# 2023 Business Meeting Minutes

**November 4th, 2023**

**Zoom**

1. Greetings
   1. Greetings from International Church by Stassi Cramm, Scott Murphy, Robin Linkhart
2. Conference Organization – Karen Hill
   1. Called to Order by Karen Hill at 10:09am
   2. Appointment of Secretary – Matt Davisdon, HWMC Council Secretary
   3. Delegate report in the conference brochure. 54 delegates in attendance. (13 of them are on Zoom)
   4. Standing Rules - Motion by Chris Davisdon to adopt the Standing Rules as per the conference brochure. Motion passed.
3. Greetings
   1. Greetings from International Church by Wim Van Klinken
4. Meeting Minutes – Liz Trinkle
   1. Minutes from 2022 – Previously approved by HWMC Council
   2. No action required
5. Receiving Reports – Liz Trinkle

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

* 1. Historian Report – Dan Kelty
  2. Non-Resident Pastor – Mike Richard via Zoom
  3. Gathering Ministries Report – Found in Brochure
  4. Bridge of Hope report – Joel Trinkle reported in person
  5. Tech Support – Matt Davisdon reported in person
  6. 2021 Financial and Audit Report – reported by Delores Schiefelbein, Linda Bendorf in person
     1. Motion to approve by Tom Swails. Motion was seconded. Motion passed.

1. Sustaining of 2023 Leadership Team – Wim Van Klinken
   1. Mission Center President Team: Karen Hill, Liz Trinkle
      1. Letter to sustain Mission Center President Team was read.
      2. Motion to sustain by Scotty Sheets. Motion passed.
   2. Mission Center Financial Team: Linda Bendorf, Joel Trinkle
      1. Letter to sustain the 2023 Mission Center Financial Team was read.
      2. Motion to sustain by Craig Martens. Motion passed.
   3. Mission Center Invitation and Support Minister: Bill Brian
      1. Letter to sustain the 2023 Mission Center Invitational Support Minister was read.
      2. Motion to sustain by Vern Erickson. Motion passed.
2. Sustaining of the 2023 Leadership Team – Karen Hill (chair)
   1. Gathering Ministries Team Lead: Serena Sato
   2. Cluster Ministers:
      1. Fay Elder – Northwest (Clitherall, Grand Forks, Northwoods)
      2. Judy Harrington – 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 Formation Companion: Wendy Brian
   6. Mission Center Recorder (Not on Council): Delores Schiefelbein
   7. Mission Center Historian (Not on Council): Dan Kelty
   8. Mission Center Gathering Ministries Team: Serena Sato (council representative), Paige Warner

Motion to sustain HWMC Leadership Council as a group by Bill Brian. Motion passed.

1. Appointment of Pastors – Karen Hill
   1. Non-Resident: Alan and Colleen Savage – Appointment approved
   2. Rochester: Colleen Hancock – Appointment approved
2. 2023 Mission Center Ministries – Karen Hill
   1. No calendar as of yet.
      1. Fall Conference will Be Nov. 1-3 in Apple Valley
   2. 2023 Financial Report YTD – Linda Bendorf and Joel Trinkle
      1. There was discussion on the report.
   3. 2024 Mission Center Budget –
      1. Motion to approve budget of $71,600 by Becky Turner. Motion was seconded. Motion was discussed. Motion passed.
3. New Business – Karen Hill
   1. Leadership Recognitions
      1. Jim Trinkle
      2. Becky Turner
      3. Mike Richard
4. Adjournment – Liz Trinkle
   1. Meeting was adjourned at 12:02pm

Respectfully Submitted – Matt Davisdon, Headwaters Mission Center Secretary

Minutes Approved by Council

14Dec2023