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

MINUTES

WELCOME
Elder Jerry Lutz, senior pastor of Spencerville Church

OPENING HYMN
#574, Oh Master Let Me Walk With Thee

PRAYER
Elder Robert Vandeman

WELCOME & INTRODUCTIONS
Elder Rick Remmers welcomed delegates and introduced those on the platform.
From the Columbia Union: President David Weigley, Secretary Robert Vandeman, Under Treasurer Carol Wright.
From the Chesapeake Conference: Kleyton Feitosa, Eduardo Munoz, Jerry Lutz.

DEVOTIONAL
David Weigley: “Mandate for Existence & Survival”

2012-01
OFFICIAL CALL
VOTED, to waive the reading of the official call of the Third Quinquennial Session of the Chesapeake Conference of Seventh-day Adventists as published in the March and April 2012 issues of the Columbia Union Visitor, since they are printed in the session materials.

SEATING OF THE DELEGATES & QUORUM
Kleyton Feitosa, secretary of Chesapeake Conference, called for the seating of the regular delegates and delegates at large. There were 254 regular delegates (79% of all regular delegates) and 151 delegates at large registered at 9:55 a.m. A quorum was declared.

2012-02
PARLIAMENTARIAN
VOTED, for Attorney Wally Carson to serve as parliamentarian to the Third Quinquennial Session of the Chesapeake Conference, as recommended by the Executive Committee on January 31, 2012.

2012-03
SISTERHOOD OF CHURCHES
VOTED, Annapolis Spanish, Beacon of Light, Frederick Spanish, Laurel Maranatha Spanish, Mizo, New Castle Spanish, Northeast, and South Carroll into the sisterhood of churches.

2012-04
SPEECHES
VOTED, to limit the speeches to two (2) minutes and two (2) speeches per issue per person.
2012-05
AGENDA  VOTED, to accept the Agenda as recommended by the Executive Committee on March 20, 2012.

2012-06
WAVING OF SPECIFIC TIMES  VOTED, to allow the Chair to call the other sessions at appropriate times, differing from the printed Agenda.

PRESIDENT’S REPORT  Elder Rick Remmers gave a power-point/video presentation for the President’s Report covering many of the highlights of the last five years. Rick celebrated the achievements, pointed out current challenges, and called for a spiritual commitment to walk with God and share His grace so even more could be accomplished in Chesapeake’s territory. The report also included a tribute to Rob and Judy Vandeman for their outstanding service in Chesapeake.

2012-07
PRESIDENT’S REPORT  VOTED, to approve the president’s report as presented.

2012-08
AUDITOR’S REPORT  VOTED, to accept the auditor’s letter of approval as read by Chyla Graham.

2012-09
FINANCIAL REPORT  VOTED, to accept the audited financial combined report for the Chesapeake and Conference Association as presented by Treasurer Eduardo Munoz

ORGANIZING COMMITTEE REPORT  Elder Robert Vandeman and Jennifer Blondo read the report from the Organizing Committee, which met on April 15, 2012, regarding the Nominating Committee and the Constitution and Bylaws Committee.

NOMINATING COMMITTEE REPORT  Elder David Weigley, after asking the officers to leave the sanctuary, called for Merle Poirier to read the first part of the report regarding Conference Officers.

2012-10
METHOD OF VOTING  VOTED, by two-thirds majority to use voting card instead of secret ballots.

2012-11
PRESIDENT  VOTED, by unanimous show of voting card to approve Rick Remmers as President.

2012-12
SECRETARY  VOTED, by unanimous show of voting card to approve Kleyton Feitosa as Secretary.
2012-13

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

2012-14

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

- **Ex Officio**
  - President: Rick Remmers
  - Secretary: Kleyton Feitosa
  - Treasurer: Eduardo Munoz

- **Eastern Region Employees**
  - Phil Hamman

- **Eastern Region Non-Employees**
  - Richard Bacon

- **Northern Region Employees**
  - Sedley Johnson
  - Joyce Barber

- **Northern Region Non-Employees**
  - Denise Isaac

- **Southern Region Employees**
  - Jerry Lutz
  - Ann Roda

- **Southern Region Non-Employees**
  - Murray Carson
  - Ben Lee
  - Yolanda Flores
  - Sandra Lee

