,400.00
Subtotal Congregational Support	\$22,388.00	\$21,255.50	\$22,487.00	\$17,214.70	\$21,609.00
Subtotal Contributions	\$25,388.00	\$22,990.54	\$25,487.00	\$18,311.70	\$25,409.00
Activity Income					
Women's Retreat	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00
Mission Center Gathering	\$ 500.00	\$ 689.30	\$ 500.00	\$ -	\$ 500.00
Mission Center Conference	\$ 500.00	\$ 478.32	\$ 500.00	\$ -	\$ 500.00
Young Adult Retreat	\$ 500.00	\$ 110.00	\$ 500.00	\$ -	\$ 500.00
Subtotal Activity Income	\$4,500.00	\$1,277.62	\$ 4,500.00	\$ -	\$ 4,500.00
Investment Income					
Investment Earnings	\$ 100.00	\$ 1.68	\$ 100.00	\$ 1.61	\$ 5.00
Subtotal Investment Income	\$ 100.00	\$ 1.68	\$ 100.00	\$ 1.61	\$ 5.00
Transfers					
Operating Reserve Fund	\$5,227.00	\$ 5,227.00	\$ 5,328.00	\$ -	\$ 9,458.00
Undesignated Earnings Fund	\$2,195.00	\$ 2,195.00	\$11,185.00	\$ -	\$ 4,728.00
Subtotal Transfers	\$7,422.00	\$ 7,422.00	\$16,513.00	\$ -	\$14,186.00
Total Receipts	\$37,410.00	\$ 31,691.84	\$46,600.00	\$ 18,313.31	\$ 44,100.00
Disbursements					
Program Ministries					
Youth Ministries	\$ 1,250.00	\$ -	\$ 1,250.00	\$ -	\$ 500.00
Youth Camperships (50% of camp fee)	\$ 9,000.00	\$7,436.50	\$ 9,000.00	\$ -	\$ 9,000.00
Spectacular/IYF Support	\$ 3,000.00	\$3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00
Reunion Camperships	\$ 200.00	\$1,130.00	\$ 1,200.00	\$ -	\$ 1,200.00
Part-Time Seasonal Employee for Camp	\$ 4,500.00	\$1,937.70	\$ 4,500.00	\$ 3,875.40	\$ 4,500.00
Women's Ministries	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00

