

**THIRD QUINQUENNIAL SESSION
OF CHESAPEAKE CONFERENCE OF SEVENTH-DAY ADVENTISTS
Spencerville Seventh-day Adventist Church
May 20, 2012**

MINUTES

- WELCOME** Elder Jerry Lutz, senior pastor of Spencerville Church
- OPENING HYMN** #574, Oh Master Let Me Walk With Thee
- PRAYER** Elder Robert Vandeman
- WELCOME & INTRODUCTIONS** Elder Rick Remmers welcomed delegates and introduced those on the platform.
From the Columbia Union: President David Weigley, Secretary Robert Vandeman, Under Treasurer Carol Wright.
From the Chesapeake Conference: Kleyton Feitosa, Eduardo Munoz, Jerry Lutz.
- DEVOTIONAL** David Weigley-“Mandate for Existence & Survival”
- 2012-01
OFFICIAL CALL** **VOTED**, to waive the reading of the official call of the Third Quinquennial Session of the Chesapeake Conference of Seventh-day Adventists as published in the March and April 2012 issues of the Columbia Union Visitor, since they are printed in the session materials.
- SEATING OF THE DELEGATES & QUORUM** Kleyton Feitosa, secretary of Chesapeake Conference, called for the seating of the regular delegates and delegates at large. There were 254 regular delegates (79% of all regular delegates) and 151 delegates at large registered at 9:55 a.m. A quorum was declared.
- 2012-02
PARLIAMENTARIAN** **VOTED**, for Attorney Wally Carson to serve as parliamentarian to the Third Quinquennial Session of the Chesapeake Conference, as recommended by the Executive Committee on January 31, 2012.
- 2012-03
SISTERHOOD OF CHURCHES** **VOTED**, Annapolis Spanish, Beacon of Light, Frederick Spanish, Laurel Maranatha Spanish, Mizo, New Castle Spanish, Northeast, and South Carroll into the sisterhood of churches.
- 2012-04
SPEECHES** **VOTED**, to limit the speeches to two (2) minutes and two (2) speeches per issue per person.

2012-05 AGENDA	VOTED , to accept the Agenda as recommended by the Executive Committee on March 20, 2012.
2012-06 WAVING OF SPECIFIC TIMES	VOTED , to allow the Chair to call the other sessions at appropriate times, differing from the printed Agenda.
PRESIDENT’S REPORT	Elder Rick Remmers gave a power-point/video presentation for the President’s Report covering many of the highlights of the last five years. Rick celebrated the achievements, pointed out current challenges, and called for a spiritual commitment to walk with God and share His grace so even more could be accomplished in Chesapeake’s territory. The report also included a tribute to Rob and Judy Vandeman for their outstanding service in Chesapeake.
2012-07 PRESIDENT’S REPORT	VOTED , to approve the president’s report as presented.
2012-08 AUDITOR’S REPORT	VOTED , to accept the auditor’s letter of approval as read by Chyla Graham.
2012-09 FINANCIAL REPORT	VOTED , to accept the audited financial combined report for the Chesapeake and Conference Association as presented by Treasurer Eduardo Munoz
ORGANIZING COMMITTEE REPORT	Elder Robert Vandeman and Jennifer Blondo read the report from the Organizing Committee, which met on April 15, 2012, regarding the Nominating Committee and the Constitution and Bylaws Committee.
NOMINATING COMMITTEE REPORT	Elder David Weigley, after asking the officers to leave the sanctuary, called for Merle Poirier to read the first part of the report regarding Conference Officers.
2012-10 METHOD OF VOTING	VOTED , by two-thirds majority to use voting card instead of secret ballots.
2012-11 PRESIDENT	VOTED , by unanimous show of voting card to approve Rick Remmers as President.
2012-12 SECRETARY	VOTED , by unanimous show of voting card to approve Kleyton Feitosa as Secretary.

**2012-13
TREASURER**

VOTED, by unanimous show of voting card to approve Eduardo Munoz as Treasurer.

**2012-14
EXECUTIVE COMMITTEE**

VOTED, by two-thirds majority to approve the following as the Executive Committee for 2012-2017:

Ex Officio	President	Rick Remmers
	Secretary	Kleyton Feitosa
	Treasurer	Eduardo Munoz
Eastern Region	Employees	Phil Hamman
Eastern Region	Non-Employees	Richard Bacon
		Sarah Celestin
Northern Region	Employees	Sedley Johnson
		Joyce Barber
Northern Region	Non-Employees	Denise Isaac
Southern Region	Employees	Jerry Lutz
		Ann Roda
Southern Region	Non-Employees	Murray Carson
		Ben Lee
		Yolanda Flores
		Sandra Lee
Western Region	Employees	Robert Quintana
		Franke Zollman
Western Region	Non-Employees	Walter Alonso
		Gail Boyer
		David Harris
		Jennifer Payne

