

**Mission West Common Mission Board  
August 20-21, 2015  
Westmont Christian Church  
4808 Utica Ave  
Lubbock TX 79414**

Thursday, August 20

5:30 PM Dutch Dinner at:  
50<sup>th</sup> Street Caboose  
5027 50<sup>th</sup> St  
Lubbock, TX

7:00 PM Meeting called to order  
7:01 PM Opening moment of worship –  
9:00 PM Thursday evening session ends

Friday, August 21

9:00 AM Friday morning session begins  
9:30 AM Order of the Day – MW future strategy  
11:55 AM Meeting adjourned  
11:56 Closing moment of worship – Don Wilson

Agenda items:

1. Financial Report

Action –

- Name a budget working group to prepare new budget, based now, upon 1 year of actual expenses

2. MW bylaws

Action –

- Approve

3. 501(c)3 update

4. Report from CCSW Regional Council

Action –

- Suggest Mission West members for Regional Minister Search Committee and Standing Commission for Structure and Design

5. Report of 2015 Youth collaborative ministries

6. Report from communications team – logo, etc

7. Share preliminary thoughts/themes for Stewardship/MW information campaign

8. Mission West future strategy

Action –

- Begin to list needed steps to lead structural union of three Areas into one Mission West Area. – by August 2016
- Determine Mission West CMB members remaining, determine needs for new members (MW members identified to also sit on Area boards)
- Assign responsibilities for next steps
- Set future MW CMB meeting dates

**Balance Sheet**  
Mission West Christian Church  
2717 Stanley St., Suite A  
Amarillo, TX 79109  
Jul 31 2015

---

ASSETS

**Cash Accounts**

**Bank Accounts**

Wells Fargo -Checking	(13,625.85)	
Wells Fargo - Savings	500.07	
Wells Fargo Checking -under HPA	0.00	
Wells Fargo Savings -under HPA	0.00	
<b>Bank Accounts Total</b>		(13,125.78)

**Cash Accounts Total** (13,125.78)

**Accounts Receivable**

Accounts Receivable 1,167.59

**Accounts Receivable Total** 1,167.59

**TOTAL ASSETS** (11,958.19)

LIABILITIES AND FUNDS

**LIABILITIES**

**Liabilities**

Accounts Payable	370.00	
Payroll deductions payable	0.00	
CEA Events Payable	0.00	
HPA Events Payable	0.00	
TRA Events Payable	0.00	

**Liabilities Total** 370.00

**TOTAL LIABILITIES** 370.00

**FUND BALANCES**

**Mission West Funds**

Mission West Operating Fund	(11,337.27)	
Clergy Event Fund	(385.34)	
Youth Event Fund	(1,395.58)	
Youth Scholarship Fund	790.00	

**Mission West Funds Total** (12,328.19)

**TOTAL FUNDS** (12,328.19)

**TOTAL LIABILITIES AND FUNDS** (11,958.19)

**Monthly Comparison**  
**Detail Paged by Fund**  
Mission West Christian Church  
2717 Stanley St., Suite A  
Amarillo, TX 79109  
Transaction Date Jul 1 2015 to Jul 31 2015  
**Mission West Operating Fund**

	2015 Budget	July Budget	July Actual	YTD Budget	YTD Actual
<b>Income</b>					
<b>Operating Income</b>					
Area Support					
Central Area Support	59,600.00	4,966.67	4,966.66	34,766.69	34,766.66
Hi-Plains Area Support	70,000.00	5,833.33	5,833.34	40,833.31	40,833.38
Tres Rios Area Support	66,900.00	5,575.00	5,575.00	39,025.00	39,025.00
Area Support Total	196,500.00	16,375.00	16,375.00	114,625.00	114,625.04
Other Income					
CEA Indiv./Congr. Support	0.00	0.00	0.00	0.00	0.00
HPA Indiv./Congr. Support	0.00	0.00	79.26	0.00	456.51
TRA Indiv./Congr. Support	0.00	0.00	200.00	0.00	200.00
Interest Income	0.00	0.00	0.01	0.00	2.67
Regional Reimbursement	0.00	0.00	0.00	0.00	0.00
Other Income Total	0.00	0.00	279.27	0.00	659.18
<b>Operating Income Total</b>	<b>196,500.00</b>	<b>16,375.00</b>	<b>16,654.27</b>	<b>114,625.00</b>	<b>115,284.22</b>
<b>Total Income</b>	<b>196,500.00</b>	<b>16,375.00</b>	<b>16,654.27</b>	<b>114,625.00</b>	<b>115,284.22</b>
<b>Expenditures</b>					
<b>Operating Expense</b>					
Staff Expense					
Lead Minister Salary	38,543.00	3,211.92	3,211.92	22,483.44	22,483.44
Lead Minister Housing	20,000.00	1,666.67	1,666.67	11,666.69	11,666.69
Lead Minister Pension	8,196.00	683.00	683.00	4,781.00	4,781.00
Lead Minister Insurance	17,805.00	1,483.75	1,482.92	10,386.25	10,380.44
Min. of Yth/Young Adlt Salary	24,000.00	2,000.00	2,000.00	14,000.00	14,000.00
Min. of Yth/Young Adlt Pension	5,040.00	420.00	420.00	2,940.00	2,940.00
Min. of Communication Salary	12,000.00	1,000.00	1,000.00	7,000.00	7,000.00
Admin. Asst. Salary	23,004.00	1,917.00	1,916.97	13,419.00	13,418.79
Admin. Asst. Pension	3,221.00	268.42	268.47	1,878.94	1,879.29
Admin. Asst. TDA/Health	2,672.00	222.67	222.67	1,558.69	1,558.69
Financial Secr. Salary	15,116.00	1,259.67	1,259.66	8,817.69	8,817.62
Financial Secr. Pension	2,117.00	176.42	176.54	1,234.94	1,235.78
Financial Secr. TDA/Health	5,400.00	450.00	450.00	3,150.00	3,150.00
Staff FICA Exp.	2,916.00	243.00	243.02	1,701.00	1,701.14
Staff Expense Total	180,030.00	15,002.52	15,001.84	105,017.64	105,012.88
Lead Minister Travel Exp.					
Lead Minister Travel	20,000.00	1,666.67	0.00	11,666.69	0.00
Lead Min. Travel -gas/auto	0.00	0.00	624.61	0.00	2,710.10
Lead Min. Travel -meals	0.00	0.00	175.32	0.00	981.92
Lead Min. Travel -lodging	0.00	0.00	244.20	0.00	4,676.01
Lead Min. Travel -air/parking	0.00	0.00	405.00	0.00	2,811.45
Lead Min. -Cont. Ed./Assy	0.00	0.00	127.37	0.00	1,788.87

**Monthly Comparison**  
**Detail Paged by Fund**  
Transaction Date Jul 1 2015 to Jul 31 2015  
**Mission West Operating Fund**

