

TRUSTEES, BOARD of
Harvest Church, Billings, Montana- November 5, 2012

Members present: Leonard Dailey (Chairman), Jay Forseth, Don Smith and Bob Conover

WHEREAS there is still a need for legal advice in North Dakota, **BE IT RESOLVED** that an attorney be put on record for legal advice for churches in the state.

WHEREAS the process of updating Articles of Incorporation for each local church in the Western Conference has not been completed, **BE IT RESOLVED** that Leonard will check with Karen at the Conference Office on churches which have not done so and will contact them to encourage them to do so. A copy of the updated articles of incorporation from each local church needs to be sent to Karen to be on record.

WHEREAS the transfer of ownership of Beartooth Mt. Christian Ranch is still in progress but is progressing in the hands of capable attorneys, **BE IT RESOLVED** Leonard will continue to monitor this process, **AND BE IT FURTHER RESOLVED** to instruct the Conference attorney, Andrew Billstein, to have this process completed by Spring Boards 2013.

WHEREAS there needs to be official signatory for the Conference for the transfer of ownership of Beartooth Mt. Christian Ranch, **BE IT RESOLVED** Leonard Dailey and Steve Strutz are approved to do so by a vote of the Trustees.

WHEREAS Mt. Carmel Christian Camp should be incorporated by January 1, 2013 and will begin the process of applying for 501(c)3 status with the Federal Government, **BE IT RESOLVED** Don will monitor this process to be completed in order to eventually transfer ownership from the Conference to the Camp.

WHEREAS there needs to be official signatory of the Trustees for Mt. Carmel Christian Camp, **BE IT RESOLVED** Don Smith is approved to do so by a vote of the Trustees.

WHEREAS the Board of Trustees has responsibility to oversee certain Conference funds that are invested in WIF, **BE IT RESOLVED** the balance of said funds as of September 30, 2012 are:

Revolving Loan Fund (for loaning)	\$50,598
<i>(This fund has a note to Harvest Church of \$33,375 which is current and due by April 1, 2014)</i>	
House Fund (for loan) (maintain balance of \$60,000)	71,597
Williston Fund (granting for church planting)	35,937
Knuth Fund (granting for church planting)	69,277
Emergency Savings Account, Ministerial Training Fund And Pastoral Care Fund	77,862
<i>(These funds are an emergency fund to pay Conference bills for 3 months and to help in Emergency Pastoral needs)</i>	

WHEREAS Faith Church has increased salaries of support staff by 2% and **WHEREAS** the Conference shares the staff and has set policy to match any increase set by Faith Church, **BE IT**

RESOLVED the Conference budget items responsible by the Trustees be increased by 2% as follow and come from positive cash flows:

Office Expense	
Supt. Administrative Assistant	\$17, 935
Workman's Comp	216
Financial Clerk	6,391
Events Coordinator	1,183
CPA	3,479

WHEREAS Element Church in Cheyenne, Wyoming is planting a church in Wheatland, Wyoming and needs \$75,000 to do the plant, **WHEREAS** the Board of Church Planting has requested \$15,000 from the Knuth Fund for this plant, **BE IT RESOLVED** said request be granted towards the church plant in Wheatland by vote of the Trustees.

WHEREAS the Board of Church Planting has requested \$100,000 from the Trustees for a church plant in Butte, MT by Harvest Church in Billings, and **WHEREAS** there is only \$90,184 available in the Knuth Fund, **BE IT RESOLVED** those funds will be available for cash flow needs for the church plant, but that the \$100,000 be taken from next year's budget of the Board of Church Planting as is Conference policy. If there are monies paid out for cash flow needs, they need to be returned from the next year's budget.

WHEREAS the Conference is receiving monies from the mineral lease that is the responsibility of the Trustees, **BE IT RESOLVED** that said monies are to be deposited into the Williston Fund and to be annually reviewed by the Conference Trustees, **ALSO BE IT RESOLVED** that a tittle of 10% of these monies be sent to the Denomination Office to be used for their expenses. This is to be done before depositing into the Williston Fund.

Respectfully submitted,
Bob Conover
Secretary for the Conference Trustees