

TCN Business Session – July 19 and 21, 2023 – Dallas, TX

President Melvin Jones called the annual business session to order on July 19, 2023 during the morning general session.

Board Secretary, Bill McKelvey, provided proof of notice by acknowledging that the notice of the annual business session had been emailed on May 23, 2023, to reach voting members of the Association in compliance with Section 3.3 of the Association's Bylaws.

Bill provided proof of quorum by asking all Active, Associate, and Emeritus members to raise their hands.

Bill reminded the members that the minutes of the 2022 Annual Business Session, held on July 20 & 22, 2022 have been available to all active members on The Church Network website. The minutes were submitted for approval. A motion was made and a second came from the floor, and the minutes were approved unanimously.

President Melvin Jones called on Harold Carlson to make a Governance Committee report. Harold explained that one of the duties of the Governance Committee is to submit a slate of candidates for the board of director positions no less than fourteen (14) days prior to the first regular business session of the annual conference. The Governance Committee sent the slate of nominees to the membership in the June edition of the Member News. The list is also printed in the conference notebook. Nominees for the board are:

- Melvin Jones, President
- Laurel Swanson, Vice-President
- Kelly Rose, Secretary
- Sheila Bennett, Director
- Scott Hendren, Director
- Matt Gates, Director
- David Breeding, Director
- Sherrie Turner, Director
- Michael Aycock, Director

Harold asked each nominee to stand.

President Melvin Jones recessed the meeting until Friday, July 21, 2023.

President Melvin Jones called the meeting back to order on July 21, 2023, during the morning General Session.

President Melvin Jones asked Harold Carlson, Governance Chair, and the slate of board members to come to the front.

Harold said there were no additional board nominations receive in accordance with the Bylaws, therefore, the 2023-2024 slate of officers and director nominees from the Governance Committee stands.

Harold called for a vote since the recommendation came from the Governance Committee and did not require a second. The slate of officers and directors were elected unanimously.

CEO, Denise Craig installed the new officers and directors by video, reading from I Peter 4:7-11.

President Melvin Jones closed the business session.