

Community of Christ



Let Peace Dwell Here

October 30, 2021
Mission Center Conference
Carrier Parkway Congregation
And Online Via Zoom

Meeting ID: 901 916 7688
Passcode: 040630
One tap mobile
+13462487799,,9019167688#

Conference Schedule

9:00 a.m. Gathering and Fellowship

9:30 a.m. Welcome and Opening Devotions

9:45 a.m. *Let Peace Dwell Here* with Moana Faana

12:00 p.m. Lunch with Larry McGuire – Invitation Ministries

1:00 p.m. Hot Topics with Dave Nii, Moana Faana & Larry McGuire

2:00 p.m. Business Meeting

3:00 p.m. Worship Service

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 Voting Procedures

MINUTES

Consideration of Minutes of October 24, 2020 Fall Conference

REPORTS

Mission Center President's Report
Mission Center Financial Officer's Report
Mission Center Invitation Support Minister'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 2022 Budgets

- D-1 2022 Endowment Fund Budget
- D-2 2022 Equipment Fund Budget
- D-3 2022 Undesignated Funds Earning Budget
- D-4 2022 Operating Budget Reserve Fund Budget
- D-5 2022 Operating Fund Budget

2020 Audit Reports

- D-6 2020 Heart of Texas Mission Center Internal Audit Report
- D-7 2020 Camping Committee Internal Audit Report

SPECIAL ORDERS

ADJOURNMENT

Benediction

Resolutions: 2021 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 2022:

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 2022:

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 – Katie Dean Barber

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 2022.

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 2022:

Recorder – TBD

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, 2021 and ending August 31, 2022.

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 Austin Hall and Linda Rose expire on August 31, 2022. The Conference will elect two persons to serve three-year terms (September 1, 2022 – August 31, 2025).

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

D-1 2022 Endowment Fund Budget*To the Heart of Texas Mission Center Conference:***Receipts:**

Investment Income	\$ 34,848.34	
Offerings	<u>\$ 0</u>	
TOTAL RECEIPTS		<u>\$ 34,848.34</u>

Disbursements:

Allocation	<u>\$ 19,161.74</u>
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NET CHANGE IN UNRESTRICTED FUND **\$ 15,686.60**

D-2 2022 Equipment Fund Budget*To the Heart of Texas Mission Center Conference:***Receipts:**

Depreciation	\$ 0	
Investment Income	<u>\$ 675.79</u>	
TOTAL RECEIPTS		<u>\$ 675.79</u>

Disbursements:

Depreciation	\$ 0	
Equipment Purchases	<u>\$ 0</u>	
TOTAL DISBURSEMENTS		<u>\$ 0</u>

NET CHANGE IN EQUIPMENT FUND **\$ 675.79**

D-3 2022 Undesignated Earnings Fund Budget*To the Heart of Texas Mission Center Conference:***Receipts:**

Investment Income	\$3,270.20	
Endowment Fund Allocation	<u>\$ 0</u>	
TOTAL RECEIPTS		<u>\$3,270.20</u>

Disbursements:

Allocation	<u>\$ 1798.15</u>
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NET CHANGE IN UNRESTRICTED FUND **\$1,472.05**

D-4 2022 Operating Reserve Fund Budget*To the Heart of Texas Mission Center Conference:***Receipts:**

Investment Income	\$ 13,730.72	
Operating Reserve Fund Allocation	<u>\$ 0</u>	
TOTAL RECEIPTS		<u>\$ 13,730.72</u>

Disbursements:

Allocation to Operating Fund	<u>\$ 7,549.98</u>
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NET CHANGE IN OPERATING RESERVE FUND **\$ 6,180.74**

