

TCN Business Session – July 10, 2024—Lexington, KY

President Melvin Jones called the annual business session to order on July 10, 2024, at 9:02 am during the morning general session.

Board Secretary, Kelly Rose, provided proof of notice by acknowledging that the notice of the annual business session had been mailed via US Mail more than 14 days prior to this meeting and also via email in the member e-newsletter on May 8 and June 12. This is in compliance with Section 3.3 of the Association's Bylaws.

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

Kelly reminded the members that the minutes of the 2023 Annual Business Session, held on July 18 and 20, 2023 in Dallas, Texas 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 Jones called for a vote without discussion on the amended and restated Articles of Incorporation and Bylaws, as presented unanimously, by the Board of Directors. A townhall meeting was held on June 20 and provided an opportunity for questions and discussion. The amended Bylaws and restated Articles of Incorporation were adopted, without opposition, as presented.

President 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 directors and officer positions no less than fourteen (14) days prior to the regular business session of the annual conference. The slate of nominees has been posted in the Governance section of our website and made available to the membership. The list is also printed in the conference notebook. Nominees for the board are:

- Laurel Swanson, President
- Kelly Rose, Vice-President
- Sheila Bennett, Secretary
- Michael Aycock, Director
- David Breeding, Director
- John Crowe, Director
- Matt Gates, Director
- Robert Miller, Director
- Sherrie Turner, Director

Harold asked the nominees to come forward to be presented for a vote.

At that time, President Jones, stated that since the motion was coming from a committee, that no second would be required. The vote for the election of the slate of officers and directors passed without opposition.

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

This was followed by a prayer of commitment and blessing.

President Melvin Jones closed the business session.

Respectfully submitted,
Kelly Rose
TCN Board Secretary