Community of Christ



The Way Forward

October 22, 2022
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. The Way Forward with David Nii

11:15 a.m. Break

11:30 a.m. World Conference 2023 Resolutions and Survey

12:00 p.m. Lunch by Jason's Deli

1:30 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
Election of Delegates to the 2023 World Conference

MINUTES

Consideration of Minutes of October 30, 2021, Fall Conference Consideration of Minutes of March 26, 2022, Special 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 2023 Budgets

- D-1 2023 Endowment Fund Budget
- D-2 2023 Undesignated Earnings Fund Budget
- D-3 2023 Operating Reserve Fund Budget
- D-4 2023 Operating Fund Budget

2021 Year-end Financial Reports

- D-4 2021 Heart of Texas Mission Center Year-end Financial Report
- D-5 2021 Camping Committee Year-end Financial Report

SPECIAL ORDERS

- D-6 Youth Minister
- E-1 High Priest
- E-2 Evangelist

ADJOURNMENT

Benediction

Resolutions: 2022 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 2023:

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 2023:

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 – TBD

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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: Ray Stanton (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 2023.

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 2023:

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, 2022 and ending August 31, 2023.

Camping Committee – Jamie Beck, Bobbie Price and Jacqui Spicer

B-2 Election of Camp Sionito Board of Directors

To the Heart of Texas Mission Center Conference:

The terms of office for John Ellis and Mike Thrutchley expire on August 31, 2023. The Conference will elect two persons to serve three-year terms (September 1, 2023 – August 31, 2026).

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

D-1 2023 Endowment Fund Budget

To the Heart of Texas Mission Center Conference:

Receipts:

Investment Income \$42,518.99 Offerings \$85.00

TOTAL RECEIPTS \$42,603.99

Disbursements:

Allocation \$0

NET CHANGE IN UNRESTRICTED FUND \$ 42,603.99

D-2 2023 Undesignated Earnings Fund Budget

To the Heart of Texas Mission Center Conference:

Receipts:

Investment Income \$3,989.90 Endowment Fund Allocation \$0

TOTAL RECEIPTS \$3,989.90

Disbursements:

Allocation \$ 1,830.00

NET CHANGE IN UNRESTRICTED FUND \$2,159.90

D-3 2023 Operating Reserve Fund Budget

To the Heart of Texas Mission Center Conference:

Receipts:

Investment Income \$ 16,768.52 Operating Reserve Fund Allocation \$ 5,836.02

TOTAL RECEIPTS \$ 22,604.54

Disbursements:

Allocation to Operating Fund \$7,900.00

NET CHANGE IN OPERATING RESERVE FUND \$ 14,704.54

D-4 2023 Operating Fund Budget *To the Heart of Texas Mission Center Conference:*