	2015 Budget	July Budget	July Actual	YTD Budget	YTD Actual
Lead Minister Travel Exp. Total	20,000.00	1,666.67	1,576.50	11,666.69	12,968.35
Yth & Com. Min. Travel Exp.					
Yth & Com. Min. Travel Exp.	7,800.00	650.00	0.00	4,550.00	0.00
Yth & Com. Min. Travel -gas/auto	0.00	0.00	262.27	0.00	3,917.75
Yth & Com. Min. Travel -meals	0.00	0.00	289.85	0.00	1,952.67
Yth & Com. Min. Travel -lodging	0.00	0.00	0.00	0.00	2,573.33
Yth & Com. Min. Travel -air/parking	0.00	0.00	445.50	0.00	776.00
Yth & Com. Min. Cont. Ed/Assy	0.00	0.00	16.37	0.00	611.64
Yth & Com. Min. Travel Exp. Total	7,800.00	650.00	1,013.99	4,550.00	9,831.39
Administrative Exp.					
Auto/Liability/Prop. Insurance	2,850.00	237.50	774.60	1,662.50	2,062.62
Worker Comp. Insurance	500.00	41.67	0.00	291.69	762.00
Office Supplies	1,800.00	150.00	0.00	1,050.00	691.00
Phone Expense	3,000.00	250.00	369.93	1,750.00	1,857.23
Postage Expense	500.00	41.67	10.23	291.69	156.30
Website/Newsletter Exp.	900.00	75.00	9.99	525.00	713.13
Pastoral Resources	0.00	0.00	24.99	0.00	227.92
Regional Expense	0.00	0.00	220.96	0.00	2,546.50
Equipment Expense	1,500.00	125.00	32.74	875.00	986.99
Bank Charges	0.00	0.00	12.00	0.00	141.50
Online Payment fees	0.00	0.00	25.00	0.00	198.11
Misc. Expense	0.00	0.00	0.00	0.00	153.03
Administrative Exp. Total	11,050.00	920.84	1,480.44	6,445.88	10,496.33
<b>Operating Expense Total</b>	<b>218,880.00</b>	<b>18,240.03</b>	<b>19,072.77</b>	<b>127,680.21</b>	<b>138,308.95</b>
<b>Total Expenditures</b>	<b>218,880.00</b>	<b>18,240.03</b>	<b>19,072.77</b>	<b>127,680.21</b>	<b>138,308.95</b>
<b>Over/Under</b>	<b>(22,380.00)</b>	<b>(1,865.03)</b>	<b>(2,418.50)</b>	<b>(13,055.21)</b>	<b>(23,024.73)</b>



**Monthly Comparison**  
**Detail Paged by Fund**  
Transaction Date Jul 1 2015 to Jul 31 2015  
**Clergy Event Fund**

	2015 Budget	July Budget	July Actual	YTD Budget	YTD Actual
<b><u>Income</u></b>					
<b>Clergy Event Income</b>					
CEA Clergy Event Income	0.00	0.00	75.00	0.00	1,905.00
HPA Clergy Event Income	0.00	0.00	100.00	0.00	1,225.00
TRA Clergy Event Income	0.00	0.00	0.00	0.00	1,555.00
<b>Clergy Event Income Total</b>	0.00	0.00	175.00	0.00	4,685.00
<b>Total Income</b>	0.00	0.00	175.00	0.00	4,685.00
<b><u>Expenditures</u></b>					
<b>Clergy Event Expense</b>					
CEA Clergy Event Expense	0.00	0.00	0.00	0.00	1,154.82
HPA Clergy Event Expense	0.00	0.00	0.00	0.00	1,109.88
TRA Clergy Event Expense	0.00	0.00	505.20	0.00	2,805.64
<b>Clergy Event Expense Total</b>	0.00	0.00	505.20	0.00	5,070.34
<b>Total Expenditures</b>	0.00	0.00	505.20	0.00	5,070.34
<b>Over/Under</b>	0.00	0.00	(330.20)	0.00	(385.34)

**Monthly Comparison**  
**Detail Paged by Fund**  
Transaction Date Jul 1 2015 to Jul 31 2015  
**Youth Event Fund**

	2015 Budget	July Budget	July Actual	YTD Budget	YTD Actual
<b>Income</b>					
<b>Youth Event Income</b>					
TRA Event Income					
TRA Jr. & Family Rtr. Income	0.00	0.00	0.00	0.00	0.00
TRA Event Income Total	0.00	0.00	0.00	0.00	0.00
Combined Areas Event Income					
HPTRA Mid-Winter Rtr Inc.	0.00	0.00	0.00	0.00	10,175.00
HPTRA CYF Conference Inc.	0.00	0.00	2,525.00	0.00	8,901.75
MW Chi Rho Camp Income	0.00	0.00	(225.00)	0.00	16,370.80
Event T's/Badges Income	0.00	0.00	150.00	0.00	699.00
Combined Areas Event Income Total	0.00	0.00	2,450.00	0.00	36,146.55
<b>Youth Event Income Total</b>	0.00	0.00	2,450.00	0.00	36,146.55
<b>Total Income</b>	0.00	0.00	2,450.00	0.00	36,146.55
<b>Expenditures</b>					
<b>Youth Event Income</b>					
Combined Areas Event Income					
C.Y.L.S. Income	0.00	0.00	(4,125.00)	0.00	(6,000.00)
Combined Areas Event Income Total	0.00	0.00	(4,125.00)	0.00	(6,000.00)
<b>Youth Event Income Total</b>	0.00	0.00	(4,125.00)	0.00	(6,000.00)
<b>Youth Event Expense</b>					
Combined Areas Event Expense					
HPTRA Mid-Winter Rtr Exp.	0.00	0.00	454.40	0.00	10,759.40
HPTRA CYF Conference Exp.	0.00	0.00	9,904.11	0.00	11,967.09
MW Chi Rho Camp Exp.	0.00	0.00	27.50	0.00	12,741.17
C.Y.L.S. Expense	0.00	0.00	7,520.22	0.00	7,520.22
Event T's/Badges Expense	0.00	0.00	213.25	0.00	554.25
Combined Areas Event Expense Total	0.00	0.00	18,119.48	0.00	43,542.13
<b>Youth Event Expense Total</b>	0.00	0.00	18,119.48	0.00	43,542.13
<b>Total Expenditures</b>	0.00	0.00	13,994.48	0.00	37,542.13
<b>Over/Under</b>	0.00	0.00	(11,544.48)	0.00	(1,395.58)

1 **BYLAWS OF**  
2  
3 **MISSION WEST**  
4 **CHRISTIAN CHURCH IN THE SOUTHWEST (DISCIPLES OF CHRIST)**  
5

6 **ARTICLE I**  
7 **OFFICE AND REGISTERED AGENT**  
8

9 Section 1. Principal Office. The principal office of Mission West Christian Church in the the Southwest  
10 (Disciples of Christ), hereinafter referred to as MW or “the corporation” shall be in the State of Texas.  
11

12 Section 2. Registered Office and Agent. The Corporation shall have and continuously maintain a  
13 registered office and a registered agent in the State of Texas, as required by the State of Texas Nonprofit  
14 Corporation Act. The registered agent shall be either an individual resident of the State or a corporation  
15 authorized to transact business in the State.  
16

17 **ARTICLE II**  
18 **PURPOSE**  
19

20 Section 1. Mission West serves as an association of Areas, made up of the Central, Hi Plains, and Tres  
21 Rios Areas of the Christian Church in the Southwest and their member churches. Its purpose is to enrich,  
22 renew, and expand each congregation’s response to God’s call to mission in its context by the sharing of  
23 resources, personnel and inspiration.  
24

25 Section 2. It is the intent of the organization to qualify as a nonprofit, tax-exempt entity pursuant to  
26 Section 501(C)3 of the Internal Revenue Code of 1954, as now or hereafter amended.  
27

28 **ARTICLE III**  
29 **MEMBERSHIP**  
30

31 Membership shall include congregations of the Central, Hi Plains and Tres Rios Areas of the CCSW and  
32 any that desire to join the common mission and purpose of MW, are received by Board action, and are  
33 designated as Christian Church (Disciples of Christ) congregations by the Christian Church (Disciples of  
34 Christ) in the United States and Canada.  
35

36 Member congregations in good standing as defined by the Board of Directors shall have the right to vote  
37 at the annual meeting of the members, as well as to vote on such other issues as the Board may choose  
38 to bring before the members. Each congregation shall have 2 votes.  
39

40 **ARTICLE IV**  
41 **BOARD OF DIRECTORS**  
42

43 Section 1. Powers. There shall be a Board of Directors of MW, which shall supervise and control the  
44 business, property and affairs of MW, except as otherwise expressly provided by law, the Articles of  
45 Incorporation of MW or these Bylaws.