Heart of Texas Mission Center

2022 Budget

			2020 Budget	2020 Actual	2021 Budget	Jan-Aug 2021	2022 Budget
RECEIPTS:							
	Contributions						
		Individual Offerings	\$ 3,000.00	\$ 2,003.00	\$ 3,800.00	\$ 2,360.00	\$ 3,000.00
		Congregational Support					
		Bridges	\$ 2,000.00	\$ 2,000.00	\$ 1,600.00		\$ 1,600.00
		Burleson	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
		Carrier Parkway	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,750.00	\$ 4,000.00
		McKinney	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
		Mesquite	\$ 3,187.00	\$ 3,187.00	\$ 3,109.00	\$ 2,331.75	\$ 3,500.00
		Mineral Wells	\$ 2,600.00	\$ 2,600.03	\$ 2,600.00	\$ 1,733.36	\$ 2,600.00
		Red Oak	\$ -	\$ 2,682.43	\$ -	\$ -	\$ -
		Richardson	\$ 1,600.00	\$ 1,600.00	\$ 800.00	\$ 800.00	\$ 800.00
		Waco	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
		Willow Creek	\$ 2,400.00	\$ 3,837.50	\$ 2,400.00	\$ 2,400.00	\$ 2,100.00
Subtotal Congregational Support			\$ 22,487.00	\$ 26,606.96	\$ 21,209.00	\$ 16,715.11	\$ 20,300.00
Subtotal Contributions			\$ 25,487.00	\$ 28,609.96	\$ 25,009.00	\$ 19,075.11	\$ 23,300.00
	Activity Income						
		Women's Retreat	\$ 3,000.00	\$ -	\$ 3,000.00		\$ 3,000.00
		Mission Center Gathering	\$ 500.00	\$ -	\$ 500.00		\$ 500.00
		Mission Center Conference	\$ 500.00	\$ -	\$ 500.00		\$ 500.00
		Young Adult Retreat	\$ 500.00	\$ -	\$ 500.00		\$ 500.00
Subtotal Activity Income			\$ 4,500.00	\$ -	\$ 4,500.00		\$ 4,500.00
	Investment Income						
		Investment Earnings	\$ 100.00	\$ (118.05)	\$ 5.00	\$ 139.36	\$ 200.00
Subtotal Investment Income			\$ 100.00	\$ (118.05)	\$ 5.00	\$ 139.36	\$ 200.00
	Transfers						
		Operating Reserve Fund	\$ 5,328.00	\$ -	\$ 9,458.00		\$ 7,550.00
		Undesignated Earnings Fund	\$ 11,185.00	\$ -	\$ 4,728.00		\$ 1,800.00
		AIP A					\$ 100,000.00
Subtotal Transfers			\$ 16,513.00	\$ -	\$ 14,186.00		\$ 109,350.00
	Other Income						
		Other Income	\$ -	\$ 150.00	\$ -	\$ 192.15	\$ -
Subtotal Other Income			\$ -	\$ 150.00	\$ -	\$ 192.15	\$ -
Total Receipts			\$ 46,600.00	\$ 28,491.91	\$ 43,700.00	\$ 19,214.47	\$ 137,350.00
Disbursements							
Program Ministries							
		Youth Ministries	\$ 1,250.00	\$ -	\$ 500.00		\$ 500.00
#		Youth Camperships (50% of camp fee)	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 3,625.00	\$ 7,500.00
#		Spectacular/IYF Support	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00		\$ 3,000.00
#		Reunion Camperships	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00		\$ 500.00

