



BOOK 2

Preliminary

Final Reports of the
2022 Conference Committees
For Presentation, Approval, and Election



September 19—21, 2022

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Table of Contents

Book 2

Section A: Alliance South Central Committees/Representatives for Election

- I. Conference **Nominated** District Committee Members 3
- II. Conference **Nominated** Conference Committee Officers for Business Year-2024 4
- III. Conference **Nominated** ASC Representatives to Alliance Council 2023 5

Section B: Final Reports of the 2022 Conference Committees

- I. *(Partial)* Report of the Credential and Conference Committee 6
- II. Report of the District Ministries & Church Multiplication Committee 10
- III. Report of the Finance Committee with Approved Budget for 2023-2024 13
- IV. Report of the National & International Concerns Committee 18
- V. Report of the Nominations Committee 20
- VI. Report of the Rules and Bylaws Committee 22

Section C: District Conference Minutes of Business Sessions available post conference version

Section D: District Conference Journal of the Worship Servicesavailable post conference version

3rd Alliance South Central District Conference
“NOMINATED” () DISTRICT COMMITTEE MEMBERS**
For Election at the 3rd ASC District Conference 2022
 (**Based on Committee on Nominations Report)

District Executive Committee (Dexcom)

Rev. David Gomez, District Superintendent (<i>Chairman</i>)	Since 2020
Cisneros, Rev. Ramon	2024
DuBose, Rev. Justin (Treasury)	2024
Monarrez, Mr. Julio	2024
Robbins, Rev. Scott	2024
** Garcia, Rev. Angel	2026
** Infante, Mr. Eddy	2026
** South, Mrs. Linda	2026
** Won, Rev. Jacob Won	2026

Licensing Ordination & Consecration Council (LO&CC)

Rev. David Gomez, District Superintendent (<i>Chairman</i>)	
Cisneros, Rev. Ramon	2024
Garcia, Rev. Angel	2024
Sommerfeld, Rev. Mike	2024
** Baradi, Rev. William (filling in unexpired term).....	2024
** Collins, Rev. Robert (Bob).....	2026
** Golingo, Rev. Jimmy	2026
** Miranda, Rev. Enrique	2026
** Moreno, Rev. Esequiel.....	2026

Rules and Bylaws Committee (R&BC)

Rev. David Gomez, District Superintendent (<i>Chairman</i>)	
Garrison, Rev. Ronald	2024
Miranda, Rev. Enrique	2024
** Phillips, Rev. Lonnie.....	2026

3rd Alliance South Central District Conference
“NOMINATED” DISTRICT COMMITTEE OFFICERS
To serve at the next Business-Year Conference 2024
 (Based on Committee on Nominations Report)

Credentials & Conference Committee

Chairman:	Rev. Doug Domier
V-Chair:	Rev. Richard Rodriguez
Secretary:	Mr. Rene Atkinson

District Ministries & Church X Committee

Chairman:	Rev. David Bibel
V-Chair:	Rev. Ramon Cisneros
Secretary:	Rev. Jereuel Francia

Finance Committee

Chairman:	Mr. Stanley Samuel
V-Chair:	Rev. Mike Sommerfeld
Secretary:	Mr. Joshua Bencomo

Nat'l & Int'l Concerns Committee

Chairman:	Mr. Timothy Chang
V-Chair:	Rev. Rick Koskela
Secretary:	Rev. Christopher Lipp

Conference Secretary

Primary:	Dr. James Carley
Assistant:	Mr. Kevin Alcosiba

Conference Tellers

Chairman:	Rev. Mark Johnson
V-Chair:	Mr. Hector Villanueva
Secretary:	Mr. Jake MacPeek

Nominations Committee (standing committee thru 2024)

Chairman:	Rev. William Baradi
V-Chair:	Rev. Angel Garcia
Secretary:	Rev. John Chaffin
Member:	Rev. Lonnie Phillips
Member:	Rev. Rick Greer
Member:	Rev. Jeffrey Wheeland
Member:	Mr. Joshua Bencomo

3rd Alliance South Central District Conference
“NOMINATED” ASC REPRESENTATIVES (For Election)
To Alliance Council 2023
 (Based on Committee on Nominations Report)

Committee Relating to the President’s Report

Principal Delegate:	Rev. Paul King
Alternative Delegate:	

Committee Relating to Special Reports and General Legislation

Principal Delegate:	Rev. Richard Rodriguez
Alternative Delegate:	

Committee Relating to Church Ministries

Principal Delegate:	Rev. Joshua Bencomo
Alternative Delegate:	

Committee Relating to Alliance Ministries

Principal Delegate:	Rev. Doug Domier
Alternative Delegate:	

Committee Relating to Ministry Support and Development

Principal Delegate:	Mr. David Sabater
Alternative Delegate:	

Partial Report of the Conference Committee on
CREREDENTIALS AND CONFERENCE COMMITTEE
3rd ASC District Conference
 September 19-21, 2022

Those properly registered for the 2022 District Conference as of September 8, 2022 include the following totals according to category. 60 Accredited Licensed Workers, 17 Lay Accredited Delegates, for a total of 77 Accredited/Voting delegates and 25 Corresponding/non-voting delegates.

Accredited/Voting (Licensed Workers & Lay) Delegates

Registered as of September 8, 2022

1	Alcosiba, Rev. Lindsey	27	Failing, Rev. Mark	53	Moreno, Rev. Esequiel
2	Alvarado, Mr. Oscar – <i>Lay</i>	28	Foor, Mr. Aaron, ASC-CAS	54	Muehr, Rev. Donald
3	Anciso, Mr. Enrique	29	Francia, Rev. Jereuel, <i>ASC Staff</i>	55	Parra, Mr. Juan
4	Atkinson, Mr. Rene	30	Francia, Mr. Percival	56	Phillips, Rev. Lonnie
5	Avila, Mr. Daniel – <i>Lay</i>	31	Fu, Rev. Samuel	57	Puente, Mr. Omar – <i>Lay</i>
6	Banda, Mrs. Yvette – <i>Lay (AW)</i>	32	Garcia, Rev. Angel	58	Ramirez, Ms. Maura – <i>Lay</i>
7	Baradie, Rev. William	33	Garza, Rev. Cesar	59	Rangel, Rev. Reyes
8	Bibel, Rev. David	34	Golingo, Rev. Jimmy	60	Rico, Mr. Juan – <i>Lay</i>
9	Blackburn, Rev. David	35	Gomez, Rev. David, <i>ASC-DS</i>	61	Robbins, Rev. Scott
10	Blackburn, Mrs. Nancy – <i>Lay</i>	36	Gonzalez, Rev. Manuel	62	Rodriguez, Mr. Richard
11	Buchberger, Mr. Thomas – <i>Lay</i>	37	Greer, Rev. Richard	63	Sabater, Mr. David
12	Candelaria, Mrs. Ingrid – <i>Lay</i>	38	Heinen, Rev. Brian	64	Samuel, Mr. Stanley
13	Card, Mr. Barry	39	Hinson, Rev. Keith	65	Sanchez, Mr. Herman
14	Carley, Dr. James – <i>Lay (Dexcom)</i>	40	Jared, Rev. Mike, <i>AP</i>	66	Sanchez, Mr. Martin – <i>Lay</i>
15	Chaffin, Rev. John	41	King, Rev. Paul	67	Schooping, Rev. Joshua
16	Chang, Mr. Timothy	42	Koskela, Rev. Richard	68	Searing, Dr. Reatha, <i>ASC-MMD</i>
17	Cisneros, Rev. Ramon	43	Lin, Mr. Benjamin	68	Sommerfeld, Rev. Michael
18	Collins, Rev. Robert “Bob”	44	Licon, Mr. Alfonso	70	South, Mrs. Linda – <i>Lay (Dexcom)</i>
19	Dayrit, Mr. Alex – <i>Lay</i>	45	Lipp, Rev. Christopher	71	Vasquez, Mr. Moises – <i>Lay</i>
20	DeJesus, Rev. Eddie, <i>ASC-CMD</i>	46	Loredo, Mr. Oscar	72	Velez, Rev. Carlos, <i>DC Speaker</i>
21	DeLuna, Mrs. Denise	47	MacPeek, Mr. Jacob	73	Villanueva, Mr. Hector
22	Denton, Dr. Andrew, <i>Pres. Crown</i>	48	Martinez, Ms. Olga – <i>Lay</i>	74	Washington, Mr. David
23	DiLuzio, Mr. Joseph	49	McDannell, Rev. Les	75	Wheeland, Rev. Duane, <i>CMA Donors</i>
24	Domier, Rev. Douglas	50	Miranda, Rev. Enrique	76	Winters, Rev. Monty
25	Domier, Mrs. Karen – <i>Lay</i>	51	Monarrez, Mr. Julio	77	Youngberg, Rev. Carl
26	DuBose, Rev. Justin	52	Monarrez, Mrs. Lorena – <i>Lay</i>		