Young Adult Ministries	\$ 2,500.00	\$ 1,638.33	\$ 2,500.00	\$ -	\$ 2,000.00
Prison Ministries	\$ 1,000.00	\$ 195.11	\$ 1,000.00	\$ 303.75	\$ 1,000.00
Missionary Training and Resources Training - Pastors, Leaders and Priesthood	\$ 300.00	\$ 915.27	\$ 300.00	\$ -	\$ 1,000.00
Exploration Program	\$ 700.00	\$ 585.36	\$ 700.00	\$ -	\$ 700.00
Exploration Program	\$ 4,000.00	\$ -	\$ 4,000.00	\$ -	\$ 2,000.00
Congregation Support	\$ 250.00	\$ -	\$ 250.00	\$ -	\$ 500.00
Missional Grant	\$ 2,250.00	\$ 2,250.00	\$ 2,250.00	\$ -	\$ 2,500.00
MC Gathering	\$ 500.00	\$ 538.19	\$ 500.00	\$ -	\$ 500.00
MC Conference	\$ 500.00	\$ 361.17	\$ 500.00	\$ -	\$ 500.00
Subtotal Program Ministries	\$32,950.00	\$19,987.63	\$33,950.00	\$ 4,179.15	\$ 31,900.00
Mission Initiative Support					
Financial Management	\$ 500.00	\$ 278.06	\$ 500.00	\$ 244.20	\$ 300.00
Internet/Website/Zoom/eTithing	\$ 250.00	\$ 299.31	\$ 250.00	\$ 406.06	\$ 350.00
Postage	\$ 100.00	\$ 37.57	\$ 100.00	\$ 1.70	\$ 50.00
Printing/Office Supplies	\$ 200.00	\$ 54.14	\$ 200.00	\$ -	\$ 50.00
Office Equipment	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00
Insurance	\$1,000.00	\$ 850.00	\$ 1,000.00	\$ 1,030.00	\$ 1,000.00
Records Storage	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
Payroll Processing Fee	\$ 400.00	\$ 143.68	\$ 400.00	\$ 64.09	\$ 250.00
Bookkeeper	\$6,700.00	\$ 6,212.60	\$ 6,700.00	\$ 3,757.86	\$ 6,700.00
Miscellaneous	\$ 100.00	\$ 385.86	\$ 100.00	\$ -	\$ 100.00
Subtotal Mission Initiative Support	\$9,650.00	\$ 8,561.22	\$ 9,650.00	\$ 5,803.91	\$ 9,200.00
Operating Reserve Funding	\$1,000.00	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00
MC Contribution - World Mission Tithes	\$2,000.00	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00
Total Disbursements	\$45,600.00	\$30,548.85	\$ 46,600.00	\$ 9,983.06	\$ 44,100.00
Assets					
		<u>a/o 12/31/19</u>		<u>a/o 7/31/20</u>	
Checking Account		\$ 4,259.42		\$10,453.06	
Savings Account		\$ 8,072.44		\$ 8,074.05	
Affiliate Investment Pool A		\$520,591.91		\$492,320.31	
Affiliate Investment Pool B		<u>\$ 16,679.51</u>		<u>\$ 76,833.50</u>	
Total Assets		\$549,603.28		\$587,680.92	
Liabilities a/o 7/31/20					
		<u>\$ -</u>			
Total Liabilities		\$ -			

Community of Christ

INTERNAL AUDIT REPORT

Mission Center Presidency and Conference
Heart of Texas USA Mission Center
Community of Christ

The financial records of Heart of Texas USA Mission Center for the year ended December 31, 2019 have been reviewed applying certain procedures as described below. The purpose of which is to assist in evaluating the effectiveness of the internal control and in identifying any areas in which the accounting functions might not have captured all of the significant financial data. Additionally, these procedures are intended to meet the audit function required by the Presiding Bishopric's policies. This report is intended solely for the use of members of Heart of Texas USA Mission Center and the World Church Presiding Bishopric, and it should not be distributed to anyone who is not associated through these bodies.

Among the procedures conducted were the following: 1) Verification of cash balances and investment balances, 2) Review of all asset, liability and equity accounts as recorded in the general ledger, 3) Tests of transactions through the year pertaining to cash receipts, disbursements and journal entries including examination of paid invoices for appropriate documentation.

In all material respects, receipts and disbursements have been recorded and administered in accordance with appropriate accounting practices and approved budgets. The accompanying statements present fairly the financial position, the results of its operations and changes in fund balances of Heart of Texas USA Mission Center as of December 31, 2019.

Gary W. Dodson

Gary W. Dodson
Internal Audit
April 6, 2020

HEART OF TEXAS USA MISSIONCENTER
Statement of Financial Position
As at December 31,2019 and 2018

Assets

Cash on Hand and in Bank Wells Fargo		\$12,331.86	\$14,948.86
World Church Investment Pool		537,271.42	464,129.26
Prepaid Expenses			200.00
Accounts Receivable World Church			3,300.00
Fixed Assets	\$ -		
Equipment			\$ 15,269.96
Accumulated Depreciation			<u>(15,269.96)</u>
		<u>\$549,603.28</u>	<u>\$ 482,578.12</u>

Liabilities and Net Assets

Accounts Payable Camp Sionito		\$ 300.00	\$ -
Reserves and Agency Accounts		145,968.05	132,720.60
Net Assets			
Endowment Fund	s 403,335.23	<u>403,335.23</u>	\$349,857.52 <u>349,857.52</u>
		<u>\$549,603.28</u>	<u>\$482,578.12</u>