Heart of Texas Mission Center

2022 Budget

				2020 Budget	2020 Actual	2021 Budget	Jan-Aug 2021	2022 Budget
			Part-Time Seasonal Employee for Camp	\$ 4,500.00	\$ 3,875.40	\$ 4,500.00	\$ 3,875.40	\$ 4,000.00
			Women's Ministries	\$ 3,000.00	\$ -	\$ 3,000.00		\$ 3,000.00
			Young Adult Ministries	\$ 2,500.00	\$ 300.00	\$ 2,000.00		\$ 500.00
			Prison Ministries	\$ 1,000.00	\$ 303.75	\$ 600.00		\$ 500.00
			Invitational Ministries	\$ -	\$ -	\$ -		\$ 1,000.00
			Missionary Training and Resources	\$ 300.00	\$ 90.75	\$ 1,000.00		\$ 500.00
			Training - Pastors, Leaders and Priesthood	\$ 700.00	\$ -	\$ 700.00		\$ 700.00
			Exploration Program	\$ 4,000.00	\$ -	\$ 2,000.00		\$ 2,000.00
			Congregation Support	\$ 250.00	\$ -	\$ 500.00		\$ 200.00
			Missional Grant	\$ 2,250.00	\$ -	\$ 2,500.00	\$ 750.00	\$ 2,000.00
			MC Gathering	\$ 500.00	\$ -	\$ 500.00		\$ 500.00
			MC Conference	\$ 500.00	\$ -	\$ 500.00		\$ 500.00
			Subtotal Program Ministries	\$ 33,950.00	\$ 17,769.90	\$ 31,500.00	\$ 8,250.40	\$ 26,900.00
#			Or for Camp Sionito Support, if needed.					
			Mission Initiative Support					
			Financial Management	\$ 500.00	\$ 244.20	\$ 300.00	\$ 243.58	\$ 250.00
			Internet/Website/Zoom/eTithing	\$ 250.00	\$ 830.52	\$ 350.00	\$ 240.00	\$ 250.00
			Postage	\$ 100.00	\$ 1.70	\$ 50.00		\$ 50.00
			Printing/Office Supplies	\$ 200.00	\$ 23.99	\$ 50.00	\$ 46.11	\$ 50.00
			Office Equipment	\$ 100.00	\$ -	\$ 100.00		\$ -
			Insurance	\$ 1,000.00	\$ 1,030.00	\$ 1,000.00	\$ 1,126.00	\$ 1,200.00
			Records Storage	\$ 300.00	\$ 300.00	\$ 300.00		\$ -
			Payroll Processing Fee	\$ 400.00	\$ 255.74	\$ 250.00		\$ 250.00
			Bookkeeper	\$ 6,700.00	\$ 6,220.59	\$ 6,700.00	\$ 3,936.93	\$ 6,300.00
			Miscellaneous	\$ 100.00	\$ 500.00	\$ 100.00	\$ 166.69	\$ 100.00
			Subtotal Mission Initiative Support	\$ 9,650.00	\$ 9,406.74	\$ 9,200.00	\$ 5,759.31	\$ 8,450.00
			MC Contribution - Bridge of Hope					\$ 100,000.00
			MC Contribution - World Mission Tithes	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00		\$ 2,000.00
			Total Disbursements	\$ 45,600.00	\$ 29,176.64	\$ 42,700.00	\$ 14,009.71	\$ 137,350.00
			Assets			<u>a/o 8/31/21</u>		
			Checking Account			\$ 9,339.29		
			Savings Account			\$ 8,074.93		
*			Affiliate Investment Pool A			\$ 638,746.16		
*			Affiliate Investment Pool B			<u>\$ 78,140.90</u>		
			Total Assets			\$ 734,301.28		
*			The mission center has a Bridge of Hope target of \$400,000 which will be funded primarily from AIP A and B.					

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INTERNAL AUDIT REPORT

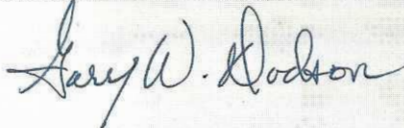
Mission Center Presidency and Conference
Heart of Texas USA Mission Center
Community of Christ

The financial records of the Heart of Texas USA Mission Center for the year ended December 31, 2020 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 the 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 the Heart of Texas USA Mission Center as of December 31, 2020.



Gary W. Dodson
Internal Audit
March 18, 2021

HEART OF TEXAS USA MISSION CENTER
Statement of Financial Position
As at December 31, 2020 and 2019

	<u>2020</u>	<u>2019</u>
<u>Assets</u>		
Cash on Hand and in Bank		
Wells Fargo	\$ 11,402.13	\$ 12,331.86
World Church Investment Pool	<u>658,109.42</u>	<u>537,271.42</u>
	<u>\$ 669,511.55</u>	<u>\$ 549,603.28</u>
 <u>Liabilities and Net Assets</u>		
Accounts Payable		
Camp Sionito	\$ -	\$ 300.00
Reserves and Agency Accounts	225,316.47	145,968.05
Net Assets		
Endowment Fund	<u>444,195.08</u>	<u>403,335.23</u>
	<u>\$ 669,511.55</u>	<u>\$ 549,603.28</u>

HEART OF TEXAS USA MISSION CENTER
Statement of Activities
For year ended December 31, 2020

RECEIPTS

Congregational Support	\$	26,606.96	
Contributions		2,003.00	
Investment Earnings (Losses)		(118.45)	
Other		150.00	
Transfer from other funds		<u>535.13</u>	\$ 29,176.64

DISBURSEMENTS

Program Ministries			
Spectacular Support	\$	3,000.00	
Young Adult		300.00	
Prison Ministries		303.75	
Camperships		9,000.00	
Missionary		90.75	
Part Time Camp Employee		3,875.40	
Reunion Camperships		<u>1,200.00</u>	17,769.90

Mission Initiative Support			
Financial Management		244.20	
Internet/Website		830.52	
Postage		1.70	
Printing/Office Supplies		23.99	
Bookkeeper		6,220.59	
Payroll Processing Fee		255.74	
Insurance		1,030.00	
Storage		300.00	
Miscellaneous		<u>500.00</u>	9,406.74

World Ministry Tithes		<u>2,000.00</u>	<u>29,176.64</u>
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NET RECEIPTS

