Community of Christ



Discover – The Power of Story

September 22, 2018
Mission Center Conference
Carrier Parkway Congregation
2211 North Carrier Parkway
Grand Prairie, Texas 75050

Conference Schedule

9:00	Gathering
9:30	Welcome and Opening Devotions*
9:45	Discover – The Power of Story with Linda Booth and Moana Faana*
11:45	Lunch by Jason's Deli (\$10)
1:00	Business Session*
2:45	Break
3:00	Worship Service with Linda Booth speaking*

^{*} Indicates child care will be provided.

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

Resolutions: 2018 MISSION CENTER CONFERENCE RESOLUTIONS ¹

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 2019:

President – Joseph Fredrick Postnikoff Financial Officer – Stephen Ray Newby

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 2019:

President – Joseph Fredrick Postnikoff
Counselor – Linda Louise Rose
Counselor – Douglas James McAlister

Financial Officer – Stephen Ray Newby
Counselor – Scott Gregory Bushman
Counselor – Kathryn Lynette Minton

Missionary Center Invitation Support Minister – To Be Determined

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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, Congregation 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 2019.

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 2019: Recorder – Roberta Ann (Bobbi) Newby

¹ Unless otherwise indicated, resolutions are submitted by the Heart of Texas Mission Center Leadership Team.

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, 2018 and ending August 31, 2019.

Camping Committee – John Ellis, Bobbie Price and Jamie Beck

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 expires on August 31, 2019. The Conference will elect two persons to serve three-year terms (September 1, 2019 – August 31, 2022).

D-1 2019 Endowment Fund Budget

To the Heart of Texas Mission Center Conference:

Receipts:

Investment Income \$ 6,000 Offerings \$ 500

TOTAL RECEIPTS \$ 6,500

Disbursements:

Allocation \$ 9,886

NET CHANGE IN UNRESTRICTED FUND (\$3,386)

D-2 2019 Equipment Fund Budget

To the Heart of Texas Mission Center Conference:

Receipts:

Depreciation \$ 0
Investment Income \$ 200

TOTAL RECEIPTS \$200

Disbursements:

Depreciation \$ 0 Equipment Purchases \$ 0

TOTAL DISBURSEMENTS <u>\$ 0</u>

NET IN EQUIPMENT FUND \$200

D-3 2019 Undesignated Earnings Fund Budget

To the Heart of Texas Mission Center Conference:

Receipts:

Investment Income \$1,000 Endowment Fund Allocations \$9,886

TOTAL RECEIPTS \$ 10,886

Disbursements:

Allocation \$11,775

NET CHANGE IN UNRESTRICTED FUND (\$889)

(1997)

D-4 2019 Operating Reserve Fund Budget

To the Heart of Texas Mission Center Conference:

Receipts:

Investment Income \$2,000

TOTAL RECEIPTS \$2,000

Disbursements:

Allocation to Operating Fund \$3,198

NET CHANGE IN OPERATING RESERVE FUND (\$1,198)

D-5 2019 Mission Initiative Based Operating Fund Budget *To the Heart of Texas Mission Center Conference:*

RECEIPTS:			DISBURSEMENTS:	
Investment Income			Program Ministries	
Interest Income		\$ 500	Youth Ministries	\$ 1,250
			Young Adult Ministries	\$ 2,500
Transfers			Spectacular Support	\$ 3,000
Undesignated Earnings Fund		\$ 11,775	Missionary Training and Resources	\$ 300
Operating Reserve		\$ 9,096	Camperships (50% of camp fee)	\$ 9,000
Subtotal Transfers		\$ 20,871	Reunion Camperships	\$ 200
			Part-Time Seasonal Employee	\$ 4,500
Activity Income			Training – Pastors, Leaders and Priesthood	\$ 700
Mission Center Conferences		\$ 500	MC Gathering	\$ 500
MC Gathering		\$ 500	Exploration Program	\$ 4,000
Young Adult Retreat		\$ 500	Women's Retreat	\$ 3,000
Women's Retreat		\$ 3,000	Congregation Support	\$ 250
Subtotal Activity Income		\$ 4,500	Missional Grant	\$ 2,250
			Mission Center Conference	\$ 500
Contributions			Subtotal Program Ministries	\$ 31,950
Individual Offerings		\$ 3,000		
			Transfers	
Congregational Support:			Operating Reserve Funding	\$ 1,000
Bridges	\$ 2,000			
Burleson	\$ 3,600		Mission Initiative Support	
Carrier Parkway	\$ 5,000		Financial Management	\$ 500
McKinney	\$ 2,500		Internet/Website	\$ 300
Mesquite	\$ 4,039		Postage	\$ 100
Mineral Wells	\$ 3,300		Printing/Office Supplies	\$ 200
Red Oak	\$ 1,200		Office Equipment	\$ 100
Richardson	\$ 2,000		Property Taxes	\$ 6,300
Waco	\$ 900		Insurance	\$ 1,300
Willow Creek	\$ 3,600		Storage	\$ 300
Subtotal Congregational Support	\$ 28,139		Property Maintenance	\$ 1,300
Subtotal Contributions		\$ 31,139	HWRF Loan	\$ 4,560
			Payroll Processing Fee	\$ 400
			Bookkeeper	\$ 6,700
			Subtotal Mission Initiative Support	\$ 22,060
			MC Contribution – World Mission Tithes	\$ 2,000
TOTAL RECEIPTS		\$ 57,610	TOTAL DISBURSEMENTS	\$ 57,010
TOTAL RECEII 13	+	Ψ 31,010	TOTAL DISDURSENIENTS	<u>Ψ 37,010</u>

