



BOA Summary Action Items 2017 - 2018

**May 25, 2017
Conference Call**

1. Organizing

The offices of Chairperson, Vice-Chair, Treasurer, and Secretary were vacated at the close of the Annual Conference on May 13, 2017. The primary purpose of this meeting is to fill these two vacancies. At the call of the Lead Superintendent, nominations were called for on Basecamp and recorded via online form. The superintendent closed nominations on May 23 and called for a vote. The following officers were elected:

Chairman	Hal Conklin
Vice-Chair	Marla Jamieson
Secretary	Ted Jones (2 year term)
Treasurer	Kelly Roth (2 year term)

Motion carried unanimously.

2. Face to Face Meetings

The BOA moved from two yearly face-to-face meetings to three in 2017.

Fall Meeting

Beginning of Year Meeting

Spring Meeting

3. Executive Committee

Executive Committee

Chair	Hal Conklin
Vice Chair	Marla Jamieson
Treasurer	Kelly Roth
Secretary	Ted Jones
Lead Superintendent	Denny Wayman
Chair P & F	Evan Collins
Clergy At Large	Kristy Hinds
Clergy At Large	Fraser Venter

Motion to add two clergy at large to the executive committee and ballot online. Seconded. Motion carried unanimously.

August 31, 2017

Conference Call

1. LACC - P&F Recommends approval for this request. Motion to approve the request to increase the LACC loan request from \$325,000 to \$450,000. Motion carried unanimously.
2. EPP - P&F Recommends a policy change to pass through the 3.2% on to qualifying ministries. **The motion was tabled until the next meeting. The Board requested a financial impact report be submitted for consideration.**

September 29, 2017

Conference Call

1. Dream Center Lake Elsinore

One new development is in response to an opportunity brought forward by Lake Elsinore Dream Center to purchase the property they are currently leasing. With the Superintendent's support and after careful review, The Management Group Board is prepared to make an offer for purchase of the facility, like we did for our Long Beach Blvd. church, to add to our holdings. The offer is \$1.1M and the current return on the property (including existing tenancy) is about 6%. It should be a solid investment and provide our FMCSC ministry additional presence and support in serving the city and fulfilling their mission. For the purpose of FMC protocol, the Management Group is requesting approval to purchase.

Motion to approve the Management Group to purchase the property in Lake Elsinore. Seconded. Motion carried unanimously.

November 16, 2017

Fall Meeting

1. Conference Administration

Equal Participation Plan

John Hansen moves to request that FMCUSA re-examines the Equal Participation Plan.

John Hansen amends the motion to send this recommendation to the property and finance committee to draft a letter for the executive committee to approve. Seconded. Motion carried unanimously.

Property and Finance Committee

Motion to pass along the EPP impact to the local churches who have rental income starting January 2018. Seconded. Motion carried unanimously.

2. Oasis Conference

Motion to affirm Glen Prior to remain as Acting Superintendent of the Oasis Conference. Seconded. Motion carried unanimously.

3. Electronic Vote

Minutes: The minutes were provided and an online vote was taken. Minutes were approved unanimously.

Financials: The financials were provided and an online vote was taken. Financials were received unanimously.

February 8, 2018

BOA Executive Committee Call

1. Electronic Vote

Minutes: The minutes were provided and an online vote was taken. Minutes were approved unanimously.

Financials: The financials were provided and an online vote was taken. Financials were received unanimously.

2. Superintendents Vote

Following the Town Hall meetings on January 18 and 20, Bishop Thomas called for an adjourned sitting of the Annual Conference to vote electronically on the superintendent slate presented to the Annual Conference from the Superintendent Nominating Committee. Voting opened on January 22 and closed on February 2, 2018. Of the 145 votes, 139 were eligible and the slate passed 127 (Yes) to 12 (No) to confirm the nomination of Rev. Charles Latchison, Rev. Glen Prior, and Rev. Fraser Venter. They will commence their superintendent duties at the close of Annual Conference on May 19, 2018.

Motion to approve the electronic vote as presented by the Bishop. Seconded. Motion carried unanimously.

April 26, 2018

Spring Meeting

Minutes Approval

- a. Fall Meeting: November 16, 2017
- b. BOA Executive Committee Call: February 8, 2018
Minutes accepted unanimously as presented.

Closing Churches

Motion: When a church is closed or merged, to use the wording provided by the Free Methodist Foundation, ensuring all bequest funds are designated. Motion passed unanimously.

Sponsorship of Church Plants

The new superintendent team sent a proposal to create a new standing committee, Kingdom Sponsorship Group, that would oversee church plants that aren't being sponsored by a local church. The committee will include 7 members: Marla Jamieson, Carol Duberowski, Donna Marshall, Moises Bejarano and 3 new superintendents. (The committee can add new members later.) The FMCSA Sponsorship Agreement is the guiding policy they will follow.

Motion passed unanimously.

Safety of Children

Motion: Propose the BOA take action to develop a conference wide policy that addresses the safety of children and elders within the church for the purpose of training FMCSA leaders (lay and clergy) and congregations to protect the mission of FMC legally, financially and morally against abuse.

Motion passed unanimously.

Churches that have been closed or withdrawn during 2017-2018:

Bellflower, Summit Community CPP - withdrawn/closed

Chino, New Hope Christian Fellowship - closed (members transferred to New Hope Center)

Newhall, Heavenly Springs (Affiliate) - withdrawn

Redlands, Brookside - merged with CCF

Riverside, Luz Verdadera CPP - closed

San Bernardino, Centro de fe y Alabanza (Affiliate) - withdrawn

Report approved unanimously.

BOA Vacancy

Motion for Colleen Hurley-Bates to take the place of Kristy Hinds on the BOA since Kristy will be joining the FMCSA executive staff. Motion passed unanimously.