Operating Fund Balance January 1			<u>-</u>
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Operating Fund Balance December 31		<u>\$</u>	<u>-</u>
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HEART OF TEXAS USA MISSION CENTER
Summary of Reserve and Activity Funds
For the year ended December 31, 2020

	Balance 1/1/2020	Received	Expended	Balance 12/31/2020
Equipment	\$ 7,823.43	\$ 790.69	\$ -	\$ 8,614.12
Operating Reserve	99,987.23	75,566.60	535.13	175,018.70
Undesignated Earnings	37,857.39	3,826.26	-	41,683.65
	<u>\$ 145,668.05</u>	<u>\$ 80,183.55</u>	<u>\$ 535.13</u>	<u>\$ 225,316.47</u>

Endowment Fund
Summary for year ended December 31, 2020

Fund Balance January 1	\$ 403,335.23
Earnings (Losses) on Investments	40,774.85
Donations	85.00
	<u>40,859.85</u>
Transfer to other funds	<u>-</u>
Fund Balance December 31	<u>\$ 444,195.08</u>

Community of Christ

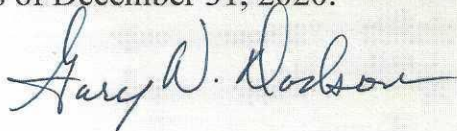
INTERNAL AUDIT REPORT

Camping Committee Community of Christ

The financial records of the Camping Committee for the year ended December 31, 2020 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 the Camping Committee 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 the Camping Committee as of December 31, 2020.



Gary W. Dodson
Internal Audit
March 18, 2021

CAMPING COMMITTEE
Statement of Financial Position
As at December 31, 2020 and 2019

	<u>2020</u>	<u>2019</u>
<u>Assets</u>		
Cash in Banks	\$ 14,791.92	\$ 15,758.54
World Church Investment Pool	<u>17,240.98</u>	<u>16,906.38</u>
	<u>\$ 32,032.90</u>	<u>\$ 32,664.92</u>
<u>Net Assets</u>		
Operating Fund	<u>\$ 32,032.90</u>	<u>\$ 32,664.92</u>
	<u>\$ 32,032.90</u>	<u>\$ 32,664.92</u>

CAMPING COMMITTEE
Statement of Activities
For Year Ended December 31, 2020

Receipts	
Net Gain (Loss) from Camps/SPEC	\$ (606.32)
Other	86.77
Earnings from Investments/Other	<u>335.53</u>
Total Receipts	(184.02)
Disbursements	
Financial Management	10.00
Printing/Supplies	24.00
Miscellaneous	<u>414.00</u>
Total Disbursements	<u>448.00</u>
Net Receipts	(632.02)
Fund Balance January 1	<u>32,664.92</u>
Fund Balance December 31	<u>\$ 32,032.90</u>

CAMPING COMMITTEE
Summary of Activity Accounts
For Year Ended December 31, 2020

	<u>Receipts</u>	<u>Disbursements</u>	<u>Net</u>
Senior High Camp	\$ -	\$ 233.17	\$ (233.17)
Junior High Camp	-	253.15	(253.15)
Junior Camp	-	120.00	(120.00)
IYF/Spectacular	-	-	-
	<hr/>	<hr/>	<hr/>
Totals	<u>\$ -</u>	<u>\$ 606.32</u>	<u>\$ (606.32)</u>

Minutes of October 24, 2020 Mission Center Conference

Heart of Texas Mission Center Conference Minutes Saturday, October 24, 2020 @ 1:30 p.m. Via Zoom

Mission Center President Joe Postnikoff welcomed all to the Heart of Texas Mission Center conference and called the meeting to order at 1:30 pm. The conference opened with the congregation singing CCS 357 “Christ, You Call Us All to Service”. David Watson offered the invocation.

Greetings from the World Church

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

Secretary

The Chair informed the conference that Candace Tillman agreed to serve as acting secretary for the conference.

Review of Conference Online Voting Procedures

The Chair recognized Chris Beck to provide insight into the voting procedures to be observed during the conference. Zoom polling system to be used with audible vote used to reconcile any discrepancies. Each voting result is shared with the conference as submitted.

Approval of Minutes

The Chair noted the minutes of the September 21, 2019 mission center conference were previously published on the mission center website and distributed through the mission center email chain. They are also printed on pages 19 through 22 of the Conference Bulletin. There being no offered changes or corrections, the minutes were declared approved as submitted.

