

## Wednesday 4/10/2024 Minutes

Stu Gage offered an opening prayer

Brian Mundy called the business meeting to order at 11:07am

Additional names submitted by the Credentials Committee to be seated – all three men were approved to be seated

- Manuel Castillo
- Mark Dietrick
- Ken Schmidt

### Quorum Reports

- Members Quorum – Brian Mundy – Discussed spiritual and physical preparation
- Aaronic Quorum – Mark McCormick – will be presenting a question to the elders regarding the Kirtland Sacrament service – asking for scriptural basis for what occurred. Recommend Resolution 1 not be acted on at this Conference and a separate gathering be scheduled within 3 months to discuss Resolution 1. A list of scriptures should be provided that relate to the changes in this resolution so that a scriptural basis can be made for supporting or not supporting the proposed changes.
- Quorum 1 – Jason Anderson – have a resolution to create a line item for and increase budget by \$10,000 for the new Technology Council. Discussed Resolution 1 without conclusion.
- Quorum 2 – Jeff VanBiber – move Resolution 1 except minor changes in sections 3&4
- Quorum 3 – Jeremy Stephenson – have a resolution to submit regarding CRE Conference purpose and direction. Discussed Resolution 1 without conclusion.
- Online Quorum-Larry Cottrill – Discussed Resolution 1 without conclusion.

Motion to approve minutes delayed to next business session.

Coordinating Council vote – Jason Anderson removed himself from consideration, leaving 5 nominations – vote for 4. The four who will fill the open spots on the Council are Jay Havener, Richard Neill, Benji Pedersen, Aaron Smith.

Due to some criticism of the Coordinating Council regarding how the Sacrament was handled at Kirtland in September 2023, Brian called for a sustaining vote for the 5 Coordinating Council members with 1 year left on their terms. As a group, the five (Eric Odida, Doug Smith, Sean Telljohann, Robert Gillam, Larry Cottrill) were sustained by a show of hands.

Jason Anderson was added to the nominations for Domestic Missionary/Outreach Council, filling the unfilled open position from yesterday's nominations. There were four open positions and only three nominations. Jason takes the fourth open position.

Since there were no other contested positions to fill in any of the Councils or the Conference Officer positions, Brian called for a sustaining vote for all open Councils and Conference Officers. All nominations were sustained.

Financial Report page 2.7 Brian corrected the Phone, internet, & communication budget line item which should read \$6,200 and increased the total budget which should \$45,990.

**Budget:** Ray Lane moved approval of the budget. Motion seconded.

- Mark Nunn moved an amendment to add a line item for technology council and appoint a \$10,000 budget for this council. Amendment seconded.
  - Vim Horn moved to substitute the amendment to transfer \$5,000 from the General Operating Fund and to create and fund a Technology Fund with the \$5,000.  
**Substitute amendment passed.**
- Eric Odida moved that \$10,000 be transferred from the Youth Missionary Corp and use the transfer to create and fund a Youth Council Fund. This would leave \$1,000 in the Youth Missionary Corp. Motion seconded.
  - Vim Horn moved a substitute that we change the title and intent of the Youth Missionary Corp Fund to Youth Council fund. Substitute seconded. **Substitute passed.**
- Doug Smith moved an amendment to the budget to eliminate the Youth Council budget item of \$500, bringing total budget to \$45,490. Amendment seconded. **Amendment passed.**
- Doug Smith moved that change the rule requiring that our current year budget be limited to 110% of the previous year's income. Doug moved that we increase the limit to whatever percentage would permit us to approve the current budget.
  - Vim Horn moved a substitute that we be allowed to have a budget that exceeds the income from the previous year by an amount that provides for leaving in reserve \$30,000 in the General Operating Fund. To put the motion in formula form:
    - Maximum Permitted Budget = Prior year's operating income plus General Operating Fund balance minus \$30,000.
    - Substitute motion seconded. **Substitute passed.**
- Vim Horn moved an amendment that the Education Council line item be increased to \$1,000. Amendment seconded. This brings total proposed budget to \$46,190 **Amendment passed.**

**Budget as amended passed -\$46,190.**

Ray Lane reminded the Body that while all these programs are good, and the budget is good, we have been operating in a budget deficit, which will eventually require us to reduce our budget.

Meeting adjourned at 12:05pm with prayer by Brian Mundy.