
Business Meeting Agenda
Missouri Mid-South Conference UCC
Saturday, October 14, 2022

9:20 – 9:30	Speak Outs	(sign up sheet at breakfast)
9:30 – 9:45 am	Call to Order Credentials Report <i>Vote: Consent agenda: Business Meeting Agenda, Standing Rules</i> Presentation of Business Meeting Minutes: 10-29-22 <i>Vote: Adoption of Minutes</i>	Elaine Tebbenkamp, Board Chair Parliamentarian Paula Lafferty, Secretary
9:45 – 10:00	Conference Board of Directors Report Presentation of Slate of Board of Directors <i>Vote: Adoption of Nominating Slate</i>	Elaine Tebbenkamp
10:00 – 10:10	Personnel Committee Report Presentation of Discernment Timeline	Joyce Bathke
10:10 – 10:40 p.m.	Finance Committee Reports: 2023 Review; 2024 Budget <i>Vote: Approval for Board to access up to \$100,000 from reserves in emergency</i> <i>Vote: Adoption of proposed 2024 budget</i>	Matt Herring, Conference Treasurer Rev. Meredith Jackson, Finance Committee Chair
10:40 – 11:00	Core Ministry Team Reports: Empowering Congregations Pursuing Justice and Equity Creating Community Visioning the Future	Rev. Lisa Martin/Rev. Monty Jackson Rev. Tom Baynham/Rev. Krissy Avise-Rouse
11:00 – 11:10	Break	
11:10 – 11:30	Outdoor Ministries Report/Camp MoVal Redevelopment Process	Glenn Svetnicka
11:30 – 11:40	Conference Minister's Report	Rev. Mary Nelson
11:40 – 11:50	Appreciation for 2022-2023 Board of Directors Members	Elaine Tebbenkamp
11:50 – 12:00 pm	Adjournment of Business Meeting; Lunch; Closing Worship, with Installation of Conference Leaders, Communion	