	2021 Budget	2021 Actual	2022 Budget	Jan-Aug 2022	2023 Budget	Approved
RECEIPTS:						
Contributions						
Individual Offerings	\$ 3,800.00	\$ 3,450.00	\$ 3,000.00	\$ 1,832.84	\$ 3,000.00	
Youth Activities Donations	\$ -	\$ -	\$ -	\$ 1,230.00	\$ -	
Congregational Support						
Bridges	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	\$ 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	\$ 4,000.00	\$ 3,000.00	\$ 4,000.00	
McKinney	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	
Mesquite	\$ 3,109.00	\$ 3,109.00	\$ 3,500.00	\$ 2,331.75	\$ 3,500.00	
Mineral Wells	\$ 2,600.00	\$ 2,600.04	\$ 2,600.00	\$ 1,733.36	\$ 2,600.00	
Richardson	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	
Waco	\$ 700.00	\$ 700.00	\$ 700.00	\$ 750.00	\$ 750.00	
Willow Creek	\$ 2,400.00	\$ 2,400.00	\$ 2,100.00	\$ -	\$ 1,800.00	
Subtotal Congregational Support	\$21,209.00	\$21,209.04	\$ 20,300.00	\$ 15,215.11	\$ 20,050.00	
Subtotal Contributions	\$25,009.00	\$24,659.04	\$ 23,300.00	\$ 18,277.95	\$ 23,050.00	
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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	
Captotal / Carrily Illocillo	<u> </u>	*	ψ 1,000100	•	ψ 1,000.00	
Investment Income						
Investment Earnings	\$ 5.00	\$ 215.43	\$ 200.00	\$ 0.54	\$ 270.00	
Subtotal Investment Income	\$ 5.00	\$ 215.43	\$ 200.00	\$ 0.54	\$ 270.00	
Custotal investment income	<u> </u>	Ψ 2 10.40	Ψ 200.00	ψ 0.04	Ψ 21 0.00	
Transfers						
Operating Reserve Fund	\$ 9,458.00	\$ -	\$ 7,550.00	\$ -	\$ 7,900.00	
Undesignated Earnings Fund	\$ 4,728.00	\$ -	\$ 1,800.00	\$ -	\$ 1,830.00	
AIP A & B	\$ -	\$ -	\$100,000.00	\$100,000.00	\$269,917.00	
				•		
Subtotal Transfers	\$14,186.00	\$ -	\$109,350.00	\$100,000.00	\$279,647.00	
Other Income						
Other Income	\$ -	\$ 492.15	\$ -	\$ -	\$ -	
Subtotal Other Income	\$ -	\$ 492.15	\$ -	\$ -	\$ -	
Total Receipts	\$43,700.00	\$25,366.62	\$137,350.00	\$118,278.49	\$307,467.00	
<u>Disbursements</u>						
Program Ministries						
Youth Ministries	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	

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Youth Camperships (50% of camp fee)	\$ 9,000.00	\$ 3,625.00	\$ 7,500.00	\$ 3,447.50	\$ 7,500.00	
Spectacular/IYF Support	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	
Reunion Camperships	\$ 1,200.00	\$ -	\$ 500.00	\$ 266.00	\$ 500.00	
Part-Time Seasonal Employee for Camp	\$ 4,500.00	\$ 3,875.40	\$ 4,000.00	\$ 4,267.49	\$ 4,000.00	
Women's Ministries	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00	
Young Adult Ministries	\$ 2,000.00	\$ -	\$ 500.00	\$ 200.00	\$ 500.00	
Prison Ministries	\$ 600.00	\$ -	\$ 500.00	\$ -	\$ 500.00	
Invitational Ministries	\$ -	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00	
Missionary Training and Resources	\$ 1,000.00	\$ -	\$ 500.00	\$ -	\$ 500.00	
Training - Pastors, Leaders and Priesthood	\$ 700.00	\$ -	\$ 700.00	\$ -	\$ 700.00	
Exploration Program	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00	
Congregation Support	\$ 500.00	\$ 66.83	\$ 200.00	\$ -	\$ 200.00	
Missional Grant	\$ 2,500.00	\$ 1,710.00	\$ 2,000.00	\$ 500.00	\$ 2,000.00	
MC Gathering	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	
MC Conference	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	
Subtotal Program Ministries	\$31,500.00	\$ 9,277.23	\$ 26,900.00	\$ 11,680.99	\$ 26,900.00	
Mission Initiative Support						
Financial Management	\$ 300.00	\$ 243.58	\$ 250.00	\$ -	\$ 250.00	
Internet/Website/Zoom/eTithing	\$ 350.00	\$ 561.88	\$ 250.00	\$ 240.00	\$ 250.00	
Postage	\$ 50.00	\$ -	\$ 50.00	\$ -	\$ 50.00	
Printing/Office Supplies	\$ 50.00	\$ 46.11	\$ 50.00	\$ -	\$ 50.00	
Office Equipment	\$ 100.00	\$ -	\$ -	\$ -	\$ -	
Insurance	\$ 1,000.00	\$ 1,126.00	\$ 1,200.00	\$ 1,277.00	\$ 1,400.00	
Records Storage	\$ 300.00	\$ -	\$ -	\$ -	\$ -	
Bookkeeper	\$ 6,700.00	\$ 6,032.90	\$ 6,300.00	\$ 4,170.36	\$ 6,300.00	
Payroll Processing Fee	\$ 250.00	\$ 242.90	\$ 250.00	\$ 224.89	\$ 250.00	
Miscellaneous	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	
Subtotal Mission Initiative Support	\$ 9,200.00	\$ 8,253.37	\$ 8,450.00	\$ 5,912.25	\$ 8,650.00	
MC Contribution - Bridge of Hope	\$ -	\$ -	\$100,000.00	\$100,000.00	\$269,917.00	
MC Contribution - World Mission Tithes	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00		\$ 2,000.00	
Total Disbursements	\$42,700.00	\$19,530.60	\$137,350.00	\$117,593.24	\$307,467.00	
Assets			a/o 8/31/22			
Checking Account			\$ 11,327.60			
Savings Account			\$ 8,075.74			
Affiliated Investment Pool A			\$497,810.28			
Affiliated Investment Pool B			<u>\$ 76,857.91</u>			
Total Assets			\$594,071.53			
<u>Liabilities</u>		<u>a/o</u> 12/31/21		<u>a/o 8/31/22</u>		
Total Liabilities		\$ -	-	\$ -	.	\$ -

