

# Official Minutes of the Coastal Bend Mission Center Fall Conference

October 25-26, 2008

The Coastal Bend Mission Center Fall Conference convened in legislative session at 3:40 p.m. on Saturday October 25<sup>th</sup> 2008 at Camp Sionito, Texas. Terry Shelton was in the chair and called the meeting to order.

Opening Hymn "Oh, for a Thousand Tongues to Sing" (Hymns of the Saints No. 19) was sung and Mission Center Missionary Coordinator, Joanne Chapman offered the opening prayer.

Apostle Rick Maupin was recognized and brought special greetings to the Conference. The Chair also introduced Assistant to the Apostle, Mark Euritt who also brought greetings. The Chair made note for the minutes that during an event in the afternoon special thanks and appreciation had been extended by the Coastal Bend Mission Center to Mark Euritt for his years of service as Mission Center President spanning from 2003 to 2008.

## Conference Organization

### Credentialing of the Delegates

The Chair called attention to the Authorized Mission Center Conference Delegates and Ex Officios printed on page 6 of the Conference Bulletin. The chair recognized Dorothy Hibbard. Sister Hibbard moved the adoption of the Authorized Mission Center Conference Delegates and Ex Officios, printed on page 6 with the following changes: Bandera – delete Barbara Allen, Woody Allen and Janet Evans and add Bob Riley, Marvel Riley and Laura Pichot; Centro de Houston – delete Norma Landeros; Round Rock – delete Tom Roberts and add Carol Sutton; Shenandoah – delete Karen Patten and add Raymond Jackel.

And with the provision that additional alternates certified as delegates during the conference be included as full participants in the Conference. The motion received a second. A vote was taken and the delegate list was approved. The following delegates were in attendance:

#### Angleton

Barbara Westbrook  
Bobbe Pyeatt  
Harold Pyeatt  
Bill Pyeatt  
Paul Roberts

#### Austin

Bob Logan  
Myrna Logan  
Diana Solorio  
Julie Webb  
Larry Haywood

#### Bandera

Don Lambert  
Louise Lambert  
Bob Riley  
Marvel Riley  
Laura Pichot

#### Bav Area

Gary Webb  
Sheila Hines  
Barb Goodwin  
Leo Purcell

#### Bandera

Alvin Seay  
Gailyn Nevill

#### Centro de Houston

Conseulo Treviño  
Francisco Treviño  
Blanca Bermudez  
Steve Phillips

#### Corpus Christi

Steve Hampton  
Holly Hampton  
Coleen Hampton  
Melissa Hampton

#### Fairbanks

Gary Chatburn  
Michaela Pierson  
Andrea Watson  
David Watson  
Jeff H Whitehall

#### Hearne

Rick Rosser  
Emerick Ensey II  
Joanne Chapman  
Leo Caesar  
Carol Caesar

#### Lake Charles

Gary Woods  
Krystal Woods  
Clark Graybill  
Debbie Graybill  
Cheri Oakman

#### Live Oak

Tresha Hattar  
Sue Jackson  
Alice Phillips  
Diane Starr  
Kathy Wingard

#### Livingston

Dean King  
Dolly King  
Richard Johnson  
Loretta Johnson

#### McAllen

Pat Titus  
Jim Titus  
Marilyn Matthews  
Max Matthews  
Ruth Wessling

#### New Braunfels

Linda Barrett  
Tom Barrett  
Len Yeamans  
Ken Yeamans  
Laurie Romig

#### North Houston

Dorothy Hibbard  
Karen Coit  
Lisa Coit

#### Pasadena

Jonathan Coit  
Robert Coit  
Elisabeth Vestal  
Ginger Walker

#### Round Rock

Carol Sutton  
Betty Beatty  
Roy Davenport  
Julia Hoffmann  
Larry Sutton

#### Shenandoah

Edna Workman  
Raymond Jackel  
Carol Deane White  
Jim Burdick  
Carol Burdick

#### MC Presidency

Terry Shelton  
Cheryl Saur  
David Siddall

#### MC Fin. Officers

Ron Saur  
Eric Cox  
Ruth Chatburn

## October 28-29, 2006 Conference Minutes

The chair called attention to the previously published minutes of the October 13-14, 2007 Mission Center Conference. There were no corrections and the minutes were declared correct as previously published.

