

*Minutes of Annual
Business Meeting*

2015

IRS No. 486119505

Minutes of the 2015 Annual Business Meeting

The General Assembly of the Bible Holiness Church met in the tabernacle in Independence, Kansas on Monday, August 17, 2015 at 8:30 AM for the Annual Business Meeting. The 118th Camp had ended the night before.

The Annual Business Meeting was opened by Bro. Albert Schaper, our General Superintendent. Bro. Steve Acuff led the gathering in the song "Amazing Grace" with Sis. Becky Schenck on the piano. Bro. Albert Schaper then read scriptural selections from Genesis 20 and Hebrews 11, and we knelt and had prayer.

Roll call was given and eligible voters were 109 with 60 present. The minutes and financial statements from the prior year were read and approved.

The announcement was made that the Building and Loan Department has money to loan, and requested the information be circulated to the churches.

The motion was made and passed to nominate and vote by ballot.

The following orders of business were conducted:

General Superintendent:

Bro. Albert Schaper was reelected.

1st Assistant General Superintendent:

Bro. Wayne Knipmeyer was reelected.

2nd Assistant General Superintendent:

Bro. Duane Johnson was reelected.

General Secretary:

Bro. Gareth Nickerson was reelected.

General Treasurer:

Bro. Phillip Davolt was reelected.

General Church Trustee:

Bro. Rick Hollenbeck was reelected.

Board of Examination for License:

Bro. Duane Elmore was reelected.

Board of Education:

Bro. Stephen Douglas was reelected.

Sis. Becky Schenck was reelected.

Board of Foreign Missions:

Bro. Jack Presley was reelected.

Bro. Steve Schaper was elected.

Board of Home Missions:

Bro. Brad Farless was elected.

Bro. Mike Burgess was reelected.

The motion was made and passed to nominate by voice and vote by uplifted hand.

Board of Church and Parsonage Building and Loan Fund:

Bro. Edgar Wegener was reelected.

Bro. Adam Davidson was reelected.

Burial Fund Board:

Bro. Jack Presley was reelected.

Board of Publication:

Bro. Dave Goins was reelected.

Old Business was discussed, and a reminder was requested for the District Superintendents and Pastors that the Annual Member Dues have been changed to \$10 in 2014. Many churches are collecting and turning in amount prior to change.

New business was open for discussion, and a Proposed Amendment Change was introduced to the floor for consideration and vote by the Assembly. Much discussion ensued regarding this amendment, which centered on defining the use of our Church facilities for legal purposes. The Proposed Amendment was then taken to vote, and did not pass the Assembly.

The Assembly was dismissed for lunch, and the meeting was resumed at 1:15 PM.

Discussion regarding how a future Bylaw Amendment for a Facility Use Policy could be crafted. The General Board and the Assembly recognize both the need and complexity of defining this Policy to protect our properties from the current legal atmosphere. The General Board will be undertaking to revise and approach this next year.

Discussion was then raised regarding special services in Camp.

Assembly was adjourned.

*Submitted by
Gareth Nickerson
General Secretary*