

2022 Business Meeting Minutes

November 5th, 2022

Zoom

- 1) Conference Organization – Karen Hill
 - a) Called to Order by Karen Hill at 1:00pm
 - b) Appointment of Secretary – Matt Davidson, HWMC Council Secretary
 - c) Delegate report in the conference brochure. 53 delegates in attendance.
 - d) Standing Rules - Motion by Karen Hill to adopt the Standing Rules as per the conference brochure. Motion passed.

- 2) Greetings
 - a) Greetings from International Church by Robin Linkhart

- 3) Meeting Minutes – Liz Trinkle
 - a) Minutes from 2021 – Previously approved by HWMC Council
 - b) No action required

- 4) Receiving Reports – Liz Trinkle

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

- a) Historian Report – Dan Kelty
- b) Education and Workshops reports – Chris Davidson reported via Zoom
- c) Non-Resident Pastor – Mike Richard via Zoom
- d) Gathering Ministries Report – Serena Sato report via Zoom
- e) Bridge of Hope report – Joel Trinkle reported in person
- f) Tech Support – Matt Davidson reported in person
- g) 2021 Financial and Audit Report – reported by Delores Schiefelbein, Linda Bendorf in person
 - i) Motion to approve by Bob Schutte. Motion was seconded. Motion passed.

- 5) Sustaining of 2023 Leadership Team – Robin Linkhart
 - a) Mission Center President Team: Karen Hill, Liz Trinkle
 - i) Letter to sustain Mission Center President Team was read.
 - ii) Motion to sustain by Duey Lindeen. Motion passed.
 - b) Mission Center Financial Team: Linda Bendorf, Joel Trinkle
 - i) Letter to sustain the 2023 Mission Center Financial Team was read.
 - ii) Motion to sustain by Bob Schutte. Motion passed.

- c) Mission Center Invitation and Support Minister: Bill Brian
 - i) Letter to sustain the 2023 Mission Center Invitational Support Minister was read.
 - ii) Motion to sustain by Penelope Curry. Motion passed.

6) Sustaining of the 2023 Leadership Council – Karen Hill (chair)

- a) Gathering Ministries Team Lead: Serena Sato
- b) Cluster Ministers:
 - i) Fay Elder – Northwest (Clitherall, Grand Forks, Northwoods)
 - ii) TBD – Twin Cities (Apple Valley, Minneapolis, St. Paul)
 - iii) Colleen Hancock – Central (Arkansaw, LaCrosse, Red Wing, Rochester, Sparta)
 - iv) Vern Erickson – Southern (Beloit/Janesville, Lancaster, Madison, Milwaukee/Wauwatosa, Rockford, Soldiers Grove)
- c) Council Secretary: Matt Davidson
- d) Mission Center Technology Specialists: Matt Davidson (council representative), Jay Hill
- e) Spiritual Ministries Team: Connie Lane Lindeen, Gary Elrod, Sarah Gustafson
- f) Youth Minister(s): T.B.D.
- g) Mission Center Recorder: Delores Schiefelbein
- h) Mission Center Historian: Dan Kelty
- i) Mission Center Gathering Ministries Team: Serena Sato (council representative), Paige Warner, Chris Davidson

Motion to sustain HWMC Leadership Council as a group by Karen Hill. Motion passed.

7) Appointment of Pastors – Karen Hill

- a) Non-Resident: Mike Richard – Appointment approved
- b) Rochester: Colleen Hancock – Appointment approved

8) World Conference Delegates

- a) The Following People were elected World Conference Delegate

Borkowski, Barb	Erickson, Vern	Reed, Kevin
Borkowski, Rob	Finger, Ron	Reed, Merrie
Brian, Bill	Fuller, Brian	Richard, Joyce
Brian, Wendy	Grajewski, Jennie	Richard, Mike
Caskey, Holly	Hancock, Ben	Rising, Vonda
Davenport, Mark	Hill, Jan	Stricklan, Jesse
Davenport, Sierra	Hill, Karen	Swails, Thomas
Davidson, Chris	Hill, Vern	Trinkle, Jim
Duke, Barbara	Irelan, Erin	Trinkle, Joel
Elder, Fay	Kelty, JoAnne	Trinkle, Liz
Elder, Steve	Newcom, Sandra	Turner, Becky

- b) The Following People were elected as Alternates for World Conference in Choice Order

Rising, Mike
Parker, Marne
Rasmusson, Mike
Gunlock, Bill
Kelty, Dan

- 9) 2023 Mission Center Ministries – Karen Hill
 - a) No calendar as of yet.
 - b) 2022 Financial Report YTD – Delores Schiefelbein
 - i) There was discussion on the report.
 - c) 2023 Mission Center Budget –
 - i) Motion to approve budget of \$426,500 by Tom Swails. Motion was seconded. Motion was discussed. Motion passed.
 - d) Resolution: Oak Hills Grant Fund Balance Transfer to Bridge of Hope found on page 39 of Conference Brochure. Motion to Approve resolution By Joel Trinkle. Motion was seconded. Motion was discussed. Motion Passed
- 10) New Business – Karen Hill
 - a) Leadership Recognitions
 - i) Delores Schiefelbein
 - ii) Chris Davidon
 - b) Setting apart of Linda Bendorf
 - c) Setting apart of Liz Trinkle
 - d) Setting apart of Bill Brian
- 11) Priesthood Call – Liz Trinkle
 - a) Priesthood Call for Wendy Brian to Office of Evangelist. Moved by Dan Kelty and seconded. Motion was discussed with support for Wendy’s call. Motion Passed
- 12) Adjournment – Liz Trinkle
 - a) Meeting was adjourned at 4:00pm

Respectfully Submitted – Matt Davidon, Headwaters Mission Center Secretary

Minutes Approved by Council on 17th Nov 2022

At time of approval Twin Cities Cluster Minister was identified as Judy Harrington.