

Tuesday 4/9/2024 Afternoon Session

Russ Howard opened the session with prayer.

Brian Mundy called the afternoon business meeting to order at 3:04pm

Additional names submitted by the Credentials Committee to be seated – All four men were approved to be seated.

- Jason Hamilton
- Rob Bird
- Danny Goid
- Don Agnew

Quorum Reports

- Members Quorum-Brian Mundy – majority in favor of Resolution 1 as written
- Aaronic Quorum – Chris Cunningham – discussed who is eligible to partake of and provide Sacrament. Still working on a question to pose to the Conference.
- Quorum 1 – Jay Havener – Will submit a resolution regarding the masthead message for Tidings of Zion. Passed Resolutions 2 and 4 as written; passed Resolution 3 with some minor changes; Started discussion on Resolution 1 but without conclusion.
- Quorum 2 – Paul Edwards – discussed Resolution 1 with no conclusion.
- Quorum 3 - Jeremy Stephenson -discussed Resolution 1 with no conclusion. Passed resolutions 2, 3, 4 as proposed.
- Online Quorum – Larry Cottrill – Passed Resolutions 2, 3, 4 as proposed. Resolution 1 - began discussion without conclusion.

Financial Report – found in section 2-presented by Brian Mundy. Errors to correct –

- Page 2.2 YMC fund should be \$11,000 and General Operating Fund should be \$73,344.59.
- Page 2.3 YMC Fund ending balance should be \$11,000
- Page 2.5 General Operating Fund should be \$70,246.21 and YMC Fund should be \$11,000.
- Page 2.6 YMC Fund ending balance should be \$11,000

Nominations for Conference Officers

- Chairman – Brian Mundy
- Secretary – Jason Anderson
- Treasurer – Ray Lane

Doug Smith moved Resolution 2 regarding assistant treasurer to the floor. Motion seconded. Motion carried.

- Assistant Treasurer – Bob Dixon
- Historian – Danny Hight

All except Assistant Treasurer will also be Corporate Officers

Nominations for Conference Councils

- Coordinating - 4 openings
 - Richard Neill
 - Jay Havener
 - Aaron Smith
 - Jason Anderson
 - Benji Pedersen
 - Zach Wilson
- Domestic Missionary/Outreach – 4 openings
 - Tom Mitchell
 - John Mundy
 - Dale Stafford
- Education – all spots are open
 - Bob Bobbitt
 - Vim Horn
 - Andrew King
 - David Joyce
 - Todd Yaney
- Youth-5 openings
 - Samuel Jordison
 - Zoey Jordison
 - Aubree Wilson
 - Emma Turner
 - Joshua Pedersen
 - Caleb Picket
 - Emma Gilmore
 - Cara Smith
 - Daniel Morrison
 - Spencer Hughes
 - Stephen Henson
 - Kelvin Henson
 - Adele Hall

Eric Odida suggested that we expand the Youth Council for the next year. Jay Havener suggested we let the Council determine who will be 1 year and who will be 2 year members. The three remaining members who have one year left will be asked whether they wish to continue.

- International Missionary/Outreach
 - These are recommended by the Missionary groups. There were no recommendations made today.
- Publications – 3 open positions
 - Jackie Frinthal
 - Rebecca Griffin
 - Jacob Roberts

- Stewardship
 - Jay Havener moved that we remove this Council. Motion seconded. Motion carried.

Chris Capps moved Resolution #4 to the floor. Motion seconded. Motion carried

- Women's – 3 open positions
 - Kristin Barrett
 - Barb Capps
 - Karen Parker
- Aaronic – all positions open
 - Dustin Mason
 - Mark McCormick
 - Chris Cunningham
 - Stephen Henson
 - Ivan Telljohann
 - Henry Trickett
 - Wilbur Wilson

Doug Smith moved that Resolution 3 regarding Technology Council be moved up in the agenda to now. Motion seconded. Motion carried.

Jay Havener moved Resolution 3 to the floor. Motion seconded. Jay Havener moved to amend by striking "church" in paragraph 4. And further amended to change in the final paragraph the word "committee" to council. Amendment seconded. Amendment carried. Motion as amended carried.

Richard Neill moved that for the first year only, the Coordinating Council, after consulting with Kevin McMilian, organize the new Technology Council by appointment. Thereafter, the Technology Council will make nominations to the Conference. Motion Seconded. Motion carried.

With no other business ready to be visited today, Brian Mundy asked if the Coordinating Council would be willing to share their testimony regarding what happened prior to the Kirtland trip in regards to who would be permitted to come to Kirtland. Benji Pedersen, Jay Havener, Larry Cottrill, Doug Smith, Eric Odida, and Brian Mundy shared.

Business meeting adjourned at 4:42 pm with a prayer by Rob Bird.