Partial Report of the Conference Committee on
CREDENTIALS AND CONFERENCE COMMITTEE
(continuation...)

Corresponding/Non-Voting Delegates

Registered as of September 8, 2022

1	Anciso, Mrs. Juanita	10	Farmer, Mr. Curtis, <i>Alliance Benefits</i>	19	Rangel, Mrs. Celia
2	Atkinson, Mrs. Olivia	11	Gomez, Mrs. Irma, <i>DS's Spouse</i>	20	Resurreccion, Mrs. Joy, <i>ASC Staff</i>
3	Baradi, Mr. Psalm	12	Infante, Mr. Eduardo	21	Rodriguez, Rev. Miguel, <i>IW (D.R.)</i>
4	Beamon, Mr. Elijah	13	Jin, Mr. Chengguang	22	Villanueva, Mrs. Mari
5	Bieri, Rev. Clint, <i>LEAD Program</i>	14	Martinez, Mr. Abraham	23	Walker, Rev. Kelvin, <i>VP-BOD, CMA</i>
6	Carrasco, Ms. Hilda	15	Nesmith, Mrs. Cynthia	24	Wiggins, Mr. Jason
7	Dang, Rev. Charlie, <i>IW (Taiwan)</i>	16	Nesmith, Mr. Wm. Howard	25	Wiggins, Mrs. Toni
8	DeJesus, Mrs. Norman, <i>ASC Staff</i>	17	Phillips, Mrs. Candice		
9	Failing, Mrs. Diane	18	Pies, Rev. Ch Kevin, <i>A-Chaplains</i>		

2022 ASC District Conference Committees

Committee on Agenda

Chairman:	David Gomez, DS
V-Chair:	<i>DS's discretion</i>
Secretary:	<i>DS's discretion</i>

Credentials & Conference Committee

Chairman:	Richard Greer
V-Chair:	Rene Atkinson
Secretary:	Doug Domier

District Ministries & Church Multiplication

Chairman:	Ramon Cisneros
V-Chair:	Jereuel Francia
Secretary:	David Bibel
Member:	Manuel Gonzalez
Member:	Julio Monarrez

Finance

Chairman:	Mike Sommerfeld
V-Chair:	Jim Golvingo
Secretary:	Stanley Samuel
Member:	Mark Johnson
Member:	Joshua Bencomo

National & International Concerns

Chairman:	Christopher Lipp
V-Chair:	Timothy Chang
Secretary:	Joshua Schooping
Member:	Rick Koskela
Member:	Les McDannell

Nominations

Chairman:	Angel Garcia
V-Chair:	John Chaffin
Secretary:	William Baradie
Member:	Oscar Loreda
Member:	Lonnie Phillips
Member:	Jeffrey Wheeland
Member:	Jacob Won

Partial Report of the Conference Committee on
CREDENTIALS AND CONFERENCE COMMITTEE
(continuation...)

2022 ASC District Conference Committees

Secretaries

1-Secretary:	Scott Robbins
2-Secretary:	Barry Card

Rules and Bylaws

1-Secretary:	Enrique Miranda
2-Secretary:	Ron Garrison

Tellers

Chair	Hector Villanueva
Secretary	Jake MacPeek

Appreciations

We would like to thank the ASC district staff for their hospitality in hosting our 3rd Annual District Conference. And would like to recognize the valuable contributions of the entire ASC family who gave their support during these preparations.

We are grateful for David Gomez, our District Superintendent for his strong leadership. Also we are grateful for Eddie DeJesus, our Church Multiplication Director; Aaron Foor, our Church Advance Specialist; and Dr. Reatha Searing, our Mission Mobilization Director. In these early years of the formation of the ASC district, they have proven their faithfulness in servine our Lord Jesus Christ. Special thanks to Norma DeJesus for her generously serving as a volunteer with her time as our district's bookkeeper. And thanks to Rev. Jeru Francia, our Administrative Assistant and thanks to Joy Ressurreccion for keeping our district on task and on target.

We are grateful to all our district committees for their oversight at so many levels. They have tirelessly served from all the virtual meetings done a months ago up until this present moement of Conference proper.

Memorials

We wish to express our deepest sympathies to the families of Scott Borderud, Benjamin Kulp, Stephen Harris and Mike Danchenko. They were each faithful with all that God gave them to do; and though we shall miss their presence, we rejoice that they have entered into His glory.

(11.1950–10.2021) Rev. Dr. Scott Borderud : Scott was an officer in the U.S. Marine Corps and has served during the Vietnam War, the Gulf War and the Global War on Terror. He was also a Chaplain in the U.S. Army and served his country for 18 years. He also became a faculty member of the U.S. Army Command and General Staff College in Fort Leavenworth, Kansas. Eventually, he served as a Senior Pastor in First Alliance Church in Toccoa, Georgia for 8 years before he became the District Superintendent of the old Southwestern District of the C&MA.

(11.1938–01.2022) Rev. Benjamin Kulp: Ben had established the Wayside Christian School which was an outreach of Wayside Chapel in Boyertown, PA and existed in operation for over 50 years. A passion for children and Christian work led him to serve in many capacities in other Christian Schools where he was highly respected for his gift of administration. He pursued Christian ministry and was ordained with the C&MA. He planted a Church in Y-City in early '90's. He hosted several studies for the development of Christian families, and published the book entitled, "Kidnapped! No, Not My Child." After he retired from full time ministry, he continued serving his church family.

Partial Report of the Conference Committee on
CREDENTIALS AND CONFERENCE COMMITTEE
(continuation...)

(07.1925 – 02.2022) Rev. Stephen Harris: “Chappie,” as what his family and close friends call him, was a member of the Christian and Missionary Alliance for 37 years and served as a minister for most of those years. He was also a volunteer Chaplain for the Admore Police Department, Fire Department, Ambulance Services and for the Ardmore Village. He also served his country in the US Army being honorably discharged in 1946.

