

**Official Minutes of the
Coastal Bend Mission Center Fall Conference
October 9-10, 2010**

The Coastal Bend Mission Center Annual Fall Conference convened in legislative session at 1:30 p.m. on Saturday October 9, 2010 at Camp Sionito, Texas. Terry Shelton was in the Chair and called the meeting to order. As used in these minutes, "Chair" refers to members of the Coastal Bend Mission Leadership Team who assumed the Chair when presenting a particular matter to the Conference.

Opening Hymn "Your Cause Be Mine" (Hymns of the Saints No. 420) was sung and Cheryl Saur offered the opening prayer. Assistant to the Apostle Mark Euritt was recognized and brought special greetings from Apostle Rick Maupin.

Conference Organization

Credentialing of the Delegates

The Chair called attention to the Authorized Mission Center Conference Delegates and Ex Officios' list as printed on page 6 of the Conference Bulletin. The Chair recognized Mission Center Recorder, Dorothy Hibbard. Sister Hibbard moved the adoption of the Authorized Mission Center Conference Delegates and Ex Officios as corrected with the provision that additional alternates certified as delegates during the conference be included as full participants in the Conference. (The names of the congregationally approved Alternates replacing delegates not in attendance are shown in italics.) The motion received a second. A vote was taken and the delegate list was approved. The following delegates were in attendance:

Angleton

Wayne Hay
Barbara Westbrook

Austin

Diana Solorio
Bill Cleveland
Carla Cox
Marsha Short-Webb
Belva Koerth

Bandera

Louise Lambert

Bay Area

Judy Daniels
Tommy Bacon
Sheila Hines
Barbara Goodwin

Beaumont

Meg Baertl
Sally Tessler
Dwight Hines
Debbie Hines

Centro de Houston

Corpus Christi

Steve Hampton
Holly Hampton
Gay Lyn Davenport

Fairbanks

Andrea Hunter
Leo Caesar
Carole Caesar
Ron Rowbottom
Teddy Rowbottom

Hearne

Barbara Ensey
Brenda Welch
Lisa Grimes
Emrick Ensey

Lake Charles

Clark Graybill
Debbie Graybill
Gary Woods
Krystal Woods

Live Oak

Michelle Ash
Carolyn Kibbey
Pam Romig
Kathy Wingard
Larry Kibbey

Livingston

Richard Johnson
Loretta Johnson
Dean King

McAllen

Jim Titus
Pat Titus
Max Matthews
Marilyn Matthews
Roger Ruggles

New Braunfels

Imogene Bacon
Tom Bacon
Alvin Seay
Tom Barrett

North Houston

Dorothy Hibbard
Teri Portz
Leigha Ruffin

Pasadena

David Swart
Elizabeth Vestal
Carl Conrad
Emily Walker

Round Rock

Julia Hoffmann
Larry Sutton
Carol Sutton

Shenandoah

Patty Walker
Edna Workmon
Jim Burdick
Cassandra Cole
Richard Cole

MC Presidency

Terry Shelton
Cheryl Saur
Mark Welch*

MC Financial Officers

Ron Saur
Eric Cox
Tresha Hattar*

MC Missionary Coord.

Francisco Treviño

*Sustained by Conference
Action (Item A-2)

The Chair called attention to the previously published minutes of the October 3-4, 2009 Mission Center Conference. There were no corrections and the minutes were declared approved as previously printed.

Conference Procedures

The Chair noted the schedule of the conference on page 3 of the Conference Bulletin and gave basic instructions on the Rules governing the Conference with general information regarding delegates on page 4 with Commonly Used Parliamentary Actions found on page 5.

Acting Secretary

The Chair noted that Cheryl Saur had consented to serve as acting secretary for the conference and would be taking minutes of the proceedings.

Election of Members of the USA National Conference Advisory Team

The Chair called Item G-1 on page 26 of the Conference Bulletin to the attention of the conference and made specific reference to the stated purpose for the advisory team along with the expectations of those who would serve as provided by the World Church USA Apostle Team.

G-1 USA National Conference Advisory Team

To the Coastal Bend Mission Center Conference:

The Conference will elect two persons to serve as members of the USA National Conference Advisory Team.

The ballots were distributed and the Chair placed the following names – submitted prior to the conference and printed on the ballot – in nomination: Julie Webb (Austin), David Swart (Pasadena), Marsha Short-Webb (Austin), David Watson (Bay Area), Roy Davenport (Round Rock), Belva Koerth (Austin), Tommy Bacon (Bay Area), Rick Rosser (Hearne), and Ginger Walker (Pasadena).

The Chair opened nominations from the floor and the following names were added to the ballot: Dwight Hines (Bay Area), Val Sundell (Austin) and Patty Walker (Shenandoah).

Following the collection of the ballots the results were tallied by Bishop Mark Euritt. Julie Webb and Dwight Hines were elected.

<u>ELECTION RESULTS</u>	
USA National Conference Advisory Team Ballot	
Nominee	
<u>32</u>	1. Julie Webb
<u>6</u>	2. David Swart
<u>13</u>	3. Marsha Short-Webb
<u>0</u>	4. David Watson
<u>09</u>	5. Roy Davenport
<u>06</u>	6. Belva Koerth
<u>17</u>	7. Tommy Bacon
<u>11</u>	8. Rick Rosser
<u>01</u>	9. Ginger Walker
[Nominations from the Floor]	
<u>28</u>	10. <u>Dwight Hines</u>
<u>04</u>	11. <u>Val Sundell</u>
<u>07</u>	12. <u>Patty Walker</u>

Conference Reports

The Chair directed the Conference to the Financial Reports printed on page 27-32 of the Conference Bulletin. Ron Saur was recognized and gave comments regarding the financial reports.

The Chair directed the Conference to the Conference Bulletin for the following Camp Sionito Reports: 2010 Year-to-Date Financial Report on pages 35-40, 2009 Audited Financial Reports printed on pages 47-54, and the Sionito Board President's letter on pages 33 and 34. A brief video of the 2010 camping activities will be shown later in the conference.

The conference was directed to the information regarding the Tom Grubbs Annual Photo Contest (page 41) and the Derrel Dee Webb Lifetime Service Award (page 43).