### Conference Procedures

The chair noted the schedule of the conference on page 5 of the Conference Bulletin and gave basic instructions on the Rules governing the Conference with general information regarding delegates on page 4.

### Conference Reports

The Chair directed the Conference to the Camp Sionito 2007 Audited Financial Reports printed on pages 30-33 in the Conference Bulletin and the Sionito Board President's letter on pages 21 and 22 in the Conference Bulletin. A brief video of the 2008 camping activities was shown.

The Chair called attention to the Camping Committee report printed on page 38 of the Conference Bulletin.

The Chair directed the Conference to the year-to-date Financial Reports printed on page 16-20. Ron Saur was recognized and gave comments regarding the financial reports.

The Chair recognized David Siddall to share some information concerning the status of Houston Outreach Task.

The Chair noted the 2009 Mission Center calendar, as of October 17, 2008 (page 42 of the Conference Bulletin), 2009 Sionito Camps (page 43 of the Conference Bulletin), the Mission Center Leadership Team and Staff (page 41 of the Conference Bulletin), Boards, Committee and other leadership (page 39 of the Conference bulletin), Mission Center Communications (page 40 of the Conference Bulletin) and basic congregational life statistical data (page 44 of the Conference Bulletin). Special attention was given to the "Sharing Equally" information on page 44.

### 2007 Audit

The Chair directed the Conference to Item D-5 2007 Audit printed on pages 11-14 in the Conference Bulletin.

## Community of Christ

### Internal Audit Report


Community of Christ  
Coastal Bend U S A Mission Center  
311 W. Annie  
Austin, TX 78704

We have applied certain procedures, as described below, to your financial statements and accounting records as of December 31, 2007. 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 edger. 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, 2007 and the results of its operations for the year then ended in accordance with generally accepted accounting principles.

  
Alan C. Johnstone, CA  
Internal Audit Department  
April 21, 2008

**COASTAL BEND U S A MISSION CENTER**  
**Statement of Financial Position**  
**As at December 31, 2007 and 2006**

<u>Assets</u>	<u>2007</u>		<u>2006</u>	
Cash	\$	200.00		\$ 200.00
Banks		8,806.94		5,834.56
Cash In Transit				3,198.66
World Church Investment Pool		<u>1,082,190.34</u>	<u>\$ 1,091,197.28</u>	<u>\$ 850,271.15</u>
Accounts Receivable			1,301.05	1,724.38
Notes and Mortgages Receivable				
God's Church of Restoration, Inc.			<u>36,677.08</u>	<u>37,759.38</u>
Property and Equipment				
Equipment (less depreciation)		1,670.60		2,371.44
Bauman Road Property				252,999.68
Cochran Street		410,101.25		410,101.25
Wycliff (Dellcrest)		<u>300,000.00</u>	<u>711,771.85</u>	<u>300,000.00</u>
				<u>965,472.37</u>
			<u>\$ 1,840,947.26</u>	<u>\$ 1,855,227.28</u>
 <b><u>Liabilities and Net Assets</u></b>				
Accounts Payable	\$	2,920.54		\$ 7,216.40
Security Deposit		400.00		400.00
Camping Committee		<u>-</u>	<u>\$ 3,320.54</u>	<u>4,285.00</u>
				\$ 11,901.40
Loans and Notes Payable				
World Church - Cochran Street		70,803.82		75,000.00
Live Oak Congregation		<u>300,000.00</u>	<u>370,803.82</u>	<u>300,000.00</u>
				375,000.00
Operating Fund		130,202.29		80,720.89
Reserves and Activity Accounts		660,646.10		461,744.68
Equity in Notes and Fixed Assets		<u>675,974.51</u>	<u>1,466,822.90</u>	<u>925,860.31</u>
				<u>\$ 1,468,325.88</u>
			<u>\$ 1,840,947.26</u>	<u>\$ 1,855,227.28</u>

