
Business Meeting Agenda - FINAL
Missouri Mid-South Conference UCC
Saturday, October 18, 2025

9:00 – 9:15 a.m.	Opening Worship	
9:20 – 9:35	Call to Order Credentials Report/Establish Quorum <i>Vote: Consent agenda: Business Meeting Agenda, Standing Rules, Receive Reports</i> Presentation of Minutes: CAG 10/19/2024; Special Meeting 1/11/25 <i>Vote: Adoption of Minutes</i>	Dr. Duana Russell-Thomas, Board Chair , Secretary <i>Pro Tem</i>
9:35 – 9:50	Conference Board of Directors Report Presentation of Slate of Board of Directors <i>Vote: Adoption of Board of Directors Nominating Slate</i>	Dr. Duana Russell-Thomas
9:50 – 10:10	Personnel Committee Report Search Process Next Steps	Rev. Dr. Dane Sommer
10:10 – 10:20	Core Ministry Team Reports: Creating Community Empowering Congregations Pursuing Justice and Equity Visioning the Future	Alysha Petry Disaster Ministries: Joshua Rau (written report submitted)
10:20 – 10:25	Youth Ministry Report	Alysha Petry
10:25 – 10:35	Break	
10:35 – 10:40	Speak Outs	(sign up with Rev. Laura Mignerone)
10:40 – 11:00	Outdoor Ministries Report	Glenn Svetnicka
11:00 – 11:10	KPVF Radio Ministry	Sonya Vann
11:10-11:25	Finance Committee Reports: 2025 Review	Adam Lawler, Conference Treasurer
LUNCH 11:30-12:15 p.m.		

12:15 – 12:20	Speak Outs	(sign up with Rev. Laura Mignerone)
12:20-12:40	2026 Budget	Greg Schmelig, Finance Chair <i>Pro Tem</i> <i>Vote: Approval for Board to access up to \$100,000 from reserves in emergency</i> <i>Vote: Approval of proposed 2026 budget</i>
12:40 – 1:05	Conference Minister's Report	Rev. Mary Nelson
1:05-1:50	Facilitated Conversation – Part 1	David Weerts
1:50-2:00	Break	
2:00-2:50	Facilitated Conversation – Part 2	
2:50 – 3:00	Appreciation for 2024-2025 Board of Directors Members	Duana Russell-Thomas
3:00 – 3:10	Adjournment of Business Meeting [brief break to reset]	
3:10 – 4:00 p.m.	Closing Worship, with Installation of Conference Leaders, Communion	