1 Section 2. Number and Qualifications. The Board of Directors of MW shall be composed of no less than  
2 six (6) nor more than twelve (12) individuals including all officers, with at least two (2) from each of the  
3 Central, Hi Plains and Tres Rios Areas. An optimum number of Directors will be nine (9), with at least  
4 three (3) from each Area. Directors shall be selected from member congregations and clergy and should  
5 include clergy and lay members who represent a cross section of MW and bring significant strengths and  
6 gifts to the leadership of MW.

7  
8 Section 3. Election and Term of Office. The Directors and officers of the Board of Directors shall be  
9 nominated by the Directors and elected by majority vote of the member congregations at the annual  
10 meeting of the corporation. Additional nominations may be received from members in attendance at  
11 the annual meeting of the corporation, provided individual nominees are in agreement. Elected  
12 Directors shall serve for a term of three years. No Director may serve more than two (2) full terms  
13 consecutively and must go one full year before election to a new term as a director. One-third (1/3) the  
14 initial elected Directors shall serve a one (1) year term and one-third (1/3) the initial elected Directors  
15 shall serve a (2) year term and one-third (1/3) the initial elected Directors shall serve a (3) year term.  
16 Thereinafter, each Director shall be elected for a three-year term at each annual meeting of the  
17 members.

18  
19 Section 4. Resignation. Any Director may resign at any time by giving written notice to the Moderator  
20 of the Board of Directors. Such resignation shall take effect at the time specified in the written notice,  
21 or, if no time is specified, at the time of acceptance of the resignation by the Moderator.

22  
23 Section 5. Removal. Any Director may be removed from office, with or without cause, by a two-thirds  
24 (2/3) vote of all Directors of the Board at any regular meeting or at a special meeting of the Board called  
25 expressly for that purpose.

26  
27 Section 6. Vacancies. Vacancies on the Board shall be filled by majority vote of the remaining members  
28 of the Board of Directors for the unexpired term.

29  
30 Section 7. Regular Meetings. The annual meeting of the corporation led by the Board of Directors of  
31 MW shall be held each year, at such time, day and place as shall be designated by the Board of  
32 Directors. All members of member congregations will be invited to attend the annual meeting. The  
33 annual meeting will include no more than two (2) voting members designated by each member  
34 congregation. The Board of Directors shall hold at least one additional regular meeting each year.

35  
36 Section 8. Special Meetings. Special meetings of the Board of Directors may be called at the direction of  
37 the Moderator or by a majority of the voting Directors then in office, to be held at such time, day and  
38 manner as shall be designated in the notice of the meeting.

39  
40 Section 9. Emergency Meetings. Emergency meetings of the Board of Directors may be called by the  
41 Moderator or another Officer to be held at such a time, day and manner as shall be designated in the  
42 notice of the meeting.

43  
44 Section 10. Notice. Notice of the time, day and manner of any regular or special meeting of the Board  
45 of Directors shall be given at least fourteen (14) days prior to the meeting and in the manner set forth in  
46 Article VII Section 2 of these Bylaws. The purpose for which a special meeting is called shall be stated in  
47 the notice. Any Director may waive notice of any meeting by a written statement executed either

1 before or after the meeting. Attendance and participation at a meeting without objection to notice shall  
2 also constitute a waiver of notice.

3  
4 Section 11. Quorum. A majority of the Directors then in office, consisting of at least one director from  
5 each of the three Areas, shall constitute a quorum for the transaction of business at any meeting of the  
6 Board of Directors.

7  
8 Section 12. Manner of Acting. Except as otherwise expressly required by law, the Articles of  
9 Incorporation of MW, or these Bylaws, the affirmative vote of a majority of the Directors present at any  
10 meeting at which a quorum is present shall be the act of the Board of Directors. Each Director shall have  
11 one vote. Voting by proxy shall not be permitted.

12  
13 Section 13. Board Action In Lieu of a Meeting. Motions may be presented and votes recorded using  
14 electronic mail or other electronic communication, provided that an opportunity for open discussion of  
15 such motion is provided all Directors in advance of the vote. All electronic votes shall be documented by  
16 return e-mail, with e-mail addresses included and attached to the Board of Directors minutes of the next  
17 regular meeting after being presented as information by the Moderator. The use of electronic votes  
18 shall be limited to matters that, in the judgment of the Moderator, should not be deferred to a regular  
19 or special called meeting of the Board of Directors.

20  
21 Section 14. Electronic Meeting. Any Director may participate in a meeting of the Board of Directors by  
22 means of a conference telephone or similar telecommunications device which allows all persons  
23 participating in the meeting to hear each other. Participation by electronic means shall be equivalent to  
24 presence in person at the meeting for purposes of determining if a quorum is present.

## 25 26 **ARTICLE V** 27 **OFFICERS** 28

29 Section 1. Officers. The officers of the Board of Directors of MW, shall consist of a Moderator, a  
30 Moderator-Elect, a Secretary, a Treasurer. One person may not hold more than one office  
31 simultaneously.

32  
33 Section 2. Election of Officers. The officers of MW shall be elected at the annual meeting of the  
34 corporation by the voting members present.

35  
36 Section 3. Term of Office. The officers of the Board of Directors shall be installed at the annual meeting  
37 at which they are elected and shall hold office until the next annual meeting or until their respective  
38 successors shall have been duly elected. Officers of the Board of Directors shall serve no more than two  
39 consecutive terms of office and must go one full year without holding any office before election to a  
40 new term as an officer of the Board of Directors. The Treasurer, Secretary shall be elected to two (2)  
41 year terms; Moderator and Moderator-Elect shall be elected to one (1) year terms.

42  
43 Section 4. Resignation. Any officer may resign at any time by giving written notice to the Moderator or  
44 Board of Directors. Such resignation shall take effect at the time specified in the notice, or if no time is  
45 specified, then immediately.

1 Section 5. Removal. Any officer may be removed, with or without cause, from such office by a two-  
2 thirds (2/3) vote of all Directors at any regular meeting or at a special meeting of the Board called  
3 expressly for that purpose.

4  
5 Section 6. Vacancies. A vacancy in any office shall be filled by majority vote of the Board of Directors for  
6 the unexpired term.

7  
8 Section 7. Moderator. The Moderator shall give active direction and lead the Board of Directors in  
9 control of the business and affairs of MW. He or she may sign contracts or other instruments which the  
10 Board of Directors has authorized to be executed, and shall perform all duties incident to the office as  
11 may be prescribed by the Board of Directors.

12  
13 Section 8. Moderator-Elect. The Moderator-Elect shall fulfill the usual duties of that office and preside  
14 over the regular and special meetings at which the Moderator is not present. The Moderator-Elect shall  
15 prepare to assume the office of Moderator in the ensuing year.

16  
17 Section 9. Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors;  
18 see that all notices are duly given in accordance with the provisions of these Bylaws, ensure staff  
19 members keep corporate records; and in general perform all duties incident to the office of Secretary  
20 and such other duties as may be assigned by the Board of Directors.

21  
22 Section 10. Treasurer. The Treasurer shall be responsible for overseeing all financial operations of MW.  
23 The Treasurer shall perform all the duties incident to the office of Treasurer and such other duties as  
24 from time to time may be assigned by the Board of Directors.

25  
26 Section 12. Bonding. If requested by the Board of Directors, any person entrusted with the handling of  
27 funds or valuable property of MW shall furnish, at the expense of MW, a fidelity bond, approved by the  
28 Board of Directors.

