

**Official Minutes of the  
Coastal Bend Mission Center Spring Conference  
September 24-25, 2005**

The Coastal Bend Mission Center Fall Conference convened in legislative session at 4:15 p.m. on Saturday September 24<sup>th</sup> 2005 at Camp Sionito in Bandera Texas. Mark Euritt was in the chair and asked delegates to please be seated in the designated area. The Conference sang the hymn "Now in this Moment". Following a brief statement by the chair concerning Hurricane Rita and an announcement concerning Melissa Postnikoff, a prayer of invocation was offered by Mark Euritt.

**Conference Organization**

The Chair called attention to the Authorized Mission Center Conference Delegates and Ex Officios printed on page 6 of the Conference Bulletin. Tom Grubbs moved adoption of the list with the following changes: Angleton – delete Wayne Hay, Mary Spencer, and Bill Pyeatt; Austin – delete Val Sundell, Gailyn Nevill, and Larry Haywood, add Julie Webb; Bandera – delete Janet Evans, Laurie Pichot, and Euna Wagner; Beaumont – delete Darlene Haywood; Corpus Christi – delete Steve Hampton, Kathy Brinsdon, Millie Brinsdon, Bill Brinsdon, add Colleen Hampton; Fairbanks – delete David Watson, add Alex Turner; Hearne – delete Emerick Ensey, Joanne Chapman, Sheran Hay, Jerry Broadus, and Willie Douglas; Lake Charles – delete Ruth Askew, Clark Graybill, Debbie Graybill, Gary Woods, and Krystal Woods; Live Oak – delete Carolyn Kibbey, Diana McAlister, Doug McAlister, Alice Phillips, and Kathy Wingard; Livingston – delete Richard Johnson, Loretta Johnson, Dean King, Charles Gillit, and Mary Gillit; McAllen – delete Max Matthews, Marilyn Matthews and Sue Wilson; New Braunfels – delete Jed Rogers, Tom Barrett, and Linda Barrett; North Houston – delete Dorothy Hibbard; Pasadena – delete Sarah Davis, Jeanette Early, Lynnette Stotts, and Marge Early; Round Rock – delete Gearl Koonce, Katherine Koonce and Betty Beatty. And with the provision that additional alternates certified as delegates during the conference be included as full participants in the Conference. These persons will be listed in the official minutes of the conference. The motion received a second. With regrets, the Chair asked for a suspension of the rules in order to seat the delegates elected from the Bay Area Congregation that elected its delegates contrary to the 10-day requirement in Coastal Bend Mission Center Resolution 2 (adopted October 19, 2003). There was no objection so Cindi Meier was added to the delegate list. A vote was taken and the delegate list was approved. The following delegates were in attendance:

Angleton

Pyeatt, Harold  
Pyeatt, Bobbe

Austin

Sutton, Debbie  
Solario, Diana  
Webb, Julie

Bandera

Lambert, Louise  
Lambert, Donald

Bauman Road

Elizondo, Ofelia  
Trevino, Francisco  
Landeros, Armando  
Trevino, Consuelo  
Landeros, Norma

Bay Area

Meier, Cindi

Beaumont

Allen, Woody  
Allen, Barbara  
Davenport, Roy

Davenport, Kathy

Corpus Christi

Hampton, Holly  
Hampton, Colleen

Fairbanks

Turner, Susan  
Caesar, Carole  
Caesar, Leo  
Caesar, Sherry  
Turner, Alex

Hearne

None

Lake Charles

None

Live Oak

None

Livingston

None

McAllen

Wessling, Ruth  
Wessling, Pat

New Braunfels

None

North Houston

Radliff, Rhonda  
Radliff, Jimmie

Pasadena

Grubbs, Thomas

Round Rock

Sutton, Larry  
Sutton, Carol

Shenandoah

Lewis, Amelia  
Walker, Patty  
Walker, Tommy  
White, Carol  
Workmon, Edna

MC Presidency

Euritt, Mark  
Saur, Cheryl

MC Financial Officers

Jones, Dale  
Saur, Ronald

## **April 2, 2005 Conference Minutes**

The chair called attention to the previously published minutes of the April 2, 2005 Mission Center Conference. There were no corrections and the minutes were declared correct as printed.

### **Conference Procedures**

The chair noted that this is a two-day conference. Attention was drawn to Commonly Used Parliamentary Procedures printed on page 5 of the Conference Bulletin.

### **Conference Reports**

Attention was called to the current period financial reports printed on pages 19-22.

