

Midlands Mission Center
Conference Minutes
Olathe Community of Christ - October 8, 2016

CALL TO ORDER

The Midlands Mission Center Conference was opened at 2:05 p.m. by Donna Fletcher, Midlands Mission Center President Team. President Fletcher welcomed the attendees of the conference and proceeded with the sharing of the minutes from October 3, 2015.

APPROVAL OF THE MINUTES

President Fletcher asked for an approval of the minutes from June 25, 2016 Summer Conference held at Lake Doniphan Conference and Retreat Center. Vote taken and the minutes were approved.

REPORTS

President Fletcher directed the conference attendees to the Reports of the Boards (Chihowa Retreat Center, Central Avenue Center of Hope, HUD, Share) and then turned the floor over to Barbara Borkowski, Mission Support Leader, who gave a report on the Leadership Review Advisory Team.

2015 AUDITS

President Fletcher resumed the chair and directed the conference attendees to the 2015 Audits (Midlands Mission Center, Chihowa Retreat Center and Central Avenue Center of Hope.) Karen Thomas made motion to accept the Midlands Mission Center audit and it was seconded. Questions followed and vote taken and motion passed. Doug Albro made motion to accept the Chihowa Retreat Center audit and it was seconded. Vote was taken and motion approved. Wim van Klinken made motion to accept the Central Avenue Center of Hope audit and it was seconded. Vote was taken and the motion approved.

2017 BUDGETS

President Fletcher then turned the floor over to Carina Wilson, Financial Officer. Carina asked for a motion for discussion of the Midlands Mission Center budget. Virgil Goodin made the motion to discuss the mission center budget and there was a second. Carina answered questions from the floor. President Fletcher resumed the chair and asked for a vote for approval of the 2017 budget. Vote was then taken and approved.

Carina Wilson resumed the chair and asked for a motion for discussion of the Chihowa retreat Center budget. John Fletcher moved the Chihowa budget discussion and it was seconded. Carina answered questions from the floor. President Fletcher resumed the chair and asked for a vote for approval of the 2017 budget. Vote was taken and approved.

Carina Wilson resumed the chair and asked for a motion for discussion of the Central Avenue Center of Hope budget. Jim Diddle moved the CACH budget and there was a second.. Carina answered questions from the floor. President Fletcher resumed the chair and asked for a vote for approval of the 2017 budget. Vote was then taken and approved.

2017 BOARD ELECTIONS

President Fletcher directed the conference attendees to review the following Boards and asked for additional nominations. No other nominations were presented and President Fletcher declared those nominations as elected by acclamation.

Central Avenue Center of Hope (CACH)

Barbara Freund - 2020

Angie Ricketts - 2020

Central Avenue Center of Hope (CACH) continued:

Lois Viers - 2019
Ed Viers - 2019
Melissa Shields - 2019
Ed (Sunny) Day - 2019
Kerry Lukenbill - 2018
Susan Lukens - 2018
Bill Wolfe - 2018
Bob Gauper - 2018
Pamela Mathena - ex-officio
Carina Lord Wilson - ex-officio

Chihowa Board

Janel Hurd - 2020
Dave Hall - 2020
Dale Cleland - 2020
Ruth VanFossen - 2019

Other members of the board are:

John Fletcher - 2019
Mike Hartford - 2019
Rollie Marolf - 2018
Don McLaughlin - 2018
Steve Zahniser - 2018
Donna Fletcher - ex-officio
Carina Lord Wilson - ex-officio

Housing and Urban Development (HUD)

Jim Weigand - 2020
Kerri Booth - 2020

Other members of the board are:

Stan Troeh - 2018
Kerry Lukenbill - 2018
Brian Baker - 2017
Lehi German - 2017

Carina Lord Wilson - ex-officio
Sara Tubbesing - ex-officio

CPCI BOARD

Laura Huyett - 2020

Other members of the board are:

Gary Libeer - 2017
Randy Cole - 2017
Don McLaughlin - ex-officio
Carina Lord Wilson - ex-officio

LEADERSHIP REVIEW ADVISORY TEAM

Barbara Borkowski resumed the floor recommending the following individuals to serve on the board for the fiscal year 2017:

Sharon Spaans - Wichita Central Community of Christ
Bob Gauper - Highlands Community of Christ

The appointed position will be filled by Greg Schieszer- Lenexa Community of Christ
The supervisory position is held by Barbara Borkowski - Mission Support Leader

Jim Diddle moved the approval of the Leadership Review Advisory Team and a second followed. Vote was taken and the motion was approved.

CAMPGROUND COMMITTEE

President Kat Hnatyshyn took the floor and reported that the Mission Center was asking for people to volunteer to be on a Campground Committee for one year. Main responsibilities of this committee are to ask questions throughout the body, gather data and provide the body back the information gathered. If interested persons were to e-mail the Midlands Mission Center President Team.

SUSTAINING OF MISSION CENTER OFFICERS, COUNSELORS AND COUNCILS 2017

Apostle Janne' Grover took the floor and read a letter from The First Presidency recommending sustaining the appointment of the following persons to serve as members of the Midlands Mission Center President's Team: Donna Fletcher, Don McLaughlin, and Kat Hnatyshyn.

The motion to sustain the mission center president team was made by Allen Laughlin followed by a second. The vote was taken and motion passed.

Apostle Janne' Grover read a letter from The First Presidency recommending sustaining the appointment of Carina Wilson to serve as Financial Officer of the Midlands Mission Center.

The motion to sustain Carina Lord Wilson as mission center financial officer was made by Sara Tubbesing followed by a second. The vote was taken and motion passed.

Apostle Janne' Grover read a letter from The First Presidency recommending the appointment of Don McLaughlin to serve as Midlands Mission Center Invitation Support Minister.

A motion to sustain Don McLaughlin as mission center invitation support minister was made by Jim Diddle followed by a second. The vote was taken and motion passed.

President Fletcher resumed the chair asking for a motion to consider sustaining leadership roles for Midlands Mission Center. Jim Diddle moved to accept the following individuals in the Midlands Mission Center President Team Counselors and Midlands Mission Center Council followed by a second.

Midlands Mission Center President Team Counselors

Allen Keehler - Highlands Community of Christ
Stan Troeh - Bethel Community of Christ

Midlands Mission Center Council

Sharon Diddle - Liberty Community of Christ
Craig Hidy - Topeka Community of Christ
Josh Huyett - Shawnee Drive Community of Christ
Ron Millard - Mission Road Community of Christ
Sally Roth - Webb Road community of Christ
Greg Schieszer - Lenexa Community of Christ
Lindsey Sills - Norton Heights Community of Christ
Sharon Spaans - Wichita Central Community of Christ
Wade Wallace - Olathe Community of Christ

The Conference sustained both the Midlands Mission Center President Team Counselors and Council.

NEW BUSINESS

President Sara Tubbesing resumed the floor and before speaking Presidents Donna Fletcher and Kat Hnatyshyn presented a plant and thanked President Tubbesing for her outstanding work serving on the Midlands Mission Center President Team for 2016. A standing ovation followed. President Tubbesing thanked the conference for allowing her to serve them for the year. Information was presented to the conference about the new program that World Church was sponsoring "Go Fund Mission."

ADJOURN

President Tubbesing asked for a motion from the floor to adjourn business meeting. Jim Diddle moved and followed by a second. Vote taken and meeting was adjourned. The conference then sang Hymn # CCS 550 "We Are Pilgrims on a Journey." Stan Troeh took the floor and sent us forth in mission.

Respectfully submitted,

Pamela Mathena

Secretary protem