29  
30 **ARTICLE V**  
31 **COMMITTEES OF THE BOARD**  
32

33 Section 1. Committees. The Board of Directors, by resolution adopted by a majority of the directors in  
34 office, may designate and appoint one or more committees, each consisting of two or more Directors,  
35 these committees shall have and exercise the authority of the Board of Directors in the governance of  
36 the corporation. However, no committee shall have the authority to amend or repeal these Bylaws;  
37 elect or remove any officer or director; adopt a plan of merger; or authorize the voluntary dissolution of  
38 the corporation. All committees shall be named for no purpose other than to fulfill the purpose of MW  
39 as stated in these Bylaws.

40  
41 Section 2. Executive Committee. Between meetings of the Board of Directors, the day-to-day affairs of  
42 the corporation may be conducted by an Executive Committee, the membership of which shall consist of  
43 the officers of the corporation.

44  
45 Section 3. Other Committees and Task Forces. The Board of Directors may create and appoint members  
46 to such other committees and task forces, as they shall deem appropriate. Such committees and task  
47 forces shall have the power and duties designated by the Board of Directors, and shall give advice and

1 make non-binding recommendations to the Board. Members may consist of Directors and other  
2 individuals who are relevant to the execution of the committee or task force's powers and duties.

3  
4 Section 4. Term of Office. Each member of a committee shall serve for one year until the next annual  
5 meeting of the Board of Directors and until a successor is appointed, unless the committee is sooner  
6 dissolved. Members of committees may serve consecutive terms.

7  
8 Section 5. Vacancies. Vacancies in the membership of committees may be filled by the Moderator.

9  
10 Section 6. Rules. Each committee and task force may adopt rules for its meetings consistent with these  
11 Bylaws or with any rules adopted by the Board of Directors.

## 12 13 **ARTICLE VII** 14 **LEAD MINISTER AND STAFF**

15  
16 The Board of Directors may hire a Lead Minister to act as Executive Director of the Corporation to  
17 manage the daily operations of the Corporation. The Lead Minister shall be the primary staff person  
18 responsible for coordinating the implementation of MW policies and ministry, including the authority to  
19 employ and dismiss MW staff in consultation with the MW Board of Directors, and such other duties as  
20 the Board of Directors may require.

21  
22 The Lead Minister serves as an ex officio, non-voting member of the MW Board of Directors.

## 23 24 **ARTICLE VIII** 25 **MISCELLANEOUS PROVISIONS**

26  
27 Section 1. Fiscal Year. The fiscal year of MW shall be the calendar year.

28  
29 Section 2. Notice. Whenever under the provisions of these Bylaws notice is required to be given to a  
30 Director or officer, such notice shall be given in writing by first class mail or overnight delivery service  
31 with postage prepaid to such person at his or her address as it appears on the records of the  
32 corporation. Such notice shall be deemed to have been given when deposited in the mail or the delivery  
33 service. Notice may also be given by facsimile, electronic mail, or hand delivery, and shall be deemed  
34 given when sent by the Corporation to the facsimile number or electronic mail as it appears on the  
35 records of the Corporation.

## 36 37 **ARTICLE IX** 38 **INDEMNIFICATION**

39  
40 Unless otherwise prohibited by law, MW may indemnify any Director or officer or any former Director or  
41 officer, and may by resolution of the Board of Directors indemnify any employee, against any and all  
42 expenses and liabilities incurred by him or her in connection with any claim, action, suit, or proceeding  
43 to which he or she is made a party by reason of being a Director, officer, or employee. However, there  
44 shall be no indemnification in relation to matters as to which he or she shall be adjudged to be guilty of  
45 a criminal offense or liable to MW for damages arising out of his or her own gross negligence in the  
46 performance of a duty to MW.

1 Amounts paid in indemnification of expenses and liabilities may include, but shall not be limited to,  
2 counsel fees and other fees; costs and disbursements; and judgments, fines, and penalties against, and  
3 amounts paid in settlement by, such Director, officer, or employee. MW may advance expenses or  
4 where appropriate may itself undertake the defense of any Director, officer or employee. However,  
5 such Director, officer, or employee shall repay such expenses if it should be ultimately determined that  
6 he or she is not entitled to indemnification under this Article.

7  
8 The Board of Directors shall also authorize the purchase of insurance on behalf of any Director, officer,  
9 employee, or other agent against any liability incurred by him or her, which arises out of such person's  
10 status as a Director, officer, employee, or agent, whether or not MW would have the power to  
11 indemnify the person against that liability under law.

12  
13 **ARTICLE IX**  
14 **AMENDMENTS TO BYLAWS**  
15

16 The Board of Directors shall have the power to alter, amend, or repeal the bylaws or adopt new by-laws  
17 by a two-thirds vote of the Directors eligible to vote, provided that no such action shall be taken if it  
18 would in any way adversely affect the corporation's qualifications under section 501(c)3 of the Internal  
19 Revenue code of 1954 or corresponding sections of any prior or future law.

20  
21 **ARTICLE X**  
22 **DISSOLUTION**  
23

24 Dissolution of MW shall be the decision of the Board of Directors by unanimous vote of the Directors  
25 then in office. Upon dissolution, the residual assets of the corporation shall be distributed to (an)  
26 entities (y) o of the Christian Church (Disciples of Christ) in the US and Canada.





The Office of the General Minister and President  
Christian Church (Disciples of Christ) in the United States and Canada

August 14, 2015

CERTIFICATION

TO WHOM IT MAY CONCERN:

RE: Mission West Area of the  
Christian Church in the Southwest  
2717 Stanley Street, Suite A  
Amarillo, Texas 79109

This is to certify that the Mission West Area of the Christian Church in the Southwest is an integral part of and identified with the Christian Church (Disciples of Christ). It is, therefore, included in the group listing of the General Assembly of the Christian Church (Disciples of Christ), Inc., EIN # 35-0868116, which carries Group Exemption Number 1125.

The General Assembly of the Christian Church (Disciples of Christ), Inc. is listed in the IRS's Publication 78 data – a list of organizations qualified to receive tax deductible contributions as described in Section 170(c) of the Internal Revenue Code. Publication 78 data is available on the IRS website by using their Exempt Organizations Select Check at <http://www.irs.gov/Charities-&-Non-Profits/Search-for-Charities>. In addition, please see the attached supporting letters from the IRS.

The Mission West Area of the Christian Church in the Southwest has a history of being associated with the Christian Church (Disciples of Christ) and is appropriately listed in the YEAR BOOK AND DIRECTORY OF THE CHRISTIAN CHURCH (DISCIPLES OF CHRIST) that is on file in the office of the Internal Revenue Service.

Sincerely,

A handwritten signature in black ink that reads "Sharon E. Watkins".

Sharon E. Watkins  
General Minister and President

**Regional Council Meeting**  
**\* SUMMARY \***  
**Christian Church (Disciples of Christ) in the Southwest**  
**Friday, August 14 - Saturday, August 15, 2015**  
**First Christian Church, Irving, Texas**

**Business item #2: Action on FCC Laredo Legacy Fund**

- See the Treasurer's Report for the summary.
- Discussion followed about how CCSW should use these funds. Questions and concerns raised during discussion were as follows:
  - o Is there a precedent set for the region supporting a single congregation with such a large amount of funding? What do we risk by setting that precedent?
  - o These funds will be needed in order to fund future regional expenses, projects, and staffing.
  - o Clarification sought that rescinded CCF funds can never be reinstated to congregations that CCF has disaffiliated from.
  - o More source documents needed to fully understand the intended nature of the agreement between CCF, PIC, and CCSW.
  - o Concerns raised about other properties that PIC may own.
  - o Requests were made for the current relationship of PIC with the denomination to be taken into consideration.
- After lengthy discussion, it was the consensus of the group to table discussion until October to allow executive council to present more details to aid the decision making process.
- The following motion was adopted: that the Acting Regional Minister and President notify PIC that the council has been apprised of the history of this fund and its statute as beneficiary; that the beneficiary is CCSW, not PIC; that any distributions of funds by CCSW must be budgeted and approved by the CCSW Regional Council; that there is no history of CCSW supporting a single congregation for such significant amounts; and they should expect no future funds.