**COASTAL BEND U S A MISSION CENTER**  
**Statement of Activities**  
**For the year ended December 31, 2007**

<b><u>Income</u></b>			
Congregational Support			\$ 39,439.00
Offerings			2,687.35
Investment Earnings			71,324.86
Dellcrest Rental			7,700.00
Victoria, TX - Sale			1,800.00
Activities Income			17,649.10
Other			540.27
Bauman Road Rent			250.00
Cochran Street Rent			800.00
Transfers			<u>9,500.00</u>
Total Income			151,690.58
<b><u>Expenses</u></b>			
Hispanic Ministry			
Field Specialist	\$	27,306.04	
Cochran Road Mortgage		<u>8,237.06</u>	\$ 35,543.10
Outreach			
Camp Sionito Assessment		3,500.00	
World Ministries		<u>6,239.00</u>	9,739.00
Congregational Mission Support			
Young Adults		440.00	
Campership Fund		1,000.00	
Ministerial Expense		3,065.56	
Mission Center Conferences		7,789.17	
Men's Retreat		2,683.74	
Women's Retreat		<u>3,370.00</u>	18,348.47
Evangelism			
Missionary Coordinator		15,268.07	
Gospel Wagon		<u>88.00</u>	15,356.07
Leadership Development			
Mission Center Council		1,867.29	
High Priest's Retreat		2,160.13	
Exploration Program		<u>2,980.44</u>	7,007.86
Other			
Properties Maintenance		<u>9,262.27</u>	9,262.27
Administrative			
Financial Management		741.38	
Communications		2,692.76	
Insurance		474.00	
Storage		1,012.00	
Office Supplies/Printing		358.92	
Office Equipment		90.71	
Equipment Main./Repair		218.11	
Depreciation		904.79	
Miscellaneous		<u>19.74</u>	6,512.41
			<u>101,789.18</u>
Net Income			49,901.40
Operating Fund Beginning Balance		80,720.89	
Less: Transfer to Leadership/Scholarship		<u>420.00</u>	<u>80,300.89</u>
Operating Fund Ending Balance			<u>\$ 130,202.29</u>

**COASTAL BEND U S A MISSION CENTER**  
**Summary of Reserves and Activity Accounts**  
**For the year ended December 31, 2007**

	Balance 1/1/2007	Received	Expended	Balance 12/31/2007
Equipment Reserve	\$ 9,761.85	\$ 2,533.11	\$ 203.95	\$ 12,091.01
Invested in Equipment	2,371.44	203.95	904.79	1,670.60
Endowment Fund Restricted	224,470.86	13,729.78		238,200.64
Endowment Fund Unrestricted	11,747.39	26,409.93	8,000.00	30,157.32
Campership Fund	9,794.95	12,046.33	5,325.00	16,516.28
Youth Venture	5,737.43	1,113.26	6,850.69	0.00
Bryan Retention Funds	183,790.43	30,597.33	1,500.00	212,887.76
Cochran Street	14,070.33	159,674.93	24,622.77	149,122.49
	<u>\$ 461,744.68</u>	<u>\$ 246,308.62</u>	<u>\$ 47,407.20</u>	<u>\$ 680,646.10</u>

The Chair recognized Larry Sutton who moved to accept the Auditor's Report, Item D-5. It received a second and was approved by the Conference.

**2008 Program of Ministry (Operating Fund Budget)**

The Chair directed the Conference to Item D-4 printed on page 10 of the Conference Bulletin.