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, 2017 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, 2017.

Gary W. Dodson

Internal Audit Department

March 7, 2018

D-6 2017 HTMC Audit, 2 of 4

HE	ART OF TEXAS USA Statement of Finan As at December 31,	cial Position	3	
	20	17	20)16
<u>Assets</u>			_	
Cash on Hand and in Bank Wells Fargo		\$ 18,878.16		\$ 20,701.11
World Church Investment Pool		388,955.32		349,578.16
Prepaid Expenses		400.00		200.00
Fixed Assets Equipment Accumulated Depreciation	\$ 15,269.96 (15,269.96)		\$ 15,269.96 (15,269.96)	
MC Property - Carrier Parkway Rockcreek Property	100,000.00 43,440.58	143,440.58	100,000.00 43,440.58	143,440.58
		\$ 551,674.06		\$ 513,919.85
Liabilities and Net Assets				
Accounts Payable World Church		\$ -		\$ 249.66
Notes Payable Rock Creek Property		21,476.94		24,966.52
Reserves and Agency Accounts		141,006.94		127,661.10
Net Assets Equity in Fixed Assets Endowment Fund	\$ 121,963.64 267,226.54	389,190.18	\$ 118,474.06 242,568.51	361,042.57
		\$ 551,674.06		\$ 513,919.85

D-6 2017 HTMC Audit, 3 of 4

Statem	AS USA MISSION ent of Activities ed December 31,		TER	
RECEIPTS				
Congregational Support		\$	31,797.74	
Activity Income			1,890.00	
Investment Earnings (Losses)			673.01	
Transfer from other funds			12,997.00	47,357.75
ISBURSEMENTS				
Invite People to Christ				
Spectacular Support	3,000.00			
Camperships	8,750.00			
Missionary	1,018.80			
Support Minister	3,702.74		16,471.54	
Develop Disciples to Serve				
Congregation Support	200.00			
Exploration Program	1,282.35		1,482.35	
Experience Congregations in Mission				
Missional Grant	1,250.00			
Mission Center Conference	494.46	95	1,744.46	
Mission Initiative Support				
Financial Management	8,017.59			
Internet/Website	219.22			
Postage	37.05			
Printing/Office Supplies	100.38			
Bookkeeper	6,780.00			
Property Taxes	855.78			
Insurance	916.00			
Storage	300.00			
Property Maintenance	1,040.01			
Rockcreek Payments	4,510.56	9	22,776.59	
World Ministry Tithes			3,000.00	 45,474.94
ET RECEIPTS				1,882.81
perating Fund Balance January 1				70
Transfer to Operating Reserve				 (1,882.81
Operating Fund Balance December 31				\$ 0.00

D-6 2017 HTMC Audit, 4 of 4

HEART OF TEXAS USA MISSION CENTER Summary of Reserve and Activity Funds For the year ended December 31, 2017

	12/2	Balance 1/1/2017	Received	1	Expended	Balance 12/31/2017
Equipment	\$	6,282.97	\$ 855.94	\$	-	\$ 7,138.91
Operating Reserve		78,146.32	12,103.15		3,126.00	87,123.47
Undesignated Earnings		43,231.81	13,383.75		9,871.00	46,744.56
	\$	127,661.10	\$ 26,342.84	\$	12,997.00	\$ 141,006.94

Endowment Fund Summary for year ended December 31, 2017

Fund Balance January 1	\$ 242,568.51
Earnings (Losses) on Investments Donations	32,537.03 410.00
	275,515.54
Transfer to other funds	(8,289.00)
Fund Balance December 31	\$ 267,226.54

Community of Christ

INTERNAL AUDIT REPORT

Camping Committee Community of Christ

The financial records of the Camping Committee for the year ended December 31, 2017 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, 2017.

