

Lead Conference 2024 Business meeting minutes

Pastor Scott called the meeting to order at 1:30 on April 22 and opened the business session in prayer.

Brandon Anders, chair of the roster committee, presented the initial roster report which was read by Den Hussey:

22	Delegates
37	Certified Ministers
41	Licensed Ministers
151	Ordained Ministers
251	Voting Members
<u>246</u>	Non-Voting Attendees
497	Total Attendance

There was a motion and second to accept the roster report and it was unanimously approved.

Pastor received a motion to approve the previous minutes. The motion was seconded and passed unanimously.

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

Den Hussey read the qualifications and procedures for the election of Secretary/Treasurer and presented the two nominees, G.R. Collier, and Den Hussey. The first electoral ballot was cast, and Den Hussey was elected to serve as Secretary/Treasurer.

Pastor Jeff Stanfill read Resolution 1, Resolution to Amend Bylaws Article II, Officers, and Elections, and moved its adoption. There was a second, and with no discussion the motion passed unanimously.

Den gave the Financial Report for 2023 along with the report of the auditor. Appreciation was expressed to both Den and Wendy Newman for the financial reporting. There was a motion and second to accept the 2023 Financial Report and Auditors review, and it passed unanimously.

Pastor Scott shared updates with the attendees about the dates and locations of the fall Regional Gatherings. He then opened the floor for any questions. After some discussion and prayer, there was a motion and second to adjourn. The motion was unanimously approved, and the Business Session of the 2024 Lead Conference adjourned at 3:07 PM.