**Business item #1: Approval of 2015 Budget Amendment**

**Report from Texas Impact Board:** CCSW Areas were requested to each encourage two representatives to join Texas Impact.

**Business item #7: Form a Budget Committee for 2016**

- 2016 Budget Committee Volunteers:
  - o Coretha Loughridge
  - o Brian Gibson
  - o Arthur Stewart
  - o Mike Hunter
- Dottie Cook to provide consulting opportunities as the RCOM Representative.

**Business item #3: Report of Nominating Committee**

Jeff Billings, lay member of First Christian Church of Tyler, was elected to serve as the Moderator-Elect.

**Business item #4: Recognized Samoan Congregational Christian Church, El Paso, Texas, as an affiliating congregation of the Christian Church (Disciples of Christ)****Business item #5: Approved that Mission West, CCSW, be accepted as an official Regional organization, to be listed in the CC(DOC) Year Book and receive 501(c)3 status under the General CC(DOC) umbrella 501(c)3 status)**

- Each area will maintain their individual identity as they do now.
- The Regional Design will need to be amended.

**Business item #6: Order of the Day: Transition Team Report**

The following motion was adopted:

- That the Southwest Region begin an Executive Search Model Process for a full-time Regional Minister, while working in tandem with the Standing Commission for Structure and Design to evaluate and refine the traditional priorities of relationship-building, pastoral care, representation to the general church, and communication and administration, with a shift towards prioritizing the administrative aspects of regional work.

**Business item #8: Standing Committee for Structure and Design**

Judy Dalton requested that names be submitted to her by Friday, August 21, 2015, for the Committee for Structure and Design, as outlined in the Regional Design. The goal is for the committee to be selected and functional by October 15, so that they can make a preliminary report of membership to Regional Council at the October 22 meeting. This group will be expected to have a Progress Report by the January Regional Council Meeting. Serving on the Committee for Structure and Design will require approximately a two-year commitment. This committee will work in tandem with the Search Committee for a Regional Minister.

**Business item #9: Formation of a Search Committee for a Regional Minister**

Judy Dalton requested that names be submitted to her by Friday, August 21, 2015, for the Search Committee for a Regional Minister, to be in compliance with the Executive Model Search. The goal is for the committee to be selected and functional by October 15, so that they can make a preliminary report of membership to Regional Council at the October 22 meeting. This group will be expected to have a Progress Report by the January Regional Council Meeting. Serving on the Search Committee will require approximately a two-year commitment. This committee will work in tandem with the Committee for Structure and Design.

# REPORT FROM ASSOCIATE MINISTER FOR YOUTH, YOUNG ADULTS, AND COMMUNICATIONS TO

MISSION WEST COMMON MISSION BOARD AUGUST 20-21, 2015

## YOUTH

### CAMPS 2015 (IN ORDER OF DATE OCCURED)

#### CENTRAL AREA CYF CAMP

34 Campers and 15 Adults Participated



**Co Directors:** Ben Hubert, FCC San Angelo;  
Jonna Russell FCC San Angelo/Lubbock;  
TJ York, FCC Midland

**Keynoters:** Suzanne Castle, Interim Senior Minister at Jacksboro Parish,  
Minister Chica at Refuge at Sanctuary Ft. Worth, and Creative Director at  
Unglued Creative;

**Nurse:** Arthur Stewart, Senior Minister Midway Hills CC, Dallas, TX.  
Elaine Herweck, FCC Abilene.

#### Sponsors:

Brazos Condra, FCC Abilene;  
Hannah Fish, FCC San Angelo;  
Drew Fish, FCC San Angelo,

Cherie James, FCC Wichita Falls;  
Laura Pittinger, FCC Midland;  
Elaine Reyes, FCC Abilene,

Chris Reynolds, FCC Midland;  
Jim Reynolds, FCC Midland;  
Muffy Watson, FCC Abilene.

#### Participating Churches:

Abilene, FCC=12 ( 3 Adults, 9  
Students)  
Abilene, Wylie CC=5 (5 Students)  
Albany, FCC =4 (4 Students)

Amarillo, Chalice Abbey=1 (1  
Adult)  
Big Spring, FCC=1 (1 Student)  
Midland, FCC=14 (4 Adults, 10  
Students)

San Angelo, FCC=9 (4 Adults, 5  
Students)  
Wichita Falls, FCC=1 (1 Adult)

#### Grade Break Down:

9th: 6  
10th: 6  
11th: 11  
12th: 10

#### Gender Break Down: (Includes Adults)

Females: 23  
Males: 22

#### Staff Break Down:

Lay Leaders: 9  
Clergy: 6 (2 C, 4 O)

#### MISSION WEST CHI RHO CAMP

45 Students and 11 Adults Participated



**Co Directors:** Khrysti Bair, FCC Midland,  
Chesna Riley, Brook Hollow CC, Abilene;  
Reba Underwood, FCC Lubbock.

**Keynoters:** Scott Hall, FCC Lubbock;  
Penny Biddy, Brook Hollow CC, Abilene;  
Reba Underwood, FCC Lubbock;  
Dawn Weaks, FCC Odessa;  
TJ York, FCC Midland.  
(in the order of day of speaking)

**Worship Leaders:** Brazos Condra, FCC Abilene;  
Don Wilson, FCC Abilene.

**Nurse:** Elaine Herweck, FCC Abilene.

**Sponsors:**

Brazos Condra, FCC Abilene;  
Mark Denton, West Mesa CC  
Albuquerque;

Heather Reed, FCC Amarillo;  
Randa Reeves, FCC Brownfield;

Alex Smith, Westmont CC,  
Lubbock;  
Dawn Weaks, FCC Odessa.

**Participating Churches:**

Abilene, Brook Hollow CC=2 (2 Adults)  
Abilene, FCC 5 (2 Adults,=3 Students)  
Abilene, Wylie=1 (1 Student)  
Albany, FCC=1 (1 Student)  
Albuquerque, Los Altos=1 (1 Student)  
Albuquerque, Monte Vista=1 (1 Adult)  
Albuquerque, West Mesa=5 (4 Students, 1 Adult)

Amarillo, Chalice Abbey=1 (1 Adult)  
Amarillo, FCC=7 (1 Adult, 6 Students)  
Brownfield, FCC=10 (1 Adult, 9 Students)  
Carlsbad, FCC=1 (1 Student)  
El Paso, FCC= 1 (1 Student)  
Fritch, FCC=1 (1 Student)  
Lubbock, FCC=4 (1 Adult, 3 Students) *2 adults helped dropped kids off and left*

Lubbock, Westmont=4 (1 Adult, 3 Students)  
Midland, FCC=9 (2 Adult, 6 Students) *1 adult was only there the last day for keynoting*  
Odessa, FCC=4 (1 Adult, 3 Students)  
San Angelo, Community Hills CC=2 (2 Students)

**Grade Break Down:**

6th: 20  
7th: 14  
8th: 11

**Gender Break Down: (Includes Adults)**

Females: 38  
Males: 23

**Staff Break Down:**

Lay Leaders: 3  
Clergy: 11 ( 7 C, 4O)

**HPTRA CYF CONFERENCE**

26 Students and 11 Adults Participated



**Co Directors:** Heather Reed, FCC Amarillo,  
Dan Kovaly, FCC Spearman,  
Karakay Kovaly, Mission West.

**Keynoter:** Chesna Riley, Brook Hollow CC, Abilene.

**Sponsors:**

Clinton Day, Monte Vista CC, Albuquerque;  
Wayne Muncrief, Westmont CC, Lubbock;  
Jane Nabours, FCC Fritch;  
Randa Reeves, FCC Brownfield;  
Alex Smith, Westmont CC, Lubbock;

Jonathan Tyler, FCC Pampa;  
Joe Weaks, FCC Odessa.