The Chair directed the Conference to the audited 2004 financial statements for the Sionito Campgrounds printed on pages 26-29 of the Conference Bulletin.

The Chair directed the Conference to the audited 2004 financial statements for the Camping Committee printed on pages 30-31 of the Conference Bulletin. The Chair noted that the Camping Committee is a multi-jurisdictional committee with responsibilities for the Reunion and Youth Camping Program at Sionito and Spectacular and IYF. The list of Camping Committee Members is found on page 32.

The Chair directed the Conference to page 32 of the Conference Bulletin to the list of persons serving on various boards, committees, and other related programs of the Mission Center. The Chair noted the recent addition of Diana Solorio as Young Adult Ministries Coordinator.

A brief description of the Communications method for the Mission Center was printed on page 33 for the information of the Conference.

The Chair noted the important fall events on page 34 in the Conference Bulletin and information about the fall Men's Retreat (registration on page 36); a World Religions Retreat at Pasadena (information on page 37); a Witnessing Workshop with President of 70 John Wight (page 38); as well as information/registration about the Feb. 2006 Silent Retreat sponsored by the Live Oak Congregation (page 39).

The dates for the Summer Reunions and Camps were printed on page 35 of the Conference Bulletin.

The Chair recognized Ron Saur for a report of the Bauman Road Project Committee.

### **Sustaining of Mission Center Officers**

The Chair called attention to Item A-1 Sustaining of Mission Center Officers printed on page 8 of the Conference Bulletin. The Chair noted that each of the persons would be sustained separately. President Euritt relinquished the Chair to Dale Jones. The Chair recognized Roy Davenport for a motion to approve A-1. 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 2006:

President – Mark Allen Euritt	Financial Officer – Dale Alan Jones
Counselor – Cheryl Lynn Saur	Counselor – Ronald Garlin Saur
Counselor – Stephen Thomas Phillips	Counselor – Dwight Dee Hines

Mark Euritt was sustained as Mission Center President, Cheryl Saur was sustained as a Mission Center Counselor and Steve Phillips was sustained as a Mission Center Counselor. The Chair was returned to Mark Euritt. The Conference then voted to sustain Dale Jones as Mission Center Financial Officer, Ron Saur and Dwight Hines as Counselors to the Mission Center Financial Officer each by a separate vote.

### **Houston Outreach Task, Inc. (HOT) Board of Directors**

The Chair directed the Conference to Item B-1 Houston Outreach Task, Inc. Board of Directors printed on page 9 of the Conference Bulletin and the current list of Board Members on page 32 of the Conference Bulletin. The Chair noted that the Bylaws for HOT call for persons to serve staggered 3-year terms and that the Mission Center Leadership Team

recommends that the Board of Directors consist of 8 persons. Without objection the Chair explained that if a single nominee did not receive a majority of the votes cast the nominee receiving the fewest votes would be deleted from the list and the remaining nominees would be voted upon until one received a majority. There was no objection.

The Chair opened nominations for Position 1 (a one year term from 10/1/05 to 9/31/06). Cheryl Saur nominated Jay Higginson. There were no other nominations and Jay Higginson was elected by the Conference.

The Chair opened nominations for Position 2 (a one year term from 10/1/05 to 9/31/06). Cheryl Saur nominated Steve Phillips. There were no other nominations and Steve Phillips was elected by the Conference.

Mark Euritt turned the Chair over to Cheryl Saur who opened nominations for Position 3 (a one year term from 10/1/05 to 9/31/06). Dale Jones nominated Mark Euritt. There were no other nominations and Mark Euritt was elected by the Conference. Cheryl Saur returned the Chair to Mark Euritt

The Chair opened nominations for Position 4 (a two year term from 10/1/05 to 9/31/07). Cheryl Saur nominated Jim Burdick. There were no other nominations and Jim Burdick was elected by the Conference.

The Chair opened nominations for Position 5 (a two year term from 10/1/05 to 9/31/07). Cheryl Saur nominated Russ Hall. Dale Jones nominated Rick Hoover. Sherry Caesar nominated Rhonda Radliff. There were no other nominations and Rhonda Radliff was elected by the Conference.

The Chair opened nominations for Position 6 (a two year term from 10/1/05 to 9/31/07). Cheryl Saur nominated Francisco Trevino. There were no other nominations and Francisco Trevino was elected by the Conference.

The Chair opened nominations for Position 7 (a three year term from 10/1/05 to 9/31/08). Cheryl Saur nominated Sue Turner. There were no other nominations and Sue Turner was elected by the Conference.