**2012-15
CONSTITUTION &
BYLAWS COMMITTEE**

VOTED, to accept the recommendation of the Organizing Committee for members of the Constitution and Bylaws Committee:

Ex Officio	Chair, Secretary of the Conference
Invitee	Columbia Union Executive Secretary
Western Region	Walter Alonso
	Paul Bauer
	Marshall Horman
Southern Region	Jodie Chilson
	Frank Hardy
	Kevin Ro
	Tom Wetmore
Eastern Region	Russell Bantin
	Vicky Tallman
Northern Region	Denise Isaac
	Oscar Simons

**CONSTITUTION &
BYLAWS REPORT**

Kleyton Feitosa presented the changes proposed for the Constitution and

Bylaws.

**2012-16
CONSTITUTION &
BYLAWS CHANGES**

VOTED, by two-thirds majority to approve all changes as presented.

**2012-17
RECESS**

VOTED, to recess the Conference Session to the call of the Chair.

**2012-18
OFFICIAL CALL**

VOTED, to waive reading the official call of the Third Quinquennial Session of the Chesapeake Conference Association, since the notices were printed in the session materials. Association Session is declared open.

**CONSTITUTION &
BYLAWS REPORT**

Kleyton Feitosa presented the changes proposed for the Constitution and Bylaws.

**2012-19
CONSTITUTION &
BYLAWS CHANGES**

VOTED, by two-thirds majority to approve all changes as presented.

**2012-20
ASSOCIATION BOARD
OF TRUSTEES**

VOTED, by two-thirds majority to approve the following as the Association Board of Trustees:

Rick Remmers
Kleyton Feitosa
Eduardo Munoz
Ronni Hackleman
Judy Brockett
Brian Gantman
Charles Griffin
Frank Jacobs
Roland Plater
Don Russell

**2012-21
OFFICIAL CALL**

VOTED, to waive reading the official call of the Third Quinquennial Session of Highland View Academy, Incorporated, since notices were printed in session materials.

**HIGHLAND VIEW
ACADEMY REPORT**

Principal Deborah Trevino presented a power-point report showing their accomplishments.

**2012-22
PRINCIPAL'S REPORT**

VOTED, to accept the principal's report as presented.

2012-23

AUDITOR'S REPORT **VOTED**, to receive the auditor's report given by Emmanuel Asiedo

FINANCIAL REPORT Business Manager Andrew Choi presented the financial picture of HVA. The academy is doing well financially.

2012-24
FINANCIAL REPORT **VOTED**, to accept the audited financial report as presented.

CONSTITUTION & BYLAWS REPORT Kleyton Feitosa read the changes proposed for the Constitution and Bylaws.

2012-25
CONSTITUTION & BYLAWS CHANGES **VOTED**, by two-thirds majority to approve all changes as presented.

2012-26
HVA BOARD OF TRUSTEES **VOTED**, to approve the following as the Board of Trustees:

Ex Officio	President	Rick Remmers
	Vice-Chair	Kleyton Feitosa
	Secretary	Gregg Cain, HVA Principal
	Treasurer	Eduardo Munoz
		Andrew Choi
		Carole Smith
		Sergio Manente
		Elvis Mogoi
		Chris Holland
		Mark Thomas
		Barbara Goyne
		Steve Malcolm
		Paul Bauer
		Gail Boyer
		Bryan Calhoun
		Everett Eklund
		Duane Harris
		Marshall Horman
		Darlene Milam
		Eucabeth Odhiambo
		Laura Zimmerman
Invitees		Hamlet Canosa, Union VP for Ed.
		Carl Rodriguez, Conference Youth Dir.
		Tina Nipe, HVA Alumnus
Alternates		Brian Gantman
		Martha Sanderson
		Lisa Tanguay

2012-27
ADJOURN **VOTED**, to adjourn the Highland View Academy Incorporated Session.

2012-28
RECONVENE

VOTED, to reconvene the Chesapeake Conference Session.

CONFERENCE
PRIORITIES

Rick Remmers presented the Conference seven priorities for the quinquennial which were established by a Conference wide constituent survey. The priorities are: Conference Administration; Youth Ministries; Outreach; Education; Diversity; Spiritual Growth; Stewardship.

2012-29
CONFERENCE
PRIORITIES

VOTED, to accept the report about the seven priorities as the focus of the work of Chesapeake Conference for the new quinquennial.

2012-30
ADJOURN

VOTED, to adjourn the Third Quinquennial Session of the Chesapeake Conference.

PRAYER

Rick Remmers

Rick Remmers, President

Kleyton Feitosa, Secretary