

## 2022 Lead Conference Business Meeting Minutes

The annual meeting of the Louisiana District Council of the Assemblies of God was held on Monday, April 25, and Tuesday April 26, 2022, at Crossroads Church in Lafayette, Louisiana, Superintendent Scott Holmes being in the chair and Secretary/Treasurer Den Hussey being present. The superintendent called the meeting to order at 1:30 P.M. Monday, April 25, opened the meeting with prayer, and welcomed everyone.

Secretary/Treasurer Den Hussey, chairman of the Roster Committee presented the following preliminary report and moved its acceptance

- Certified Ministers: 40
- Licensed Ministers: 57
- Ordained Ministers: 156
- Delegates: 50
- Total voting constituency: 303

There was a second, and the motion was accepted by voice vote.

Secretary/Treasurer Den Hussey read the definition of the Voting Constituency from the Bylaws and designated the seating areas for voters.

Having been distributed to the members thirty (30) days prior to the annual meeting, the minutes of the 2021 District Council were adopted by voice vote.

The chair offered to entertain a motion to limit debate on all resolutions to three (3) minutes per speaker. Eric Treuil made the motion and there was a second. After debate, the motion failed.

Woody Gunnels read Resolution #1 and moved its adoption. There was a second. After lengthy debate, Jeff Stanfill made a motion for the previous question. There was a second and the motion carried. The vote was taken by secret ballot. As an amendment to the Constitution, a two-thirds (2/3) majority vote was required to adopt. The resolution failed.

Scott Holmes relinquished the chair to Assistant Superintendent Eric Treuil to conduct the election of District Superintendent. Den Hussey read the qualifications for and duties of the superintendent from the Bylaws. A nominating ballot was distributed to the voters. When all ballots had been returned the chair declared the nominating ballot closed.

While the ballots were being tabulated, Joe Cormier read Resolution #2 and moved its adoption. There was a second. The resolution was adopted by voice vote without debate.

The chair reported the results of the nominating ballot for the office of superintendent. The names of all those unwilling to serve were removed. An electoral was distributed. When all the ballots had been returned the chair declared the ballot closed.

While the ballots were being tabulated, Woody Gunnels read Resolution #3 and moved its adoption. There was a second. Ansley Orfila submitted an amendment to the resolution and

moved its adoption. There was a second and the amendment was adopted. Woody Gunnels read Resolution #3 as amended and the resolution was adopted by voice vote as follows:

*Resolved*, That “All Nominations for Administrative Officers shall be made via the Screening Committee. The Screening Committee shall meet as early as possible prior to the District Council in which an election is scheduled for an administrative officer to screen the nominees for qualifications and willingness to serve. The Screening Committee shall present all nominations to the District Council who meet the qualifications for the office as stated in the Bylaws and who are willing to serve. No incumbent may serve on the Screening Committee for the year in which his/her office is scheduled for election.”

Assistant Superintendent Eric Treuil reported that Scott Holmes received more than the 2/3 majority vote needed for election to the Office of Superintendent. Scott and Kara Holmes for the privilege of leading the district for another 4-year term.

Superintendent Holmes reassumed the chair for the remainder of the afternoon business session. He requested a motion to recess the meeting until Tuesday afternoon after the Mission’s Luncheon due to the Next Generation celebration banquet that began at 5:00. The motion was made, seconded, and unanimously adopted by voice vote. The business meeting recessed at 4:35 P.M.

The Annual Meeting of the Louisiana District Council reconvened on Tuesday, April 26, 2022 at 2:07 P.M. superintendent Scott Holmes being in the chair and secretary/treasurer Den Hussey being present.

Secretary/Treasurer Den Hussey presented the final roster report as follows and moved its adoption:

- Certified Ministers: 40
- Licensed Ministers: 57
- Ordained Ministers: 162
- Delegates: 51
- Total Voting Constituency: 310

There was a second, and the motion carried by voice vote.

Joe Cormier read Resolution #4 and moved its adoption. There was a second. Resolution #4 passed unanimously by voice vote.

Joe Cormier read Resolution #5 and moved its adoption. There was a second. Resolution #5 passed unanimously by voice vote.

Joe Cormier read Resolution #6 and moved its adoption. There was a second. Resolution #6 passed unanimously by voice vote.

Resolution #7 was not presented because it was dependent upon the adoption of Resolution #1 which had previously failed.

Secretary/Treasurer Den Hussey presented the financial report for the fiscal year 2021 and moved its adoption. There was a second and the motion carried.

Superintendent Scott Holmes encouraged everyone to attend the Tuesday night service and then asked for a motion to adjourn. That motion was made, seconded, and carried unanimously by voice vote, and the meeting adjourned at 3:15 P.M.