<b>D-4 2009 Program of Ministry (Operating Fund Budget)</b>			
<i>To the Coastal Bend Mission Center Conference:</i>			
<b>RECEIPTS:</b>		<b>DISBURSEMENTS:</b>	
Investment Income		Hispanic Ministry	
Interest on Op. Reserves	\$16,050	Field Specialist	\$32,000
Victoria Mortgage Proceeds	\$1,050	Cochran St. Mortgage	\$7,600
Wycliff Property (Dellcrest) Rent	\$10,200	Hispanic Leadership Training	\$500
Cochran St. Property Rent	<u>\$3,000</u>	Program Support*	<u>\$2,090</u>
Subtotal Investment Income	\$30,300	Subtotal Hispanic Ministry	\$42,190
Contributions		Outreach	
Individual Offerings	\$5,000	Camp Sionito	\$3,000
Reunion Ministry Offerings	\$1,000	Outreach Board	\$250
Congregation's Support:		Program Support*	<u>\$2,090</u>
Angleton	\$1,500	Subtotal Outreach	\$5,340
Austin	\$2,800	Congregational Mission Support	
Bandera	\$800	Youth Ministries/IYF	\$1,500
Bay Area	\$1,000	Young Adult Ministries	\$500
Beaumont	\$1,300	Campership Fund Transfer	\$2,000
Centro de Houston	\$450	Spec Transport Support	\$2,500
Corpus Christi	\$2,400	Congregational Development	\$1,500
Fairbanks	\$4,300	Reunion Ministry	\$1,000
Hearne	\$2,000	Ministerial Expense	\$3,500
Lake Charles	\$1,600	Mission Center Conference	\$8,000
Live Oak	\$2,000	Women's Retreat	\$3,500
Livingston	\$3,000	Men's Retreat	\$3,000
McAllen	\$2,250	Program Support*	<u>\$2,090</u>
New Braunfels	\$2,500	Subtotal Cong. Mission Support	\$29,090
North Houston	\$2,750	Evangelism	
Pasadena	\$1,750	Missionary Coordinator	\$32,500
Round Rock	\$4,000	Missionary Supplies/Workshops	\$1,500
Shenandoah	<u>\$4,450</u>	Program Support*	<u>\$2,090</u>
Subtotal Cong. Support	<u>\$40,850</u>	Subtotal Evangelism	\$36,090
Subtotal Contributions	\$46,850	Education Retreats/Leadership Development	
Activity Income		Exploration Program	\$3,500
Mission Center Conferences	\$8,000	Congregational Leaders Retreat	\$3,500
Women's Retreat	\$3,500	Leadership Development	\$500
Men's Retreat	\$3,000	Program Support*	<u>\$2,090</u>
Cong. Leaders Retreat	<u>\$3,500</u>	Subtotal Leadership Development	\$9,590
Subtotal Activity Income	\$18,000	Other Expenses	
Transfers		Properties Maintenance/Insurance	\$8,000
Operating Fund Excess	\$21,150	<b>TOTAL DISBURSEMENTS</b>	<b><u>\$130,300</u></b>
Endowment Fund	<u>\$14,000</u>		
Subtotal Transfers	<u>\$35,150</u>		
<b>TOTAL RECEIPTS</b>	<b><u>\$130,300</u></b>		

<b>* Program Support (Administrative Expense)</b>			
Financial Management	\$2,000	Website and Internet	\$1,200
Insurance	\$550	Printing/Office Supplies	\$500
Postage	\$350	Telephone	\$3,000
Office Equipment	\$250	Equipment Repair/Maintenance	\$250
Depreciation	\$1,000	Storage	<u>\$1,200</u>
Miscellaneous	\$150	<b>TOTAL PROGRAM SUPPORT</b>	<b><u>\$10,450</u></b>

The Chair recognized Betty Bacon Beatty who moved Item D-4. The motion received a second. After some discussion, the Conference voted to approve D-4.

### 2008 Endowment Fund Budget

The Chair directed the Conference to Item D-1 2009 Endowment Fund Budget as printed on page 8 of the Conference Bulletin. The Chair recognized Eric Cox who moved a substitute for Item D-1. Due to the current economic conditions the substitute provided no funding for the Restricted Funds portion which then resulted in no change in the Unrestricted Funds portion. It received a second and discussion followed. Carol Sutton called the question and it received a second. Vote was taken to determine if the conference was ready to vote on the Substitute motion but the vote failed to receive a two-thirds majority vote. After additional discussion, David Siddall moved to amend the substitute motion to correct the amount transferred to the Operating Fund from \$13,000 to \$14,000. Motion was seconded and the Amendment to the Substitute Motion passed. Vote was then taken on the Substitute Motion as amended. The Item D-1 2009 Endowment Fund Budget (Substitute) as amended was approved.