The Chair called attention to the Camping Committee report printed on page 56 of the Conference Bulletin and the Chair recognized Ron Saur for information regarding all these reports.

The Chair recognized Ron Saur to share some information concerning the status of Houston Outreach Task.

The Chair made reference to the pages for additional information contained within the Conference Bulletin such as various Sionito Events, listings for the Mission Center Leadership Team and Support Team, Other Leaders, and Board Members, Mission Center Communications, contact information for Pastors, Congregational Financial Officers, the Congregational Life Events Summary and also announced the Guest Ministry for the 2011 Reunions as Apostle Ron Harmon for Reunion 1 and President Steve Veazey and Cathi Cackler-Veazey for Reunion 2.

Cochran Street Property

The Chair first recognized Ron Saur who gave a brief report on the building progress at Cochran and also recognized Francisco Treviño for additional information concerning the social and congregational ministries of the Centro de Houston Congregation of the Cochran Street property.

Sustaining of Mission Center Officers

The Chair directed the Conference to Item A-1 Sustaining of Mission Center Officers printed on page 7 and then relinquished the Chair to Bishop Mark Euritt who noted that without objection there will be a motion and a second to approve the resolution. The Chair recognized Wayne Hay for the motion and it received a second.

A-1 Sustaining of Mission Center Officers

To the Coastal Bend Mission Center Conference:

The following officers are presented for a sustaining vote of the Mission Center Conference for 2011:

President – Terry Don Shelton

Financial Officer – Ronald Garlin Saur

Bishop Euritt read a letter from David D. Schaal of the First Presidency dated October 9, 2010: “To the Coastal Bend USA Mission Center Conference. Dear Saints. We are pleased to recommend that the Coastal Bend USA Mission Center Conference sustain the appointment of Terry Shelton as President of the Coastal Bend USA Mission Center. We commend him to you for your support as leader of the Mission Center.” The vote was taken and the conference sustained Terry Shelton as Mission Center President.

Bishop Euritt read a letter from David D. Schaal of the First Presidency dated October 9, 2010: “To the Coastal Bend USA Mission Center Conference. Dear Saints. After consultation with the Presiding Bishopric, we are pleased to recommend that the Coastal Bend USA Mission Center Conference approve the appointment of Ron Saur as financial officer of the Coastal Bend USA Mission Center.” The vote was taken and the conference sustained Ron Saur as Mission Center Financial Officer.

The Chair asked for the sustaining vote on Item A-1 Sustaining of Mission Center Officers. The vote was taken and the motion was approved. Bishop Euritt relinquished the Chair to Terry Shelton.

Recognition of Leadership

The Chair then shared special thanks to David Siddall and Ruth Chatburn for their leadership as a part of the Mission Center Leadership Team. Both recently resigned for various reasons and were unable to attend the conference. The Chair noted that special recognition would be given to them at a later date.

The Chair directed the Conference to Item A-2 on Page 7 of the Conference Bulletin, Sustaining of Mission Center Leadership Team and recognized Pam Romig who moved to sustain the Mission Center Leadership Team. It received a second.

A-2 Sustaining of Mission Center Officers

To the Coastal Bend Mission Center Conference:

The following officers are presented for a sustaining vote of the Mission Center Conference for 2011:

President – Terry Don Shelton

Financial Officer – Ronald Garlin Saur

Counselor – Cheryl Lynn Saur

Counselor – Eric Lee Cox

Counselor – James Mark Welch

Counselor – Tresha King Hattar

Missionary Coordinator – Francisco Treviño

The Chair asked for a vote to sustain Cheryl Lynn Saur as a Counselor to the Mission Center President. She was sustained.

The Chair asked for a vote to sustain James Mark Welch as a Counselor to the Mission Center President. He was sustained.

The Chair asked for a vote to sustain Eric Lee Cox as a Counselor to the Mission Center Financial Officer. He was sustained.

The Chair asked for a vote to sustain Tresha King Hattar as a Counselor to the Mission Center Financial Officer. She was sustained.

The Chair asked for a vote to sustain Francisco Treviño as Missionary Coordinator. He was sustained.

Sustaining of Mission Center Recorder

The Chair directed the Conference to Item A-3 Sustaining of Mission Center Recorder printed on page 7 of the Conference Bulletin.

A-3 Sustaining of Mission Center Recorder

To the Coastal Bend Mission Center Conference:

The following person is presented for a sustaining vote of the Mission Center Conference for 2011:

Recorder – Dorothy Marie Hibbard

The Chair recognized Tommy Bacon who moved A-3. It received a second and was approved by the Conference.

Sustaining of Mission Center Council

The Chair directed the Conference to Item A-4 printed on page 7 of the Conference Bulletin.

A-4 Sustaining of Mission Center Council

To the Coastal Bend Mission Center Conference:

The Mission Center Council consists of the Mission Center Leadership Team and the Pastors and Co-Pastors and Congregational Financial Officers of the Congregations and Emerging Congregations of the Mission Center. This body is presented to the Conference for a sustaining vote for 2011.

The Chair recognized Larry Kibbey who moved Item A-4. It received a second and was approved.

2009 Audit

The Chair directed the Conference to Item D-5 2009 Audit printed on pages 19-25 in the Conference Bulletin and recognized Bill Cleveland who moved to accept the Auditor's Report, Item D-5. It received a second and was approved by the Conference.

D-5 2009 CBMC Audit Report

To the Coastal Bend Mission Center Conference:

Community of Christ

Internal Audit Report

Community of Christ
Coastal Bend U S A Mission Center
2644 Talisman Ct
Bedford, TX 76021

We have applied certain procedures, as described below, to your financial statements and accounting records as of December 31, 2009. The purpose of these procedures was to assist in evaluating the effectiveness of your internal control procedures and assist in identifying any areas in which your accounting functions might not have captured all the significant financial data. Additionally, these procedures are intended to meet the audit function required by the Presiding Bishopric's policies and procedures. This report is intended solely for the use of the members of the Coastal Bend U S A Mission Center and the World Church Presiding Bishopric and should not be distributed to anyone who is not associated with either of these bodies.