D-5 2021 Camping Committee Year-end Financial Report

To the Heart of Texas Mission Center Conference:



2021 Camping Committee Report - Unaudited

Beginning Baland	\$32,389.78			
	<u>Expenses</u>	Sionito Invoice	<u>Income</u>	<u>Net</u>
Junior Camp	\$1,567.94	\$12,135.50	\$7,900.00	\$(5,803.44)
Junior High Camp	\$1,086.81	\$10,862.00	\$8,150.00	\$(3,798,81)
Senior High Camp	\$1,230.47	\$11,081.50	\$11,775.00	\$(536.97)
Total:				\$(10,139.22)

Ending Balance, October 30, 2021

\$22,250.56

Campers/Staff/CITs:

2021: Junior 24/10/6, Jr High 23/12, Senior 33/11 2019: Junior 47/16/8, Jr High 43/15, Senior 37/17 2018: Junior 50/17/11, Jr High 43/15, Senior 33/16 2017: Junior 56/18/7, Jr High 40/15, Senior 37/15 2016: Junior 50/14/8, Jr High 48/16, Senior 49/16

The Camping Committee has agreed to raise the camp fee from \$350 to \$400 for 2022. This is the first increase in camp fees since 2013 and is still less than half of similar camps in the area. The Mission Centers intend to raise the campership from \$175 to \$200 for youth camps. This is available to any camper that requests it.

2022 Camp Schedule:

June

12-18 Sr High Camp

18-25 Reunion 1

26-July 2 Junior Camp

July

3-9 Reunion 2

10-16 Jr High Camp

21-24 Hispanic Reunion/Youth Camp

D-6 Shared Youth Minister

To the Heart of Texas Mission Center Conference:

Whereas, Heart of Texas Mission Center ("HTMC") is devoted to serving our youth in the mission center and to enhancing the opportunities available to our youth, and

Whereas, Coastal Bend Mission Center ("CMBC") is seeking to employ a full-time youth minister to work with its youth and has approached HTMC to determine if it would be beneficial to join together to employ a youth minister to work with the youth throughout the State of Texas, and

Whereas, HTMC's leadership team believes that the opportunity should be explored and during 2023 to determine whether HTMC should participate in the employment of the youth minister to work with the youth of HTMC.