<b>D-1 2009 Endowment Fund Budget (Substitute)</b>		
<i>To the Coastal Bend Mission Center Conference:</i>		
<b>RESTRICTED FUNDS</b>		
<b>Receipts:</b>		
Offerings	\$1,500	
Investment Income	<u>\$0</u>	
<b>TOTAL RECEIPTS</b>		\$1,500
<b>UNRESTRICTED FUNDS</b>		
<b>Receipts:</b>		
Investment Income	<u>\$0</u>	
<b>TOTAL RECEIPTS</b>		\$0
<b>Disbursements:</b>		
Transfer to Operating Fund	<u>\$14,000</u>	
<b>NET CHANGE IN UNRESTRICTED FUNDS</b>		<u>(\$14,000)</u>

### 2009 Campership Fund Budget

\*\* The Chair directed the Conference to Item D-2 printed on page 9 of the Conference Bulletin.

<b>D-2 2009 Campership Fund Budget</b>		
<i>To the Coastal Bend Mission Center Conference:</i>		
<b>RECEIPTS:</b>		
Receipts from Operating	\$2,000	
Victoria Proceeds	\$1,500	
Offerings	\$1,000	
Investment Income	<u>\$1,000</u>	
<b>TOTAL RECEIPTS</b>		\$5,500
<b>DISBURSEMENTS:</b>		
Camperships		<u>\$8,000</u>
<b>NET RECEIPTS</b>		<u>(\$2,500)</u>

The Chair recognized Rick Rosser who moved Item D-2 Campership Fund Budget. It received a second. The Conference then approved Item D-2.

### Ex Officio Status for Counselors and Missionary Coordinator

The Chair directed the Conference to Item A-5 Ex Officio Status for Counselors to the Mission Center President, Counselors to the Mission Center Financial Officers and Missionary Coordinator printed on page 8 of the Conference Bulletin. The Chair recognized Andrea Watson who moved Item A-5. The motion received a second. The Conference voted to approve A-5.

**A-5 Ex Officio Status for Counselors to the Mission Center President, Counselors to the Mission Center Financial Officers and Missionary Coordinator**

*To the Coastal Bend Mission Center Conference:*

*Whereas*, the Mission Center President and Counselors function as the Mission Center Presidency; and

*Whereas*, the Mission Center Financial Officer and Counselors function as the Mission Center Financial Team; and

*Whereas*, the Missionary Coordinator functions as a member of the leadership of the Mission Center; therefore be it

*Resolved*, That the Coastal Bend Mission Center extend ex-officio status to the two Counselors of the Mission Center President, the two Counselors of the Mission Center Financial Officer and the Missionary Coordinator at all mission center delegate conferences; and be it further

*Resolved*, That ex-officio status be automatically extended to the four Counselors of the Mission Center President and Mission Center Financial Officer and to the Missionary Coordinator at the time they are annually sustained at a Mission Center Conference; and be it further

*Resolved*, That upon approval, this resolution will replace CBMC Resolution No. 1 adopted October 19, 2003.

**Cochran Street Property**

The Chair recognized Steve Hampton who moved to accept the Cochran Street Property, Item G-1. It received a second and after some discussion it was approved by the Conference.

**G-1 Cochran Street Property**

*To the Coastal Bend Mission Center Conference:*

*Whereas*, the Coastal Bend Mission Center is the steward of the Cochran Street property, and

*Whereas*, the acquisition and development of the Cochran Street property was a result of the former Southeast Texas District Conference authorization for the development of the Bauman Road property, and

*Whereas*, the Coastal Bend Mission Center Conference authorizes funding support for the development of the Cochran Street property through approval of the mission center budget, and

*Whereas*, The Coastal Bend Mission Center Leadership Team, in consensus with the Mission Center Council and the Centro de Houston Leadership Team, has acted on behalf of the mission center in the development of the property, and

*Whereas*, the Leadership Team annually reports the actions taken in the development of the property to the mission center conference, therefore, be it

*Resolved*, that the Coastal Bend Mission Center authorize the Coastal Bend Leadership Team to take such measures as necessary for the further development, maintenance, and conservation of the tax exempt status of the property, within the limits of funding available, and be it further

*Resolved*, that such actions taken by the Coastal Bend Mission Center Leadership Team concerning the property be made with the consensus of the Mission Center Council and the Centro de Houston Leadership Team, and be it further

*Resolved*, that the Mission Center Leadership Team report such actions concerning the property to the Mission Center Conference.

