**Headwaters Mission Center Business Meeting Minutes**

**October 27, 2019**

**Madison, WI**

1. Conference Organization – Karen Hill
   1. Called to Order by Karen Hill at 1:00pm
   2. Appointment of Secretary – Abby Coppock, HWMC Council Secretary
   3. Delegate report in the conference brochure. 54 delegates in attendance.
   4. Standing Rules - Motion by Bob Schutte to adopt the Standing Rules as per the conference brochure. Motion passed.
2. Greetings
   1. Greetings from International Church by Seventy Karin Peter
   2. Greetings from Alison Woods via email
3. Meeting Minutes – Karen Hill
   1. Minutes from 2018 – Previously approved by HWMC Council – Karen Hill
   2. No action required
4. Receiving Reports – Chris Davisdon

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

* 1. Historian – Dan Kelty reported in person. Handout report available
  2. Mission Center Invitational Support Minister – Liz Trinkle reported in person
  3. Education/Workshop – Chris Davisdon reported in person
  4. Non-Resident Pastor – Mike Richard
  5. Gathering Ministries – Serena Sato reported in person
  6. Congregational Grants – Northwoods…Steve Elder reported in person. Milwaukee/Wauwatosa.
  7. Tech Support – Matt Davisdon reported in person
  8. Powerpoint for Year in Review
  9. 2018 Financial and Audit Report – Delores Schiefelbein reported in person
     1. Motion to approve by Dan Kelty. Motion was seconded. Motion passed.
  10. 2020 Mission Center Strategic Plan – Chris Davisdon reported in person.
  11. 2020 Sr High Mission Trip Plan - Liz Trinkle & Matt Davisdon reported in person only.

1. Sustaining of 2020 Leadership Team – Seventy Karin Peter
   1. Mission Center President Team: Karen Hill, Chris Davisdon
      1. Letter to sustain Mission Center President Team was read.
      2. Motion to sustain by Karin Peter. Motion passed.
   2. Mission Center Financial Team: Delores Schiefelbein, Joel Trinkle
      1. Letter to sustain the 2020 Mission Center Financial Team was read.
      2. Motion to sustain by Karin Peter. Motion passed.
   3. Mission Center Invitation and Support Minister: Liz Trinkle
      1. Letter to sustain the 2020 Mission Center Invitational Support Minister was read.
      2. Motion to sustain by Karin Peter. Motion passed.
2. Sustaining of the 2020 Leadership Council – Karen Hill (chair)
   1. Gathering Ministries Team Lead: Serena Sato
   2. Cluster Ministers:
      1. Sarah Gustafson – Northwest (Clitherall, Grand Forks, Northwoods)
      2. Andrew Martens – Twin Cities (Apple Valley, Minneapolis, St. Paul)
      3. Colleen Hancock – Central (Arkansaw, LaCrosse, Red Wing, Rochester, Sparta)
      4. Vern Erickson – Southwest (Beloit/Janesville, Lancaster, Madison, Milwaukee/Wauwatosa, Rockford, Soldiers Grove)
   3. Council Secretary: Matt Davisdon
   4. Spiritual Ministries Team: Connie Lane Lindeen, Jeri Grigg, Gary Elrod
   5. Mission Center Recorder: Delores Schiefelbein
   6. Mission Center Historian: Dan Kelty
   7. Mission Center Gathering Ministries Team: Matt Davisdon, Chris Davisdon, Krista Binnicker, Serena Sato (council representative), Paige Warner
   8. Mission Center Technology Specialists: Matt Davisdon (council representative), Jay Hill

Motion to sustain HWMC Leadership Council as a group without objection by Karen Hill. Motion passed.

1. Appointment of Pastors – Karen Hill
   1. Non-Resident: Mike Richard – Appointment approved
   2. Rochester: Colleen Hancock – Appointment approved
2. 2020 Mission Center Ministries – Karen Hill
   1. Fall Business Meeting October 24-25, 2020 in Apple Valley, MN
   2. Deadlines for conference submissions by congregations September 30, 2020.
   3. 2019 Financial Report YTD – Delores Schiefelbein
   4. 2020 Mission Center Budget – Delores Schiefelbein
      1. Motion to approve budget of $138,500 by Mike Rising. Motion was seconded. Motion passed.
3. Consideration of Priesthood Calls – Chris Davisdon
   1. Moment of Blessing provided by Sarah Gustafson
   2. Seventy Karin Peter presented the calls from the World Church.
      1. Liz Trinkle – Office of Seventy. Motion to approve the call of Liz Trinkle to Seventy by Wayne Rogers. Motion was seconded. Liz spoke to affirm her call. Many spoke from the congregation in support of her call. Motion passed.
      2. Vern Erickson – Office of Seventy. Motion to approve the call of Vern Erickson to Seventy by Tom Swails. Motion was seconded. Vern spoke to affirm his call. Many spoke from the congregation in support of his call. Motion passed.
4. New Business – Chris Davisdon
   1. No new business.
5. Adjournment – Chris Davisdon
   1. Meeting was adjourned at 3:36pm

Respectfully Submitted – Abby Coppock, HWMC Secretary

Approved by Mission Center Council 07NOV2019