Commonly Used Parliamentary Actions

The Chair informed the conference that there was, on page 2 of the conference packet, a list of commonly used parliamentary actions. The Chair also informed the conference that, if anyone was unsure as to how to participate, they should just make a parliamentary inquiry with the Chair.

Mission Center President’s Report

The Chair informed the conference that the Mission Center has become more accustomed and adept to the use of technology and online services to facilitate all of its meetings and social activities. The Mission Center is committed to hosting online Communion Sunday services, priesthood classes, and pastors’ forums, and assisting congregations in using Zoom for worship services. New activities are being planned for the upcoming year.

Mission Center Financial Officer’s Report

The Chair called the attention of the conference to the Mission Center’s YTD Operating Fund Income and Expense Statement located on pages 23 and 24 and the 2019 Audit Report located on pages 11 through 14 of the Conference Bulletin. The Chair recognized Chris Beck for a brief statement concerning 2019/2020 finances.

Chris Beck presented the Heart of Texas 2019/2020 financial statements and reviewed Balance Sheets, Receipts, Disbursements, Undesignated, Equipment and Operating Reserve Funds. Chris made special note that the expense for e-tithing and Zoom subscription are

considerably more than expected. This is a natural consequence of the COVID-19 pandemic.

Sionito Campgrounds Association Report

The Chair called attention to the Sionito reports found on pages 25 through 36 of the Conference Bulletin. The Chair then recognized Nick Sanders to make a report to the conference concerning the Sionito Campgrounds Association. Nick noted that, due to the pandemic, camp expenses have significantly changed. Renting the Villa on Air B&B, and an increase in private RV campsite rentals are helping continue to fund Sionito. The Chair added that there are 3 larger contributions anticipated to be made from Heart of Texas and Coastal Bend Mission Centers as well as an anonymous donation. Nick spoke about wanting to enable the camp groundskeeper to return from abroad to resume the job.

Sionito Camping Committee Report

The Chair called attention to the 2019 Camping Committee Audit Report found at page 15 through 17 and the Camping Committee Report for the 2020 camping season which is found on page 37 of the conference bulletin.

The Chair noted that there were no live camps but directors hosted online camps. Everything was donated by directors and staff with the exception of the cost of t-shirts. The Chair called attention to a much lower attendance due to the COVID-19 pandemic.

Congregational Life Events Summary Report

The Chair called attention to the Congregational Life Events Summary on page 52 of the conference bulletin. The Chair then recognized Chris Beck to make a report to the conference.

Report on Registered Youth Worker Training

The Chair called attention to the Report on Registered Youth Worker Training found on page 38. The Chair then recognized David Watson to present the report on the Registered Youth Worker Training Initiative. David made special note that a new Mission Center online Zoom training class will be available to members and priesthood.

Other Reports and Recognitions

The Chair called attention to the 2020 and 2021 calendars found on pages 43 and 44, respectively, of the conference bulletin. The Chair recognized Katie Barber who added information and request for participation in the upcoming Advent Daily Devotional. The Chair then called attention to the publication of the Mission Center Leadership Team membership, Support Team membership, Boards and Committees memberships found on page 39 of the conference bulletin. The Chair then called attention to the contact information for the Mission Center's leadership team, program and support team, pastors, CFOs, and communications officers listed in the bulletin beginning on page 40.

The Chair announced the addition of Katie Barber to the Mission Center Leadership Team as the new Mission Center Invitation Support Minister.

The Chair then asked for recognition of the efforts of Shannon Everett and Kathleen Johnson - the outgoing and incoming pastors of the Carrier Parkway Congregation. The Chair expressed thanks to all of the pastoral teams and congregational financial officers within the Mission Center for their service. The Chair made a special thanks to Joy Ellis for agreeing to maintain the mission center website and host the mission center Facebook page. It was noted that the address is still heartoftexasmc.org. The Mission Center Facebook page can be easily located via a search of "Heart of Texas Mission Center". The Chair noted that photos of things happening at local congregations for posting on the website are most welcome.

Joe Postnikoff yielded the chair to Moana Faana.

GENERAL ORDERS

Mission Center Leadership

A-1: Sustaining of Mission Center Officers for 2020

Moana Faana then called up Item A-1 and Scott Bushman made the motion to approve the resolution. It was seconded. The Chair then read a letter from the First Presidency appointing Joe Postnikoff as Heart of Texas Mission Center President. A vote was taken and the appointment was sustained. The Chair then read the letter from the First Presidency and Presiding Bishopric appointing Chris 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. Moana Faana then relinquished the chair.