HEART OF TEXAS USA MISSION CENTER
Statement of Activities
For year ended December 31,2019

RECEIPTS

Congregational Support	\$	23,290.54	
Activity Income		1,277.62	
Investment Earnings (Losses)		55.50	
Other			
Transfer from other funds		<u>7,422.00</u>	\$ 32,045.66

DISBURSEMENTS

Program Ministries			
Spectacular Support	\$	3,000.00	
Young Adult		2,138.33	
Prison Ministries		195.11	
Camperships		8,566.50	
Missionary		915.27	
Part Time Camp Employee		1,937.70	
Training		585.36	
MC Gathering		538.19	
Missional Grant		2,250.00	
Mission Center Conference		<u>361.17</u>	20,487.63

Mission Initiative Support			
Financial Management		278.06	
Internet/Website		299.31	
Postage		37.57	
Printing/Office Supplies		54.14	
Bookkeeper		6,212.60	
Payroll Processing Fee		143.68	
Insurance		1,000.00	
Storage		300.00	
Miscellaneous		385.86	
World Ministry Tithes		8,711.22	<u>31,198.85</u>

NET RECEIPTS 2,000.00 846.81

Operating Fund Balance January 1

Transfer to Operating Reserve (846.81)

Operating Fund Balance December 31 \$ 0.00

**HEART OF TEXAS USA MISSION CENTER
Summary of Reserve and Activity Funds
For the year ended December 31,2019**

	Balance 1/1/2019	Received	Expended	Balance 12/31/2019
Equipment	\$ 6,790.03	\$ 1,033.40	\$	\$ 7,823.43
Operating Reserve	91,072.05	14,442.18	5,227.00	100,287.23
Undesignated Earnings	34,858.52	5,193.87	2,195.00	37,857.39
	<u>\$ 132,720.60</u>	<u>\$ 20,669.45</u>	<u>\$ 7,422.00</u>	<u>\$ 145,968.05</u>

**Endowment Fund
Summary for year ended December 31, 2019**

Fund Balance January 1	\$ 349,857.52
Earnings (Losses) on Investments	53,267.71
Donations	<u>210.00</u>
	403,335.23
Transfer to other funds	<u> </u>
Fund Balance December 31	<u>\$ 403,335.23</u>

Community of Christ

INTERNAL AUDIT REPORT

Camping Committee Community of Christ

The financial records of the Camping Committee for the year ended December 31, 2019 have been reviewed applying certain procedures as described below. The purpose of which is to assist in evaluating the effectiveness of the internal control and in identifying any areas in which the accounting functions might not have captured all of the significant financial data. Additionally, these procedures are intended to meet the audit function required by the Presiding Bishopric's policies. This report is intended solely for the use of members of Coastal Bend and Heart of Texas Mission Centers, and the World Church Presiding Bishopric, and it should not be distributed to anyone who is not associated through these bodies.

Among the procedures conducted were the following: 1) Verification of cash balances and investment balances, 2) Review of all asset, liability and equity accounts as recorded in the general ledger, 3) Tests of transactions through the year pertaining to cash receipts, disbursements and journal entries including examination of paid invoices for appropriate documentation.

In all material respects, receipts and disbursements have been recorded and administered in accordance with appropriate accounting practices. The accompanying statements present fairly the financial position, the results of its operations and changes in fund balances of the Camping Committee as of December 31, 2019.