The Chair opened nominations for Position 8 (a three year term from 10/1/05 to 9/31/08). Cheryl Saur nominated David Siddall. There were no other nominations and David Siddall was elected by the Conference.

### **High Priest**

The Chair directed the Conference to Item E-1 High Priest printed on page 18 of the Conference Bulletin.

#### **E-1 High Priest**

*To the Coastal Bend Mission Center Conference:*

In response to the direction of the Holy Spirit, and with necessary administrative approvals Ron Saur is recommended for ordination to the office of high priest.

The Chair recognized Dale Jones who moved adoption of Item E-1. Following a second statements of support were received and the Conference approved the ordination of Ron Saur to High Priest.

### **Camp Sionito Directors**

The Chair directed the Conference to Item B-2 Camp Sionito Board of Directors on page 9 of the Conference Bulletin. Elected Board of Directors will serve from September 1, 2006 through August 31, 2009. The Chair asked without objection the same election procedure used for the HOT Board would be used for electing Camp Sionito Directors. There were no objections.

#### **B-2 Camp Sionito Board of Directors**

*To the Coastal Bend Mission Center Conference:*

The terms of office for Carole Caesar, David Clark, and Tom Grubbs expire on August 31, 2006. The Conference will elect three persons to serve three-year terms (September 1, 2006 – August 31, 2009).

The Chair opened the floor for nominations for the first of three open positions. Sherry Caesar nominated Carole Caesar. Ruth Wessling nominated Tom Grubbs. Woody Allen nominated Don Lambert. There were no other nominations. None of the three nominees received a majority of the votes cast and Don Lambert's name was then removed from the nomination list. In the second vote, Carole Caesar was elected.

The Chair opened the floor for nominations for the second of three open positions. Amy Lewis nominated Carol White. Holly Hampton nominated Tom Grubbs. Woody Allen nominated Don Lambert. Ron Saur nominated Jim Tingle. There were no other nominations. Tom Grubbs was elected.

The Chair opened the floor for nominations for the third of three open positions. Tommy Walker nominated Carol White. Woody Allen nominated Don Lambert. Diana Solorio nominated Tim Tingle. Alex Turner nominated Alex Turner. None of the nominees received a majority of votes and Alex Turner's name was removed from the list of nominees. Carol White was elected on the second vote.

### 2004 Audit

The Chair called attention to item D-9 printed on pages 14-17 of the Conference Bulletin. Louise Lambert was recognized and moved Item D-9.

#### D-9 2004 Audit, 1 of 4

## Community of Christ

### Internal Audit Report

Community of Christ  
Coastal Bend U S A Mission Center  
P.O. Box 535095  
2211 N. Carrier Pkwy  
Grand Prairie, TX 75053-5095

We have applied certain procedures, as described below, to your financial statements and accounting records as of December 31, 2004. 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, 2004 and the results of its operations with generally accepted accounting principles.



Alan C. Johnstone, CA  
Internal Audit Department  
March 23, 2005

**COASTAL BEND U S A MISSION CENTER**  
**Statement of Financial Position**  
**As at December 31, 2004**

**Assets**

Wells Fargo Bank	\$	27,023.47		
World Church Investment Pool		496,564.61	<u>          </u>	\$ 523,588.08
Accounts Receivable - Oblation				2,020.68
Notes and Mortgages Receivable				
God's Church of Restoration, Inc.		39,091.22		
New Covenant Church		48,501.73	<u>          </u>	87,592.95
Baughman Road Property				136,898.68
				<u>          </u>
				<u>\$ 750,100.39</u>

**Net Assets**

Operating Fund	\$	77,567.14		
Reserves and Activity Accounts		448,041.62		
Equity in Notes and Fixed Assets		224,491.63	<u>          </u>	
				<u>          </u>
				<u>\$ 750,100.39</u>

**COASTAL BEND U S A MISSION CENTER**  
**Statement of Activities**  
**For the year ended December 31, 2004**

**Income**

Congregational Support		\$ 56,977.73
Offerings		12,311.28
Investment Earnings		9,888.13
Mission Center Activities		7,624.39
Dellcrest Rent		1,572.01
Victoria, TX Receipts		1,108.60
Other		480.50
Total Income		89,962.64