(01.1938 – 04.2022) Rev. Michael Danchenko: Mike’s life’s mission was simply to preach and teach. Even in his most recent Emergency Room visit, gowned-up and connected to oxygen, he quickly changed back into his street clothes, washed his face, and combed his hair to attend to the young man he heard loudly crying out for pain relief from sickle cell anemia. Without regard for his own medical condition that brought him to the ER, Pastor Mike talked to the young man about the Lord. Only after the comforted and now-quiet patient accepted the Lord as his Savior, Pastor quietly returned to his own ER bed. His many years of ministry included Clarksville, Deer, N Little Rock, Russellville, and Van Buren, AR; Blairsburg, Iowa; and Houston, TX.

Respectfully submitted,

Rick Greer, *Chair*
Rene Atkinson, *V-Chair*
Doug Domier, *Secretary*

Final Report of the Conference Committee on
DISTRICT MINISTRIES & CHURCH MULTIPLICATION
3rd ASC District Conference
 September 19-21, 2022

"...go and make disciples...and lo I am with you until the end of the age." Matthew 28:19-20

David Gomez begins his District Superintendent's Report by reminding us of our mission of disciple making, and that multiplication was our first theme as a new district. David continues, "But what leads or moves us to this mission? What leads us to love our neighbors enough to care for them that in some way at some point we might share Christ with them. The Bible tells us that *whoever loves God must also love his brother, for how can one love God whom one does not see, and not love his brother whom he can.* Love for God leads us to love people! When our intimacy with Him and our worship of Him grows, a greater love and care for people multiplies. Missions is the end of our deeper life in Christ." Thus, we are compelled to more. More of Him. More of his presence. More of his power. More of his fruit. More power. More grace. More mission. More disciples. Simply **More!**

The DS highlighted facets of growth and development within the Alliance South Central District which include 20 traditional ordination track students in the pipeline; the creation of Regional Missional Networks (RMN); establishment of District Chaplain Coordinator to provide chaplain ministry oversight and care; a District partnership with NAA (Native American Association); the Lord's provision through the churches giving and rental revenue; the development of ASC digital platforms and social media; the creation of Regional Multiplication Hubs along with Regional Coaches; a collective work among our Alliance churches; the LEAD program with 24 LEAD students / 6 Cohort Directors; ministry programs with available financial support; the Lord's provision with Pinecrest Camp: a Future Envision Tex/Mex site in view; the addition of Aaron Foor as Church Advance Specialist who also helps extinguish pastoral/churchfires within the district; and last but not least all the work of the district staff, highlighting Norma DeJesus' volunteer service at the District office.

**Committee Correction on DS report: on paragraph # 1 page 7 (continued from page 6); delete Las Cruces, New Mexico and add Sunland Park, New Mexico*

Instrumental to the District's health and growth, the Committee on District Ministries & Church Multiplication commends these leaders with their spouses; District Superintendent Rev. David Gomez (Irma); Church Multiplication Director Rev. Eddie DeJesus (Norma); Church Advance Specialist Mr. Aaron Foor (Emily); ASC Mission Mobilizer Dr. Reatha Searing (Mark); ASC Bookkeeper & Payables Mrs. Norma DeJesus (Eddie); ASC Office Administrator Mrs. Joy Resurreccion (Rob); ASC Administrative Assistant Rev. Jeru Francia; ASC Institutional Chaplains Coordinator Rev. Ch LTC Robert Collins (Denise); ASC Youth Point Person Rev. Scott M. Robbins (Kaleigh); ASC Alliance Women Director Mrs. Yvette Banda (Eliud); Director of Pinecrest Camp Mr. Jacob MacPeek (Beth); A-Peacemaking Regional Director Rev. Thomas "Mike" Jared (Karen); Alliance Man Camp Coordinator Mr. Donald MacPeek.

Final Report of the Conference Committee on
DISTRICT MINISTRIES & CHURCH MULTIPLICATION
(continuation...)

DEXCOM

The Committee on District Ministries & Church Multiplication commends DEXCOM for their attention to the ethical and fiscal responsibilities of God's people and property within the ASC and extend our gratitude for their sacrificial service to His kingdom purposes.

Church Multiplication

The Committee on District Ministries & Church Multiplication commends Eddie De Jesus Jr's passion and hard work among our District in providing assessment, coaching, training, and support. As a result, our district has launched 8 church plants (planning stage), 2 church plants (developing state), and 12 projected church plants. As Eddie has emphasized, our district has a 41.6 million people harvest and is growing rapidly. The sense of urgency in the New Testament requires a culture of multiplication. We, as a district, need to support multiplication efforts and continue it. We are exhorted that church multiplication is always a faith-filled risk. But as Eddie always says, "it is worth the risk!"

Licensing Ordination & Consecration Council

The Committee on District Ministries & Church Multiplication welcomes our four new official workers accredited for license; Stanley Samuel, David Levitt, Oscar Briones, and Obafemi Sonuga-Oye. We express our gratitude to the LO&CC men who serve as gatekeepers for qualified licensed servants and who also handle discipline issues. We are grateful for the LO&CC 3 year /semester plan to facilitate the ordination process and have everyone working on the same material each semester.

Church Advance Specialist

The Committee on District Ministries & Church Multiplication welcomes Aaron Foor as our Church Advance Specialist. His report highlights that church multiplication and church advance go hand in hand. We are grateful for the attention that will be given to churches in decline and we encourage our ASC churches to be in prayer for them and for one another. In addition, we acknowledge Aaron for seeing the need for healthy pastors and developing a plan to assist in this area.

Pinecrest Camp & Conference Center

The Committee on District Ministries & Church Multiplication commends Jake MacPeck and his staff for their dedicated labors for the Lord. We rejoice that Pinecrest Camp and Conference Center has been doing great things for God since 1942 - 80 years! Years of prayers and perseverance are resulting in a greater outreach for the camp and the Lord's provision. We commend ABC Waco who helped raise over \$25,000, and we want to encourage every church to take part, for the opportunity still exists to support Pinecrest. Pinecrest Camp provides real partnership opportunities with ASC churches. We encourage churches to develop relationships with one another to have an eternal impact for the deeper life and spiritual growth. Let's continue to be praying for Pinecrest including Jake's upcoming sabbatical.

Alliance Women

The Committee on District Ministries & Church Multiplication welcomes Yvette Banda as the new ASC Women's Director!

Final Report of the Conference Committee on
DISTRICT MINISTRIES & CHURCH MULTIPLICATION
(continuation...)

We are thankful for her work encouraging the women in our churches to be involved with AW. Alliance Women have always played a significant role in the ministry and multiplication for God's kingdom.

**Committee suggestion: Because our District is very large, it might be helpful to do regional AW events.*

Chaplain Coordinator

The Committee on District Ministries & Church Multiplication thanks our DS for reaching out and seeking the wisdom and experience of recently retired C&MA National Office Chaplain Director Bob Collins, Rev. Chaplain (LTC), U.S. Army, Retired, for direction towards connecting the ordained chaplains in the South Central District. We are deeply grateful for Bob Collins' leadership as the ASC Chaplain Director and involvement of our 14 chaplains (military and institutional).

Youth Point Person

The Committee on District Ministries & Church Multiplication expresses our gratitude to pastor Scott Robbins for his willingness to help ASC churches in providing a network of support in student ministry. We are thankful for our Youth Camps and their kingdom impact!

Church Health Analysis and Summaries

Through the Church Health Analysis and Summaries, the Committee on District Ministries & Church Multiplication observed growth in attendance, professions of faith, and baptisms in 2021 compared to 2020 for ASC churches. At the same time, there is a decline in GCF giving in 2021 compared to 2020. We commend the churches and church plants who have supported our District and the GCF and encourage all our churches to give support to the GCF.

