# 2020 Business Meeting Minutes

**October 24,2 020**

**Zoom**

1. Conference Organization – Karen Hill
   1. Called to Order by Karen Hill at 2:00pm
   2. Appointment of Secretary – Matt Davisdon, HWMC Council Secretary
   3. Delegate report in the conference brochure. 54 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 Apostle Robin Linkhart
3. Meeting Minutes – Karen Hill
   1. Minutes from 2019 – Previously approved by HWMC Council – Chris Davisdon
   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 via Zoom report was read
  2. Mission Center Invitational Support Minister – Liz Trinkle reported via Zoom
  3. Non-Resident Pastor – Mike Richard via Zoom
  4. Gathering Ministries – Serena Sato reported via Zoom
  5. 2021 Vision Trip Plan - Matt Davisdon reported via Zoom
  6. Bridge of Hope report – Joel Trinkle reported via Zoom
  7. Tech Support – Matt Davisdon reported via Zoom
  8. 2019 Financial and Audit Report – Delores Schiefelbein reported via Zoom
     1. Motion to approve by Bob Schutte. Motion was seconded. Motion passed.
  9. 2021 Mission Center Strategic Plan – Chris Davisdon reported via Zoom.

1. Sustaining of 2021 Leadership Team – Apostle Robin Linkhart
   1. Mission Center President Team: Karen Hill, Chris Davisdon
      1. Letter to sustain Mission Center President Team was read.
      2. Motion to sustain by Robin Linkhart. Motion passed.
   2. Mission Center Financial Team: Delores Schiefelbein, Joel Trinkle
      1. Letter to sustain the 2021 Mission Center Financial Team was read.
      2. Motion to sustain by Robin Linkhart. Motion passed.
   3. Mission Center Invitation and Support Minister: Liz Trinkle
      1. Letter to sustain the 2021 Mission Center Invitational Support Minister was read.
      2. Motion to sustain by Robin Linkhart. Motion passed.
2. Sustaining of the 2021 Leadership Council – Karen Hill (chair)
   1. Gathering Ministries Team Lead: Serena Sato
   2. Cluster Ministers:
      1. Sarah Gustafson – 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, Jeri Grigg, Gary Elrod, Sarah Gustafson
   6. Youth Minister(s): Taylor and Andrew Wintermote
   7. Mission Center Recorder: Delores Schiefelbein
   8. Mission Center Historian: Dan Kelty
   9. Mission Center Gathering Ministries Team: Matt Davisdon, Chris Davisdon, Krista Binnicker, Serena Sato (council representative), Paige Warner

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. 2021 Mission Center Ministries – Karen Hill
   1. 2021 Mission Center Calendar review
      1. Special conference 14-16 May 2021 to review resolution from St. Paul
      2. Fall Conference 23-24 October 2021 in Madison Wi.
      3. Congregation Deadline for business meetings and reports to be submitted for fall conference is September 30th 2021
   2. 2020 Financial Report YTD – Delores Schiefelbein
   3. 2021 Mission Center Budget – Delores Schiefelbein
      1. Motion to approve budget of $135,400 by Tom Swails. Motion was seconded. Motion passed.
   4. Eagle Lake Grant Fund Balance transfer to Bridge of Hope (Found in Brochure Pg. 42)
      1. Motion to Approve resolution By Joel Trinkle. Motion was seconded. Motion was discussed. Motion Passed
   5. Discretionary Authority to Increase 2020 Bridge of Hope Contribution (Found in Brochure Pg. 42)
      1. Motion to Approve resolution By Joel Trinkle. Motion was seconded. Motion was discussed. Motion Passed
3. Discussion of Recent guidelines and statements from international Church (Found in Brochure Pg. 44-)
4. Introduction to the resolution on Baptism from St. Paul congregation by Sandy Newcom via Zoom. Information only, no formal actions taken.
5. Consideration of Priesthood Calls – Chris Davisdon
   1. Moment of Blessing provided by Wendy Brian
   2. Apostle Robin Linkhart presented the calls from the World Church.
      1. Fay Elder – Office of High Priest. Motion to approve the call of Fay Elder to the Office of High Priest by Becky Turner. Motion was seconded. Fay spoke to affirm her call. Many spoke from the congregation in support of her call. Motion passed.
      2. Sarah Gustafson – Office of High Priest Evangelist. Motion to approve the call of Sarah Gustafson to High Priest Evangelist by Becky Turner. Motion was seconded. Sarah spoke to affirm her call. Many spoke from the congregation in support of her call. Motion passed.
6. New Business – Chris Davisdon
   1. No new business.
7. Adjournment – Chris Davisdon
   1. Meeting was adjourned at 6:24pm

Respectfully Submitted – Matt Davisdon, Headwaters Mission Center Secretary

Approved 5th November,2020 Via Zoom by Mission Center Council