**Participating Churches:**

Albuquerque, Monte Vista= 2 (1 Adult, 1 Student)  
Albuquerque, West Mesa=2 (2 Students)  
Amarillo, Chalice Abbey=1 (1 Adult)  
Amarillo, FCC=5 (1 Adult, 4 Students)

Brownfield, FCC= 3 (1 Adult, 2 Students)  
Fritch, FCC=3 (1 Adult, 2 Students)  
Lubbock, FCC=4 (4 Students)  
Lubbock, Westmont= 5 (2 Adults, 3 Students)

Odessa, FCC=4 (1 Adult, 3 Students)  
Pampa, FCC= 3 (1 Adult, 2 Students)  
Spearman, FCC= 4 (1 Adult, 3 Students)

**Grade Break Down:**

9th: 10  
10th: 6  
11th: 5  
12th: 5

**Gender Break Down: (Includes Adults)**

Females: 17  
Males: 20

**Staff Break Down:**

Lay Leaders: 4  
Clergy: 7 (4 C, 3 O)



## CENTRAL AREA GRAND BEGINNINGS

47 Participants & 3 Staff



**Director:** Paula Brooks, FCC Midland (1 O)

**Staff:** Jim Reynolds, FCC Midland  
Courtney Gordon, FCC Midland (2 Lay Leaders)

**Participating Churches:**

Abilene Brook Hollow=3 (2 adults, 1 Student)  
Abilene FCC=9 (4 Adults, 5 Students)  
Midland FCC=20 (11 Adults, 9 Students)  
Naonna Central CC=3 (1 Adult, 2 Students)  
Odessa FCC=2 (1 Adult, 1 Student)  
San Angelo, Community Hills CC=5 (2 Adults, 3 Students)  
San Angelo, FCC=9 (5 Adults, 4 Students)  
Wichita Falls Park Place=3 (1 Adult, 2 Students)

**Grade Breakdown:**

?:	7	1st:	6	<b>Adults:</b>	27
Pre K:	2	2nd:	5		
K:	4	3rd:	3		

## CENTRAL AREA JYF CAMP

28 Participants and 9 Staff



**Co Directors:** Jennifer Allen, Community Hills CC San Angelo;  
Paula Brooks, FCC Midland;  
Justin Dickey, FCC Wichita Falls;  
Tammie Hicks, Community Hills CC San Angelo,

**Nurse:** Elaine Herweck, FCC Abilene.

**Sponsors:** JR Bourland, FCC Midland;  
Hannah Fish, FCC San Angelo;  
Sara Hilgenberg, Community Hills CC San Angelo;  
Nathan Sanchez, FCC San Angelo;  
Jordan Waters, FCC San Angelo;  
Emily Usry FCC San Angelo.

**Participating Churches:**

Abilene, FCC=3 (3 Students)	Nacona CC= 2 (2 Students)	San Angelo, Community Hills CC=
Abilene, Wylie=3 (3 Students)	San Angelo, FCC= 8 (4 Adults, 4	11 (3 Adults, 8 Students)
Midland, FCC=9 (2 Adults, 7	Students)	
Students)		

**Grade Break Down:**

3rd: 6  
4th: 7  
5th: 10  
6th: 2

**Gender Break Down: (Includes Adults)**

Females: 25  
Males: 13

**Staff Break Down:**

Lay Leaders: 8  
Clergy: 1 (1 O)

## HPTRA JYF CAMP

29 Participants and 17 Staff



**Co Directors:** Scott Hall, FCC Lubbock;  
Alex Smith, Westmont CC Lubbock.

**Keynoters:** Scott Hall, FCC Lubbock;  
Ben Nabours, FCC Fritch;  
Alex Smith, Westmont CC Lubbock;  
Austin Staggs, Westmont CC Lubbock

**Learning Labs:**  
Chase Nabours, FCC Fritch;  
Randa Reeves, FCC Brownfield;  
Becca Williams, FCC Lubbock.

**Class Teachers:**  
Kaitlyn Hall, FCC Lubbock;  
Jonna Russell, FCC Lubbock;  
Reba Underwood, FCC Lubbock

**Small Group Leaders:** Jamie Favela, FCC Amarillo; Kim Fields Haley, West Mesa CC, Albuquerque; Randa Reeves, FCC Brownfield;

**Sponsors:** Clinton Day, Monte Vista CC, Albuquerque; Adrian du Plessis, FCC Stratford; Kaitlin Hendrick, FCC Odessa; Michelle Muncrief, Westmont CC Lubbock; Austin Staggs, Westmont CC Lubbock

**Music Team:** Ben Nabours, FCC Fritch; Chase Nabours, FCC Fritch; Jelsie Rose, FCC Pampa

### **Participating Churches:**

Albuquerque, Monte Vista=1 (1 Adult)  
Albuquerque, West Mesa=2 (1 Adult, 1 Student)  
Amarillo, FCC=1 (1 Adult)

Brownfield, FCC= 6 (1 Adult, 5 Students)  
Liberal, FCC=1 (1 Student)  
Lubbock, FCC= 18 (6 Adults, 12 Students)

Lubbock, Westmont= 3 (1 Adult, 2 Students)  
Odessa, FCC=4 (1 Adult, 3 Students)  
Plainview, FCC=1 (1 Student)  
Stratford, FCC=1 (1 Adult)

### **Grade Break Down:**

3rd: 5  
4th: 9  
5th: 9  
6th: 2

### **Gender Break Down: (Includes Adults)**

Females: 27  
Males: 13

### **Staff Break Down:**

Lay Leaders: 11  
Clergy: 3 (2 C, 1 O)

**209 Campers from 3rd to 12th Grade + 47 in Grand Beginnings, 69 Staff with Many overlapping for multiple camps= 325 Ministered Units**

## CYLS 2015

90 Total Participants for all of CCSW  
24 Mission West Participants (11 Adults, 13 Students)



### **Student Leaders:**

Albert Alaniz, FCC Brownfield;  
Charlye Campbell, FCC Midland;  
John Espino, FCC Midland;  
Ariha Hernandez, FCC Spearman;  
Carly Price, FCC Albany;

Ally Robinett, Westmont CC Lubbock;  
Brendyn Rodriguez, FCC Brownfield;  
Omar Sanchez, CC Spearman;

Scotty Simmons, FCC Amarillo;  
Olivia Tyler, FCC Pampa;  
Jordan Waters, FCC San Angelo;  
James Watson, FCC Abilene;  
Emily Usry, FCC San Angelo.