**The Committee on District Ministries & Church Multiplication requests clarification/dialog to the following questions:*

1. Church Analysis (page 2 of 3): What does Opened Churches mean?? It shows a zero (0).
2. General Membership Data: How can we, as churches, turn adherents into members (data indicates 1,370 adherents). Do our churches have a membership pathway? Is this a need?
3. A few churches have not contributed to GCF despite reporting giving. If a church has given zero to GCF, then the pastor is giving zero to GCF as well. Giving to GCF is a requirement of all Alliance churches. This committee urges that action be taken by District Leadership.

Respectfully Submitted,

Rev. Ramon Cisneros, Jr., *Chairman*

Rev. Jeru Francia, *Vice-Chair*

Rev David Bibel, *Secretary*

Rev. Manual Gonzalez, *Member*

Rev. Julio Monarrez, *Member*

Final Report of the Conference Committee on
FINANCE
3rd ASC District Conference
September 19-21, 2022

The Conference Finance Committee was composed of Mike Sommerfeld- Chairman, Jim Golvingo-Vice-Chairman, Stanley Samuel – Secretary, and members Mark Johnson and Joshua Bencomo.

The Finance Committee has reviewed the financial reports and proposed Budget for 2023-2024 to present to the District Conference for approval by majority vote.

Our comments:

- *We are encouraged to see six church plants listed on the DMF report.*
- *We urge all district churches to fully support the DMF.*
- *We suggest that the ASC report annually on GCF contributions.*
- *We suggest the DEXCOM consider maintaining a balance in the Relief Fund (line 42700) for compassion ministry.*

RECOMMENDATION:

- We recommend that the budget of 2023-2024, sent by the Treasurer, be presented for approval by the Alliance South Central District Conference.

Respectfully submitted:

Rev. Michael A. Sommerfeld, *Chairperson*

Rev. Jim Golvingo, *Vice-Chairman*

Pastor Stanley Samuel, *Secretary*

Rev. Mark Johnson, *Member*

Pastor Joshua Bencomo, *Member*

Final Report of the Conference Committee on
FINANCE
(presented budget for approval)

ASC PROPOSED BUDGET

For 2023–2024

INCOME	2022 CURRENT	2023 ESTIMATE	2024 ESTIMATE
• OPERATIONAL INCOME			
Bank Interest	800.00	1,600.00	1,600.00
District Conference Income	6,500.00	6,500.00	6,500.00
District Ministry Fund (DMF)	341,000.00	349,800.00	349,800.00
Donations	3,000.00	4,000.00	5,000.00
Other Income	0.00	5,000.00	5,000.00
TOTAL OPERATIONAL INCOME	351,300.00	366,900.00	367,900.00
• NON-OPERATIONAL INCOME			
Benevolence Income	0.00	0.00	0.00
Ethnic Association Income	0.00	0.00	0.00
Evangelism Expo Income	0.00	0.00	0.00
Hispanic Ministries Income	0.00	0.00	0.00
Missionary Tour Income	5,000.00	5,000.00	5,000.00
Relief Fund	0.00	0.00	0.00
CMA District Transfer	0.00	0.00	0.00
Church Plant: Victory Church Inc	0.00	0.00	0.00
Church Plant: Orchard of Praise Inc	0.00	0.00	0.00
TOTAL NON-OPERATIONAL INCOME	5,000.00	5,000.00	5,000.00
• GRANTS:			
Grants– Church Planting	0.00	0.00	0.00
Grants– National Office C&MA	60,000.00	40,000.00	20,000.00
TOTAL GRANTS	60,000.00	40,000.00	20,000.00
• PROPERTY INCOME			
Gas Well Income	10,800.00	16,000.00	16,000.00
Insurance Claim Income	0.00	0.00	0.00
Interest from Loans	19,200.00	0.00	0.00
Property Sale Income	0.00	0.00	0.00
Rental Income	133,600.00	150,000.00	165,000.00
Reversionary Property	0.00	0.00	0.00

Final Report of the Conference Committee on

FINANCE

(presenting budget for approval)

ASC PROPOSED BUDGET

For 2023–2024

	2022 CURRENT	2023 ESTIMATE	2024 ESTIMATE
TOTAL PROPERTY INCOME	163,600.00	166,000.00	181,000.00
TOTAL INCOME	579,900.00	577,900.00	573,900.00
EXPENSES:			
• OPERATIONS: District Building			
Building Maintenance	10,000.00	10,000.00	10,000.00
Utilities	36,000.00	18,000.00	21,000.00
Janitorial Services	1,080.00	1,200.00	1,500.00
Janitorial Supplies	650.00	650.00	650.00
Lawn Care	12,000.00	18,000.00	19,200.00
Office Security	1,600.00	3,250.00	3,500.00
Property Insurance	12,000.00	15,600.00	18,000.00
Property Tax	0.00	700.00	850.00
TOTAL DISTRICT BUILDING	73,330.00	67,400.00	74,700.00
• OFFICE EXPENSE			
Accounting & Auditor Services	8,000.00	12,000.00	12,000.00
Bank / Credit Card Fee	400.00	500.00	600.00
Communication Material	540.00	500.00	500.00
Computer Maintenance	1,000.00	1,000.00	1,200.00
Furniture/Equipment	5,000.00	6,000.00	6,000.00
Hospitality	2,500.00	2,500.00	2,500.00
Legal & Professional Services	6,200.00	4,800.00	4,800.00
Membership Fee	600.00	600.00	600.00
Office Supplies	1,940.00	2,400.00	2,400.00
Postage	600.00	600.00	600.00
Software	1,200.00	1,200.00	1,200.00
Telecommunication	6,000.00	6,000.00	6,000.00
TOTAL OFFICE EXPENSE	33,980.00	38,100.00	38,400.00
• PAYROLL EXPENSES			
DS Housing Allowance	25,000.00	25,000.00	25,000.00
CMD Housing Allowance	18,000.00	18,000.00	18,000.00

Final Report of the Conference Committee on
FINANCE
(presenting budget for approval)

ASC PROPOSED BUDGET

For 2023–2024

	2022 CURRENT	2023 ESTIMATE	2024 ESTIMATE
CAD Housing Allowance	18,000.00	18,000.00	18,000.00
TOTAL HOUSING ALLOWANCE	61,000.00	61,000.00	61,000.00
Office Salaries & Wages	74,600.00	70,600.00	70,600.00
CAD Salary	25,000.00	25,000.00	25,000.00
CMD Salary	40,000.00	44,000.00	44,000.00
TOTAL OFFICE SALARIES & WAGES	139,600.00	139,600.00	139,600.00
Payroll Tax	9,364.00	9,800.00	10,200.00
Workman's Compensation	600.00	600.00	600.00
TOTAL PAYROLL EXPENSES	210,564.00	211,000.00	211,400.00
• OTHER OPERATIONAL EXPENSE:			
Alliance Women Point Person	2,000.00	2,000.00	2,000.00
Benevolence Expense	0.00	0.00	0.00
Chaplain Point Person	1,800.00	1,800.00	1,800.00
District Conference	6,500.00	12,000.00	12,000.00
D.S. Professional Development	800.00	1,000.00	1,200.00
Evangelism Expo	0.00	0.00	0.00
Great Commission Fund	0.00	0.00	0.00
Hispanic Ministries Expense	0.00	0.00	0.00
Youth Point Person	2,000.00	2,000.00	2,000.00
Church Plant: Orchard of Praise Exp	0.00	0.00	0.00
Church Plant: Austin CP Exp	0.00	0.00	0.00
TOTAL OTHER OPERATIONAL EXPENSES	13,100.00	18,800.00	19,000.00
• PROPERTY MAINTENANCE			
207 W Seventh—TX	12,800.00	12,800.00	13,000.00
4231 NW 50—OKC	15,600.00	0.00	0.00
Interest Due on Loan	19,200.00	0.00	0.00
TOTAL PROPERTY MAINTENANCE	47,600.00	12,800.00	13,000.00
• TRAVEL			
Auto Expense	7,700.00	8,000.00	8,000.00