Among procedures conducted were the following: 1) We have verified all significant cash and investment balances. 2) We have analyzed and reviewed all asset, liability and equity accounts as recorded in the general ledger. 3) We have reconciled all amounts due to or from World Church to amounts carried on the World Church books. 4) We have tested journal entries made throughout the year. 5) We have tested cash receipts and disbursements.

The accounting records are kept on a modified cash accrual basis.

Except for the above, in our opinion, as internal auditors, the accompanying statement of financial position, statement of activities, and statements of changes in fund balances present fairly the financial position of the Coastal Bend U S A Mission Center as of December 31, 2009 and the results of its operations for the year then ended in accordance with generally accepted accounting principles.



Alan C. Johnstone
Internal Audit Department
May 6, 2010

COASTAL BEND U S A MISSION CENTER Statement of Financial Position As at December 31, 2009 and 2008

	<u>2009</u>		<u>2008</u>	
<u>Assets</u>				
Cash	\$	200.00	\$	200.00
Banks		33,954.93		2,382.50
World Church Investment Pool		<u>689,151.81</u>	\$ 723,306.74	<u>725,872.71</u>
				\$ 728,455.21
Accounts Receivable			40.00	
Notes and Mortgages Receivable				
God's Church of Restoration, Inc.			37,330.47	36,910.94
Property and Equipment				
Equipment (less depreciation)		1,083.96		2,167.93
Cochran Street		410,101.25		410,101.25
Wycliff (Dellcrest)		<u>300,033.51</u>	<u>711,218.72</u>	<u>300,033.51</u>
				<u>712,302.69</u>
			<u>\$ 1,471,895.93</u>	<u>\$ 1,477,668.84</u>
<u>Liabilities and Net Assets</u>				
Accounts Payable	\$	175.00	\$	75.00
Security Deposit		<u>400.00</u>	\$ 575.00	<u>400.00</u>
				\$ 475.00
Loans and Notes Payable				
World Church - Cochran Street		63,123.24		67,366.50
Live Oak Congregation		<u>300,000.00</u>	<u>363,123.24</u>	<u>300,000.00</u>
				<u>367,366.50</u>
Operating Fund		50,180.75		41,082.19
Reserves and Activity Accounts		373,674.95		389,065.95
Equity in Notes and Fixed Assets		<u>684,341.99</u>	<u>1,108,197.69</u>	<u>679,679.10</u>
			<u>\$ 1,471,895.93</u>	<u>\$ 1,477,668.74</u>

COASTAL BEND U S A MISSION CENTER
Statement of Activities
For the year ended December 31, 2009

Income			
Congregational Support		\$	48,322.94
Wycliff Property Rental			9,950.00
Victoria, TX - Sale			1,050.00
Activities Income			17,508.38
Earnings (Loss) on Investments			30,852.37
Cochran Street Rent			3,000.00
Other Income			1,050.49
			<u>111,734.18</u>
Total Income			111,734.18
Expenses			
Hispanic Ministry			
Field Specialist	\$ 29,109.03		
Cochran Road Mortgage	<u>7,603.44</u>	\$	36,712.47
Outreach			
Camp Sionito Assessment			3,000.00
Congregational Mission Support			
Youth Ministries	1,500.00		
Campership Fund	2,000.00		
Spec Support	2,500.00		
Ministerial Expense	41.68		
Reunion Ministry	295.00		
Mission Center Conferences	<u>6,267.90</u>		
Men's Retreat	2,712.31		
Women's Retreat	<u>5,488.62</u>		20,805.51
Evangelism			
Missionary Coordinator	23,782.55		
Supplies/Workshop	<u>236.66</u>		24,019.21
Leadership Development			
Congregational Leaders Retreat	3,168.00		
Leadership Development	93.51		
Exploration Program	<u>2,570.40</u>		5,831.91
Other			
Properties Maintenance			5,474.79
Administrative			
Financial Management	446.88		
Communications	2,616.82		
Insurance	500.00		
Storage	1,052.00		
Office Supplies/Printing	526.98		
Equipment Main./Repair	84.04		
Depreciation	<u>1,083.97</u>		6,310.69
			<u>102,154.58</u>
Net Income			9,579.60
Operating Fund Beginning Balance		41,082.19	
Less Transfer to Men's Retreat Scholarship		<u>481.04</u>	<u>40,601.15</u>
Operating Fund Ending Balance			<u>\$ 50,180.75</u>

COASTAL BEND U S A MISSION CENTER
Summary of Reserves and Activity Accounts
For the year ended December 31, 2009

	Balance <u>1/1/2009</u>		<u>Expended</u>		Balance <u>12/31/2009</u>
Multi Mission Center Gatherings	\$ 960.76	\$ -	\$ -		\$ 960.76
Cochran Street Support	3,320.00				3,320.00
Men's Retreat Scholarsip		1,251.04	100.00		1,151.04
Equipment Reserve	7,209.17	1,993.43			9,202.60
Invested in Equipment	2,167.93		1,083.97		1,083.96
Endowment Fund Restricted	243,225.50	166.00			243,391.50
Endowment Fund Unrestricted	(77,955.54)	20,858.53			(57,097.01)
Campership Fund	7,956.87	5,577.66	8,010.00		5,524.53
Bryan Retention Funds	133,621.87	16,857.14			150,479.01
Cochran Street	<u>68,559.39</u>	<u>1,127.17</u>	<u>54,028.00</u>		<u>15,658.56</u>
	\$ 389,065.95	\$ 47,830.97	\$ 63,221.97		\$ 373,674.95

2011 Endowment Fund Budget

The Chair directed the Conference to Item D-1 2011 Endowment Fund Budget as printed on page 17 of the Conference Bulletin. The Chair recognized Carla Cox who moved Item D-1. It received a second and the Item D-1 2011 Endowment Fund Budget was approved.