### **Adult Leaders:**

Brazos Condra, FCC Abilene;  
Hannah Fish, FCC San Angelo;  
Ben Huebert, FCC San Angelo;  
Dan Kovaly, FCC Spearman;  
Karakay Kovaly, Mission West;

Laura Pittinger, FCC Midland;  
Heather Reed, FCC Amarillo;  
Randa Reeves, FCC Brownfield;  
Alex Smith, Westmont CC Lubbock;

Tina Tucker, Community Hills, San Angelo;  
Elizabeth "Muffy" Watson, FCC Abilene

## 2016 PROJECTIONS BASED ON THIS YEAR'S CAMP NUMBERS

### CEA FALL

#### Grade Break Down:

**6th:** 10  
**7th:** 8  
**8th:** 3  
**9th:** 5 (*This # maybe off due to 8ers*)  
**10th:** 6  
**11th:** 6  
**12th:** 11  
49

### CEA MID WINTER

#### Grade Break Down:

**3rd:** 5  
**4th:** 9  
**5th:** 10  
**6th:** 10  
**7th:** 8  
**8th:** 3  
**9th:** 5\*  
**10th:** 6  
**11th:** 6  
**12th:** 11  
73

### HPTRA FALL

**6th:** 10  
**7th:** 17  
**8th:** 11 (*This # maybe off due to 8ers*)\*  
**9th:** 7  
**10th:** 10  
**11th:** 6  
**12th:** 5  
63

### HPA MID WINTER

**3rd:** Unknown  
**4th:** 5  
**5th:** 9  
**6th:** 10  
**7th:** 17  
**8th:** 11  
**9th:** 7\*  
**10th:** 10  
**11th:** 6  
**12th:** 5  
80

### CYF & CHI RHO CAMP

**6th:** 20  
**7th:** 25  
**8th:** 14  
**9th:** 12\*  
**10th:** 16  
**11th:** 12  
**12th:** 16  
115

### GRAND BEGINNINGS

Unknown

### CEA JYF

#### Grade Break Down:

**3rd:** 5  
**4th:** 9  
**5th:** 10  
24

### HPTRA JYF

**3rd:** Unknown  
**4th:** 5  
**5th:** 9  
14?

Sept 11-12, 2015 Mission West Youth Meeting Cline Lodge, Ceta Glen, Happy, TX

**Before Friday night** individual area Meetings either in person or via phone or Google+ video chat or Friday Evening.

- CEA- Tuesday, September 8th at 6:30 pm Via Google+ Video Chat via this [link](https://plus.google.com/hangouts/_/calendar/a2tvdmFseWNjc3dAZ21haWwuY29t.4sg8mupmneaf108t0j66no7c1c) and in person at FCC Abilene [https://plus.google.com/hangouts/\\_/calendar/a2tvdmFseWNjc3dAZ21haWwuY29t.4sg8mupmneaf108t0j66no7c1c](https://plus.google.com/hangouts/_/calendar/a2tvdmFseWNjc3dAZ21haWwuY29t.4sg8mupmneaf108t0j66no7c1c)
  - Evaluations & Feedback of CYF, GB and JYF.
  - Discussion & recommendations on the items listed below under "What we will cover in the mission west youth meeting".
  - Please encourage everyone to attend the Mission West Youth Meeting.
- HPA- Friday, September 11 at 7:00 pm in person at Cline Lodge in Ceta Glen
  - Evaluation of JYF.

- Discussion & recommendations on the items listed below under "What we will cover in the mission west youth meeting".
- Please encourage everyone to attend the Mission West Youth Meeting.
- TRA- To be determined
  - Do you want to do a joint JYF camp with HPA?
  - Discussion & recommendations on the items listed below under "What we will cover in the mission west youth meeting".
  - Please encourage everyone to attend the Mission West Youth Meeting.

#### **Friday Night**

9:00 pm Gathering time  
 9:30 pm worship  
 10 pm mission west youth afterhours

#### **Saturday**

8:00 am breakfast  
 8:30 am Meeting  
 12:30 pm Lunch, we will break when appropriate from the list below  
 3:00 pm latest time we will finish

- What we will cover
  - Review Directors Best Practices and Misc. Discussions
    - Addressing Retreats & Rally's in the Best Practices Booklet
    - Dress Code (swim suits, short shorts, tank tops, spaghetti straps)
    - Ages for sponsors for CYF & Chi Rho combined events. Where do we put those who want to serve their first few years after high school that do not meet the 4 year gap between the oldest camper? Can we still have them on campus and working with Chi Rho alone?
    - Adult Sponsors/Volunteers-Paying or Not Paying
    - No more outside visitors to camp period (not even for Senior Night and Installations)?
    - Proposal to make 3 areas one mission west, creation of a team to communicate with Area boards, work on Bylaws, and presentation at January Meeting.
    - Rotation of Camps for the next three years?
    - Online Registration
    - Motivational Speaker-who would we like to hear and when? CEA has \$1000 set aside for this
  - 2014-2015 Camp Evaluation Reports
    - Please submit a detailed written report to your committee chair, the office at missionwest@ccsw.org and cc me at kkovaly@ccsw.org. Please provide a summary oral report to the group) A template will be provided.
  - 2015-2016 Camps
    - 2015
      - CEA Winter Rally Nov (G 6th-12th) Nov 13-15, LBCR
      - HPTRA Winter Rally Nov (G 6th-12th) Nov 13-15, Monte Vista CC, ABQ
    - 2016
      - HPTRA Mid Winter Rally (G 3rd-12th) Feb. 5-6, BRCL
      - CEA Mid Winter Rally (G 3rd-12th) Feb. 12-14, LBCR
      - YAM (Young Adult Mission) (First year out of High School to 27 years old and 28+ as Sponsors) May 26- June 3\* Partnership with Building Cultures Mission Ecuador (dates may fluctuate)
      - CYF & Chi Rho (Grades 6th-12th) June 12-18, Ceta Glen
      - "8ers" Created to be me, June 26 to July 2, Disciples Crossing
      - JYF
        - HPTRA JYF-Date TBD-Black River
        - CEA-Date TBD-LBCR
      - Grand Beginnings
        - CEA? Mission West?-Date TBD-Lake Brownwood

- CYLS, July 24-30, Disciples Oaks, Gonzales, TX
- Next Mission West Youth Meeting is scheduled for January 22-23, 2016 at Ceta Canyon/Glen (Updates on fall retreats, work together on planning Mid Winter Retreats, Training for Adult Sponsors, Possible Speaker? Should we extend by a day?)
- Events outside of Mission West that may be of interest to you
  - [Adult Swim](#), For Adults who minister to youth, Sept 17th-19th, Disciples Crossing, Athens, TX
  - [Kid Min](#) Sept 25-26, 2015 Chicago, IL
  - [Progressive Youth Ministry](#), February 18-20, Dallas, TX Cathedral of Hope
  - [DYMN](#) (Disciples Youth Ministry Network) Disciples Crossing, Athens, TX March 29-April 1st
  - [DSM](#) There may be two or three trips at different times, June 27-July 1 and July 4-8

## YOUNG ADULTS

Working with Alex Smith of Westmont CC on YAM (Young Adult Mission) (First year out of High School to 27 years old and 28+ as Sponsors) May 26- June 3\* Partnership with Building Cultures Mission Ecuador (dates may fluctuate)