Gary W. Dodson

Gary W. Dodson
Internal Audit
April 6, 2020

CAMPING COMMITTEE
Statement of Financial Position
As at December 31,2019 and 2018

<u>Assets</u>	<u>2019</u>	<u>2018</u>
Cash in Banks	\$ 15,758.54	\$ 13,935.28
World Church Investment Pool	16,906.38	16,399.11
	<u>\$ 32,664.92</u>	<u>\$ 30,334.39</u>
<u>Net Assets</u>		
Operating Fund	\$ 32,664.92	\$ 30,334.39
	<u>\$ 32,664.92</u>	<u>\$ 30,334.39</u>

CAMPING COMMITTEE
Statement of Activities
For Year Ended December 31,2019

Receipts	
Net Gain (Loss) from Camps/SPEC	\$ 2,683.96
Other	10.00
Earnings from Investments/Other	509.92
Total Receipts	<u>3,203.88</u>
Disbursements	
Financial Management	158.27
Postage	29.86
Printing/Supplies	43.23
Miscellaneous	641.99
Total Disbursements	<u>873.35</u>
Net Receipts	2,330.53
Fund Balance January 1	<u>30,334.39</u>
Fund Balance December 31	\$ 32,664.92

CAMPING COMMITTEE
Summary of Activity Accounts
For Year Ended December 31,2019

	<u>Receipts</u>	<u>Disbursements</u>	<u>Net</u>
Senior High Camp	\$ 13,131.50	\$ 13,789.27	\$ (657.77)
Junior High Camp	14,935.00	14,944.76	(9.76)
Junior Camp	18,480.00	15,479.63	3,000.37
IYF/Spectacular	<u>21,925.00</u>	<u>21,573.88</u>	<u>351.12</u>
Totals	<u>\$ 68,471.50</u>	<u>\$ 65,787.54</u>	<u>\$ 2,683.96</u>

D-8 Amendment to 2020 Operating Budget to Provide Camp Sionito Assistance*

To the Heart of Texas Mission Center Conference:

Amendment to 2020 Operating Budget to Provide Camp Sionito Assistance

Whereas, at its 2019 Mission Center Conference, the Heart of Texas Mission Center approved an Operating Budget for the calendar year 2020; and

Whereas, the 2020 Operating Budget included the following line items for youth camp and SPEC as well as reunion camperships (the “Campership Funds”):

Spectacular Support	\$ 3,000.00
Reunion Camperships:	1,200.00
Youth Camperships:	<u>9,000.00</u>
Total:	\$13,200.00

and

Whereas, in person youth camps, SPEC and reunions for the 2020 camping season were canceled due to health concerns related to COVID-19; and

Whereas, cancellation of in person youth camps, SPEC and reunions resulted in the Campership Funds going unused; and

Whereas, the Heart of Texas Mission Center is one of the sponsoring jurisdictions of the Sionito Campgrounds Association which is entrusted with the stewardship of the campgrounds; and

Whereas, events hosted at Camp Sionito have been canceled since March 2020 and into the foreseeable future ensuring a significant loss of operating revenues to Camp Sionito; and

Whereas, the fixed costs of continued operations of Camp Sionito have continued; and

Whereas, revenues and contributions received by Camp Sionito for 2020 have not been sufficient to offset operating losses resulting in an operating deficit for 2020 which already exceeds \$13,000 as of July 31, 2020; and

Whereas, financial assistance to help Camp Sionito satisfy its operating expenses is necessary for the continued viability of the campgrounds; therefore, be it

Resolved, that the Heart of Texas Mission Center’s 2020 Operating Budget be amended to direct the Campership Funds to the Camp Sionito operating fund; and be it further

Resolved, that the Mission Center Financial Officer carry out the purposes and intent of this resolution as soon as practicable.

*Submitted by the Mission Center Leadership Team.

Heart of Texas Mission Center Conference
Minutes September 21, 2019
At Carrier Parkway Congregation

Mission Center President Joe Postnikoff called the Heart of Texas Mission Center conference to order at 1:15 pm. The conference opened with the congregation singing CCS 39 *Crown Him with Many Crowns*. Doug McAlister offered the opening prayer.

Secretary

The Chair informed the conference that David Watson agreed to serve as acting secretary for the conference.

The Chair then recognized Apostle David Nii who offered greetings on behalf of himself, World Leadership, President Veazey, Scott Murphy, Stassi Cramm, Art Smith and Moana Faana.