D-1 2011 Endowment Fund Budget		
<i>To the Coastal Bend Mission Center Conference:</i>		
Receipts:		
Offerings	\$500	
Investment Income	<u>\$500</u>	
TOTAL RECEIPTS		\$1,000
Disbursements:		
Allocation		<u>\$10,500</u>
NET RECEIPTS		<u>(\$9,500)</u>

2011 Campership Fund Budget

The Chair directed the Conference to Item D-2 2011 Campership Fund Budget as printed on page 17 of the Conference Bulletin. The Chair recognized Pat Titus who moved Item D-2. It received a second and the Item D-2 2011 Campership Fund Budget was approved.

D-2 2010 Campership Fund Budget		
<i>To the Coastal Bend Mission Center Conference:</i>		
RECEIPTS:		
Receipts from Operating	\$7,000	
Victoria Proceeds	\$1,050	
Offerings	\$1,000	
Investment Income	<u>\$100</u>	
TOTAL RECEIPTS		\$9,150
DISBURSEMENTS:		
Camperships		<u>\$8,000</u>
NET RECEIPTS		<u>\$1,150</u>

2011 Undesignated Fund Budget

The Chair directed the Conference to Item D-3 2011 Undesignated Fund Budget as printed on page 17 of the Conference Bulletin. The Chair recognized Tom Barrett who moved Item D-3. It received a second and the Item D-3 2011 Undesignated Fund Budget was approved.

D-3 2011 Undesignated Fund Budget		
<i>To the Coastal Bend Mission Center Conference:</i>		
RECEIPTS:		
Allocation	\$10,500	
Investment Income	<u>\$500</u>	
TOTAL RECEIPTS		\$11,000
DISBURSEMENTS:		
Allocation		<u>\$10,500</u>
NET RECEIPTS		<u>\$500</u>

D-4 2011 Program of Ministry (Operating Fund Budget)

The Chair directed the Conference to Item D-3 2011 Program of Ministry printed on page 18 of the Conference Bulletin. The Chair recognized Pam Romig who moved Item D-4. The motion received a second. The Conference voted to approve D-4 as presented.

D-4 2011 Program of Ministry (Operating Fund Budget)

To the Coastal Bend Mission Center Conference:

RECEIPTS:		DISBURSEMENTS:	
Investment Income		Hispanic Ministry	
Victoria Mortgage Proceeds	\$1,050	Field Specialist (65/35)**	\$41,300
Wycliff Property (Dellcrest) Rent	\$11,400	Cochran St. Mortgage	\$7,633
Cochran St. Property Rent	\$6,000	Hispanic Leadership Training	\$500
Subtotal Investment Income	\$18,450	Field Appointee Support**	\$16,624
Contributions		Program Support*	\$1,670
Individual Offerings	\$4,000	Subtotal Hispanic Ministry	\$67,727
Reunion Ministry Offerings	\$500	Outreach	
Congregation's Support:		Field Appointee Support**	\$4,156
Angleton	\$2,000	Program Support*	\$1,670
Austin	\$3,500	Subtotal Outreach	\$5,826
Bandera	\$863	Congregational Mission Support	
Bay Area	\$1,200	Young Adult Ministries	\$500
Beaumont	\$1,627	Campership Fund Transfer	\$7,000
Centro de Houston	\$491	Spec Transport Support	\$2,500
Corpus Christi	\$2,400	Reunion Ministry	\$500
Fairbanks	\$3,600	Ministerial Expense	\$500
Hearne	\$3,000	Mission Center Conference	\$6,500
Lake Charles	\$1,700	Women's Retreat	\$3,000
Live Oak	\$2,000	Men's Retreat	\$3,000
Livingston	\$2,000	Field Appointee Support**	\$45,715
McAllen	\$2,460	Program Support*	\$1,670
New Braunfels	\$2,500	Subtotal Cong. Mission Support	\$70,885
North Houston	\$3,068	Evangelism	
Pasadena	\$1,200	Missionary Coordinator (65/35)**	\$17,700
Round Rock	\$3,100	Missionary Supplies/Workshops	\$1,500
Shenandoah	\$4,947	Field Appointee Support**	\$4,156
Subtotal Cong. Support	\$41,656	Program Support*	\$1,670
Subtotal Contributions	\$46,156	Subtotal Evangelism	\$25,026
Activity Income		Education Retreats/Leadership Development	
Mission Center Conferences	\$5,500	Exploration Program	\$3,250
Women's Retreat	\$3,000	Congregational Leaders Retreat	\$3,500
Men's Retreat	\$3,000	Leadership Development	\$500
Cong. Leaders Retreat	\$3,500	Field Appointee Support**	\$12,467
Subtotal Activity Income	\$15,000	Program Support*	\$1,670
Transfers		Subtotal Leadership Development	\$21,387
Operating Fund Excess	\$2,627	Other Expenses	
Undesignated Earnings Fund	\$10,500	Properties Maintenance/Insurance	\$6,000
Subtotal Transfers	\$13,127	TOTAL DISBURSEMENTS	\$196,851
World Church Support**	\$104,118		
TOTAL RECEIPTS	\$196,851		

* Program Support (Administrative Expense)

Financial Management	\$1,000	Website and Internet	\$750
Insurance	\$550	Printing/Office Supplies	\$750
Postage	\$250	Telephone	\$2,200
Office Equipment	\$250	Equipment Repair/Maintenance	\$250
Depreciation	\$1,000	Storage	\$1,200
Miscellaneous	\$150	TOTAL PROGRAM SUPPORT	\$8,350

Sustaining Camping Committee Members

The Chair directed the Conference to Item B-3 Sustaining of Camping Committee Members printed on page 7 of the Conference Bulletin. The Chair recognized Jim Burdick who moved Item B-3. It received a second and the Item B-3 Sustaining of Camping Committee Members was approved.

B-3 Sustaining of the Camping Committee Members

To the Coastal Bend Mission Center Conference:

The following persons are presented for a sustaining vote as members of the Camping Committee:
Diana Solorio and Jonathan Coit.

Camping Committee Internal Audit Report

The Chair called attention to Item D-6 2009 Camping Committee Audit Report printed on page 23 of the Conference Bulletin and the report was received as printed.

Camp Sionito Board of Directors

The Chair was relinquished to Eric Cox who directed the Conference to Item B-1 Camp Sionito Board of Directors printed on page 7 of the Conference Bulletin and the Chair gave a general description of the basic rules regarding nominations and read a listing of the current Board Members and their terms of office.

