

## Heartland Conference Board of Directors Minutes - 10.16.2021

---



***Our Why:*** Together in Christ's love, we collaborate to reconcile and restore all God's creation.

***Our Calling:*** Empowered by the Holy Spirit we are called to connect, equip and support our faith communities to grow as faithful disciples and responsible stewards, following Jesus' call to extravagantly love all God's children and creation.

Location: Zoom Video Conference

Stated Date: October 16, 2021

Stated Time: 9:00am

### **Attendance**

#### Voting Members Attending (9)

Mr. Martin Buck, Living Water ONE Representative

Rev. Diane Carter, NWOA

Rev. Daniel Doty, Vice Moderator

Rev. David Plant, Past-Moderator

Mr. Tom Hathaway, Moderator

Rev. Laureen Roe, SONKA Representative

Mr. Jim Henry, Treasurer

Mx. MK O'Haver, Conference Secretary

Mark Vaughn, NWOA Representative

#### Non-Voting Members, Staff, and Guests Attending (5)

Rev. Daniel Busch, NWOA Association Minister

Rev. Nayiri Karjian, Living Water ONE Association Minister

Rev. David Long-Higgins, Heartland Conference, Conference Minister

Ms. Jill Frey, Heartland Executive Director of Outdoor Ministries

Rev. Eric Willimas, CSEOA Representative Designate

#### Voting Members Not Attending (5)

Rev. David Brown, Living Water ONE Representative

Rev. Melody Ruffin Ward, Living Water ONE Representative

Rev. James Semmelroth Darnell, CSEOA Representative

Dan Weyand-Geise, SONKA representative

?, Christian Church-Disciples of Christ Representative

Non-Voting Members. Staff Not Attending (3)

Rev. Carl Robinson SONKA Association Minister

Rev. Patricia Battle CSEOA Association Minister

Ms. Rebecca Hoskins, Heartland Conference Executive Administrator

→ **9:17am Tom Hathaway called the business portion of meeting to order with one item on the agenda: Approval of Eric Williams as CSEOA Representative to fulfill the unexpired term of MK O'Haver (who was elected Conference Secretary at the Sept. 2021 AG)**

◆ **Action Item:** Move to approve the appointment of Eric Williams

◆ Motion: comes as recommendation from Nomination Committee

◆ **Motion passed unanimously**

→ **9:19am Business portion of meeting adjourned**

◆ **Next meeting November 19, 2021 at 9am via Zoom**

◆ **Monthly meetings will continue on third Friday of each month at 9am via Zoom**

- April's date is Good Friday. We will discuss alternate plan at future meeting