1 2 3	SOUTHERN MISSOURI MINISTRY NETWORK CONFERENCE CVIII MINUTES
4 5	At 9:03 A.M., Chairman called the Network Conference to order and provided instructions on the procedure of addressing the Chair and voting.
6 7	Roger Perkin opened the business session in prayer.
8 9 10	Chair declared the voting constituency shall consist of all credentialed ministers.
10	PARLIAMENTARY COMMITTEE SEATED
12	Parliamentary committee were recognized. Chairman-Jerry Orf, Gary Ankrom and Jerry
13	Workman.
14 15 16	Resolution committee were presented: Paul Richardson, Regina Hix and Eric Bates
17	ROSTER REPORT #1:
18	Steve Bradshaw read the morning roster report as follows:
19	Certified: 15
20	Licensed: 132
21	Ordained: 256
22	Delegates: 53
23	Total voting 456 MSC to accept.
24	
25	ANNUAL REPORTS
26	Chairman stated the Annual Reports have been made available online and request.
27	Motion to approve all reports without reading with the exception of
28	Superintendents, Executive Secretary and Chief Financial Officer's report. MSC
29	
30	EXECUTIVE SECRETARY/MISSIONS/CAMP REPORT
31 32	Stan Welch addressed the constituency and presented his report detailing highlights from School of Ministry and Camp renovations. He took a moment to remember all ministers who
33	passed since last conference.
34	
35	Motion to accept Executive Secretary/Missions/Camp Report MSC to accept.
36	
37	2022 FINANCIAL REPORT
38	Rhonda Amer presented a brief review of the year's financial report. Highlights included Tithe
39	increase of 3% over 2021 at \$2,641,716. General Operating Fund ended with \$219,027 and
40	General Savings ended with a balance of \$247,189 and Future Camp Build Fund ended with a
41	balance of \$985,463. Missionary Support and Compassion Giving from the General Fund was
42	\$189,341, and a Departmental investment of \$155,000. Church assistance was \$463,496. The
43	Ministers Benevolence Fund ended at \$1.8 million. She reiterated the importance of keeping the
44	MBF funded because just in one year, overall expenses for 2022 were \$181,953 just for MBF.
45	
46	Report was moved and seconded to receive. No discussion or question.
47	Accept 2022 Financial Report MSC to accept.
48	

#### 2023 PROPOSED BUDGET 1

2 Rhonda Amer shared the proposed budget for 2023 is based on a 2% increase in tithe. Starting with a beginning balance of \$219,000 and an ending balance of \$234,000. 3

4

#### 5 Motion to approve budget with understanding Presbytery will be given liberty to 6 adjust as needed. MS

7 8 No discussion or questions.

#### **APPROVE 2023 PROPOSED BUDGET** 9

MSC

- Chairman took a moment to provide instructions on voting area seating to assist with the 11 12 collection of paper voting ballots.
- 13

10

#### NETWORK YOUTH DIRECTOR ELECTORAL BALLOT 14

- Chairman read the qualifications for Youth Director. And provided instructions for ballot. 15
- Chairman called for a vote. 16
- Voting closed. 17
- 18

#### NETWORK YOUTH ASSITANT DIRECTOR ELECTORAL BALLOT 19

- 20 Chairman provided instructions for ballot and called for a vote.
- 21 Voting closed. 22

#### 23 **NETWORK CHILDREN'S MINISTRIES/DISCIPLESHIP DIRECTOR ELECTORAL BALLOT**

24 Chairman stated the qualifications read for the Youth Director were basically the same with

25 exception of age qualification. Chairman provided instructions for ballot and called for a vote.

Voting closed. 26

### 27 NETWORK CHILDREN'S MINISTRIES/DISCIPLESHIP ASSISTANT DIRECTOR 28

#### **ELECTORAL BALLOT** 29

- Chairman opened voting. Voting closed. 30
- 31

32 Video greeting from GC Superintendent Doug Clay with a special invitation to attend the

- General Council of the Assemblies of God in Columbus, Ohio. 33
- 34

#### MISSIONS ASSISTANT DIRECTOR ELECTORAL BALLOT 35

- 36 Chairman explained the role of this position. Facing no objection, the qualifications for this
- position were not necessary to read again since they are the same for the other two previously 37
- voted Director positions. Chairman states Cliff Cato was the selected nominee by the Missions 38
- Department. Chairman opened voting. Ballots collected and voting declared closed. 39
- 40