Gary W. Dodson

Internal Audit Department

March 20, 2018

D-7 2017 Camping Committee Audit, 2 of 3

	ING COMMITT of Financial F nber 31, 2017	Position		
Assets	2017		2016	
10000				
Cash in Banks	\$	15,444.90	\$	11,997.10
World Church Investment Pool		16,136.68	7	15,918.73
	\$	31,581.58	\$	27,915.83
Net Assets				
Live Oak Camperships	\$	2	\$	2,250.00
Operating Fund		31,581.38	-	25,665.83
	s	31,581.38	\$	27,915.83
Stater	ING COMMITT nent of Activit ded December	ties		
Stater	nent of Activit	ties		
Stater For Year En Receipts Net Gain (Loss) from Camps/SPEC	nent of Activit	ties	\$	5,130.98
Stater For Year En Receipts Net Gain (Loss) from Camps/SPEC Contributions	nent of Activit	ties	\$	450.00
Stater For Year En Receipts Net Gain (Loss) from Camps/SPEC Contributions Other	nent of Activit	ties	s	450.00 633.96
Stater For Year En Receipts Net Gain (Loss) from Camps/SPEC Contributions	nent of Activit	ties	\$	450.00
Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts	nent of Activit	ties		450.00 633.96 220.97
Stater For Year End Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts Disbursements	nent of Activit	ties		450.00 633.96 220.97
Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts Disbursements Financial Management Postage	nent of Activit	ties	\$	450.00 633.96 220.97 6,435.91 228.06 11.36
Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts Disbursements Financial Management Postage Printing/Supplies	nent of Activit	ties	\$	450.00 633.96 220.97 6,435.91 228.06 11.36 18.14
Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts Disbursements Financial Management Postage Printing/Supplies Miscellaneous	nent of Activit	ties	\$	450.00 633.96 220.97 6,435.91 228.06 11.36 18.14 262.80
Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts Disbursements Financial Management Postage Printing/Supplies	nent of Activit	ties	\$	450.00 633.96 220.97 6,435.91 228.06 11.36 18.14 262.80
Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts Disbursements Financial Management Postage Printing/Supplies Miscellaneous	nent of Activit	ties	\$	450.00 633.96 220.97 6,435.91 228.06 11.36 18.14 262.80 520.36
Receipts Net Gain (Loss) from Camps/SPEC Contributions Other Earnings from Investments/Other Total Receipts Disbursements Financial Management Postage Printing/Supplies Miscellaneous Total Disbursements	nent of Activit	ties	\$	450.00 633.96 220.97 6,435.91 228.06

D-7 2017 Camping Committee Audit, 3 of 3

	CAMPING COM Summary of Activi For Year Ended Dece	ity Accounts	
	Receipts	Disbursements	Net
Senior High Camp	\$ 13,595.99	\$ 12,944.98	\$ 651.01
Junior High Camp	13,935.98	12,050.96	1,885.02
Junior Camp	19,810.00	17,959.82	1,850.18
Spectacular	24,205.00	23,460.23	744.77
Totals	\$ 71,546.97	\$ 66,415.99	\$ 5,130.98

G-1 Use of Rock Creek Property Sale Proceeds

To the Heart of Texas Mission Center Conference:

Whereas, at its 2012 Mission Center Conference, the Heart of Texas Mission Center authorized the Mission Center Leadership Team to place the 2.5 acres parcel of land behind the Carrier Parkway Congregation and the lot at 2017 Rock Creek Drive "for sale, negotiate the sale and in conjunction with Legal Services and the Presiding Bishopric, close the sale"; and

Whereas, in anticipation of a sale, the Mission Center Leadership Team re-platted the two separate properties into a single lot with an address of 2017 Rock Creek Drive (hereinafter referred to as the "Rock Creek Property") in September 2017; and

Whereas, the Mission Center Leadership Team has received several offers to purchase the Rock Creek Property and anticipates closing a sale on the property within the next 12 months; and

Whereas, the net proceeds from the sale of the Rock Creek Property, after payment of closing costs and the remaining balance of the existing Houses of Worship loan on the Rock Creek Property are anticipated to be in excess of \$100,000: and

Whereas, in September 2017, the World Church established the Bridge of Hope Project in the amount of \$150M to fund existing unfunded retirement obligations for retired World Church employees and to build up the existing World Church endowment funds; and