### **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 Apostle Rick Maupin. Apostle Maupin noted that without objection there will be three motions and 3 votes relating this resolution; one to sustain the appointment the Mission Center President, the second to sustain the appointment of the Mission Center Financial Officer, and the third to sustain the newly created mission center presidency.

Apostle Rick Maupin read a letter from Becky L. Savage of the First Presidency dated October 25, 2008: "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." Jim Burdick moved to sustain Terry Shelton as Mission Center President. It received a second. The conference approved the motion.

Apostle Rick Maupin read a letter from Becky L. Savage of the First Presidency dated October 25, 2008: "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." Bob Logan moved to sustain Ron Saur as Mission Center Financial Officer. It received a second and was approved by the conference.

Apostle Rick Maupin thanked Terry and Ron for their leadership and the Conference gave their approval by a standing ovation.

Apostle Maupin directed the Conference once again to Item A-1 and recognized Larry Sutton who moved to sustain the Counselors to the Mission Center President. It received a second. A vote was taken and the Conference approved A-1.

#### **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 September 1 through December 31, 2008:

*President – Terry Don Shelton*

*Counselor – Cheryl Lynn Saur*

*Counselor – David Lloyd Siddall*

Apostle Maupin then directed the Conference to Item A-2 printed on page 7 of the Conference Bulletin and recognized Andrea Watson who moved to sustain the Mission Center Leadership Team. It received a second.

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 David Lloyd Siddall 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 Ruth Marie Chatburn as a Counselor to the Mission Center Financial Officer. She was sustained.

The Chair asked for a vote to sustain Joanne Chapman as Missionary Coordinator. She was sustained.

#### **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 2009:

*President – Terry Don Shelton*

*Counselor – Cheryl Lynn Saur*

*Counselor – David Lloyd Siddall*

*Financial Officer – Ronald Garlin Saur*

*Counselor – Eric Lee Cox*

*Counselor – Ruth Marie Chatburn*

*Missionary Coordinator – Joanne Chapman*

Mission Center President, Terry Shelton, resumed the chair and the conference was recessed until 9:00 am, Sunday, October 26th.

## Sunday, October 26, 2008

Following the singing of hymn NS #44 *Seek Ye First* and prayer by Ruth Chatburn, the Conference was called to order at 9:00 am by Mission Center President Terry Shelton.

### Camp Sionito Board of Directors

The Chair directed the Conference to Item B-1 Camp Sionito Board of Directors printed on page 8 of the Conference Bulletin and the Camp Sionito 7 minute video was played in its entirety since technical difficulties prevented it in the previous session. After the video was completed, 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-2 Camp Sionito Board of Directors**

*To the Coastal Bend Mission Center Conference:*

The terms of office for Carol Caesar, Carol White and Tom Grubbs expire on August 31, 2009. The Conference will elect three persons to serve three-year terms (September 1, 2009 – August 31, 2012).

The Chair then made the following statement regarding procedures for the election: “Without objection each director position will be considered separately. Following the close of nominations, 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. 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. Is there any objection to this procedure?” There was no objection.

The Chair opened nominations for the first position. David Watson, Carole Caesar, Gary Webb and Bob Coit were nominated. No one received a majority on the first vote and David Watson’s name was removed. No one received a majority on the second vote and Bob Coit’s name was removed. Carole Caesar was elected by a majority on the 3<sup>rd</sup> vote.

The Chair opened nominations for the second position. Gary Webb, Tom Grubbs and David Watson were nominated. Gary Webb was elected with a majority of the votes cast.

The Chair opened nominations for the third position. Tom Grubbs, David Watson and Carol White were nominated. No one received a majority on the first vote and Carol White’s name was removed. Tom Grubbs was elected by a majority on the 2<sup>nd</sup> vote.

### 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 of the Congregations and Emerging Congregations of the Mission Center.

This body is presented to the Conference for a sustaining vote for 2009.

The Chair recognized Pat Titus who moved Item A-3. It received a second and was approved.