Approval of Minutes

The Chair noted the minutes of the September 22, 2018 Mission Center Conference, beginning on page 17 of the conference bulletin, were previously published on the Mission Center website and distributed through the mission center email chain. There being no offered changes or corrections, the minutes were declared approved as distributed.

The minutes of the March 16, 2019 special mission center Conference, beginning on page 22 of the conference bulletin, were previously published on the Mission Center website and distributed through the mission center email chain. There being no offered changes or corrections, the minutes were declared approved as distributed.

Commonly Used Parliamentary Actions

The Chair informed the conference that in the conference packet was a list of commonly used parliamentary actions. The Chair also informed the conference that if anyone was unsure as to how participate they should just make a parliamentary inquiry with the Chair.

Sionito Campgrounds Association Report

The Chair recognized Nick Sanders to make comments concerning the Sionito Campgrounds Association report. Nick called attention to the report which begins on page 29 and audit of the Sionito Campgrounds Association beginning on page 36 of the conference bulletin. The audit is not approved but merely received by the conference.

This completed the Sionito report.

Camping Committee Report

The Chair recognized Chris Beck to make comments concerning the report of the Camping Committee. The 2018 Camping Committee audit report was included in the packet beginning on page 14 and the 2019 camping season report found on page 40 of the conference bulletin.

2019 HTMC Conference Minutes, 2 of 4

The Chair noted that there are seasonal jobs at the campgrounds and those interested should make application. Camp directors are already looking for camp staff for youth camps in 2020 and if interested please make contact with the directors.

2018/2019 Financial Report

The Chair called the attention of the conference to the 2018 Mission Center audit report which begins on page 9 and the August 31, 2019 YTD Financial Report which begins on page 23 of the conference bulletin.

The Chair then recognized Chris Beck who presented the Heart of Texas 2018 financial statements and reviewed Balance Sheets, Receipts, Disbursements, Undesignated, Equipment and Operating Reserve Funds.

Congregational Life Events Summary

Chris Beck directed the conference to the congregational life events summary contained in the conference bulletin on page 56.

Report on Registered Youth Worker Training

The Chair recognized David Watson to make comments concerning the report on Registered Youth Workers Training. The report was included in the packet and found on page 41 of the conference bulletin.

Other Reports and Information

The conference heard reports from the Chair on the Prison Ministries and Priesthood Development Classes.

The conference then heard reports from the Chair on the 2019 and 2020 calendars. The Chair then asked for recognition of the efforts of the Mission Center Leadership team, support teams, boards and committees. The Chair made a special thanks to Doug McAlister and Linda Rose who would be rotating off of the Leadership Team at the end of 2019.

The Chair then called attention and a special thanks to individuals who have served on the Mission Center Council in 2019 and would be rotating off. All reports are found in the conference packet.

Postnikoff yielded the chair to Apostle David Nii.

A-1: Sustaining of Mission Center Officers for 2020

Nii then called up Item A-1 and Mike Thrutchley made the motion to approve the resolution. It was seconded. Nii then read a letter from the First Presidency concerning the appointment of Postnikoff as Heart of Texas Mission Center President. A vote was taken and the appointment was sustained. Nii then read the letter from the First Presidency appointing Beck as Mission Center Financial Officer. A vote was taken and the appointment was sustained. The resolution was then voted on as a whole and motion passed. Nii then relinquished the chair.

A-2 Sustaining of Mission Center Leadership Team

Charlotte Shanks made the motion to approve the sustaining of the Mission Center Leadership Team for the 2020 term. It was seconded. There was no discussion. A vote was taken and the Leadership Team was sustained

2019 HTMC Conference Minutes, 3 of 4

A-3: Sustaining of Mission Center Council

The Mission Center Council includes the Leadership Team, Pastors, Co-Pastors, Congregation Financial Officers of the congregations and emerging congregations of the mission center and other individuals appointed by the Mission Center President. Doug McAlister made the motion to sustain the Mission Center Council. The motion was seconded. A vote was taken and motion sustained.

