The CMC Fall Conference was held via Zoom. After some housekeeping items, MCP Blake Smith called the meeting to order at 10am, and Craig Perryman brought the invocation.

Blake called for the receiving of the minutes for the 2021 Spring Conference held on April 24, 2021. After a time for review, the minutes were received without corrections or additions.

Blake asked the conference if there was any old business that needed to be tended to, and there was none.

Blake turned the chair over to Robin Linkhart for greetings and the sustaining of mission center officers. Robin shared that there would be an on line gathering in June of 2022, but World Conference would be in April of 2023. Robin read the letter from the First Presidency and the Presiding Bishopric appointing Blake Smith to serve as Mission Center President and Mission Center Financial Officer (MCP/MCFO) for 2022. There was no discussion. Sheryl Sawyers moved to sustain Blake as MCP/MCFO. A second was received. The conference voted to sustain. Robin then read the letter appointing Craig Perryman as the Mission Center Invitation Support Minister (MCISM) for 2022. There was no discussion. Lisa Jauch moved to sustain Craig as MCISM. A second was received. The conference voted to sustain.

The Chair was then turned over to Craig Perryman for elections. It was noted that Ellen Smith was currently serving in the role of secretary. The floor was open for nominations for secretary for the remainder of 2022. Ellen was nominated. No other nominations were offered. A vote was taken, and Ellen was elected.

Craig Perryman then read the letter from the Mission Center President, Blake Smith, asking for the conference to sustain counselors to MCP/MCFO.
Marketer Ash and Sheryl Sawyers to serve as counselors to the MCP and John Kent to serve as counselor to the MCFO. There was no discussion. A vote was taken, and the positions were sustained.

The Chair was then turned over to Blake Smith for the remaining elections. After a general explanation of the Fund Board it was noted that there were 3 open positions. Nominations from the Chair included Sharrod Middleton and Katherine Crumlee. Other nominations for term through 2024: Marketer’s seat is still open. Craig Perryman nominated Sheryl Sawyers. Sheryl volunteered to take the 2-year term vacated by Marketer. The conference voted unanimously in favor of Sharrod and Katherine.

The following statement was made regarding the Camp Quarry ledge Board Election:

*Because we are in the active process of selling the campgrounds, if there are no objections, we ask the conference to approve keeping the current members (including those whose terms ended already) Lowell Naber, Katie McClellan, and Donna Vicars. All have agreed to stay on. Those persons whose terms are ending at the end of 2021 are Jude Vickery, Don Jackson, and Stuart Anderson.*

Motion to allow the extension was made by Marketer Ash. Gayle Parker seconded. The conference voted on the motion to sustain board and it passed unanimously.

Blake presented the general reports
General Reports-(shared on screen) BOH
Questions and comments were received and the report was received into record.

Blake shared the status of the Quarry ledge sale. We are still awaiting a viable buyer.

SGF report was shared on the screen for viewing by the conference.
Corrections:
Highland address
Brainard has Marketer’s personal address instead of the church’s.
Lombard name.
$12,900. Total in grants

Blake received a motion by Carrie Vickery to approve the 2022 SGF grants as recommended by the Fund Board—This was seconded by Gayle Parker. The conference voted and the motion passed.

Blake maintained the Chair to discuss budgets. CMC budgets were posted for the conference to view.

Blake received a motion from Sheryl Sawyers to consider the CMC 2022 budget. This was seconded by Carrie Vickery.

The conference voted to approve the budget as presented, and it passed unanimously.

Blake turned the attention of the conference to the CQL financial reports that were posted on the screen for review. Discussion about the reports was received - no questions were brought forward. The reports were received into record.

Blake opened the floor for the consideration of other new business. No other new business was brought forward. Blake received a motion from Bill Frost to adjourn. A second was received. There was no discussion and a vote was taken and passed.

Blake Smith offered a closing prayer, and the conference was adjourned.

Respectfully submitted by Ellen Smith, Secretary.