## COMMUNICATIONS

Working on Website Redesign

From This to

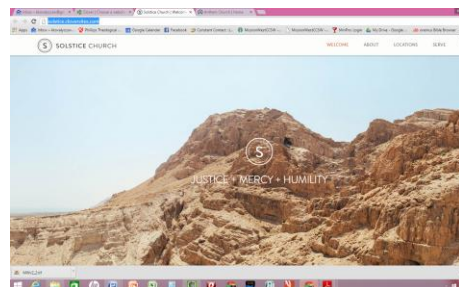


One of three

<http://anthem.cloversites.com/>



<http://solstice.cloversites.com/>



<http://bloom.cloversites.com/>



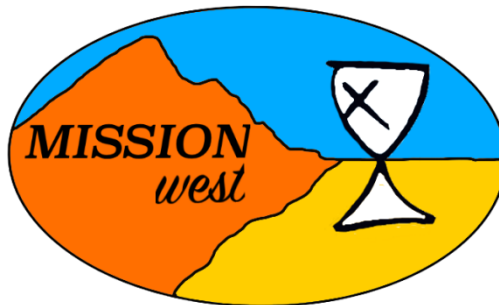
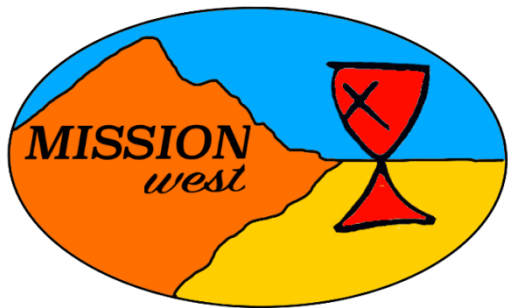
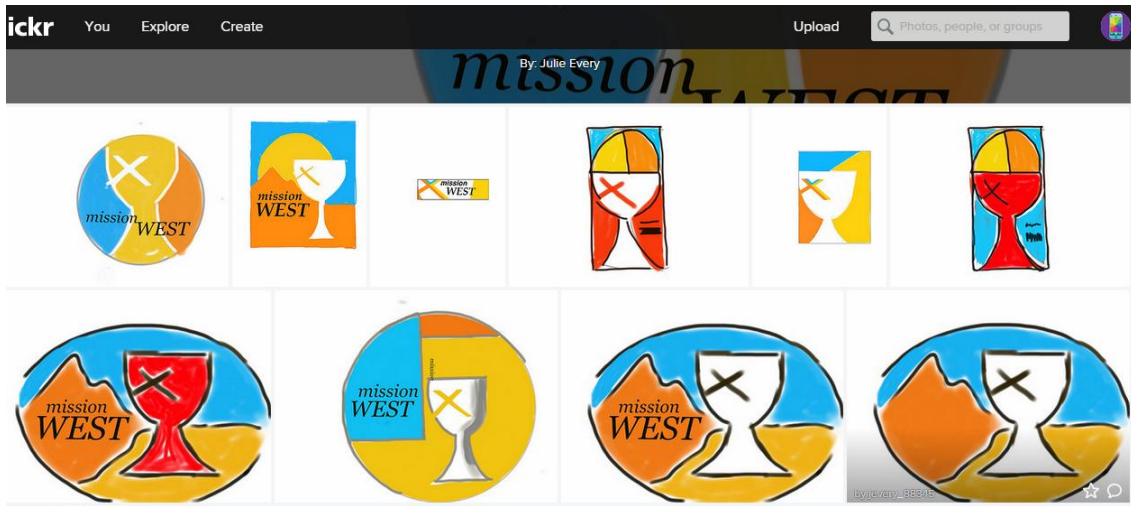
Additional Options and Full Demo at <https://www.cloversites.com/church-website-designs>



Newsletter Twice a Month

Quarterly Paper Newsletters Starting January 2016

Working on Logo Design



**Mission West/Tri Areas  
Proposed Interim Structures  
Further Transition Toward Unity  
Fall 2015 thru 2016/17**

Interim structure/strategy to be approved Fall 2015 – in Area Annual Meetings

**HPA** – Oct 10, 2015

**CEA** – Oct 17, 2015

**TRA** – Nov 14, 2015

**Nov, 2015 thru 2016**

- Spent deciding how to come together from 3 Areas and 1 Mission West, each with its own board/council and each with its own budget and assets, to 1 entity with 1 board/1 budget, (Possibilities to consider might include – one Area within CCSW/new Region within DOC)
- While participating in highly transparent, communicative and accountable conversations and decision-making, including all interested groups and individuals.

**2016/17** – Working to make transition to new unified structure complete.

**January 1, 2017/18.** – New unified structure comes into being/dependent upon path chosen

**Proposed interim structure for Nov 2015 – Dec 2016/17**, as new unified model is approved by Area/Region/General Church – as needed/dependent on path chosen.

- Regional Assembly – Fall 2016.
- General Assembly – Summer 2017

**Three Area Boards/Councils** confirm 5-7 members committed to high level of participation. Membership must include:

- Moderator – serves from Nov '15 – Dec '16, stays on as Past Moderator for 2017
- Moderator-elect – serves from Nov '15 – Dec '16, moves on to Moderator for 2017
- Treasurer – serves from Nov '15 – Dec '17
- Secretary – serves from Nov '15 – Dec '17
- Voting representative to Mission West CMB - serves from Nov' 15 – Dec '17

- Voting representative to CCSW Regional Council - serves from Nov' 15 – Dec '17
- Member(s) at large - serves from Nov' 15 – Dec '17

Members might hold more than one position, if needed and desired.

Area Boards/Councils meet twice each year 2016 and 2017 – in well-planned/executed meetings to do Area business and move decision-making conversations forward.

Financial reports

Report/conversation/decisions needed for MW

Meetings can be face-to-face or conference call/web-based as deemed appropriate by each. Share progress and seek approval in two Area Annual Meetings – 2016 and 2017.

#### June 2015 Agendas for Area Board/Councils

Financial Report

CEA – replace moderator immediately (through Dec 16/past moderator 2017)

Appoint member to attend CCSW Reg. Council Aug 14-15

Initial review of interim structure

Begin officer/member recruitment for interim structure – Nov '15 – Dec '17

#### August 2015 Agendas for Area Board/Councils

Financial Report

Approve interim structure

Approve interim members – 11/15-12/17

To send to Oct/Nov Annual mtgs

### **Mission West Common Mission Board**

Comprised of 9 members, 3 from each Area, (one of which is also voting/active member of each Area Board/Council) committed to high level of participation.

- Moderator – serves from Nov '15 – Dec '16, stays on as Past Moderator for 2017
- Moderator-elect – serves from Nov '15 – Dec '16, moves on to Moderator for 2017
- Treasurer – serves from Nov '15 – Dec '17
- Secretary – serves from Nov' 15 – Dec '17
- 3 members who are voting members of each Area Board/Council - serves from Nov '15 – Dec '17

- 1 member who serves as non-voting member/observer at CCSW Regional Council meetings - serves from Nov '15 – Dec '17
- Member(s) at large - serves from Nov '15 – Dec '17

Members might hold more than one position, if needed and desired.

Mission West Common Mission Board meets 4 times each year 2016 and 2017 – in well-planned/executed meetings to do Mission West business and move decision-making conversations forward. At least one meeting per year is face-to-face; others can be conference calls/web based meetings. Share progress and seek approval in two Mission West Annual Meetings – 2016 and 2017.

Approve Mission West Bylaws (will need to be amended later to accommodate new unified structure by 2018) and annual budgets through 2017 and gains 501(c)3 status by Fall 2015

#### July 2015 Agenda

- Bylaws, budget
- Initial review of interim structure
- Sort out staying/leaving members – begin recruit of new members to attend with old members at August meeting

#### August 2015 – Face to Face – Agenda

- Review finalized interim structure to be voted on in Oct and Nov at Area Annual mtgs
- Outline interim structure business/work/mtgs needed for 2016-17
- Begin to consider unified structure – to be presented during interim time and to become effect 2018

### **Interim Structure Conversation/Approval Calendar**

#### **2015**

##### **June**

- 13** – CCSW Transition Team
- 16** – TRA Board conference call
- 17** – CEA Council conference call

##### **July**

- 8** – MW CMB conference call
- 27-30** – work with Mike Hunter, stewardship plan and promotion for MW (with funds still going through Areas)

##### **August**

- 1** – CCSW Transition Team

6 – HPA Executive Comm  
14-15 – CCSW Regional Council  
20 – NHPA Cluster  
20-21 – MW CMB face to face  
25 –CEA Council  
24 or 26 – possible Mid/Od Cluster  
27 – Big Country Cluster

**September**

8 or 9 – possible Mid/Od Cluster  
10 – SHPA Cluster  
21 – Border Cluster  
22 – TRA Board

**October**

5 – Mountain Cluster  
10 – HPA Annual Mtg  
17 – CEA Annual Mtg  
23-24 – CCSW Regional Council

**November**

14 – TRA Annual Mtg

**2016**

**Spring** – Area Annual Meetings

**Fall** – Regional Assembly

**2017**

**Spring** – Area Annual Meetings (if needed) – or – Mission West Annual Meeting

**Summer** – General Assembly