**Expenses**

<b>Administrative</b>		
Bookkeeping	\$ 3,432.97	
Communications	382.57	
Insurance	354.00	
Office Supplies and Printing	793.47	
Postage	209.14	
Telephone	2,200.79	
Office Equipment	303.58	
Equipment Reserve	250.00	
Storage	709.96	
Miscellaneous	75.75	\$ 8,712.23
<b>Program</b>		
Missionary Coordinator	229.89	
Ministerial Expense	2,142.37	
Mission Center Activities	6,612.21	8,984.47
Hispanic Field Specialist		23,700.18
<b>Outreach</b>		
Camp Sionito	5,836.00	
Gospel Wagon	1,003.20	
Huston Outreach Task	4,000.00	10,839.20
Total Expenses		52,236.08

Net Income		37,726.56
Operating Fund Beginning Balance		39,840.58
Operating Fund Ending Balance		\$ 77,567.14

**COASTAL BEND U S A MISSION CENTER**  
**Summary of Reserves and Activity Accounts**  
**For the year ended December 31, 2004**

	Balance <u>01/01/2004</u>	<u>Received</u>	<u>Expended</u>	Balance <u>12/31/2004</u>
Equipment Reserve	\$ 10,000.00	\$ 1,388.80		\$ 11,388.80
Endowment Fund	146,115.37	11,842.53	\$ 1,000.00	156,957.90
Campership Fund		1,108.61		1,108.61
Baughman Road Building	252,701.01	66,516.84	45,783.23	273,434.62
Youth Venture	4,774.65	377.04		5,151.69
Victoria, Texas Property		2,233.17	2,233.17 (a)	-
Dellcrest Property		2,250.00	2,250.00 (b)	-
	<u>\$ 413,591.03</u>	<u>\$ 85,716.99</u>	<u>\$ 51,266.40</u>	<u>\$ 448,041.62</u>

Notes:

- (a) includes transfers of \$1,108.61 to Campership Fund and \$1,108.60 to Operating Fund budget.
- (b) Includes transfer of \$1,572.01 to Operating Fund budget.

After a second and brief discussion the motion (D-9) was approved.

**Receiving Congregational Loan/Gifts**

The Chair directed the Conference to Item D-8 Receiving Congregational Loan/Gifts on page 13 of the Conference Bulletin. The Chair recognized Cindi Meier who moved Item D-8. A second was received.

**D-8 Receiving Congregational Loan/Gifts**

*To the Coastal Bend Mission Center Conference:*

Whereas, Congregations are seeking ways to lend some of their cash reserves for a designated period of time to the mission center with the income generated by the reserves during this period to be made available for use by the mission center; therefore be it

*Resolved*, That the Mission Center will receive these loans and the conditions attached, if deemed advisable by the Mission Center Leadership Team, and incorporate them into the appropriate funds of the Mission Center; and

*Resolved*, That the Mission Center Financial Officer will report annually to the mission center conference the status of these congregational loans, and

*Resolved*, That in accepting a loan from a congregation, the Mission Center is committed to maintaining adequate reserve funds to repay the loan under the agreed terms in the event that the value of the investment falls below the original amount.

Following brief discussion the Chair called for a vote. Item D-8 was approved.

**Amend CBMC Resolution 3 “Equipment Reserve Fund”**

The Chair directed the Conference to Item D-3 Amend CBMC Resolution 3 “Equipment Reserve Fund” on page 10 of the Conference Bulletin. The Chair recognized Dale Jones who moved Item D-3. The motion was seconded.

**D-3 Amend CBMC Resolution 3 “Equipment Reserve Fund”**

*To the Coastal Bend Mission Center Conference:*

*Resolved*, That the final resolved of Coastal Bend Mission Center Resolution (CBMC) 3 (adopted October 19, 2003) be amended to read as follows:

*Resolved*, That the Coastal Bend Mission Center Leadership Team has the authority to spend available resources from this fund for the needs of the mission center. All income and expenses pertaining to the fund will be audited annually and reported to the mission center conference.

Following some discussion Carole Caesar moved to Amend by adding an additional resolve at the end of CBMC Resolution 3: “and, *Resolved* that in the event the current Mission Center President and Mission Center Financial Officer are replaced that the procedure for approving the Equipment Reserve Fund budget be returned to its original form. The amendment was seconded and following additional discussion Larry Sutton moved the previous question. Following a second the Conference approved the previous question on the amendment. A vote was then taken on the amendment and it failed.

After additional discussion the Chair called for a vote on D-3 and it was approved.

