

## **TCN Business Session – July 4 & 6, 2017 – Washington, DC**

President Ross Burton called the annual business session to order on July 4, 2017 at 8:45 am (EDT).

Board Secretary Harold Carlson provided proof of notice by acknowledging that the notice of the annual business session had been emailed on June 14, 2017, to reach voting members of the Association in compliance with Section 3.3 of the Association's Bylaws.

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

Harold reminded the members that the minutes of the 2016 Annual Business Session, held on July 7 & 9, 2016 were included in the 2016 Annual Conference Report that was published and has 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 Ross Burton called on Tom Danklefsen to make a Governance Committee report. Tom 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 14, 2017 edition of The Link. The list is also printed in the conference notebook on pages 70 and 71. Tom asked each nominee to stand.

Ross recessed the meeting at 8:50 am (EDT) until Thursday, July 6, 2017.

President Ross Burton called the meeting back to order July 6, 2017 at 11:36 am (EDT).

Ross asked if there were any questions regarding any of the reports in the conference notebook. There were none. There were no additional board nominations received in accordance with the Bylaws, therefore, the 2017-2018 slate of officer and director nominees from the Governance Committee stands:

- Ross Burton, President
- Denise Craig, Vice President
- Harold Carlson, Secretary
- Greg Gordon, Director
- Melvin Jones, Director
- Dr. Mark King, Director

- Laurel Swanson, Director
- Deborah Miller Wilson, Director
- Brandon Woodard, Director

President Ross Burton 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 Simeon May installed the new officers and directors, reading from I Peter 4:7-11. Simeon led the audience in prayer for the board.

President Ross Burton thanked the Washington, DC Planning Team for their effort in providing an excellent conference. Ross then encouraged everyone to be looking for candidates to fill leadership positions within the Association and specifically encouraged younger members to step into leadership roles to provide the Association with new and fresh perspectives.

CEO Simeon May encouraged everyone to not only utilize MinistryPay.com but to share their data to ensure that the MinistryPay.com data is current. Simeon again thanked the Washington, DC planning team.

On behalf of President Ross Burton, CEO Simeon May closed the 61<sup>st</sup> annual business session at 11:51 am (EDT).

Respectfully submitted,

Harold Carlson, Secretary

TCN Board of Directors