A-2 Sustaining of Mission Center Leadership Team

Dan Miller 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.

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. Paula Slasor-Watson 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

Kathleen Johnson 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.

Joe Postnikoff yielded the chair to Mark Minton.

Camp Sionito Representatives

B-1: Sustaining of Camping Committee Members

The Chair called attention to Item B-1, the sustaining of the Camping Committee members appointed by the Mission Center Presidents of Heart of Texas and Coastal Bend Mission Centers as well as the affiliated congregations of the Mexico-Texas Mission Center, and approved by those conferences. Katie Barber, Jamie Beck and Bobbie Price have all been appointed to represent the Heart of Texas Mission Center for the term of September 1, 2020 through August 31, 2021. Deborah Grant made a motion to approve this resolution. 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, 2021 – August 31, 2024) on the Camp Sionito Board of Directors. A list of current board members is found in the conference bulletin.

The terms of office for Nick Sanders and Vicki Vogel will expire Aug. 31, 2021. The

conference elected two board members to fill these vacancies. Chris Beck nominated Nick Sanders for the 1st 3-Year Term position. Terry Shelton nominated Vicki Vogel for the 2nd 3-Year Term. The Chair interceded and declared that, since there were just 2 nominees for 2 positions, a joint vote would be taken. There was no debate or discussion. A vote was taken and the two nominees were approved. Their terms are as follows:

1st 3-Year Term (Sept. 1, 2021– Aug. 31, 2024) Nick Sanders

2nd 3-Year Term (Sept. 1, 2021 – Aug. 31, 2024) Vicki Vogel

Mark Minton yielded the chair to Joe Postnikoff.

Mission Center 2021 Budgets

D-1, D-2, D-3, and D-4: 2021 Endowment, Equipment, Undesignated Earnings, and Operating Reserve Fund (respectively)

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. No objection was made. A motion for approval of all resolutions was made by Nick Sanders and there was a second. A vote was taken, and the motion was approved.

D-5: 2021 Mission Center Operating Fund Budget

The Chair recognized Chris Beck who made a motion to approve the Mission Center Operating Fund Budget which was found on page 8 of the conference bulletin and the motion was seconded. The Chair then recognized Chris Beck to present the Operating Fund Budget for 2020. There was no debate or discussion. A vote was taken and the motion was approved.

D-6: 2019 HTMC Internal Audit Report

The Chair asked for a motion to receive the 2019 HTMC Audit Report. Chris Beck made a motion to receive the report. It was seconded. There was no discussion. A vote was taken, and the motion to receive the report was approved.

D-7: 2019 Camping Committee Internal Audit Report

The Chair asked for a motion to receive the 2019 Camping Committee Internal Audit Report. Chris Beck made a motion to receive the report. It was seconded. There was no discussion. A vote was taken, and the motion was approved.

SPECIAL ORDERS

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

The Chair recognized Chris Beck who made a motion to accept D-8, an Amendment to the 2020 Operating Budget to Provide Camp Sionito Financial Assistance. There was a second. Chris spoke to the amendment and advised that as there were no physical campers to sponsor this year, due to the pandemic, funds originally set aside for this purpose will be put forward to support the campgrounds which is currently running at a deficit. The new allocation of these funds will hopefully enable the campgrounds to be ready for in-person campers next year. There was no debate or discussion. A vote was taken, and the motion was approved.

Setting Apart of Counselors to Mission Center President

Mark Minton was set apart by Lynn Rockwood and Moana Faana via Zoom following the new guidelines provided by the First Presidency due to the pandemic.

David Watson was set apart by Joe Postnikoff and Moana Faana via Zoom following the new guidelines provided by the First Presidency due to the pandemic.

Recognitions and Appreciation

The Chair expressed appreciation to Scott Bushman for the being the Zoom Master & Chris Beck for his A/V and logistical support in running an online conference and Maggie Baldwin for assembling the conference brochure; Moana Faana for his leadership and class offered during the conference as well as for his continued ministry and support; and Candace Tillman for serving as secretary. Nick Sanders asked for the floor and expressed deep appreciation to all involved with the planning and execution of an online Mission Center Conference. He asked that Moana Faana take our thanks and greetings to the First Presidency.

Adjournment and Preparation for Worship

The Chair entertained a motion to adjourn by Chris Beck. There was a second. A vote was taken and the conference was adjourned. The Heart of Texas Mission Center Conference stands adjourned.

Respectfully Submitted,
/s/ Candace Tillman
Conference Secretary