UNITED CHURCH OF CHRIST

Missouri Mid-South Conference

Agenda for the Business Meeting of the Missouri Mid-South Conference
Saturday, October 29, 2022

11:00 – 11:10 am	Call to Order	Elaine Tebbenkamp, Board Chair
	Credentials Report	Parliamentarian
	Vote: Consent agenda: Business Meeting Agenda, Standing Rules	
11:10 – 11:15	Presentation of Business Meeting Minutes: 4-24-21; 11-6-21	Sonya Vann, Secretary
	Vote: Adoption of Minutes	
11:15 – 11:30	Conference Board of Directors Report	Elaine Tebbenkamp
	Presentation of Slate of Board of Directors and General Synod Delegates	
	Vote: Adoption of Nominating Slates	
11:30 – 12:00 p.m.	Finance Committee Report: 2022 Review; 2023 Budget	Rev. Meredith Jackson
	Vote: Adoption of proposed 2023 budget	
12:00 – 12:45	Break for Lunch	
12:45 – 12:50	Speak Outs (sign up sheet at lunch)	
12:50 – 1:00	Working Group Reports:	
	Older Adults Working Group	Jan Aerie
	Heritage Committee Working Group	Joy Dressell
1:00 – 1:10	Personnel Committee Report	Joyce Bathke
1:10 – 1:20	Conference Minister's Report	Rev. Mary Nelson
1:20 – 1:40	Report on Camp MoVal Redevelopment Process	Amanda Schmitt, Kevin Zimmer
1:40 – 1:50	Appreciation for 2021-2022 Board of Directors Members	Elaine Tebbenkamp
1:50 – 2:00 pm	Adjournment of Business Meeting and Break to Prepare for Closing Worship, with Installation of Conference Leaders, Communion	