- **Western Region Employees**
  - Robert Quintana
  - Franke Zollman

- **Western Region Non-Employees**
  - Walter Alonso
  - Gail Boyer
  - David Harris
  - Jennifer Payne

2012-15

CONSTITUTION & BYLAWS COMMITTEE VOTED, to accept the recommendation of the Organizing Committee for members of the Constitution and Bylaws Committee:

- **Ex Officio**
  - Chair, Secretary of the Conference
  - Columbia Union Executive Secretary

- ** Invitee**
  - Walter Alonso
  - Paul Bauer
  - Marshall Horman

- **Southern Region**
  - Jodie Chilson
  - Frank Hardy
  - Kevin Ro
  - Tom Wetmore

- **Eastern Region**
  - Russell Bantin
  - Vicky Tallman

- **Northern Region**
  - Denise Isaac
  - Oscar Simons

CONSTITUTION & BYLAWS REPORT Kleyton Feitosa presented the changes proposed for the Constitution and
2012-16
CONSTITUTION & BYLAWS CHANGES
VOTED, by two-thirds majority to approve all changes as presented.

2012-17
RECESS
VOTED, to recess the Conference Session to the call of the Chair.

2012-18
OFFICIAL CALL
VOTED, to waive reading the official call of the Third Quinquennial Session of the Chesapeake Conference Association, since the notices were printed in the session materials. Association Session is declared open.

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

2012-19
CONSTITUTION & BYLAWS CHANGES
VOTED, by two-thirds majority to approve all changes as presented.

2012-20
ASSOCIATION BOARD OF TRUSTEES
VOTED, by two-thirds majority to approve the following as the Association Board of Trustees:
- Rick Remmers
- Kleyton Feitosa
- Eduardo Munoz
- Ronni Hackleman
- Judy Brockett
- Brian Gantman
- Charles Griffin
- Frank Jacobs
- Roland Plater
- Don Russell

2012-21
OFFICIAL CALL
VOTED, to waive reading the official call of the Third Quinquennial Session of Highland View Academy, Incorporated, since notices were printed in session materials.

HIGHLAND VIEW ACADEMY REPORT
Principal Deborah Trevino presented a power-point report showing their accomplishments.

2012-22
PRINCIPAL’S REPORT
VOTED, to accept the principal’s report as presented.

2012-23
AUDITOR’S REPORT  VOTED, to receive the auditor’s report given by Emmanuel Asiedo.

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

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

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

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

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

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<tr>
<th>Ex Officio</th>
<th>President</th>
<th>Vice-Chair</th>
<th>Secretary</th>
<th>Treasurer</th>
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<tr>
<td></td>
<td>Rick Remmers</td>
<td>Kleyton Feitosa</td>
<td>Gregg Cain, HVA Principal</td>
<td>Eduardo Munoz</td>
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<td>Andrew Choi</td>
<td>Sergio Manente</td>
<td>Elvis Mogoi</td>
<td>Gail Boyer</td>
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<td>Mark Thomas</td>
<td>Chris Holland</td>
<td>Steve Malcolm</td>
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<td>Barbara Goyne</td>
<td>Paul Bauer</td>
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<td>Greg Cain, HVA Principal</td>
<td>Eduardo Munoz</td>
<td>Andrew Choi</td>
<td>Kleyton Feitosa</td>
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Invitees  Hamlet Canosa, Union VP for Ed.  Carl Rodriguez, Conference Youth Dir.  Tina Nipe, HVA Alumnus

Alternates  Brian Gantman  Martha Sanderson  Lisa Tanguay

2012-27 ADJOURN  VOTED, to adjourn the Highland View Academy Incorporated Session.
2012-28
RECONVENE Voted, to reconvene the Chesapeake Conference Session.

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

2012-29
CONFERENCE PRIORITIES Voted, to accept the report about the seven priorities as the focus of the work of Chesapeake Conference for the new quinquennial.

2012-30
ADJOURN Voted, to adjourn the Third Quinquennial Session of the Chesapeake Conference.

PRAYER Rick Remmers

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Rick Remmers, President Kleyton Feitosa, Secretary