Final Report of the Conference Committee on
FINANCE
(presenting budget for approval)

ASC PROPOSED BUDGET

For 2023–2024

	2022 CURRENT	2023 ESTIMATE	2024 ESTIMATE
Dexcom Travel	6,000.00	6,000.00	6,000.00
D.S. Travel	10,000.00	12,000.00	15,000.00
TOTAL TRAVEL	23,700.00	26,000.00	29,000.00
TOTAL OPERATION	402,274.00	374,100.00	385,500.00
• CHURCH ADVANCE			
Church Advance Initiatives	14,156.00	26,400.00	15,000.00
Committees' Work	1,500.00	1,500.00	1,500.00
District Worker Development	7,200.00	6,000.00	6,000.00
LOCC	4,400.00	4,400.00	4,400.00
Ordinands' Program	6,000.00	6,000.00	6,000.00
Pastoral Care	5,000.00	5,000.00	5,000.00
Church Advance Director Travel	6,000.00	10,000.00	12,000.00
Church Advance Director Initiatives	7,870.00	9,000.00	10,000.00
TOTAL CHURCH ADVANCE	52,126.00	68,300.00	59,900.00
• CHURCH MULTIPLICATION			
Church Multiplication Director Travel	12,000.00	12,000.00	15,000.00
Church Planting Grants	0.00	0.00	0.00
Church Planting Initiatives	65,000.00	75,000.00	65,000.00
CP Hubs & Cohorts	10,000.00	10,000.00	10,000.00
CP LEAD Program	25,000.00	25,000.00	25,000.00
TOTAL CHURCH MULTIPLICATION	112,000.00	122,000.00	115,000.00
• MISSION TOUR MOBILIZATION			
Mission Mobilization	2,500.00	2,500.00	2,500.00
Mission Tour	5,000.00	5,000.00	5,000.00
MM Stipend	6,000.00	6,000.00	6,000.00
TOTAL MISSION TOUR MOBILIZATION	13,500.00	13,500.00	13,500.00
TOTAL EXPENSES	579,900.00	577,900.00	573,900.00
	0.00	0.00	0.00

Final Report of the Conference Committee on
NATIONAL & INTERNATIONAL CONCERNS
3rd ASC District Conference
 September 19-21, 2022

The Committee on National and International Concerns presently consists of the Revs. Chris Lipp, Chairperson, Timothy Chang, Vice-Chairperson, Joshua Schooping, Secretary, and Richard Koskela and Les McDannell, Members.

1. **Agenda.** There were no specific matters referred to the *Conference Committee on National and International Concerns* for approval, amendment, or disapproval by means of the Annual Reports to Conference as described in (6) of our instructions on “The Committee Report and its Contents.” Additionally, no accredited delegate approached our Conference Committee to introduce a new idea or proposal as described in (4) of our “General Instructions.” It is therefore the intent of the Committee to create a “well-stated report with appropriate ideas and suggestions” as described in (1) of our instructions on “The Committee Report and its Contents.”

2. **Measurable goals.** As a committee, the members mutually sought clarity regarding the potentials and opportunities for the Committee itself to be a meaningful voice to the district and to the Christian and Missionary Alliance more broadly, and as such discussed the ways in which national and international goals can be both identified, clarified, and made in some sense “measurable.” It was considered that this would help us, both as a committee and as a District, to be able to unify our collective efforts more clearly *as an identified set of local congregations* to contribute to the forward motion of the Gospel by our total denomination.

3. **Standing firmly on the Word in a fallen world.** In light of the foregoing, issues related to the current American political and cultural climate were discussed, such as CRT (Critical Race Theory) and the LGBT (Lesbian, Gay, Bisexual, Transgender) Movement, together with considerations of international concern, such as the way in Ukraine. Between our committee’s first and second sessions, the United States Supreme Court reversed its decision re: *Roe vs. Wade*, and as such this became a relevant topic of discussion, one consideration being an increased vigor given to the support of the upcoming increase of mothers and children in need of both the Gospel and material support. We also affirmed the need to address the potential for creeping division within congregations emerging from an avoidance of discussing challenging issues for the sake of superficial peace. Paramount in the discussions was the ongoing need to make the glory of God in the Lord Jesus Christ the central aim and purpose of all endeavors, giving “all of Jesus to all of the world.”

4. **Unity of mind for unity of mission.** Relative to “Post-Pandemic” issues, it was agreed that challenging conversations are needed, and guidelines for the same, regarding the studied relationship between Church and State, i.e. the relation between the authority of God, via His Word and Spirit, and the political authority of man, regarding local Church autonomy at national, state, county, and city levels. Moreover, it was also acknowledged that the manner in which local Church polity and decision-making processes within a congregation deserves similar attention. It was generally agreed that *clarity precedes unity*, and although such may be difficult to achieve, it is a core dimension of Church unity, for with Christ all things are possible.

5. **Local Church health.** A further consideration, given especially in light of the general decline in Post-Pandemic Church attendance, is the need, whether as a District or perhaps at still higher levels, to be able to understand and integrate our national and international goals together with a realistic appraisal of local congregational health. A question that was raised, representative of the general discussion on this point, is: What can we expect of local churches given their relative levels of health? Since many or perhaps most churches are in decline or survival mode, how can we realistically contribute the needed attention and resources on these larger goals,

Final Report of the Conference Committee on
NATIONAL & INTERNATIONAL CONCERNS
(continuation...)

given also that there are other goals in addition to national and international concerns? With reference to declining local numbers, would it be prudent to rethink how we develop national and international goals, perhaps, for example, by developing an evangelism and missions' program that is dedicated specifically to addressing issues related to the so-called post-Christian America?

6. ***Spiritually and emotionally healthy congregations.*** As a committee of pastors, we have each witnessed deep spiritual and emotional wounds in our churches, and so the following questions press with especial urgency regarding the spiritual and emotional health of our local congregations: What is a spiritually and emotionally healthy local Church? Is it just “more” and “bigger” churches? When things like groups and programs are happening, what is it we think is truly happening when these things are going on and appear outwardly successful? Is outward participation a reasonable “measure” of personal and/or communal Christian “health”? Do we have a model for what emotionally healthy Christianity is? What does it mean to “focus” on evangelism and missions when so many of our churches are, so to speak, “on fire” with rampant emotional wreckage, moralism, despair, anxiety, and so on? Where does such “soul care” fit in our map of discipleship and the equipping of the saints for ministry? How do we harm ministry by ignoring such issues?

7. ***District voices.*** It was also agreed among the Committee Members that, as a merged district with multiple ethnicities represented, that it could be helpful and salutary to have representatives of each ethnic group on the Committee in order to increase awareness of any relevant perspectives.

8. ***God's glory in the Gospel of Jesus Christ our priority.*** The general attitude of the Committee is agreed that, in light of the identifiable moral decline in America, there is an especial urgency to advance the Gospel, the Word of Truth. And as such it is vital that we encourage consistency in our focus upon Christ so that in everything we do, we do it to Christ's honor and glory.