Now therefore, be it:

Resolved, that HTMC is authorized to explore, in conjunction with CMBC, the potential employment of a shared full-time youth minister on terms and conditions to be agreed to by the respective mission centers, and further

Resolved, that the leadership team of HTMC is authorized and directed to determine in their discretion the terms and conditions on which HTMC would participate in the employment of the full-time youth minister to work with the youth of CMBC and HTMC and is authorized and directed to implement the terms and conditions of the employment arrangement with the understanding HTMC will bear no more than one-third (1/3) of the aggregate costs and expenses for the youth minister and receive approximately the same percentage of the person's time and efforts for the youth of HTMC, and further

Resolved, if the leadership team of HTMC determines in their discretion an appropriate structure and related terms and conditions for HTMC's participation in that employment has been achieved, HTMC's leadership team is authorized and directed in conjunction with CBMC to conduct a search and employ a candidate to fill the youth minister position with a term not to exceed a three-year contract commencing as early as 2023, and further

Resolved, that HTMC's proportionate share of employee costs, expenses and reimbursements are authorized to be funded from HTMC reserves for 2023 and, in subsequent years, from the HTMC operating budget.

E-1 High Priest

To the Heart of Texas Mission Center Conference:

The World Church Leadership Council has approved the recommendation of the following person for ordination to the office of High Priest. The Mission Center is asked to approve this call on behalf of the church.

David Watson

E-2 Evangelist

To the Heart of Texas Mission Center Conference:

The World Church Leadership Council has approved the recommendation of the following person for ordination to the office of Evangelist. The Mission Center is asked to approve this call on behalf of the church.

Paula Slasor-Watson

Heart of Texas Mission Center Conference Minutes Saturday, October 30, 2021 @ 2:00 p.m. [Hybrid Conference]

Mission Center President Joe Postnikoff welcomed all to the Heart of Texas Mission Center conference and called the meeting to order at 2:00 p.m. The conference opened with the congregation singing CCS 624 "God of Grace and God of Glory". Scott Bushman offered the invocation.

Greetings from the World Church

The Chair then recognized Apostle David Nii who offered greetings on behalf of himself and World Leadership.

Review of Conference Online Voting Procedures

The Chair thanked Ray Stanton for serving as the conference ZoomMaster and recognized Ray to provide insight into the online voting procedures to be observed during the business session. After providing information regarding the online voting procedures, Ray returned the chair to Postnikoff.

Commonly Used Parliamentary Actions

The Chair informed the conference that there was, on page 5 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.

Approval of Minutes

The Chair noted the minutes of the October 24, 2020 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 23 of the Conference Bulletin. There being no offered changes or corrections, the minutes were declared approved as submitted.

Mission Center President's Report

The Chair provided a year in review with respect to 2021 and highlighted remaining scheduled events for the year. The Chair also previewed upcoming events planned for 2022

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 10 and 11 and the 2020 Audit Report located on pages 12 through 15 of the Conference Bulletin. The chair recognized Chris Beck for a brief statement concerning 2020/2021 finances.

Chris Beck presented the Heart of Texas 2020/2021 financial statements and reviewed Balance Sheets, Receipts, Disbursements, Undesignated, Equipment and Operating Reserve Funds.

Mission Center Invitation Support Minister's Report

The Chair called on the Katie Barber the Mission Center Invitation Support Minister for a report and Katie provided a preview of things to come in 2022.

Sionito Campgrounds Association Report

The Chair called attention to the Sionito reports found on pages 24 through 35 of the Conference Bulletin. The Chair then recognized Nick Sanders to make a report to the conference concerning the Sionito Campgrounds Association. Nick highlighted the challenges and successes of the 2021 camping season, the response to COVID-19 as well as recent improvements to the campgrounds.

Sionito Camping Committee Report

The Chair called attention to the 2020 Camping Committee Audit Report found at pages 16 through 18 and the Camping Committee Report for the 2020 camping season which is found on page 37 of the conference bulletin.

The Chair noted the 2021 camping season provided for in-person camps and that while attendance was down somewhat from pre-COVID years, the Camping Committee was pleased with the final results.

Other Reports and Recognitions

The Chair called attention to the 2021 calendar found on pages 40 of the conference bulletin. The Chair then called attention to the publication of the Mission Center Leadership Team membership, Support Team membership, Boards and Committees memberships, as well as congregation pastors and financial officers found on page 36 through 39 of the conference bulletin.

