# 2021 Business Meeting Minutes

**October 24, 2021**

**Zoom**

1. Conference Organization – Karen Hill
	1. Called to Order by Karen Hill at 1:00pm
	2. Appointment of Secretary – Matt Davisdon, HWMC Council Secretary
	3. Delegate report in the conference brochure. 56 delegates in attendance.
	4. Standing Rules - Motion by Karen Hill to adopt the Standing Rules as per the conference brochure. Motion passed.
2. Greetings
	1. Greetings from International Church by Denise White
3. Meeting Minutes – Karen Hill
	1. Minutes from 2020 – Previously approved by HWMC Council – Karen Hill
	2. No action required
4. Receiving Reports – Karen Hill

Reports are in provided in the conference brochure unless otherwise noted. No action required unless otherwise noted.

* 1. Education and Workshops reports – Chris Davisdon reported via Zoom
	2. Non-Resident Pastor – Mike Richard via Zoom
	3. Gathering Ministries Report – Chris Davisdon report via Zoom
	4. Bridge of Hope report – Joel Trinkle reported via Zoom
	5. 2020 Financial and Audit Report – Delores Schiefelbein reported via Zoom
		1. Motion to approve by Delores Schiefelbein. Motion was seconded. Motion passed.
	6. Report from the Committee with Power to Act on the Baptism and Membership Resolution – Tom Swails via Zoom - Revised Resolution approved without objection.
		1. The committee noted in the second to last paragraph presented to the conference the words “Unpublished research by Dr. Leonard M. Young, based on a review of World Conference minutes, summarizes the" will be replaced by "A review of World Conference minutes identifies” by request of Leonard Young.
1. Sustaining of 2022 Leadership Team – Denise White
	1. Mission Center President Team: Karen Hill, Chris Davisdon
		1. Letter to sustain Mission Center President Team was read.
		2. Motion to sustain by Denise White. Motion passed.
	2. Mission Center Financial Team: Delores Schiefelbein, Joel Trinkle
		1. Letter to sustain the 2022 Mission Center Financial Team was read.
		2. Motion to sustain by Denise White. Motion passed.
	3. Mission Center Invitation and Support Minister: Liz Trinkle
		1. Letter to sustain the 2022 Mission Center Invitational Support Minister was read.
		2. Motion to sustain by Denise White. Motion passed.
2. Sustaining of the 2022 Leadership Council – Chris Davisdon (chair)
	1. Gathering Ministries Team Lead: Serena Sato
	2. Cluster Ministers:
		1. Fay Elder – Northwest (Clitherall, Grand Forks, Northwoods)
		2. Jim Trinkle – Twin Cities (Apple Valley, Minneapolis, St. Paul)
		3. Colleen Hancock – Central (Arkansaw, LaCrosse, Red Wing, Rochester, Sparta)
		4. Vern Erickson – Southern (Beloit/Janesville, Lancaster, Madison, Milwaukee/Wauwatosa, Rockford, Soldiers Grove)
	3. Council Secretary: Matt Davisdon
	4. Mission Center Technology Specialists: Matt Davisdon (council representative), Jay Hill
	5. Spiritual Ministries Team: Connie Lane Lindeen, Gary Elrod, Sarah Gustafson
	6. Youth Minister(s): T.B.D>
	7. Mission Center Recorder: Delores Schiefelbein
	8. Mission Center Historian: Dan Kelty
	9. Mission Center Gathering Ministries Team: Matt Davisdon, Chris Davisdon, Serena Sato (council representative), Paige Warner

Motion to sustain HWMC Leadership Council as a group by Karen Hill. Motion passed.

1. Appointment of Pastors – Chris Davisdon
	1. Non-Resident: Mike Richard – Appointment approved
	2. Rochester: Colleen Hancock – Appointment approved
2. 2022 Mission Center Ministries – Karen Hill
	1. No calendar as of yet.
	2. 2021 Financial Report YTD – Delores Schiefelbein
		1. There was discussion on the report.
	3. 2022 Mission Center Budget – Delores Schiefelbein
		1. Motion to approve budget of $439,300 by Delores Schiefelbein Motion was seconded.
			1. Ecumenical Support Line item changed as a friendly amendment without objection to Interfaith Support
		2. Motion passed.
	4. Discretionary Authority to Increase 2021 Bridge of Hope Contribution (Found in Brochure Pg. 41)
		1. Motion to Approve resolution By Joel Trinkle. Motion was seconded. Motion was discussed. Motion Passed
3. New Business – Chris Davisdon
	1. Review of new Website setup discussed.
	2. Leadership Recognitions
4. Adjournment – Chris Davisdon
	1. Meeting was adjourned at 3:20pm

Respectfully Submitted – Matt Davisdon, Headwaters Mission Center Secretary

Approved Unanimously 11 Nov by the Mission Center Council