

Special Meeting Agenda DRAFT
Missouri Mid-South Conference UCC
Saturday, January 11, 2025

10:00	Call to Order Credentials Report/Establish Quorum	Duana Russell-Thomas, Board Chair Rev. Tony Coleman, Secretary <i>Pro Tem</i>
10:20	Introduction to Agenda	Duana Russell-Thomas
10:30	Presentation of General Synod Delegates Nominees <i>Vote: General Synod Delegates</i>	
10:40	Presentation of Board of Directors Nominees <i>Vote: MMSC Board of Directors</i>	
10:50	Presentation of Resolution of Ratification <i>Vote: Resolution of Ratification</i>	
11:30	Presentation of Conference Minister Candidate <i>Vote: Call to Conference Minister</i>	Rev. Dane Sommer, Vice Chair
11:50 – 12:00 p.m.	Adjournment of Business Meeting	Duana Russell-Thomas
12:00 p.m.	Closing Prayer, Installation of Conference Delegates and Board	Rev. Mary Nelson