B-1 Camp Sionito Board of Directors

To the Coastal Bend Mission Center Conference:

The terms of office for Barbara Goodwin, Carl Conrad and Armando Landeros expire on August 31, 2011. The Conference will elect three persons to serve three-year terms (September 1, 2011 – August 31, 2014).

The Chair then made the following statement regarding procedures for the election: “Without objection we will proceed as follows: We will receive nominations for and vote for each Director position separately. Following the close of nominations for the first position, the name of each nominee will be placed before the conference in the order of nomination. You will then have an opportunity to vote for one person only. The nominee receiving a majority of the votes will be elected for that position. If a nominee does not receive a majority, the person receiving the fewest votes will be removed from the nomination list and we will vote again. We will continue this process until one nominee receives a majority of the votes cast. We will then receive nominations and vote for the second position, and then on to the third position.”

There was no objection and the Chair opened nominations for the first position. Barbara Goodwin was nominated. Barbara Goodwin was unanimously elected.

The Chair opened nominations for the second position. Carl Conrad was nominated. Carl Conrad was unanimously elected.

The Chair opened nominations for the third position. Armando Landeros was nominated. Armando Landeros was unanimously elected.

Sionito Campgrounds Association Bylaws

The Chair was relinquished to Terry Shelton who called attention to Item B-2 Sionito Campgrounds Association Bylaws printed on page 8-16 of the Conference Bulletin with the amendments passed by the Sionito Board highlighted. The Chair recognized Eric Cox who moved Item B-2 Sionito Campgrounds Association Bylaws. It received a second and the Item B-2 Sionito Campgrounds Association Bylaws was approved (see “Attachment A”).

B-2 Sionito Campgrounds Association Bylaws

To the Coastal Bend Mission Center Conference:

Whereas, the current bylaws of the Sionito Campground Association (SCA) were ratified by sponsoring mission centers and associated congregations in the fall of 2004 and became effective January 1, 2005, and

Whereas, in view of the passage of time the SCA Board determined a review of the current bylaws was appropriate and at its September 19, 2009 annual meeting directed appointment of a bylaws committee to undertake review of the current bylaws and propose amendments as appropriate, and

Whereas, the bylaws committee has completed its review and proposed amendments to the bylaws to the SCA for approval, a true and accurate copy of which is attached hereto and incorporated herein as attachment "A", and

Whereas, the SCA approved the proposed bylaws amendments at its September 18, 2010 annual meeting, and

Whereas, in order to become effective, the bylaws amendments must be ratified by a majority vote of each and every one of the associated mission centers in conference assembled and by a majority vote of associated congregations in conference assembled, and

Whereas, the proposed amendments have been timely and properly received in order to be considered at the 2010 conferences of the sponsoring mission centers and associated congregations, therefore, be it

Resolved, that the proposed amendments be approved.

The Chair was relinquished to Ron Saur who presented the 2010 Camp Sionito DVD.

Recognition and Appreciation

President Shelton resumed the Chair and called attention to page 65 of the Conference Bulletin and made the following statements of recognition and appreciation:

"Ruth Chatburn has served the mission center for 4 years as Counselor to the Mission Center Financial Officer. On behalf of the Coastal Bend Mission Center we wish to extend our deep appreciation for her ministry among us. We will miss her ministry here in Coastal Bend, because she and Gary have moved to Lubbock, Texas where Gary has accepted a new position. Ruth is not with us this weekend. We will arrange for a gift and presentation of this certificate of appreciation to be sent to her. I invite the conference to stand together to express our appreciation for her ministry."

"David Siddall has shared his leadership and ministry with us as a Counselor to the Mission Center President for the past two years. His wisdom and experience have been a blessing to the Mission Center. We wish him the best in his future ministry and look forward to working together in the Mission Center. Because of professional obligations, David is not able to be with us this weekend. We will arrange for a gift and certificate of appreciation to be presented to David at another time. At this time, I invite the congregation to stand in appreciation of David's ministry and service."

The Chair expressed his appreciation for each of the delegates for their presence and ministry in the Conference. The following persons were recognized for their work and special ministry provided during and leading up to the Mission Center Conference: the entire CBMC Leadership Team for assistance in conference preparation; Mark Euritt for his class, leadership and preaching ministry; Cheryl Saur for serving as acting secretary and coordinating the worships for the retreat and conducting a morning class; Cheryl Saur for the Saturday morning worship, the Round Rock Congregation for their leadership in the Saturday evening worship and Julie Webb for her ministry in directing the Sunday morning Worship; Kathy Wingard for accompanying the congregation on the piano; Terri Portz for coordinating children activities; Emily Walker who provided service for the nursery; Francisco Treviño for coordinating the youth activities; Mark Welch who acted as Program Coordinator for the Retreat; Eric Cox for arranging housing for the delegates; Dorothy Hibbard who prepared the delegate credentials; and for Ron Saur who coordinated the production of the conference bulletin; Tresha Hattar for coordinating the Best Practices session.

Adjournment

The Chair recognized Pat Titus for the motion to adjourn. It received a second and was approved by the Conference. The meeting was adjourned.

Respectfully Submitted,



Cheryl Saur

Acting Conference Secretary

Conference Registration: 87 attendees

Conference Expenses: \$ 5,575.75

Conference Registration Income: \$ 3,880.00

Conference Worship Service Offerings: \$1,705.41

“Attachment A”
(Page 1 of 8)

Sionito Campgrounds Association
BYLAWS

Article I - Name

The name of this association shall be the Sionito Campgrounds Association.

Article II - Statement of Purpose

The Sionito Campgrounds Association, owned and operated by the Community of Christ, is organized to provide an outdoor camp setting including appropriate facilities to accommodate children/youth camps, reunions, leadership training events, retreats, conferences, and special needs/interest activities. The primary purpose of this association is to maintain, operate and develop the Sionito Campgrounds and its facilities for church sponsored camps, reunions, and other activities.

