

CGBCI Conference Business Meeting #2

Laurelville Church Center, Mount Pleasant, PA

Monday, July 3, 2017

Before the start of the meeting Pastor Burns asked everyone to read the minutes.

Pastor Steve Burns opened in prayer.

Pastor DeLane Miller gave an update on the delegates.

Pastor Tom Johnson simply took questions and corrections on the minutes from that Sunday, July 2 business meeting. The number on line 2 "37" should now be "38" because one other church paid their dues. Pastor Tom moved that the minutes be accepted, it was seconded and passed.

New Business:

Pastor Burns read the proposed addition to our Protocols. The College of Pastors moves that the Protocols be amended with the following additional statement "**The six Presidents of the Executive Panel must be members of the College of Pastors.**" He noted that all other panels require this, but for this one Panel it was never put in.

Pastor Merriman asked who are the 6 members of the panel and what was the thinking that brought about this change?

Pastor Burns listed off the 6 officers and explained what they do, and asked Pastor Miller to explain about the thinking on the change.

Pastor DeLane Miller noted the need of consistency with the COP members and the Panels because the Executive Panel is a steering committee for Conference. All COP Panels require members to be part of the COP. He said that saints that come with a panel member make some decisions therein but when it comes down to the COP itself for a vote it is just the COP. So there is an inconsistency with the necessity to be a COP member on every panel except the Executive Panel. So, because the Executive Panel is a steering committee and makes important decisions, and when it comes down to a vote you have somebody that is not a part of the COP, then they could not even vote themselves technically. So, to be consistent we need the 6 presidents to all be COP members.

Pastor Vnasdale stated that he thought a saint could come to a panel meeting and vote.

Pastor Miller stated that was true for panel meetings but not a COP vote.

Pastor Graham noted that this was changed for the FMP but not necessarily for the other panels.

Pastor Kallberg asked how this will affect Y-Con. Mentioning a past decision to have the Y-Con director attend some Executive Panel meetings. Are we going to require that they be part of the COP?

(His question was never answered directly. The conversation drifted a bit off point with comments about other panel chairmen who are asked to come to some Executive Panel meetings, and the requirement of being ordained to be part of the COP and the dreaded extra work involved.)

Pastor Simpson called for the question and Pastor Merriman agreed (I took that to be a seconded).

Pastor Burns re-read the motion.

A point of order was made. Just because one person calls the question doesn't mean the vote has to be taken. Pastor Simpson said he has the authority to call the question but it is the chair who has to decide when to vote.

So, Pastor Burns took a vote on the call to vote which passed unanimously.

Pastor Burns re-read the motion again and a voice vote was taken which passed unanimously.

Pastor Ike made a motion that Jesus comes today. It was seconded.

This motion was never voted on. Therefore, you are reading this now.

A motion was made to adjourn, it was seconded and passed.

Pastor Philip Moeller closed with prayer.

Respectfully submitted,

Pastor Tom Johnson, Conference Secretary