Whereas, the remaining unfunded and unpledged balance in the Bridge of Hope project is \$28.8M as of March 31, 2018, therefore, be it

Resolved, that within forty-five (45) days after closing of the sale of the Rock Creek Property, the Heart of Texas Mission Center Leadership Team shall make a contribution to the Bridge of Hope project equal to 20% of the net proceeds from the sale in the name of the Heart of Texas Mission Center; and be it further

Resolved, that the Mission Center Leadership Team place the remaining 80% of the net proceeds from the sale of the Rock Creek Property into the Heart of Texas Mission Center Endowment Fund; and be it further

Resolved, that the Mission Center Leadership Team will report such actions, if any, concerning the sale of the Rock Creek Property and the contribution to the Bridge of Hope Project to the 2019 Mission Center Conference.

Heart of Texas Mission Center Conference Minutes September 23, 2017 At Carrier Parkway Congregation

Mission Center President Joe Postnikoff called the Heart of Texas Mission Center conference to order at 1:00 pm.

The conference opened with the congregation singing "We limit Not the Truth of God."

Scott Bushman brought the opening prayer.

The chair then recognized Apostle Linda Booth who offered greetings on behalf of herself, World Leadership, President Veazey, Scott Murphy, Art Smith, and Moana Faana the Field Support Minister for the Heart of Texas Mission Center.

Secretary

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

Approval of Minutes

The minutes of the September 24, 2016 Mission Center Conferences were previously published on the Mission Center website and distributed through the mission center email chain on August 24, 2017. The minutes were 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 Campground Association Report

The chair called attention to the Sionito report which begins on page 25 and audit of the Sionito Campground Association beginning on page 33 of the conference bulletin. The audit is not approved but merely received by the conference.

The chair continued the report by informing the conference that Sionito would be losing one camp next year due to school calendar conflict and Sionito anticipates to break even this year financially.

The chair then asked that people participate in the nomination of Life Time Award recipients as well participating in the annual photo contest. The chair then reviewed the list of Capital Projects found on page 26 of the conference bulletin. This completed the Camp Sionito report.

Camping Committee Report

The chair recognized Steve Newby to make comments concerning the Camping Committeereport. The 2016 Camping Committee audit report was included in the packet and beginning on page 15 and the 2017 camping season report found on page 38 of the conference bulletin.

The chair then recognized all camp and reunion staff as well as those who attended camps in 2017. Apostle Linda Booth will be the guest minister for Reunion 2 and the guest minister for Reunion 2 will be announced later. The chair noted that there are 2 annual jobs at the campgrounds and those interested should make application. Camp directors are already looking for camp staff for youth camps in 2018 and if interested please make contact with the directors.

2016 Financial Report

The chair called the attention of the conference to the 2016 Mission Center audit report which begins on page 11 and the August 31, 2017 YTD Financial Report which begins on page 19 of the conference bulletin.

The chair then recognized Steve Newby who presented the Heart of Texas 2016 operating fund. Mr. Newby reviewed Balance Sheets, Receipts, Disbursements, Undesignated, Equipment and Operating Reserve Funds.

Congregational Life Events Summary

Steve Newby directed the conference to the congregational life events summary contained in the conference bulletin on page 51.

Other Reports and Information

The conference heard reports from the chair on the Exploration Group. The chair presented the Youth Ministries report and recognized David Long for his efforts in Youth Ministries as well as Vicki and Paul Vogel, Roy Marley, John Ellis, Scott Lubbers and many other who assist. Evangelist Lynn Rockwood shared the Evangelist report that included assignment of Evangelists to specific congregations for ministry. The chair then shared the prison ministry report. All reports are found in the conference packet.

A-1: Sustaining of Mission Center Officers

The chair then recognized Apostle Linda Booth who called up Item A-1. Mike Thrutchley made the motion to approve the resolution. It was seconded. The chair then read a letter from the First Presidency concerning the appointment of Joe Postnikoff as Heart of Texas Mission Center President. A vote was taken, and the appointment was sustained. The chair then read a letter from the First Presidency appointing Steve Newby 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

Dan Miller made the motion to approve the sustaining of the Mission Center Leadership Team, which is made up of the mission center president, financial officer, and their counselors. 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 is appointed by the Mission Center President. The Council includes the Pastors, Co-Pastors, Congregation Financial Officers of the congregations and emerging congregations of the mission center, as well as, the following individuals: Mission Center Youth Leaders, Laurie Say (Visiting Ministry Coordinator), Lynn Rockwood (Evangelist Ministry leader), Katie Barber and Kyla Garcia (Young Adult Representatives) as well as three additional youth to be named at a later date. Dan Miller 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 recognized Paula Slasor Watson for a motion to approve the sustaining of Mission Center Recorder, Bobbi Newby. It was seconded. There was no discussion. A vote was taken and Bobbi was 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 members appointed by the mission center presidents of Heart of Texas and Coastal Bend, and the affiliated congregations of the Mexico-Texas Mission Center. John Ellis, Bobbie Price and Linda Rose have been appointed by the Heart of Texas Mission Center. David Long 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 Campground Association