The history of the Church's involvement in outdoor camping spans more than one hundred years. To experience the ministry of God's spirit in a rustic environment is consistent with the doctrine of stewardship, and reflective of the restoration movement and its teachings from its founding experiences to the present.

It is the position of the Church that the ownership and operation of campgrounds facilities is a sacred trust. This understanding allows the Church to provide an atmosphere where teaching, learning, and recreation can effectively transpire for Community of Christ members and friends alike. Consistent with this position, therefore, the Sionito Campgrounds will be designated to accommodate Community of Christ and/or non-Community of Christ sponsored special needs/interest camps (i.e. handicapped, underprivileged, singles, senior adults, etc.) It will also be made available to other organizations demonstrating an operational philosophy compatible with that of the Community of Christ Church. We consider it a privilege to share our God-given gifts with others.

These grounds and facilities become sacred as we sense God's presence already at work among all others and us. We rejoice in the privilege we have to join others in personal, family, and community-building endeavors. Therefore, to this end, these grounds and facilities are offered.

Article III – Membership and Financial Obligations

Section 1 – Membership.

Definitions: Association- This is the Campground Association made up of members entities which are mission centers and associated congregations.

Associated congregations- These are congregations which are part of the Campground Association but are in a mission center in which the entire mission center is not a member of the Campground Association.

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This association shall initially include the Heart of Texas Mission Center, the Coastal Bend Mission Center and the associated congregations from the Mexico-Texas Mission Center, which include Los Fresnos, Weslaco, Harlingen and Bellaire congregations. Other mission centers or individual congregations, not currently part of the Association, by a two-thirds vote at a mission center conference or congregational business meeting, may request to join the Association. This request shall be received by the board president and taken to the board for consideration at the next regularly schedule meeting. Approval of this request shall require a two-thirds vote of the board.

Associated congregations will not conduct business related to the campground at a mission center conference. Associated congregations shall join together in a business meeting to consider electing board members, ratifying bylaws, considering indebtedness, approving assessments, and any other business requiring Association members to consider. These meetings will be called by the mission center president of those associated congregations and presided over by her/him or her/his representative.

The Association Members shall approve any campground assessments in their respective budgets at the mission center or business meeting of the associated congregations. Where entire mission centers are members of the Association, all matters related to the campgrounds will be considered at a mission center conference.

Section 2 - Financial Obligations. Member mission centers and/or associated congregations shall support the Association through an annual per capita assessments, based on a budget prepared by the Board of Directors and approved at an Association conferences. Additional fees and assessments may be levied by the Association upon a two-thirds (2/3) recommendation by the Board and approval by the Association by a two-thirds (2/3) vote at an Association conference.

The Association Treasurer on a quarterly basis shall receive payment of per capita assessments by the first of the month of each calendar quarter (or by a date set by the Board of Directors) in the form of a check from the financial officer of each mission center and from the financial officer of the associated congregations' mission center.

Should a mission center or associated congregations' payments be more than sixty (60) days in arrears, the Secretary or Treasurer shall give notice by registered mail to the mission center president and financial officer, that all past due payments shall be subject to interest according to Church loan policy for defaulted loans plus an additional one percent (1%) per month. The mission center president shall notify the members of the mission center or associated congregations of the nonpayment of their assessments and/or fees within ten (10) days of receiving the registered letter from the Secretary or Treasurer.

Within sixty (60) days of notification to the mission center or associated congregations of an arrearage, the mission center or associated congregations shall formulate and submit to the Association Treasurer for approval a detailed payment plan for its past due assessments and/or fees and for timely future payments. If after ninety (90) days following the payment plan's approval by the Association Treasurer, the assessments and/or fees are not paid according to the plan, the Association Treasurer may recommend to the Board of Directors at an Association meeting that the mission center or associated congregations be dropped from membership, in which case all current and past due assessments, fees, and interest shall immediately become due. During the time a mission center or associated congregations are in default, the Board of Directors shall determine conditions controlling that mission center or associated congregation's use of the Campground and fees.

A Mission Center President may request the Association, via the Treasurer, to waive, reduce and or to extend the deadline for payment of all or a portion of the fees, assessment, interest and/or arrearage amounts for a specified time period, with a maximum of twelve (12) months, by submitting a written request to the Treasurer. The request shall include the amounts in arrears, the amounts that are being requested to be waived and/or the amounts to be reduced or the deadline for payment extended; the date the mission centers or associated congregations will resume normal monthly assessment payments to the Treasurer as prescribed in these Bylaws and, in the event of a request for extending the deadline for payment, a repayment plan, which shall be included. The request shall be considered by the Board of Directors, on behalf of the Association, at a Board of Directors meeting, regular or special, and upon a two-thirds (2/3) approval, the request shall be granted.

Section 3 - Withdrawal

After five (5) years of membership a mission center or an associated congregation may request withdrawal from the Association by providing the Board of Directors with at least ninety (90) days notice. The intent to withdraw must be approved by a majority vote at a mission center conference or by a majority vote at a congregational conference. The Board of Directors shall submit the request to withdraw at an Association meeting, either regular or special, for consideration. The Association shall have six (6) months to disaffiliate the mission center or associated congregation, during which time the withdrawing mission center or associated congregation shall continue to pay all current and past due assessments, fees, and debt. Withdrawal from the Association shall not entitle the mission center or associated congregation to any return of funds or resources that the mission center or associated congregation made to the Campground during the time of membership. All assets shall remain with the Association and the Church.

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Article IV - Board of Directors

The Board of Directors shall have authority to do such things as shall be necessary and prudent to assure the proper management, operation and development of the Sionito Campgrounds.

Section 1 - Membership. The Board of Directors shall be composed of the Supervising Field Apostle, the president of each mission center (or his/her designee), the financial officer of each mission center (or his/her designee) of the member mission centers and the mission center president (or his/her designee), and the mission center financial officer (or his/her designee) of the mission center where the associated congregations are located.