**2006 Program of Ministry (Operating Fund Budget)**

The Chair directed the Conference to Item D-4 2006 Program of Ministry (Operating Fund Budget) on page 11 of the Conference Bulletin. The Chair noted that additional information pertaining to the budget was located on pages 23, 24, and 25 of the Conference Bulletin. The Chair then explained the procedures for considering Items D-5, D-6, and D-7 as possible amendments to Item D-4. If a person wished to approve any of these items (D-5, D-6, and D-7) they would then need to be recognized and amend the budget accordingly. Moreover, because of the similar nature of Items D-5 and D-6 they both cannot be approved. If Item D-5 was approved as an amendment then it would not be in order for Item D-6 to be received as an amendment. Likewise if D-6 were approved as an amendment, then D-5 could not be received as an amendment. The Chair recognized Dale Jones for a motion and he moved Item D-4 which received a second. (Note: the mover noted three typographical errors in Item D-4 printed in the Conference Bulletin. In the “Disbursements” section, the “Subtotal Hispanic Ministry” should read \$34,220. In the “Disbursements” section under “Evangelism” the amount for “Gospel Wagon” should read \$1,200. And in the “Disbursements” section under “Evangelism” the amount for Missionary Coordinator should read \$1,000.)

**D-4 2006 Program of Ministry (Operating Fund Budget)**

*To the Coastal Bend Mission Center Conference:*

**RECEIPTS:**

**Investment Income**

Operating Reserves	\$ 5,650
Dellcrest Rent	\$ 5,000
Victoria Sale	<u>\$ 1,500</u>
Subtotal Investment Income	\$ 12,150

**Transfers**

Endowment Fund	\$ 6,500
Operating Reserve Fund	<u>\$ 30,000</u>
Subtotal Transfers	\$ 36,500

**Contributions**

Individual Offerings	\$ 5,000
Congregational Support:	
Angleton	\$ 1,462
Austin	\$ 3,870
Bandera	\$ 691
Bauman Road	\$ 430
Bay Area	\$ 3,440
Beaumont	\$ 1,806

**DISBURSEMENTS:**

**Hispanic Ministry**

Field Specialist	\$ 25,000
Bauman Road Mortgage	\$ 4,500
Hispanic Ministries Support	\$ 2,000
Program Support*	<u>\$ 2,720</u>
Subtotal Hispanic Ministry	\$ 34,220

**Outreach**

Camp Sionito Assessment	\$ 5,500
Camp Sionito Development Fund	\$ 10,000
Bauman Road Mortgage (HOT)	\$ 4,500
Houston Outreach Task (HOT)	\$ 4,000
Program Support*	<u>\$ 2,720</u>
Subtotal Outreach	\$ 26,720

**Congregational Mission Support**

Youth Ministries	\$ 1,500
Young Adult Ministries	\$ 1,500
Campership Fund Transfer	\$ 3,500
Listening Circles	\$ 250

Corpus Christi	\$ 1,290	Ministerial Expense	\$ 3,500
Fairbanks	\$ 3,548	Mission Center Conferences	\$ 7,500
Hearne	\$ 1,078	Men's Retreat	\$ 3,000
Lake Charles	\$ 1,290	Program Support*	<u>\$ 2,720</u>
Live Oak	\$ 3,302	Subtotal Cong. Mission Support	\$ 23,470
Livingston	\$ 2,322	<b>Evangelism</b>	
McAllen	\$ 1,806	Missionary Coordinator	\$ 1,000
New Braunfels	\$ 1,720	Gospel Wagon	\$ 1,200
North Houston	\$ 3,440	Program Support*	<u>\$ 2,720</u>
Pasadena	\$ 2,150	Subtotal Evangelism	\$ 4,920
Round Rock	\$ 2,335	<b>Leadership Development</b>	
Shenandoah	<u>\$ 4,020</u>	Exploration Program	\$ 3,000
Subtotal Congregational Support	\$ 40,000	Mission Center Council	\$ 1,000
Subtotal Contributions	\$ 45,000	Education Retreats	\$ 1,500
<b>Activity Income</b>		Program Support*	<u>\$ 2,720</u>
Mission Center Conferences	\$ 7,500	Subtotal Leadership Development	\$ 8,220
Mission Center Council Retreat	\$ 1,000	<b>Other Expenses</b>	
Education Retreats	\$ 1,000	Dellcrest Utilities & Repairs	\$ 1,000
Men's Retreat	\$ 3,000	Endowment Fund Transfer	<u>\$ 10,000</u>
Bauman Road Rental	<u>\$ 2,400</u>	Subtotal Other Expenses	\$ 11,000
Subtotal Activity Income	<u>\$ 14,900</u>		
<b>TOTAL RECEIPTS</b>	<u>\$108,550</u>	<b>TOTAL DISBURSEMENTS</b>	<u>\$108,550</u>
<b>*Program Support (Administrative)</b>			
Communications		Storage	\$ 800
Website	\$ 700	Office Supplies/Printing	\$ 1,200
Telephone	\$ 2,600	Office Equipment	\$ 300
Postage	<u>\$ 500</u>	Equipment Repair/Maintenance	\$ 300
Subtotal Communications	\$ 3,800	Equipment Fund Transfer	\$ 500
Bookkeeper (shared)	\$ 6,000	Misc.	<u>\$ 150</u>
Insurance	\$ 550		
		<b>TOTAL PROGRAM SUPPORT</b>	<u>\$13,600</u>

