

REGIONAL ASSEMBLY RESOLUTIONS

Regional Bylaws, Merger, and Election of Officers

Resolved, That the Regional Assembly of The Christian Church (Disciples of Christ) of Mid-America, Inc. approves and adopts the Design and Covenant and Bylaws dated July 1, 2015; and

Resolved, That the Regional Assembly of The Christian Church (Disciples of Christ) of Mid-America, Inc. approves and adopts the Plan and Agreement of Merger between The Christian Church (Disciples of Christ) of Mid-America, Inc., The Southeast Gateway Area of the Christian Church (Disciples of Christ) of Mid America, Inc., and The Christian Church (Disciples of Christ) of Mid-America, Northwest Area, Incorporated; and

Resolved, That the Regional Assembly of The Christian Church (Disciples of Christ) of Mid-America, Inc. elects, pursuant to Article VIII of the new Bylaws, the officers and directors for the modified terms listed on the attached List of Nominees and Terms; and

Resolved, that the Regional Assembly of the Christian Church (Disciples of Christ) of Mid-America, Inc. accepts all assets transferred from The Christian Church of Mid-America, Ozark Lakes Area (OLA), The Northeast Area of the Christian Church (Disciples of Christ) in Mid-America (NEA), The Southeast Gateway Area of the Christian Church (Disciples of Christ) of Mid-America, Inc. (SEGA), and The Christian Church (Disciples of Christ) of Mid-America, Northwest Area, Incorporated (NWA), and agrees that The Christian Church (Disciples of Christ) of Mid-America, Inc., will govern the assigned administrative aspect of OLA, NEA, SEGA, and NWA, and supervise the assigned Missions and Ministries of OLA, NEA, SEGA, and NWA, effective January 1, 2016.

LIST OF NOMINEES AND TERMS

Nominee	Office	Term Ending
Guy Adams (Upon expiration of his term as Moderator, Guy Adams would become Past Moderator for a term ending October 2018.)	Moderator	October 2016
Vicky Sowers (Current Co-First Vice Moderator)	Moderator-Elect	October 2016
Kathy Brown	Past Moderator	October 2016
Janice Legg	Secretary	October 2016
Mary Lou Clack	Treasurer	October 2016
Penny Ross-Corona, RMT Leader	MMT Leader	N/A
Norma Ellington-Twitty	Director	October 2016
Sara Reiter	Director	October 2016
Minnie Smith	Director	October 2016
Cheryl Sanders	Director	October 2016
Ed Thomas	Director	October 2016
Rick Rollings	Director	October 2016
Beau Underwood	Director	October 2016
Kathryn Wilson	Director	October 2016
Phil Snider	Director	October 2016

All terms begin January 1, 2016 pursuant to Article VI, Section 4 of the proposed new Bylaws.

MOTION TO CORRECT BEGINNING DATE OF TERMS

Move that the last sentence on the List of Nominees and Terms that currently reads “All terms begin January 1, 2016 pursuant to Article VI, Section 4 of the proposed new Bylaws” be amended to read “All terms begin immediately upon the conclusion of the Regional Assembly in October 2015 pursuant to Article VI, Section 4 of the new Bylaws.”

Proceeds From Sale of Rickman Center

Move that an unrestricted Rickman Legacy Fund be created and held at CCF\OGMP, and invested as if it were an endowment, with the proceeds earmarked for Mid-America ministries (with 75% of each year's distribution to go to Mid-America Youth and Outdoor Ministries and 25% to go for Mid-America Leader Development, with allocations subject to change by the governing Board of the Christian Church (Disciples of Christ) of Mid-America).

Move that the unrestricted Rickman Legacy Fund receive \$1 million from the sale of Rickman; and that after the costs of sale, the remaining balance from the sale go to the operating reserve funds of the Region, previously known as the Historical Fund.