Submitted with all joy, prayer, and thanksgiving to the One Lord Jesus Christ, who was dead and is alive forevermore,

Rev. Chris Lipp, *Chairperson*

Mr. Timothy Chang, *Vice-Chairperson*

Rev. Joshua Schooping, *Secretary*

Rev. Richard Koskela, *Member*

Rev. Les McDannell, *Member*

Final Report of the Conference Committee on
NOMINATIONS
3rd ASC District Conference
 September 19-21, 2022

The Nominations Committee posed a question to the District Superintendent if a member of the committee would be allowed to nominate himself to any position available for election. The DS, David Gomez responded, “I have had a couple of conversations with some of you regarding the practice of nominating members among yourselves to any of the positions up for election. As some of you have pointed out, there is no clarity in our by-laws that would impede it, and, in my opinion, rightly so. We do not want to over legislate with bylaws something that would keep us from nominating the best qualified candidates for any of our positions simply because they are on the Committee on Nominations. What I would say, is that best practices would dictate that a committee member would not nominate himself for a position. Precedent for this is also set with our conference process, where any candidate must be nominated by another official delegate, and not by the person themselves. So, with this said, I would say that a best practice would be that if one of your committee would suggest another member of your committee and the committee would determine that this individual is a great candidate, it would serve our district well.”

The following are the nominees for ASC District Committees —

<u>DEXCOM</u>		<u>LOCC</u>		<u>Rules and Bylaws</u>	
Mrs. Linda South	2026	Rev. William Baradi	2024	Rev. Lonnie Phillips	2026
Mr. Eddy Infante	2026	Rev. Bob Collins	2026	<i>Motion passed.</i>	
Rev. Jacob Won	2026	Rev. Jimmy Golvingo	2026		
Rev. Angel Garcia	2026	Rev. Enrique Miranda	2026		
<i>Motion passed.</i>		Rev. Esequiel Moreno	2026		
		<i>Motion passed.</i>			

The following are the nominees for ASC District Conference Committees for 2024 —

<u>Credentials & Conference Committee</u>		<u>District Ministries & Church X</u>	
Chair	Rev. Doug Domier	Chair	Rev. David Bibel
V-Chair	Rev. Richard Greer	V-Chair	Rev. Ramon Cisneros
Sec	Mr. Rene Atkinson	Sec	Rev. Jereuel Francia
<i>Motion passed.</i>		<i>Motion passed.</i>	

Final Report of the Conference Committee on
NOMINATIONS
(continuation...)

Finance Committee

Chair Mr. Stanley Samuel
 V-Chair Rev. Mike Sommerfeld
 Sec Mr. Joshua Bencomo

Motion passed.

Conference Secretary

Chair Dr. James Carley
 V-Chair Mr. Kevin Alcosiba

Motion passed.

Nominations Committee (“Standing”)

Chair Rev. William Baradi
 V-Chair Rev. Angel Garcia
 Sec Rev. John Chaffin
 Member Rev. Lonnie Phillips
 Member Rev. Rick Greer
 Member Rev. Jeffrey Wheeland
 Member Mr. Joshua Bencomo

Motion passed.

National & International Concerns

Chair Mr. Timothy Chang
 V-Chair Rev. Rick Koskela
 Sec Rev. Chris Lipp

Motion passed.

Conference Tellers

Chair Rev. Mark Johnson
 V-Chair Mr. Hector Villanueva
 Sec Mr. Jake MacPeek

Motion passed.

The following are the nominees for ASC District Conference Committees for 2024 —

Committee Relating to the President’s Report Rev. Paul King
 Committee Relating to Special Reports and General Legislation Mr. Richard Rodriguez
 Committee Relating to Church Ministries Mr. Joshua Bencomo
 Committee Relating to Alliance Ministries Rev. Doug Domier
 Committee Relating to Ministry Support and Development Mr. David Sabater

Motion passed.

Final Report of the Conference Committee on
RULES AND BYLAWS
3rd ASC District Conference
 September 19-21, 2022

The Rules and Bylaws Committee have conducted two meetings with our District Superintendent, Rev. David Gomez. Both were Zoom online meetings. The first one was held on Tuesday, March 29, 2022. The second one on Thursday, July 21, 2022.

In the first meeting the committee started reviewing the District Bylaws in order to see potential changes to update our bylaws. Also, the committee began preparation to review the partial reports once submitted.

In the second meeting the committee reviewed the partial reports of the Conference Committee on District Ministries and Church Multiplication, the Conference Committee on Finance and the Conference Committee on Nominations. The Conference Committee on Rules & Bylaws commends the excellent reports presented by those committees. All reports presented are according to our District Bylaws and The Manual of The Christian and Missionary Alliance.

We complete the reviewing of the Alliance South Central District Bylaws, and the Conference Committee on Rules and Bylaws are proposing the following amendments to the District Bylaws:

Article VI. District Conference

- Section D. Conference Business
 - ◇ Point 1- Election to Conference Committees,
 - ◇ Point 2- Terms of Office
 - ◇ Point 3- Committee Agendas
 - ◇ Point 4- Conference Committees
 - i. Committee on Agenda
 - ii. Committee on Credentials and Conference Committees 1) and 2)
 - a. Report on Conference Committee Nominations.
- Section E. Electronic Meetings

A copy of the District Bylaws with the proposed amendments are included for further reference.

The Conference Committee on Rules and Bylaws appreciates the work done by David Gomez, and the District Office Staff to make the 3rd Alliance South Central District Conference successful.

Respectfully submitted,

Rev. Enrique Miranda, *Chairman*

Rev. Ron Garrison, *Vice Chair*

Final Report of the Conference Committee on
RULES AND BYLAWS
(Proposed District Bylaws Amendments)

ARTICLE I: NAME

This district shall be known as the **Alliance South Central** (hereafter, “the District”). Its geographical boundaries are inclusive of the states of Arkansas, [Louisiana](#), Oklahoma, and Texas.

ARTICLE II: PURPOSES

The Alliance churches of this district are united in governance, fellowship, and service in order to promote unity of faith in the fullness of Jesus Christ as Savior, Sanctifier, Healer, and Coming King, and to facilitate the spread of the gospel at home and abroad under the guidance and enabling of the Holy Spirit. Mission and Objectives

Mission. To support, develop and resource our Christ-centered Acts 1:8 family of churches to live out their Gospel mission—al purpose to make disciples, develop local church leaders, and multiply their missional work of the Gospel in their cities, our district region, and the world.

Objectives. The Alliance South Central will accomplish this by creating a culture that:

1. Coaches and provides pastoral care for our local church leadership teams toward Gospel mission multiplication.
2. Collaborates in regional clusters of churches for Gospel mission multiplication advance.
3. Cross pollinates Gospel mission multiplication best practices among its churches.
4. Champions every local church’s Gospel mission multiplication work in its local context, culture, and capacity.

ARTICLE III: MEMBERSHIP

The membership of the Alliance South Central is comprised of all officially licensed Alliance workers, active and retired, who reside within the boundaries of the District. The members of the Alliance South Central also constitute the voting delegates to District Conference in accordance with Article II.1.A of the Uniform Constitution for Districts of the C&MA.

ARTICLE IV: OFFICERS

The officers of the District are enumerated and described in Article II, Section 3 of the Uniform Constitution for Districts of the C&MA. The District Secretary and the District Treasurer shall each be elected by District Conference for a four year term in alternate election years to maintain continuity. They shall be eligible to serve two consecutive terms. The Vice Chair will be the vice president of the corporation and will be elected by the District Executive Committee from its at-large members.