A-4: Sustaining of Mission Center Recorder

Mike Thrutchley made the motion to approve the sustaining of Kathleen Marie Moss as the Mission Center Recorder. It was seconded. There was no discussion. A vote was taken and motion sustained.

B-1: Sustaining of Camping Committee Members

The Chair brought forward the sustaining of the Camping Committee members appointed by the Mission Center President. The Camping Committee is made up of the mission center presidents and financial officers as well as members appointed by the mission center presidents of Heart of Texas, Coastal Bend, and the affiliated congregations of the Mexico-Texas Mission Center. John Ellis, Bobbie Price and Jamie Beck have been appointed to represent the Heart of Texas Mission Center. Ron Loper made a motion to sustain these members. The motion was seconded. There was no discussion. A vote was taken, and the motion was sustained.

B-2: Election of Directors to Board of Directors of the Sionito Campgrounds Association

The Chair called for the election of directors to the Sionito Campgrounds Association. The election is to fill two positions, each serving three-year terms (September 1, 2020 – August 31, 2023) on the Camp Sionito Board of Directors. A list of current board members is found in the conference bulletin.

The terms of office for John Ellis and Mike Thrutchley will expire Aug. 31, 2020. The conference elected two board members to fill these vacancies. Each position was presented and voted on individually. Mike Thrutchley was nominated for the first position and was elected. John Ellis was nominated and elected for the second position. Their terms are as follows:

1st 3-Year Term (Sept. 1, 2020– Aug. 31, 2023) Mike Thrutchley

2nd 3-Year Term (Sept. 1, 2020 – Aug. 31, 2023) John Ellis

D-6: 2018 HTMC Audit

The Chair recognized Dan Miller who moved to accept D-6, the 2018 HTMC audit. It was seconded. There was no discussion. A vote was taken, and the motion was approved.

D-7: 2018 Camping Committee Audit

The Chair recognized Mike Thrutchley who moved to accept D-7, the 2018 camping committee audit. It was seconded. There was no discussion. A vote was taken, and the motion was approved.

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D-1, D-2, D-3, and D-4: Endowment, Equipment, Undesignated Earnings, and Operating Reserve Funds

The Chair called attention to items D-1, D-2, D-3, and D-4. These resolutions pertain to funds not covered in the operating fund budget. With no objection, the conference considered these four resolutions as a whole. A motion for approval of all resolutions was made by Paula Slasor Watson and there was a second. A vote was taken, and the motion was approved.

D-5: 2020 Mission Initiative Based Operating Fund Budget

The Chair recognized Chris Beck who made a motion to approve item D-5 and the motion was seconded. The Chair then recognized Chris Beck to present the Operating Fund Budget for 2020. A vote was taken and the motion was approved.

Postnikoff yielded the chair to Apostle David Nii

Bridge of Hope Presentation

Apostle David Nii presented to the conference the history and impact of the Bridge of Hope to support the funding of retirement benefits for appointees of the church. There was discussion and then Nii relinquished the chair.

Recognitions and Appreciation

The Chair expressed appreciation to Carrier Parkway for hosting the conference; David Nii for his leadership and classes offered during the conference as well as for his continued ministry and support; Chris Beck for bulletin and A/V and logistical support; Rosemary and Shannon Everett for hosting David Nii; Lu Ann Long for serving as pianist for the conference; David Watson for serving as secretary.

Adjournment and Preparation for Worship

The Chair entertained a motion to adjourn by Diane McAllister. There was a second. A vote was taken and the conference was adjourned. *CCS 636 I Have Called You by Your Name* was sung in closing.

The Heart of Texas Mission Center Conference stands adjourned.

Respectfully Submitted,

/s/ David Watson
Conference Secretary

September 21, 2019