

National Business Meeting Minutes

Friday, June 2, 2017

Circus Circus Hotel, Las Vegas, NV

The National Business meeting was called to order by Angie Palmer with devotions and prayer.

Roll call was taken by René Baker and a quorum was declared.

✓ Greater Mid-West -	0
✓ Heartland – Carol Wetzel	4
✓ Mid-Atlantic – Barbara Burger, Proxy	3
✓ Northeast – Louise Wasko	6
✓ Pacific – Maria Winchester	9
✓ Rocky Mountain – Bobbi Hoffman	3
✓ Southeast – Nancy Fine, Proxy	7
✓ Southwest – Shelly Ryan	2

Approval of the agenda

A motion was made to approve the agenda, seconded. **Approved**

Approval of the 2016 National Business Minutes

A motion was made to approve the 2016 National Business Minutes, seconded. **Approved**

Council Report – Angie Palmer

- It was discussed and recommended that we submit our overture to 2018 General Assembly in St. Louis and that we send two advocates: Angie Palmer and Bobbi Hoffman to speak on the floor for the overture. **Motion carried**
- That the 2018 National Conference be held from May 29 – June 1, 2018. **Motion carried**

Treasurer Report – Rose Miller

Membership dues will be going up to \$95 for 2018. The 2018 Proposed Budget was presented as approved by the Council.

National Conference Planning Committee – Carol McGinn

Nominating Report – Bobbi Hoffman

The Nominating committee brings forth Rose Miller and René Baker to serve a 2nd term at treasurer and secretary respectively. A motion was made to approve Rose and René as treasurer and secretary. **Approved**

Membership Report – Annette Houtz

Annette reported twenty-one new members joined APA and eleven of them are here as first time conference attendee.

Membership will be starting an online directory; Instant Church Directory and a Grant Program that the Presbytery of Tropical Florida uses.

The Presbytery of Tropical Florida has started a grant program for APA.

By-laws Report – Bobbi Hoffman

Bobbi presented the by-laws. A discussion to put back in the by-laws – Honorary Life elected or appointed and to replace 40/60 even years – 60/40 odd years with 50/50 dues from national and regional.

A motion was made to approve the by-laws as amended. **Motion Carried.**

Accreditations and Standards Report – Melissa Morgan

The classes recommended for 2018 conference:

Polity 1 A & B

Polity 2

Book of Confessions

Pastoral care for self and others

Interim Ministry

Google

Church and Persons with disabilities

Other Business

Prayer

Recess until APA Awards Banquet.

APA Awards Banquet – June 2, 2017

Welcome

A Word from our President – Angie Palmer

Blessing & Signature dinner buffet

Membership awarded those members for their years of service to APA

30 Years

Theresa Wright

25 Years

Cathy Ballenger

Judy Lucas

Lindsay Crosby

20 Years

Patricia Brantley

Rennie Rhodes

15 Years

Linda Bridges

Debbie Hamrick

Susan Harmon

Annette Houtz

Barbara Prieto

10 Years

Cheryl Campbell

April DiYorio

Frances Klaiber

5 Years

Kathleen Carlson

Karen Dies

Lisa Landis

Karen Lange

Meredith Matlock

Angie Palmer

Margaret LaPlante

Rose Miller

Gloria Shows

Sharon Gowdy

Leslie Kelley

Certification certificates were presented to:

Christy Riggs (Heartland) – Level I

Denise Cerince (Pacific) – Advanced certification, 1st 50 hours

Nancy Fine (Southeast) – Advanced certification, 2nd 50 hours

Barbara Prieto (Southeast) – Advanced certification, 3rd 50 hours

Barbara Burger (Mid-Atlantic) – Advanced certification, 4th 50 hours

Rose Miller was installed as treasurer for a second term 2017-2019 and René Baker was installed as secretary for a second term 2017-2019.

The Conference was closed with prayer.

Adjourned by Angie Palmer.

Respectfully submitted by
René Baker, National Secretary