Each associated mission center and associated congregations will elect one director at large for every 150 members on their rolls. If the calculated ratio of board members is over half, the number shall be rounded up to the next whole number. The mission centers and associated congregations roll number shall not include persons on the non-affiliated or general membership category rolls as determined by membership records at World Church Headquarters. In the case of associated congregations, this ratio will be based on an aggregate of all of the associated congregations in a given mission center. All mission centers and associated congregations shall be entitled to at least one elected director. On January 1, of every third year, a census will be taken of the membership from World Church membership records for each associated mission center and associated congregations. This membership number will be the basis for elected directors over the next three years.

At a regular meeting of the board, the board may elect, by a two-thirds (2/3) vote, up to two (2) additional directors to serve on the board. Nominations for board elected directors shall originate with the president and shall be communicated to the board no less than ten (10) days prior to the regular meeting at which the nominations will be considered. Each board elected director shall serve a one (1) year term commencing on the first day of the following September and shall enjoy all of the rights and privileges of an elected director.

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Section 2 - Term of Office. Elected directors, other than board elected directors, shall hold office for three (3) years or until their successors are elected or appointed. Newly appointed directors shall be seated as members of the board immediately upon their appointment. September 1 shall be the beginning date of each term of each elected director from the mission centers and associated congregations making up the Association.

Section 3 - Vacancy in Office. In the case of any vacancy that occurs in the office of elected director, the mission center president of the mission center concerned shall be authorized to appoint another member of

the mission center or associated congregations to fill out the unexpired term.

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Section 4 - Membership in Mission Center or Associated Congregations. Directors who transfer their membership from the mission center or associated congregations from which they were selected shall immediately cease to be a board member and shall be replaced in accordance with the provisions in Section 3 above.

Section 5 - Staggered Terms. Each mission center and associated congregations shall be responsible to stagger the terms of its elected directors so as to insure continuity on the board.

Section 6 – Attendance at Meetings. If an elected board member is unable to attend a regularly scheduled meeting, the mission center president of the related mission center or of associated congregations has the exclusive authority to appoint a substitute to attend a meeting to represent the elected member who is unable to attend. Full voice and vote privileges shall be granted to the substitute.

Section 7 - Indebtedness. The Board shall not in any way commit the Association to indebtedness without the expressed approval of the Association Board of Directors, the World Church Presiding Bishopric and approval of each and every member of the Association through their Jurisdictional conferences as described in Article III. In the case of a financial emergency as foreseen by the Management Committee, the Management Committee can authorize an indebtedness, from church funds only, for operating expenses for a term of 1 year or until the next regular board meeting.

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Article V - Officers

Section 1. The officers of this association shall be a president, a vice-president, a secretary, a treasurer, a president emeritus, and a historian. The board may appoint such other officers as the business of the Association may require, each of whom shall have such authority and perform such duties as are provided in the Bylaws or as the board may from time to time determine.

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Section 2 - President. The president of the board shall be elected annually by the board at its regular meeting with the term of office to commence on the first day of the following September. The president shall be a member of the board.

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Duties and Responsibilities. The president shall preside at all meetings of the board, serve as an ex officio member of all committees, and shall have the general powers and duties and management responsibilities generally vested in the office of the president of an association, and shall have such other powers and duties as may be prescribed by the board. Prior to the spring board meeting the president shall appoint a competent accountant to examine and audit the books, records, checks, vouchers, and accounts of the Sionito Campground Association.

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B) Conduct of Meetings. The president shall be responsible to assure that the meetings of the board of directors are conducted in an orderly manner and that the rights of each member are protected. The president shall prepare an agenda and see to the orderly disposition of all business present to the board for consideration.

C) Absence of the President. In the absence of the president, the vice-president shall serve as acting president.

D) Vacancy in Office. In the event of a vacancy in the office of President, the vice-president shall serve as acting president until the next regularly scheduled board meeting where a new president can

Page 5 of 8
can be elected. Deleted: ?

Section 3 – Vice President. The vice president shall be elected annually by the board at its regular meeting with the term of office to commence on the first day of the following September. The vice president shall be a member of the board. Deleted: s
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A) Duties and Responsibilities. The vice president shall serve as an assistant to the President of the Board and shall fulfill the duties and responsibilities of the President in the Absence of the President or in the event of a vacancy in the office of President.

Section 4 - Secretary. The secretary shall be elected annually by the board at its regular meeting with the term of office to commence on the first day of the following September. The secretary shall be a member of the board. Deleted:
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A) Duties and Responsibilities. The secretary shall keep, or cause to be kept, minutes of all board meetings. The secretary shall make available to every board member as soon as possible [and not later than ninety (90) days following each board meeting] a copy of the minutes.

Section 5 - Treasurer. The treasurer of the board shall be elected annually by the board at its regular meeting with the term of office to commence on the first day of the following September. In case the elected treasurer is not a mission center financial officer, the treasurer shall work closely with associated mission center financial officer(s) in all decisions relating to the finances and money management of the association. Deleted:
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A) Duties and Responsibilities. The treasurer shall keep or cause to be kept adequate and correct accounts of the properties and business transactions of the association, including inventories of its assets, liabilities, receipts, disbursements, gains and losses. The treasurer shall assure that a record of property holdings is kept including a copy of deeds, abstracts, insurance policies, etc. In addition, the treasurer shall:

- 1) Receive and disburse all funds of the board by its direction and under the administrative direction of the chairperson of the board;
- 2) Be prepared to make an interim financial report at every board meeting, preferably in written form, and a monthly report to the chairperson of the board; and
- 3) Provide the Presiding Bishopric or their representative with the following:
 - original property deed,
 - original leases,
 - original insurance policies,
 - a copy of annual audited financial report.

B) Books and Accounts. All books and accounts shall be open to inspection by any member of the board by submitting written request to the board President or Treasurer. Such request shall be fulfilled within a reasonable time not to exceed 90 days from the receipt of such request.

C) Financial Management and Budgets. The treasurer shall deposit all funds and other valuables in the name and to the credit of the association in such depositories as may be reasonable and prudent. In cooperation with the president, the treasurer shall develop a suggested budget including

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operating and capital improvement funds. The board shall adopt the budget annually. All funds shall be disbursed only in accordance with the approved budget.

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Section 6 – President Emeritus. The office of president emeritus shall be occupied by the immediate past president of the board for a period of one (1) year following expiration of the term of office of the immediate past president.

