
Business Meeting Agenda - Tentative
Missouri Mid-South Conference UCC
Saturday, October 19, 2024

8:50-9:00 a.m.	Speak Outs	(sign up with Lorin Cope)
9:00 – 9:20	Call to Order Credentials Report/Establish Quorum <i>Vote: Consent agenda: Business Meeting Agenda, Standing Rules</i> Presentation of Business Meeting Minutes: 10/14/2023 <i>Vote: Adoption of Minutes</i>	Duana Russell-Thomas, Board Chair Sonya Vann, Secretary <i>Pro Tem</i>
9:20 – 9:45	Conference Board of Directors Report Presentation of Slate of Board of Directors, General Synod Delegates <i>Vote: Adoption of Board of Directors Nominating Slate</i> <i>Vote: Adoption of General Synod Delegates Nominating Slate</i> <i>Vote: Approval of proposed Amendments to Bylaws</i>	Duana Russell-Thomas
9:45 – 10:10	Personnel Committee Report Discernment Committee Report Presentation of Candidate <i>Vote: Approval of Call of Conference Minister: Rev. Mary Nelson</i>	Rev. Dane Sommer Rev. Andrea Asselmeier Rev. Dane Sommer
10:10 – 10:15	Break	
10:15 – 10:40	Outdoor Ministries Report/Camp MoVal Redevelopment Process	Glenn Svetnicka
10:40 – 10:45	Youth Ministry Report	Rev. Jay Wiesner
10:45 – 11:00	Core Ministry Team Reports: Empowering Congregations Pursuing Justice and Equity Creating Community Visioning the Future	Rev. Lisa Martin written report submitted Carolyn Stecher written report submitted
11:00 – 11:30	Finance Committee Reports: 2024 Review 2025 Budget <i>Vote: Approval for Board to access up to \$100,000 from reserves in emergency</i> <i>Vote: Approval of proposed 2025 budget</i>	Rev. Vicki Hampton, Conference Treasurer Rev. Meredith Jackson, Finance Committee Chair

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11:30 – 11:45	Conference Minister's Report	Rev. Mary Nelson
11:45 – 11:50	Appreciation for 2023-2024 Board of Directors Members	Duana Russell-Thomas
11:50 – 12:00 p.m.	Adjournment of Business Meeting;	
12:00 p.m.	Closing Worship, with Installation of Conference Leaders, Communion	