### 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 2009:

Recorder – Dorothy Marie Hibbard

The Chair recognized Andrea Watson who moved to sustain Dorothy Hibbard as Mission Center Recorder. It received a second and was approved by the Conference.

### **Presentation of Certificate**

The Chair was relinquished to President of Seventy Ruben Landeros for a Special Presentation to Bob Riley in recognition of his many years of ministry as a Seventy. He noted that Bob had requested release from the Seventy to devote his ministry to the Bandera Congregation. The Conference expressed their support with a standing ovation.

### **Recognitions**

President Shelton resumed the Chair and 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 continuing to “school” Terry in the intricacies of the Mission Center and the conference; Rick Maupin and Mark Euritt for their classes, leadership and ministry among the conference; Joanne Chapman who recruited and cheered on the class and nursery teachers; Audantha Hay, Emily Walker, Francisco Treviño, Libby Vestal, Bobbe Pyeatt, Barbara Westbrook, Tom Barrett, Linda Barrett, Leo Purcell, Steve Phillips for their ministry in the nursery and as teachers, plus all the assistants who were ready to help; Kathleen Cole (campfire); Kathy Wingard (Keyboard ministry); Steve Phillips and Don Lambert for program and logistical support ministries; Cheryl and Ron Saur who shepherded the preparation for the conference bulletin.

### **Peace Support Network**

The Chair was relinquished to Cheryl Saur who raised awareness of the Community of Christ Peace Support Network ([www.peacesupportnetwork.org](http://www.peacesupportnetwork.org)) as an intentional linking of people throughout the world who believe in peace and who want to make peace a reality. Its purpose is to build a global movement which provides individuals the opportunity to join together based upon passion, calling, and that which resonates within them, rather than be constrained by the limitations of circumstance and geography. She also made note of that this website is an interactive website and also has a link to it on the Community of Christ webpage.

### **Adjournment**

President Shelton resumed the Chair and expressed his special thanks from the Mission Center Leadership team to whoever would move to adjourn. A motion to adjourn was moved by Andrea Watson. It received a second and was approved by the Conference. The meeting was adjourned.

Respectfully Submitted,

Cheryl Saur  
Acting Conference Secretary

Conference Registration: 95 attendees  
Conference Expenses: \$5,409.17  
Conference Registration Income: \$4,216.45  
Conference Worship Service Offerings: \$3,175.97



**D-4 2009 Program of Ministry (Operating Fund Budget)**

To the Coastal Bend Mission Center Conference:

RECEIPTS:		DISBURSEMENTS:	
Investment Income		Hispanic Ministry	
Interest on Op. Reserves	\$16,050	Field Specialist	\$32,000
Victoria Mortgage Proceeds	\$1,050	Cochran St. Mortgage	\$7,600
Wycliff Property (Dellcrest) Rent	\$10,200	Hispanic Leadership Training	\$500
Cochran St. Property Rent	<u>\$3,000</u>	Program Support*	<u>\$2,090</u>
Subtotal Investment Income	\$30,300	Subtotal Hispanic Ministry	\$42,190
Contributions		Outreach	
Individual Offerings	\$5,000	Camp Sionito	\$3,000
Reunion Ministry Offerings	\$1,000	Outreach Board	\$250
Congregation's Support:		Program Support*	<u>\$2,090</u>
Angleton	\$1,500	Subtotal Outreach	\$5,340
Austin	\$2,800	Congregational Mission Support	
Bandera	\$800	Youth Ministries/IYF	\$1,500
Bay Area	\$1,000	Young Adult Ministries	\$500
Beaumont	\$1,300	Campership Fund Transfer	\$2,000
Centro de Houston	\$450	Spec Transport Support	\$2,500
Corpus Christi	\$2,400	Congregational Development	\$1,500
Fairbanks	\$4,300	Reunion Ministry	\$1,000
Hearne	\$2,000	Ministerial Expense	\$3,500
Lake Charles	\$1,600	Mission Center Conference	\$8,000
Live Oak	\$2,000	Women's Retreat	\$3,500
Livingston	\$3,000	Men's Retreat	\$3,000
McAllen	\$2,250	Program Support*	<u>\$2,090</u>
New Braunfels	\$2,500	Subtotal Cong. Mission Support	\$29,090
North Houston	\$2,750	Evangelism	
Pasadena	\$1,750	Missionary Coordinator	\$32,500
Round Rock	\$4,000	Missionary Supplies/Workshops	\$1,500
Shenandoah	<u>\$4,450</u>	Program Support*	<u>\$2,090</u>
Subtotal Cong. Support	<u>\$40,850</u>	Subtotal Evangelism	\$36,090
Subtotal Contributions	\$46,850	Education Retreats/Leadership Development	
Activity Income		Exploration Program	\$3,500
Mission Center Conferences	\$8,000	Congregational Leaders Retreat	\$3,500
Women's Retreat	\$3,500	Leadership Development	\$500
Men's Retreat	\$3,000	Program Support*	<u>\$2,090</u>
Cong. Leaders Retreat	<u>\$3,500</u>	Subtotal Leadership Development	\$9,590
Subtotal Activity Income	\$18,000	Other Expenses	
Transfers		Properties Maintenance/Insurance	<u>\$8,000</u>
Operating Fund Excess	\$21,150	<b>TOTAL DISBURSEMENTS</b>	
Endowment Fund	<u>\$14,000</u>	<b><u>\$130,300</u></b>	
Subtotal Transfers	<u>\$35,150</u>		
<b>TOTAL RECEIPTS</b>	<b><u>\$130,300</u></b>		