Final Report of the Conference Committee on
RULES AND BYLAWS
(Proposed District Bylaws Amendments)

ARTICLE V: DISTRICT EXECUTIVE COMMITTEE

A. Election and Term of Office. In addition to the District Superintendent, District Secretary, and District Treasurer, the District Executive Committee (DEXCOM) shall consist of six (6) other members to be elected at-large by District Conference. Of these, up to two may be laypersons from within Alliance churches in the District. These six members of the Committee shall be elected for a four(4) year term, with eligibility for re-election for an additional term. Three of six shall be elected in alternate election years to maintain continuity.

B. Administrative Committee. The Administrative Committee shall consist of the District Superintendent, District Treasurer, District Secretary, and the Vice Chair.

C. Meetings. The DEXCOM shall meet at least three (3) times annually to conduct the business of the District. Additional meetings may be convened as necessary by the District Superintendent, or at the call of a majority of DEXCOM members, or in the event the District Superintendent's office is vacant, at the call of the acting District Superintendent or acting chairman of the Executive Committee.

D. Electronic Meetings. DEXCOM may, when the District Superintendent believes an action cannot wait until the next regular meeting, conduct business through any electronic means in keeping with proper parliamentary procedure. A "Notification of Proposed Action" must be communicated to each member at least two days prior to the meeting and business conducted in the meeting is limited to items included in the Notification.

E. Vacancies. The DEXCOM shall have the power to fill any vacancies created within its body or among the officers of the District, with the exception of the District Superintendent until the next District Conference when the unexpired term shall be filled by proper election.

F. DEXCOM Policies. The DEXCOM may create and enforce policies needed to accomplish the mission given them by the Christian and Missionary Alliance or the District Conference. Such policies may be reviewed, amended or rescinded by District Conference.

G. Disciplemaking Ministries. DEXCOM shall exercise oversight of District Disciplemaking outcomes.

H. Church Health and Multiplication. DEXCOM shall exercise oversight of Church Health and Church Multiplication. All church planting projects shall be under the supervision of the District Superintendent. DEXCOM shall review church planting projects, and approve or reject district and national grants for church planting projects.

I. Missions Mobilization. A Missions Mobilization Team shall be established by DEXCOM to raise awareness, commitment and active participation in worldwide evangelism, and to serve as advisors to DEXCOM for such projects.

ARTICLE VI: DISTRICT CONFERENCE

A. Time and Place. The time and place for the District Conference shall be determined by the Alliance South Central District Executive Committee(DEXCOM) and announced as early as possible.

B. Notification of Conference Reports. Conference reports shall be made available to eligible personnel and District churches at least two (2) weeks prior to the scheduled date of the conference.

Final Report of the Conference Committee on
RULES AND BYLAWS
(Proposed District Bylaws Amendments)

C. Attendance at Conference. All official workers licensed by the Alliance South Central are expected to attend and actively participate in District Conference. In the event that attendance is impossible, notification requesting absence shall be provided to the District Superintendent, who shall report the same to DEXCOM. Each pastor within the District is also expected to encourage the number of allotted lay representatives from his congregation to attend.

D. Conference Business. DEXCOM shall determine the number of committee members each year at its last meeting before District Conference, unless otherwise specified in these bylaws.

1. Election to Conference Committees. The Committee on Credentials and Conference Committees and the chairpersons, vice chairs, and secretaries of each conference committee—with the exception of the Committee on Rules and Bylaws, Committee on Nominations, Committee on Agenda, and the Conference Secretaries, who shall be chosen as specified elsewhere in these bylaws—shall be elected ~~annually~~ **bi-annually** by District Conference ~~one year~~ **two years** prior to their term of office. In the event the person elected is unable to serve, DEXCOM shall have the authority to appoint a replacement.

2. Terms of Office. The term of office for all members of Conference Committees, with the exception of the Committee on Rules and Bylaws and the Committee on Nominations, both of which shall also serve as standing committees of the District, shall be ~~for the duration of the District Conference~~ **from the commencement of Preconference Committee Work until the closing of District Conference.**

3. Committee Agendas. DEXCOM shall prepare a suggested agenda, which defines the responsibilities of each Conference Committee. These agendas shall be made available to the chairpersons of Conference Committees at the ~~beginning of District Conference~~ **commencement of Preconference Committee Work.**

4. Conference Committees. The following committees shall be established.

i) **Committee on Agenda.** The Committee on Agenda shall be appointed by the District Executive Committee at its spring meeting. The committee shall consist of the District Superintendent, ~~the pastor of the church hosting the District Conference,~~ and at least two other members. The term of office shall be from the time of appointment through the duration of the Southwestern District Conference. The committee shall plan the public services of the District Conference and arrange the agenda for all business meetings.

ii) **Committee on Credentials and Conference Committees**

1) The Committee on Credentials and Conference Committees shall consist of three (3) persons elected ~~annually~~ **bi-annually** by the District Conference ~~one year~~ **two years** in advance of taking office.

2) The Committee on Credentials and Conference Committees shall submit the following two reports:

A. Report on Conference Committee Nominations. This report shall nominate members for each Conference Committee. It will be submitted to DEXCOM at least ~~two weeks prior to District Conference~~ **at least four weeks prior to the commencement of Preconference Committee Work.** ~~It will be presented to Conference in the first meeting.~~

B. Report on Delegates to Conference. This report shall present an alphabetized list of the names accredited and corresponding delegates to Conference. A copy of this report shall be posted in a conspicuous location while conference is in session. A final summary of this report shall be presented to Conference during a business meeting prior to elections.

iii) **Committee on Rules and Bylaws**

1) **Election and Term of Office.** A committee on Rules and Bylaws shall be elected by District Conference for a term of four (4) years with the possibility of serving an additional term. One of three will be elected in alternate election years to maintain continuity. The chairman of the Committee shall be appointed annually by the District Executive Committee.

Final Report of the Conference Committee on
RULES AND BYLAWS
(Proposed District Bylaws Amendments)

2) Composition. The Committee on Rules and Bylaws shall consist of three (3) members.

3) Responsibilities. The Committee on Rules and Bylaws shall examine and update existing District Bylaws and statements of policy to reflect the most recent actions of District Conference. It shall complete the work of editing new legislation each year before leaving District Conference. The Committee shall then report the following matters to the District Administration and the District Executive Committee for appropriate action:

- a. Legislative orders from Conference
- b. Suggestions from Conference
- c. Approved changes to the bylaws of the Southwestern District
- d. Approved changes to the policies of the Southwestern District
- e. Other editorial changes as may be necessary to bring existing documents into conformity with Conference action.

4) The Alliance South Central Committee on Rules and Bylaws shall also serve as the Conference Committee of Rules and bylaws. Committee members shall not be eligible to serve on other conference committees of Alliance South Central district conferences.

iv) **Committee on District Ministries and Church Multiplication.**

v) **Committee on National and International Ministries.**

vi) **Committee on Finance**

vii) **Tellers**

viii) **Conference Secretaries.** Two (2) Conference Secretaries shall be appointed by the District Executive Committee prior to the beginning of District Conference. They shall serve under the oversight of the District Secretary, keeping accurate minutes of all Conference actions and preparing a summary of all public services. Under the supervision of the District Secretary, they shall review and edit the final reports and minutes of District Conference for accuracy and distribution. They may make spelling and grammar changes as necessary and other scribal editorial changes as may be required.

5. Submission of Business. New business may be introduced to District Conference only through the reports of the District Superintendent and District Secretary, or through the report of any Conference committee. Accredited delegates to District Conference may appear before any Conference committee regarding any matters germane to that committee's responsibilities.