#### MISSIONS DEPARTMENT SECRETARY ELECTORAL BALLOT 41

- Chairman explained that David Cox was nominated by the Missions Department 42
- 43 Voting open. Voting closed.
- 44
- 45 Chairman relinguished governing chair to George Westlake.
- 46

#### 47 SUPERINTENDENT VISION CASTING

1 2	Superintendent addressed the body and shared his vision for 2023. He wishes to establish a prayer network and see 100 new places of worship raised up with 60% of the Network			
3	churches healthy and growing. 2022 has been a year of recovering from Covid-19 and			
4	challenged the audience to stand up and be counted. Superintendent expressed hope before			
5	sharing statistics of lead pastors. He shared ways to increase leadership; reemphasize the call			
6	of God, identify those God is stirring, utilize inactive credentialed ministers, create ministry			
7	opportunities to those called and create a sending atmosphere and culture.			
8				
9	MOTION TO RECEIVE AND ACCEPT REPORT MSC			
10				
11	George Westlake relinquished chair to Superintendent Don Miller.			
12				
13	ROSTER REPORT #2			
14	Chairman called for a roster report. Roster committee moved to close roster.			
15	Steve Bradshaw read the roster report as follows:			
16	Certified: 16			
17	Licensed: 132			
18	Ordained: 268			
19	Delegates: 55			
20	Total voting 471			
21	-			
22	NETWORK YOUTH DIRECTOR NOMINATION BALLOT RESULT			
23	Ballots cast 338. Necessary 2/3 to elect is 225.			
24				
25	Brandon Cederblom 338			
26	Wes Smith 6			
27				
28	Chairman declared Brandon Cederblom elected.			
29	Brandon Cederblom approached the microphone and addressed the assembly.			
30				
31	NETWORK YOUTH ASSISTANT DIRECTOR NOMINATION BALLOT RESULT			
32	Ballots cast 315. Necessary 2/3 to elect is 210.			
33				
34	Wes Smith 315			
35				
36	Chairman declared Wes Smith elected.			
37				
38	NETWORK CHILDREN'S MINISTRIES/DISCIPLESHIP DIRECTOR BALLOT RESULT			
39	Ballots cast 366. Necessary 2/3 to elect is 244.			
40				
41	Chip Dudden 360			
42	-			
43	Chairman declared Chip Dudden elected. Chip Dudden approached mic to address assembly.			
44				
45	NETWORK CHILDREN'S MINISTRIES/DISCIPLESHIP ASSISTANT DIRECTOR BALLOT			
46	RESULT			
47	Ballots cast 335. Necessary 2/3 to elect 223.			
48				

### 1 Gray Nordan 321

- 2
- 3 Chairman declared Grav Nordan elected.
- 4

5 NETWORK MISSIONS ASSISTANT DIRECTOR

- 6 Ballots cast 347. Necessary majority to elect.
- 7 8 **Cliff Cato- 335**

### 9 Ron Morein 3

10

12

11 Chairman declared Cliff Cato elected.

## 13 GULF AREA EXECUTIVE PRESBYTER NOMINEE

- 14 Stan Welch made the motion by acclamation that Superintendent Don Miller and Assistant
- 15 Superintendent George Westlake be Southern Missouri Ministry Network Nominees for the Gulf
- 16 Area Executive Presbyter.

# 17 ACCEPT MOTION TO NOMINATE DON MILLER AND GEORGE WESTLAKE MSC

18

### 19 **EXECUTIVE PRESBYTER ORDAINED FEMALE NOMINEE**

- 20 Chairman explained the role of this position. Three names are being presented to the body from
- the Presbytery with a space for nomination on ballot. The name chosen will be presented to
- 22 General Presbytery for selection of four names from possible 66 names that will be presented.
- 23 Chairman continued to inform that this is not an election, but a nomination to be considered for
- vote a General Presbytery.
- 25

27

26 Vote open. Chairman declared ballot closed.

## 28 SPECIAL PRESENTATION-COMPACT MINISTRY

- 29 Alan Bixler addressed the assembly.
- 30

## 31 **RESOLUTION 1-CHURCH HEALTH**

- 32 Paul Richardson read the proposed resolution and moved for its adoption.
- 33 Chairman provided some clarification being there was no discussion, he called for a vote.
- 34

