

**Arizona Mission Center Conference (Hybrid)
May 21, 2022 – 10:00am to 11:30am**

Schedule

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|------------------|---|---|
| 9:30 am - | Gathering – in-person and/or online via Zoom | |
| 10:00 - | Welcome & Introductions | Diana Hansen, Mission Center President |
| | Call Business Meeting to Order | |
| | Support of Secretary Pro Tem | |
| 10:10 - | Worship Moment | Sara and Brian Tubbesing |
| 10:25 - | Review Order of Business | Diana Hansen |
| | Review Voting Process – in-person and Zoom | |
| 10:30 - | Election of Whispering Pines Board Members | |
| | Motion – Kevin Harper, Chairman, Whispering Pines Board | |
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Rob Storms - Term expires 12/31/2023
Jason Russell - Term expires 12/31/2023
John Bear - Term expires 12/31/2023 | |
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Kevin Harper - Term expires 12/31/2024
Troy Rombough - Term expires 12/31/2024
David Berger - Term expires 12/31/2024 | |
| | Discussion | |
| | Nominations from the floor (Nominees need to be present or contacted in advance, and their consent to serve given to the body) | |
| | Election of Board Members - term expires 12/31/2023 | |
| | Election of Board Members - term expires 12/31/2024 | |
| 10:45 - | New Business | Diana Hansen |
| | Invitation Ministry Team - Members and focus | Diana Hansen |
| | Funding team's projected financial needs in 2022 | Richard Betts |
| | Other New Business? | Diana Hansen |
| 10:50 - | Informational Presentation by Whispering Pines Board | |
| | Q & A | Diana Hansen |
| 11:20 - | Closing Worship | Sara and Brian Tubbesing |
| 11:30 - | Next AZMC Conference Date - 11/19/22 | Diana Hansen |
| | Meeting Adjourned | |