E. Electronic Meetings. DEXCOM may direct **that District Business and/or District Conference Business be conducted through electronic means in keeping with proper parliamentary procedure when the District Superintendent deems necessary** when the District Superintendent believes an action cannot wait until the next regular meeting, ~~conduct District Conference business through any electronic means in keeping with proper parliamentary procedure.~~ A "Notification of Proposed Action" must be communicated to each delegate at least one week prior to the meeting and business conducted in the meeting is limited to items included in the Notification. For this purpose, the total count of votes, for, against, or abstaining, shall be considered toward meeting quorum requirements.

ARTICLE VII: FINANCES

A. Budget Preparation & Adoption. Every two (2) years the DEXCOM shall present an annual budget for the next two years to District Conference for adoption.

B. Church Contributions to District Ministry Fund. All churches in the Alliance South Central are required to contribute

Final Report of the Conference Committee on
RULES AND BYLAWS
(Proposed District Bylaws Amendments)

eight (8) percent of their general offering income to the District Ministry Fund monthly, based upon the prior month's income.

Audits. District financial records shall be audited annually, and the report of audit shall be distributed to DEXCOM for review upon receipt from the auditor. The report of audit shall also be provided to members of District Conference Finance Committee, and electronically to Conference delegates in advance of District Conference. The selection of, or change to the CPA/Auditor shall be approved by DEXCOM.

ARTICLE VIII: ELECTIONS

A. Committee on Nominations

1. **Election and Term of Office.** A Committee on Nominations shall be elected at District Conference for a term of two (2) years, to serve until the next Nominating Committee is elected.
2. **Composition.** The Committee on Nominations shall consist of seven (7) members including the chairperson. Two (2) alternate members shall be elected to serve on the committee when vacancies occur during the two-year term. The District Superintendent is a member *ex officio* of this committee, except when it serves as the District's Search Committee for a new District Superintendent.
3. **Selection of Chairperson.** The individual nominated as the chairperson of the committee shall be clearly indicated on the report presented to Conference.
4. **Responsibilities.** The Nominating Committee shall submit names in nomination for various officers and committees to District Conference in keeping with the provisions of the District's bylaws and policies. It shall serve as a standing committee of the District in those years in which an election for District Superintendent is to be conducted. The committee shall also constitute the District's Search Committee, working in cooperation with the District Executive Committee and the Vice President of National Church Ministries to secure a qualified candidate for the office of District Superintendent.

B. The Ballot. The Nominating Committee shall place in nomination one (1) name for each vacant, elective position within the District. In the event of only one nominee for an office, not otherwise requiring a ballot, the chairman may declare the nominee elected by acclamation.

C. Reports to District Conference. The first reading of the report of the Nominating Committee shall be presented in Conference as early as possible. At the second reading of the report, nominations from the floor may be added, after which the election shall be held.

D. Eligibility for Elected Positions. A person is eligible to be nominated, elected, or appointed to serve a term as a member of any District Committee, or a term in any District position of office, only if that person is an official worker of The Christian and Missionary Alliance or is, and continues to be during such term, an active member of an accredited church in the District.

ARTICLE IX: LICENSE, ORDINATION & CONSECRATION COUNCIL

Purpose. The License, Ordination, and Consecration Council shall, in cooperation with the District Superintendent, oversee the District license, ordination, and consecration procedures in keeping with the appropriate "Uniform Policies" of The

Final Report of the Conference Committee on
RULES AND BYLAWS
(Proposed District Bylaws Amendments)

C&MA. LO&CC may create and enforce policies necessary to accomplish the mission assigned to them by the Christian and Missionary Alliance and the District Conference. Such policies may be reviewed, amended or rescinded by District Conference, so long as such changes are in keeping with the Uniform Policies of the C&MA.

B. Composition, Election, and Term of Office. The License, Ordination and Consecration Council shall consist of eight (8) members plus the District Superintendent who shall act as Moderator of the Council unless he chooses to delegate this responsibility to another member of the committee. Only those persons who have been ordained by The Christian and Missionary Alliance for a period of three (3) years or more shall be eligible for election to the Council. Members shall serve a four (4) year term, and are eligible for an additional consecutive term. Attention shall be given to fair representation of the various regions of the District on the License, Ordination, and Consecration Council. LOCC shall appoint replacements, with consent of DEXCOM, to fill vacancies in its membership which occur between meetings of District Conference. Such replacements must meet all requirements for office in the Constitution and Bylaws of the District. Replacements so appointed shall serve the remainder of the unexpired term of the person being replaced, and is eligible for re-election to a subsequent full term.

C Meetings. The District License, Ordination, and Consecration Council shall meet at least once (1) a year subsequent to District Conference. Additional meetings may be called by the Moderator as necessary to care for the Council's business.

D. Sub-Committees. A sub-committee composed of at least three (3) members of the Council may interview candidates for accreditation and licensing. The Moderator shall have authority to appoint this sub-committee and to designate a recording secretary for each interview. The minutes of such meetings shall be properly submitted to the council as a whole at its next meeting.

E. Credentialing of Workers. The Council shall annually review and authorize the issuing of credentials to District workers. All official workers in the District shall be required to be licensed each calendar year. Consideration shall be given to the individual's compliance with the policies of the District and his or her continuing adherence to the Statement of Faith of The C&MA. Persons desiring to hold credentials within the District must maintain membership in an Alliance Church or an affiliated Alliance Church within the District. Exceptions may be made by the License, Ordination, and Consecration Council.

ARTICLE X: QUORUM

- A. DEXCOM:** Two-thirds of membership
- B. District Conference:** One-third of Accredited Delegates
- C. LOCC:** Two-thirds of membership
- D. All Other Committees:** A majority of membership

ARTICLE XI: PROPERTY

The District Executive Committee shall have the authority to acquire, encumber, and sell property in the District, including the District Office, but excluding District Camp sites. The District Superintendent and/or District Treasurer are/is authorized to sign all necessary documents pursuant to such property transactions on order of The District Executive Committee. The District Executive Committee shall report all property transaction to District Conference. The District shall hold all its real and personal property in trust for the C&MA. All the District's real and personal property shall be subject to the applicable property reversion provisions in Article II, Section 9 C of the Uniform Constitution for Districts of the C&MA.

ARTICLE XII: PARLIAMENTARY AUTHORITY

Final Report of the Conference Committee on
RULES AND BYLAWS
(Proposed District Bylaws Amendments)

The rules contained in the current edition of Robert's Rule of Order shall govern the District in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the District may adopt.

ARTICLE XIII: DISTRICT POLICIES

District policies binding upon accredited churches, affiliated churches, and other district ministries, and separate from the Bylaws, must be approved by the District Conference. Actions to create, amend, or rescind such policies require advance notice to secretaries and pastors of all churches fifteen (15) days prior to District Conference. All such actions, if proper notification has been given, may be approved by majority vote of accredited delegates.

ARTICLE XIV: AMENDMENTS

These bylaws may be amended at any District Conference by two thirds (2/3) majority vote provided that the proposed amendment was sent to each official worker and church board secretary at least fifteen (15) days prior to the District Conference.

In the event General Council mandates require changes to the bylaws of the Southwestern District, the DEXCOM will make the appropriate amendments with the advice of the Rules and Bylaws Committee. Such changes must be submitted to the next District Conference for ratification by majority vote of the assembled delegates, with no requirement for notice.

ARTICLE XV: CONFORMANCE WITH APPLICABLE LAW

This District, a non-profit corporation with registered agent and address in the State of Texas, and with Restated Certificate of Formation filed with the Secretary of State of Texas, shall follow the Texas Business Organization Code, Chapter 22, and other applicable laws of the state of Texas.