The Chair then recognized Kerbi Elsenbroek and Kyla Thrutchley as the outgoing pastors of Bridges Congregation; Brian Roberson as the outgoing pastor of McKinney Congregation; Charlotte Shanks and Vernon Glaser as the outgoing pastors of Waco Congregation; and Jim Price as the outgoing pastor of Willow Creek Congregation.

The Chair also extended thanks to all pastors, pastoral teams and financial officers in the mission center for the work they do in their congregations.

Mission Center Website and Social Media

The Chair thanked Joy Ellis for maintaining the mission center website and hosting the mission center Facebook page. The website address is heartoftexasmc.org and for the Facebook group just search "Heart of Texas Mission Center".

Joe Postnikoff yielded the Chair to David Nii to conduct the sustaining of mission center officers.

GENERAL ORDERS

Mission Center Leadership

A-1: Sustaining of Mission Center Officers for 2021

Nii then called up Item A-1 and Nick Sanders 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 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.

A-2 Sustaining of Mission Center Leadership Team

Nick Sanders made the motion to approve the sustaining of the Mission Center Leadership Team for the 2021 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. Ray Stanton 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

The Chair announced that Kathie Moss has previously served in this position and had asked to be released. A replacement has not yet been identified.

David Nii 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, 2021 through August 31, 2022. Nick Sanders 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, 2022 – August 31, 2025) on the Camp Sionito Board of Directors. A list of current board members is found in the conference bulletin.

The terms of office for Austin Hall and Linda Rose will expire Aug. 31, 2022. The conference elected two board members to fill these vacancies. Mike Thrutchley nominated Linda Rose for the 1st 3-Year Term position and she was approved. Mike Thrutchley nominated Tim Everett and Chris Beck nominated Austin Hall for the position. A vote was taken and Tim Everett was elected.

Mark Minton yielded the Chair to Joe Postnikoff.

Mission Center 2022 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 would consider these four resolutions as a whole. No objection was made. A motion for approval of all resolutions was made by Bobbie Price and there was a second. A vote was taken, and the motion was approved.

D-5: 2022 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 10 of the conference bulletin and the motion was seconded. The Chair then recognized Chris Beck to present the Operating Fund Budget for 2022. There was no debate or discussion. A vote was taken and the motion was approved.

D-6: 2020 HTMC Internal Audit Report

The Chair asked for a motion to receive the 2020 HTMC Audit Report which begins at page 12 of the conference bulletin. 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: 2020 Camping Committee Internal Audit Report

The Chair asked for a motion to receive the 2020 Camping Committee Internal Audit Report which beings at page 16 of the conference bulletin. Nick Sanders made a motion to receive the report. It was seconded. There was no discussion. A vote was taken, and the motion was approved.

Recognitions and Appreciation

The Chair expressed appreciation to all in attendance and extended special appreciation to Ray Stanton for serving as conference ZoomMaster and to David Nii for attending the conference in person.

Adjournment and Preparation for Worship

The Chair entertained a motion to adjourn by Ray Stanton. 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/ Joe Postnikoff President, Heart of Texas Mission Center

Heart of Texas Mission Center

Minutes of Special Conference Held March 26, 2022 @ 2:30 p.m.

The special conference of the Heart of Texas Mission Center was called to order by Joe Postnikoff, Mission Center President. Congregation sang Hymn #388, "Redeemer of Israel."

The conference body was directed to page 8, RR1 – the original resolution and page 11, RR1-A the amended resolution (both submitted by the Richardson Congregation). Motion was made by Nick Sanders to consider RR1. A second was received. The chair recognized Mark Minton for a motion to amend RR1 by substituting RR1-A. A second was received. Mark Minton gave a brief explanation of the purpose of the amended motion. The floor was opened for others wishing to speak to the amended motion.

The chair called for a vote for RR1-A resolution as amended and it passed. Vote was taken on the original motion, and it carried.

No other new business was introduced at the business meeting. Mike Thrutchley moved to adjourn. A second was received. Vote was taken and motion passed.

Respectfully submitted,

Bobbie J. Price Secretary *Pro Tem*