Following some discussion, Ron Saur moved to amend the budget by approving Item D-7

**D-7 Operating Fund Budget Amendment**

*To the Coastal Bend Mission Center Conference:*

*Resolved,* That the Missionary Coordinator amount of \$1,000 in the Evangelism Section of the Operating Fund Budget be increased to \$3,000 and that the Transfer from the Operating Fund Reserve Fund in the Receipts Section of Operating Fund Budget be increased from \$30,000 to \$32,000.

Following some questions, the Chair called for a vote on the Amendment and it was approved.

The Chair recognized Diana Solorio who moved to amend by adding "World Ministries" in the Outreach section in the amount of \$8,000 and reducing the amount for "Camp Sionito Development Fund" from \$10,000 to \$2,000. Following a second and after some discussion the amendment was defeated.

The Chair recognized Larry Sutton who moved to amend the budget by approving Item D-5. It received a second.

**D-5 Operating Fund Budget Amendment**

*From Round Rock Congregation:*

Whereas, The Coastal Bend Mission Center has a proposed congregational support budget of \$40,000 for 2006; therefore be it

*Resolved*, That if the total congregational support be greater than \$40,000 that the total excess funds be contributed to World Church Ministries. For the Information of the Conference:

The following amounts were recommended by the congregations as part of the 2006 Program of Ministry development process. Since the total of these recommended levels exceeded the \$40,000 goal, the amounts presented in Item D-4 2006 Program of Ministry (Operating Fund Budget) were proportionally reduced to maintain a total of \$40,000

Angleton	\$	1,700	Lake Charles	\$	1,500
Austin	\$	4,500	Live Oak	\$	3,840
Bandera	\$	804	Livingston	\$	2,700
Bauman Road	\$	500	McAllen	\$	2,100
Bay Area	\$	4,000	New Braunfels	\$	2,000
Beaumont	\$	2,100	North Houston	\$	4,000
Corpus Christi	\$	1,500	Pasadena	\$	2,500
Fairbanks	\$	4,125	Round Rock	\$	2,715
Hearne	\$	1,254	Shenandoah	\$	<u>4,674</u>
			TOTAL	\$	<u>46,512</u>

After some discussion the amendment was approved.

The Chair then called for a vote on the budget as amended and it was approved.

The Conference was then recessed for the day.

The Conference reconvened on Sunday, September 25, 2005 at 8:45 am. President Mark Euritt was in the Chair.

#### **2006 Endowment Fund Budget**

Following an opening hymn the Chair called the Conference to the attention of Item D-1 2006 Endowment Fund Budget printed on page 10 of the Conference Bulletin. Amy Lewis moved Item D-1 which received a second.

<b>D-1 2006 Endowment Fund Budget</b>	
<i>To the Coastal Bend Mission Center Conference:</i>	
<b>RECEIPTS:</b>	
Offerings	\$2,500
New Covenant Mortgage	\$2,400
New Covenant Accumulated	\$48,502
Operating Reserve Transfer	\$10,000
Investment Income	<u>\$10,000</u>
<b>TOTAL RECEIPTS</b>	<b>\$73,402</b>
<b>DISBURSEMENTS:</b>	
Transfer to Operating Fund	<u>\$6,500</u>
<b>NET RECEIPTS</b>	<b><u>\$66,902</u></b>

There was no discussion and Item D-1 was approved.

#### **2006 Campership Fund Budget**

The Chair called the Conference to the attention of Item D-2 2006 Campership Fund Budget printed on page 10 of the Conference Bulletin. Don Lambert moved Item D-2 and it received a second.

