

TCN Business Session – July 8 & 10, 2020 – Virtual Conference

President Denise Craig called the annual business session to order on July 8, 2020 at 10:50 am.

Board Secretary Melvin Jones provided proof of notice by acknowledging that the notice of the annual business session had been emailed on June 4, 2020, to each voting member of the Association in compliance with Section 3.3 of the Association's Bylaws.

Melvin provided proof of quorum (10% of all voting members, 427 members registered)

President Denise Craig reminded the members that the minutes of the 2019 Annual Business Session, held on July 12 & 14, 2019 in Charlotte, NC have been available to all active members on The Church Network website. The minutes were submitted for approval. A motion was made and seconded; the minutes were approved unanimously.

President Denise Craig called on Ross BURton to make a Governance Committee report. Ross 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 2020 email newsletter. The list is also printed in the conference notebook on pages 62 and 63. Nominees for the board are:

- President – Harold Carlson
- Vice President – Melvin Jones
- Secretary – Laurel Swanson
- Director – Keith Brown
- Director – Weslia Echols
- Director – Roxi Vanstory
- Director – Sheila Bennett
- Director – Scott Hendren
- Director – Bill McKelvey

President Denise Craig recessed the meeting at 10:53 am until Friday, July 10, 2020.

President Denise Craig called the meeting back to order on July 10, 2020 at 10:47 am.

President Denise Craig stated no additional board nominations were received in accordance with the Bylaws, therefore, the 2020-2021 slate of officers and director nominees from the Governance Committee stands.

President Denise Craig 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-Elect Phill Martin installed the new officers and directors, reading from I Peter 4:7-11. Phill led those on the Zoom link in prayer for the board.

Denise offered parting words and reflections about her tenure as President. She extended words of encouragement to those in attendance and to the incoming Board.

Harold congratulated Phill and the staff for their work in shifting the conference from an in-person to a virtual conference. He thanked Greg Gordon and Denise for their service on the Board. Harold emphasized the importance of vision. He restated TCN's vision and recapped several of the successes we've had over the last year. He asked for patience as the board tries new things. Harold reminded those on the Zoom the board is here to serve our members. He expressed his excitement in the anticipation of working with the board and national staff. He closed by expressing his excitement to seeing everyone in person in Minneapolis in 2021.

Phill made comments as CEO. He reflected on John F. Kennedy's inaugural speech and its applicability to TCN. He expressed the value he found in TCN as a new administrator. Phill expressed the need for new vision and the need to offer value to our members. He asked what the members give to the organization and encouraged everyone to look in the mirror and ask what they can do; be part of the answer. "What do I give for that?"

Respectfully submitted,

Melvin Jones, Secretary

TCN Board of Directors