Thursday 4.11.2024 AM Business Meeting Minutes

Benji Pedersen opened the session with prayer

Danny Goold offered a prayer for the Saints in Malawi that died in a flood

John Mundy called the meeting to order at 11:07am

Seating of additional Elders - all approved

- Don Norman
- Ron Davies
- Gary Hawley
- James (Mike) Hood
- Alan Teel

Quorum Reports

- Members Quorum Brian Mundy would like for the Elders to base our discussion on scripture rather than personal opinion. Want to apply the preaching ministry received during the week to life. Would like for Elders to consider giving members voice at Conference.
- Aaronic Quorum Chris Cunningham Request to have a discussion in the Conference regarding who may be served the Sacrament.
- Quorum 1 Jason Anderson passed Resolution 1 with minor edits and spent the remainder of the time reasoning together on several topics including worship, Sacrament, among others.
- Quorum 2 Jeff VanBiber discussed supporting each other in the work we have
- Quorum 3 Jeremy Stephenson passed resolution 1 with some changes. Would like to bring 6 to the floor before 1
- Online Quorum Larry Cottrill discussed resolution 1 but without decision. Discussed other topics as well.

Jeremy Stephenson moved that we bring Resolution 6 to the floor immediately. Motion seconded. Motion to move forward passed.

• Don Agnew moved to table the motion until the afternoon session. Motion seconded. Motion to table passed.

Doug Smith moved that the Quorum 1 Resolution – Tidings Masthead (#5) be moved forward. Motion seconded. Motion to move forward passed. Motion passed.

Approval of Minutes – Larry Cottrill moved approval of minutes from both Tuesday April 9 sessions, and the Wednesday April 10 session. Jason Anderson noted one correction in the Tuesday afternoon session – only the Chairman, Secretary, and Treasurer are listed as Corporate Officers. Historian is not a Corporate Officer. With that correction, all minutes from the week to date were approved as written.

Benji Pedersen moved that we discuss Conference time and location for 2025. Motion seconded. Motion to discuss passed.

• Tom Mitchell moved that the 2025 Conference be held at Waldo Restoration Branch March 24-28, during CPRS Spring Break. Motion seconded. Motion passed.

Jeremy Stephenson moved Resolution 1. Motion seconded.

- Jeremy Stephenson moved to amend Paragraph 5 leave the word "in" in the last sentence in the guidelines. Amendment seconded. **Amendment passed**.
- Jay Havener moved to amend paragraph 5a that the word on the third line "determined" be changed to "detrimental". Amendment seconded. **Amendment passed.**

Allen Mundy closed the session with prayer.