<b>D-2 2006 Campership Fund Budget</b>		
<i>To the Coastal Bend Mission Center Conference:</i>		
<b>RECEIPTS:</b>		
Transfer Operating Budget	\$3,500	
Victoria Mortgage	\$1,500	
Investment Income	<u>\$25</u>	
<b>TOTAL RECEIPTS</b>		\$5,025
<b>DISBURSEMENTS:</b>		
Camperships		<u>\$5,000</u>
<b>NET RECEIPTS</b>		<u>\$25</u>

Following some discussion, Item D-2 was approved.

**Sustaining Mission Center Conference Secretary and Recorder**

The Chair called the Conference to the attention of Item A-2 Sustaining Mission Center Conference Secretary and Recorder on page 8 of the Conference Bulletin. The Chair noted that after the motion was moved and seconded each person would be sustained separately. Leo Caesar moved Item A-2 and it received a second.

<p><b>A-2 Sustaining of Mission Center Conference Secretary and Recorder</b>  <i>To the Coastal Bend Mission Center Conference:</i></p> <p>The following persons are presented for a sustaining vote of the Mission Center Conference for 2006:</p> <p>Secretary Pro Tem – Sharon Bailey  Recorder – Dorothy Hibbard</p>
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The chair called for a vote to sustain Sharon Bailey as Secretary Pro Tem and she was sustained.

The chair called for a vote to sustain Dorothy Hibbard as Mission Center Recorder and she was sustained.

**Sustaining the Mission Center Council**

The Chair called the Conference to the attention of Item A-3 Sustaining of the Mission Center Council on page 8 of the Conference Bulletin. The Chair recognized Diana Solorio who moved Item A-3. It received a second.

<p><b>A-3 Sustaining of the Mission Center Council</b>  <i>To the Coastal Bend Mission Center Conference:</i></p> <p>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.</p> <p>This body is presented to the Conference for a sustaining vote for 2006.</p>
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After a brief explanation of the role of the Council the Conference approved Item A-3.

Alex Turner then moved for adjournment. Following the second, the motion to adjourn was approved.

Respectively Submitted,

Mark Euritt and Cheryl Saur, acting secretaries

**Resolutions Approved by the September 24-25, 2005 Mission Center Conference**

**Receiving Congregational Loan/Gifts**

*Adopted September 24, 2005*

9. Whereas, Congregations are seeking ways to lend some of their cash reserves for a designated period of time to the mission center with the income generated by the reserves during this period to be made available for use by the mission center; therefore be it

*Resolved*, That the Mission Center will receive these loans and the conditions attached, if deemed advisable by the Mission Center Leadership Team, and incorporate them into the appropriate funds of the Mission Center; and

*Resolved*, That the Mission Center Financial Officer will report annually to the mission center conference the status of these congregational loans, and

*Resolved*, That in accepting a loan from a congregation, the Mission Center is committed to maintaining adequate reserve funds to repay the loan under the agreed terms in the event that the value of the investment falls below the original amount.

CBMC Resolution 3 was amended and reads as follows:

**Equipment Reserve Fund**

*Adopted October 19, 2003*

*Amended September 24, 2005*

3. Whereas, Equipment generally has a life expectancy greater than one year; and

Whereas, The purchase of equipment is variable from year to year; and

Whereas, The creation of an Equipment Reserve Fund used for the purchase of equipment with a useful life greater than one year can reduce unpredictable annual fluctuations in the Operating Budget; therefore, be it

*Resolved*, That an Equipment Reserve Fund be established for the purchase of equipment for the Coastal Bend Mission Center; and

*Resolved*, That \$10,000 of the undesignated receipts from the jurisdictions that will comprise the Coastal Bend Mission Center be allocated to the Equipment Reserve Fund; and

*Resolved*, That the annual Operating Fund budget include a transfer of funds to the Equipment Reserve Fund to reflect the declining value of the purchased equipment; and

*Resolved*, That the Coastal Bend Mission Center Leadership Team has the authority to spend available resources from this fund for the needs of the mission center. All income and expenses pertaining to the fund will be audited annually and reported to the mission center conference.