The chair recognized Linda Rose for the election of directors to the Sionito Campgrounds Association. It was noted that, consistent with the By-Laws of the Sionito Campground Association, Austin Hall has been appointed by the Mission Center president to serve out the remaining term of Michelle Nobel which is set to expire August 31, 2020. The election is to fill two positions, each serving three year terms (September 1, 2018 – August 31, 2021) 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, 2018. The conference elected two board members to fill these vacancies. Each position was presented and voted on individually. Nick Sanders was nominated for the first position and was elected. Vicki Vogel was nominated and elected for the second position. Their terms are as follows:

1st 3-Year Term (Sept. 1, 2018– Aug. 31, 2021) Nick Sanders 2nd 3-Year Term (Sept. 1, 2018 – Aug. 31, 2021) Vicki Vogel

D-7: 2016 Camping Committee Audit

Steve Newby moved to approve D-7, the 2016 camping committee audit. It was seconded. There was no discussion. A vote was taken, and the motion was approved.

D-6: 2016 HTMC Audit

Diane McAllister moved to approve D-6, the 2016 HTMC audit. It was seconded. There was no discussion. A vote was taken, and the motion was approved.

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 all resolutions was made by Dan Miller. Steve Newby explained the report and there was no discussion. A vote was taken, and the motion was approved.

D-5: 2018 Mission Initiative Based Operating Fund Budget

The chair recognized Steve Newby who made a motion to approve item D-5 and the motion was seconded. The chair then recognized Steve Newby to present the Mission Initiative Based Operating Fund Budget for 2018.

A vote was taken, and the motion was approved.

In preparation for the conference consideration of Priesthood calls Moana Faana, Field Support Minister offered a prayer.

E-1: Calls to High Priest

The chair informed the conference that they would be considering two priesthood calls. The chair informed that without objection all individuals who are not members of Community of Christ or the Heart of Texas N=Mission Center would be extended the privilege of voice, but not of vote.

The chair then called attention to Resolution E-1, the consideration of the calls of Douglas James McAlister and Lynda Ann Sanders to the office of High Priest. Dan Miller made a motion to

approve the resolution. It was seconded.

The chair recognized Linda Booth, to share testimony of Doug and Lynda's calls to the office of High Priest. Linda shared a testimony of the calls. The chair then recognized Doug McAllister and the Lynda Sanders to speak to their testimony of the call. Doug and Lynda expressed their appreciation to the conference and the World Church for their call and opportunity to serve the church. The chair then asked if others wished to share testimonies. Several spoke of the call and the deep commitment of Doug and Lynda to the office of High Priest. A vote was taken. The motion was approved.

E-2: Call to Evangelist

The chair then called attention to Resolution E-2, the consideration of the call of Elsie F. Kornman of the McKinney Congregation to the office of Evangelist. Lynn Rockwood made a motion to approve the resolution. It was seconded.

The chair recognized Linda Booth, to share testimony of Elsie's call to the office of Evangelist. Linda shared a testimony of the call. The chair then recognized Elsie Komman to speak to her testimony of the call. Elsie spoke of her appreciation to the conference and the World Church for this call and opportunity to serve the church. The chair then asked if others wished to share testimonies. Several spoke of the call and the deep commitment of Elsie to office of Evangelist. A vote was taken. The motion was approved.

Recognitions and Appreciation

The chair expressed appreciation to Carrier Parkway for hosting the conference; Linda Booth and Moana Faana for their leadership and class, and for their continued ministry and support; Chris Beck for A/V support, Lu Ann Long for serving as pianist for the conference; Steve Newby for preparing the conference booklet; and to David Watson for serving as secretary, Kathy Minton for snacks and Maggie Baldwin for child care.

Adjournment and Preparation for Worship

The chair entertained a motion to adjourn by Charlotte Shanks. There was A second. A vote was taken, and the conference was adjourned. Hymn 636 "I Have Called You by Your Name" was sung in closing.

The Heart of Texas Mission Center Conference stands adjourned until March 17, 2018, or at the call the Mission Center President.

Respectfully Submitted, David Watson, Conference Secretary