# 35 APPROVE RESOLUTION 1- CHURCH HEALTH

- 36
- Chairman showed appreciation to Greg Perkins for drafting the resolution.
- 38

# **RESOLUTION 2 – MINISTERS BENEVOLENT FUND DUES EXEMPTION**

- 40 Chairman provided explanation as to the reason this resolution is not being presented to the
- 41 body for consideration. The author has requested the resolution to be withdrawn.
- 42

## 43 NETWORK PRESBYTER RATIFICATION BALLOT

- 44 Chairman provided brief explanation and instruction regarding the ratification of the West
- 45 Presbyters. Voting opened and closed.

46

## 47 EXECUTIVE PRESBYTER ORDAINED FEMALE NOMINEE BALLOT RESULT

48 Chairman declared invalid and called for another vote using a blank ballot from voting pad.

MSC

Votes cast was 353. Necessary to be selected was 235. 1 2 **RHONDA AMER** 136 **BRENDA HENSON** 69 3 4 ASHLEY PRITCHETT 145 5 MISSIONS DEPARTMENT SECRETARY ELECTORAL BALLOT 6 7 Number ballots cast 347. Majority vote necessary to elect. 8 9 David Cox 335 10 Ron Morein 3 11 12 Chairman declared David Cox elected. 13 SPECIAL PRESENTATION- SUPERINTENDENT'S AWARD 14 15 Vincent Frasier and his wife were presented a special plague. 16 Motion for a brief potty break. Chairman accepted motion for brief recess. MSC 17 18 19 Business called back to order 11:00 AM. 20 21 Chairman requested a motion to have the word "potty" stuck from the minutes. Motion failed. 22 23 24 EXECUTIVE PRESBYTER ORDAINED FEMALE SECOND BALLOT RESULT 25 Chairman shared vote resulted in no results and called for another vote. 26 Votes cast 339. Necessary to win 226. 27 **Rhonda Amer** 107 28 **Ashley Pritchett** 209 29 Brenda Hendon 22 30 31 **SPECIAL PRESENTATION- MARANATHA VILLAGE** 32 33 WEST PRESBYTER RATIFICATION RESULTS 34 Chairman declared all Presbyters were ratified. He requested all the West Area Presbyters to 35 36 stand and be shown appreciation. 37 **Jeff Higbie** 342 2 no 38 Allen Perkins 343 **1** no 39 Ken Robinson 40 337 9 no John Martz 341 5 no 41 **Chris Gray** 331 14 no 42 43 Brad McAtee 342 5 no Ryan Goeden 333 13 no 44 45

### 46 SPECIAL PRESENTATION-SEEK & SAVE OUTREACH

47 Greg Perkins shared information on the upcoming event scheduled for June 20-24. He solicited

teams to assist with evangelism initiative. Training will be conducted on May 12 & 13 at Grace

- 1 Unity Church and provide opportunity to engage with residents and invite to the event. St Louis
- 2 QR code presented to register to get information.

38

3

4 EXECUTIVE PRESBYTER ORDAINED FEMALE THIRD BALLOT RESULT

5 Ballots cast 301. Necessary to win 200. Chairman declared Ashley Pritchett was selected.

- 6 7 **R** 
  - Rhonda Amer
- 8 Brenda Henson 3
- 9 Ashley Pritchett 251
- 10
- 11 Chairman asked Stan Welch to make a Missions announcement and request missionaries to 12 approach the microphones to introduce themselves.
- 13
- 14 Chairman expressed appreciation to the roster and teller committees.
- 15
- 16 COURTESY RESOLUTION #1
- 17 Regina Hix read the Courtesy resolution expressing to Central assembly appreciation and
- 18 moved for its adoption.
- 19
   ADOPT COURTESY RESOLUTION-CENTRAL ASSEMBLY
   MSC
- 20

### 21 COURTESY RESOLUTION #2

- 22 Eric Bates read the resolution to Resolve 108<sup>th</sup> Network Conference to be concluded and be in
- the books and moved for its adoption.

24	ACCEPT CONCLUSION OF 108 <sup>TH</sup> NETWORK CONFERNCE	MSC
25		

- 26 Chairman closed in prayer.
- 27 Chairman declared business session adjourned at 11:33 AM.
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37