**Approved 2006 Endowment Fund Budget**

**RECEIPTS:**

Offerings	\$2,500	
New Covenant Mortgage	\$2,400	
New Covenant Accumulated	\$48,502	
Operating Reserve Transfer	\$10,000	
Investment Income	<u>\$10,000</u>	
TOTAL RECEIPTS		\$73,402

**DISBURSEMENTS:**

Transfer to Operating Fund	<u>\$6,500</u>	
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**NET RECEIPTS** \$66,902

**Approved 2006 Program of Ministry (Operating Fund Budget)**

**RECEIPTS:**

**Investment Income**

Operating Reserves	\$ 5,650	
Dellcrest Rent	\$ 5,000	
Victoria Sale	<u>\$ 1,500</u>	
Subtotal Investment Income		\$ 12,150

**Transfers**

Endowment Fund	\$ 6,500	
Operating Reserve Fund	<u>\$ 32,000</u>	
Subtotal Transfers		\$ 38,500

**Contributions**

Individual Offerings	\$ 5,000	
Congregational Support:		
Angleton	\$ 1,700	
Austin	\$ 4,500	
Bandera	\$ 804	
Bauman Road	\$ 500	
Bay Area	\$ 4,000	
Beaumont	\$ 2,100	
Corpus Christi	\$ 1,500	
Fairbanks	\$ 4,125	
Hearne	\$ 1,254	
Lake Charles	\$ 1,500	
Live Oak	\$ 3,840	
Livingston	\$ 2,700	
McAllen	\$ 2,100	
New Braunfels	\$ 2,000	
North Houston	\$ 4,000	
Pasadena	\$ 2,500	
Round Rock	\$ 2,715	
Shenandoah	<u>\$ 4,674</u>	
Subtotal Congregational Support	\$ 46,512	

Subtotal Contributions \$ 51,512

**Activity Income**

Mission Center Conferences	\$ 7,500	
Mission Center Council Retreat	\$ 1,000	
Education Retreats	\$ 1,000	
Men's Retreat	\$ 3,000	
Bauman Road Rental	<u>\$ 2,400</u>	

Subtotal Activity Income \$ 14,900

**TOTAL RECEIPTS** \$117,062

**DISBURSEMENTS:**

**Hispanic Ministry**

Field Specialist	\$ 25,000
Bauman Road Mortgage	\$ 4,500
Hispanic Ministries Support	\$ 2,000
Program Support*	<u>\$ 2,720</u>
Subtotal Hispanic Ministry	\$ 34,220

**Outreach**

Camp Sionito Assessment	\$ 5,500
Camp Sionito Development Fund	\$ 10,000
Bauman Road Mortgage (HOT)	\$ 4,500
Houston Outreach Task (HOT)	\$ 4,000
World Ministries	\$ 6,512
Program Support*	<u>\$ 2,720</u>
Subtotal Outreach	\$ 33,232

**Congregational Mission Support**

Youth Ministries	\$ 1,500
Young Adult Ministries	\$ 1,500
Campership Fund Transfer	\$ 3,500
Listening Circles	\$ 250
Ministerial Expense	\$ 3,500
Mission Center Conferences	\$ 7,500
Men's Retreat	\$ 3,000
Program Support*	<u>\$ 2,720</u>
Subtotal Cong. Mission Support	\$ 23,470

**Evangelism**

Missionary Coordinator	\$ 3,000
Gospel Wagon	\$ 1,200
Program Support*	<u>\$ 2,720</u>
Subtotal Evangelism	\$ 6,920

**Leadership Development**

Exploration Program	\$ 3,000
Mission Center Council	\$ 1,000
Education Retreats	\$ 1,500
Program Support*	<u>\$ 2,720</u>
Subtotal Leadership Development	\$ 8,220

**Other Expenses**

Dellcrest Utilities & Repairs	\$ 1,000
Endowment Fund Transfer	<u>\$ 10,000</u>
Subtotal Other Expenses	\$ 11,000

**TOTAL DISBURSEMENTS** \$117,062

**\*Program Support (Administrative)**

Communications		Storage	\$ 800
Website	\$ 700	Office Supplies/Printing	\$ 1,200
Telephone	\$ 2,600	Office Equipment	\$ 300
Postage	<u>\$ 500</u>	Equipment Repair/Maintenance	\$ 300
Subtotal Communications	\$ 3,800	Equipment Fund Transfer	\$ 500
Bookkeeper (shared)	\$ 6,000	Misc.	<u>\$ 150</u>
Insurance	\$ 550		
		<b>TOTAL PROGRAM SUPPORT</b>	<u>\$13,600</u>

**Approved 2006 Campership Fund Budget**

**RECEIPTS:**

Transfer Operating Budget	\$3,500	
Victoria Mortgage	\$1,500	
Investment Income	<u>\$25</u>	
<b>TOTAL RECEIPTS</b>		\$5,025

**DISBURSEMENTS:**

Camperships	<u>\$5,000</u>	
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<b>NET RECEIPTS</b>		<u>\$25</u>
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[Note: Other motions pertaining to sustaining of officers, approving an ordination, the 2004 audit and election of various board members were approved at this conference.]