

Nov. 15, 2022

MC Fall Conference Business Meeting

The CMC Fall Conference was held in person as well as via Zoom. Since this was the first hybrid conference, housekeeping items were necessary. QR codes were provided on screen for each of the documents. MCP Blake Smith called the meeting to order at 1pm, and Marketer Ash brought the invocation and blessing.

Blake called for the receiving of the minutes for the 2021 Fall Conference held on Nov 6, 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 World Conference would be a hybrid gathering so that people could participate on line. 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 2023. There was no discussion. Cloyd Dowell moved to sustain Blake as MCP/MCFO. A second was received. The conference voted to sustain.

Robin turned the chair over to Denise White who then read the letter appointing Craig Perryman as the Mission Center Invitation Support Minister (MCISM) for 2023. There was no discussion. Marilyn Booker 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 2023. 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 Jude Vickrey 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 Sheryl Sawyers who read the letter from the Mission Center President, Blake Smith offering support of the mission center council.

Council includes: Teppy Dimmitt, Roger Hintzsche, Julie Snethen. Tami Perryman, Karen Brigham, Lisa Jauch, Olivia Liddell, Jude Vickrey. Sheryl Sawyers and Marketer Ash are ex officio members.

Motion to sustain Darrell White as a member of the Council. A second was received. A vote was taken, and the positions were sustained.

The chair was turned back to Blake Smith for the election of members of the Fund Board. Currently there are 5 openings to be filled. Sharrod Middleton and Katherine Crumlee have asked to be removed from the board.

Don Jackson and Jan Polka were nominated for the two 3-year term positions. A vote was taken, and Don and Jan were elected for the fund board. There were also 3 nominations for the 2-year terms. Those nominated were: Katie McClellan, Darrell White and Steve Anderson. A vote was taken and Katie, Darrell and Steve were elected for the board. Blake made note that his counselor, Jude Vickery would serve on the Fund Board in his stead and would serve as Chair.

Attention was turned to the 2023 world conference delegates.

CMC has 22 spots and so far 9 people have agreed to stand as delegates for CMC.

The following people were presented for consideration:

Gayle Parker, Steve Anderson, Katie McClellan,

A vote was taken and all 9 were elected delegates for the 2023 Word Conference.

Tomorrow (Sunday 11/16) is Pastor appreciation day. A video was played in gratitude to all the people who are serving in a pastor role.

Blake thanked everyone involved in the management and leadership of Camp Quarry ledge from today and over the many years.

Blake presented the general reports: (shared on screen)

Camp Quarry ledge closing financial report.

Questions and comments were received, and the report was received into record.

Bridge of Hope Report. (see report)

Questions and comments were received, and the report was received into record.

SGF report.

Only 3 requests this year. Each of the pastors from the receiving congregations shared what their ministries were doing and how they would use the allocated funds.

Brainard: Request for 4K Marketer shared with the conference

Lombard: request for 2.5K Darrell shared with the conference.

Mission: request for 5K Tami shared with the conference

Total in grants 11.5K

Blake received a motion by Steve Anderson to approve the 2023 SGF grants as recommended by the fund board—A second was received

The conference voted and the motion passed

Blake maintained the Chair to discuss budgets.

CMC budgets were posted for the conference to view.

*2021 Final Balance Sheet

*2022 YTD Balance Sheet (through Sept. 2022)

There were no questions, and the reports were received into record.

CMC proposed 2023 budget was posted for the conference to view. (see report)
Blake explained that the old audit system was being replaced with a financial inspection that would be completed by financial officers of other mission centers.

Blake received a motion from Gayle Parker to consider the CMC 2023 budget
This was seconded by Steve Anderson.

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

Blake opened the floor for the consideration of other new business.

Craig Perryman presented a motion to transfer all remaining funds in the CQL AIP to cover the CMC BOH obligation. The motion was seconded by Cloyd Dowell.
The conference voted to approve the use of the funds as presented, and the motion passed unanimously.

Blake turned the chair over to Robin Linkhart.

Robin shared that the church is seeking feedback from congregations to prioritize the resolutions. There is a digital survey on line, or you can use the QR code to go directly to the survey. All surveys should be turned in to Ellen at chicagomissioncenter@gmail.com.

There were no questions about the survey

New business continued:

Alan Tyree passed away and there will be a memorial service tomorrow. It will be a celebration of life and anyone can join on Youtube at 1pm.

Other new business:

Bill Howard appreciated the very clear reporting by Blake and shared that it was all very understandable.

Blake received a motion from Jean Hedrich to adjourn. This was seconded by Lisa Jauch. There was no discussion and a vote was taken and passed.

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

Respectfully submitted,
Ellen Smith, Secretary