\* Program Support (Administrative Expense)

Financial Management	\$2,000	Website and Internet	\$1,200
Insurance	\$550	Printing/Office Supplies	\$500
Postage	\$350	Telephone	\$3,000
Office Equipment	\$250	Equipment Repair/Maintenance	\$250
Depreciation	\$1,000	Storage	<u>\$1,200</u>
Miscellaneous	\$150	<b>TOTAL PROGRAM SUPPORT</b>	<b><u>\$10,450</u></b>

**A-5 Ex Officio Status for Counselors to the Mission Center President, Counselors to the Mission Center Financial Officers and Missionary Coordinator**

*To the Coastal Bend Mission Center Conference:*

*Whereas*, the Mission Center President and Counselors function as the Mission Center Presidency; and

*Whereas*, the Mission Center Financial Officer and Counselors function as the Mission Center Financial Team; and

*Whereas*, the Missionary Coordinator functions as a member of the leadership of the Mission Center; therefore be it

*Resolved*, That the Coastal Bend Mission Center extend ex-officio status to the two Counselors of the Mission Center President, the two Counselors of the Mission Center Financial Officer and the Missionary Coordinator at all mission center delegate conferences; and be it further

*Resolved*, That ex-officio status be automatically extended to the four Counselors of the Mission Center President and Mission Center Financial Officer and to the Missionary Coordinator at the time they are annually sustained at a Mission Center Conference; and be it further

*Resolved*, That upon approval, this resolution will replace CBMC Resolution No. 1 adopted October 19, 2003.

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**G-1 Cochran Street Property**

*To the Coastal Bend Mission Center Conference:*

*Whereas*, the Coastal Bend Mission Center is the steward of the Cochran Street property, and

*Whereas*, the acquisition and development of the Cochran Street property was a result of the former Southeast Texas District Conference authorization for the development of the Bauman Road property, and

*Whereas*, the Coastal Bend Mission Center Conference authorizes funding support for the development of the Cochran Street property through approval of the mission center budget, and

*Whereas*, The Coastal Bend Mission Center Leadership Team, in consensus with the Mission Center Council and the Centro de Houston Leadership Team, has acted on behalf of the mission center in the development of the property, and

*Whereas*, the Leadership Team annually reports the actions taken in the development of the property to the mission center conference, therefore, be it

*Resolved*, that the Coastal Bend Mission Center authorize the Coastal Bend Leadership Team to take such measures as necessary for the further development, maintenance, and conservation of the tax exempt status of the property, within the limits of funding available, and be it further

*Resolved*, that such actions taken by the Coastal Bend Mission Center Leadership Team concerning the property be made with the consensus of the Mission Center Council and the Centro de Houston Leadership Team, and be it further

*Resolved*, that the Mission Center Leadership Team report such actions concerning the property to the Mission Center Conference.

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