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A) Duties and Responsibilities. The president emeritus shall be available to consult with the board and its officers.

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Section 7 – Historian. The historian shall be appointed annually by the president and sustained by the board at its regular meeting with the term of office to commence on the first day of the following September.

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A) Duties and Responsibilities. The historian shall assemble and preserve a record of the events and activities of the campgrounds and the association.

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Article VI - Meetings

Section 1 - Annual Meeting. The board shall hold its annual meeting in the Fall of each year. The president shall determine the time, place, and date of such meetings.

Deleted: At the annual meeting the election of officers shall take place.¶

Section 2 - Regular Meetings. The board shall hold its regular meeting in the Spring of each year. At the regular meeting the election of officers shall take place. The president shall determine the time, place, and date of such meetings.

Deleted: Regular meetings of the board shall be held from time to time at the call of the president of the board.

Section 3 - Special Meetings. Special meetings of the board may be called by the president or by any six (6) members of the board.

Deleted: There shall be at least one regular meeting each year.¶

Section 4 - Notice of Meetings. Notice of any meeting shall be given to each member in writing by the secretary or president at least ten (10) days prior to the meeting unless notice is waived in writing by all members.

Section 5 - Quorum. The quorum of the board shall be a majority of all the members of the board, excluding the Supervising Field Apostle. Any action taken in the absence of a quorum shall be null and void. Any action taken by a majority of the directors present and voting at a properly called meeting at which a quorum is present shall be regarded as the action of the Board of Directors.

Section 6 - Mail Ballot. The board may conduct any necessary business by mail ballot. In such a case the president shall be responsible for sending out the ballot. The results of any mail ballot shall be communicated to members of the board as soon as possible after the ballot is conducted. Such results shall be formally reported to the full board at its next regular meeting.

Section 7 - Conference Call. The board may conduct any necessary business by conference call. In such a case the president shall arrange for the conference call. When a conference call is held, all votes shall be roll call votes and the vote of each director shall be recorded in the minutes. The results of any conference call shall be communicated to members of the board as soon as possible after the business has been conducted.

Article VII - Management Committee

There shall be a management committee for the Sionito Campgrounds.

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Section 1 - Membership. The management committee shall be composed of the president, vice-president, treasurer, president elect, if any, and one member, appointed by the board president, from the associated board members.

Section 2 - Committee Chairperson. The president of the board of directors (or his/her designee) shall be the chairperson of the management committee. The chairperson of the management committee shall act as the liaison officer between the board and the managers and any and all employees and staff of the Sionito Campgrounds. The chairperson of the management committee shall answer directly to the board for these managerial responsibilities.

Section 3 - Duties and Responsibilities. The management committee shall carry out or see to be carried out the expressed wishes of the board of directors in regard to the operation, maintenance and additions to grounds and facilities, the employment of necessary labor, the application of scheduled dates and fees according to the adopted budget. The management committee shall be responsible to carry out or see to be carried out all necessary acts in the normal day-to-day operations of the campgrounds.

Section 4 - Reporting. The management committee shall make a report of its activities to the board at the annual meeting and each regular meeting,

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Article VIII - Committees

The board shall establish such standing and special committees as it shall find necessary and helpful. In the event that the board shall authorize any standing or special committees, the president shall be responsible for appointing all committee members unless the board through its action called for the committee members to be elected from among the board members at a regularly called board meeting.

All committees shall have the power only to research and report unless other authority is specifically granted to the committee by the board of directors or provided for in these bylaws.

Article IX - Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order, Newly Revised* shall govern all actions of this association to which they are applicable and in which they are not in conflict with these bylaws, the administrative policies, World Conference Resolutions, or the *Rules of Order* of the Community of Christ.

Article X – Indemnification

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Section 1 – Definitions. For the purpose of this Article,

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“Agent” shall mean any person who is or was a director, officer, other officer, employee or other representative of the Association.

“Proceeding” shall mean any threatened, pending or completed action or proceeding, whether civil, criminal, administrative or investigative; and

“Expenses” shall include, without limitation, attorney fees and any expenses of establishing a right to indemnification under this Article.

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Section 2 – Indemnification. The association shall indemnify and hold harmless any person who was or is a party, or who was or is threatened to be made a party, to any Proceeding, other than an action by or in the right of the association, by reason of the fact that such person was or is an Agent, against Expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such Proceeding to the maximum extent permitted by applicable law, including the advance of Expenses and the purchase of insurance, but only to the extent that such person was acting in good faith as an Agent within the normal scope of her or his duties on behalf of the association.

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Article XI - Amendments to the Bylaws

Section 1 - Proposal of Amendments. Amendments to these bylaws may be proposed to the board by any board member, associated mission center conference, or associated congregations, by submission of the complete text of the proposed amendment to the president at least sixty (60) days prior to the annual meeting of the board.

Section 2 - Distribution to Board Members. The president shall forward a copy of the proposed amendment(s) to each board member at least thirty (30) days prior to the annual meeting of the board.

Section 3 - Approval by Board of Directors. Proposed amendments must be approved by a two-thirds (2/3rds) vote of the board of directors at the annual meeting.

Section 4 - Distribution to Mission Centers and Associated Congregations. After the board has approved any proposed amendment(s) at its annual meeting, the secretary shall forward a copy of the proposed amendment(s) to each mission center president of the associated mission centers and associated congregations. This should be done prior to the next regularly scheduled conference of the associated mission centers and conference of the associated congregations at which the amendment(s) will be reviewed and acted upon.

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Section 5 - Ratification by Associated Mission Centers and Associated Congregations. In order to take effect, all proposed amendment(s) must be ratified by a majority vote of each and every one of the associated mission centers in conference assembled and by a majority vote of associated congregations in conference assembled.

*Approved by Board on 9/26/03 ratified by: Coastal Bend Mission Center, October 19, 2004
Heart of Texas Mission Center, November 1, 2004
Associated Congregations, December 20, 2004*

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Amendments approved by Board on 9/18/10 and ratified as follows:

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*Coastal Bend Mission Center, 2010
Heart of Texas Mission Center, 2010
Associated Congregations, 2010*