MINUTES

APCE CORPORATION MEETING

A Special Corporation meeting of the Association of Partners in Christian Education was held via Zoom 6:30 pm EDT on Tuesday, October 15, 2024. Prior to the Call to Order, an icebreaker was conducted on plans for the 2025 Annual Event Memphis on Zoon chat. President Tori Smit called the meeting to order at 6:34 with confirmation of quorum. A total of 92 members were present at some point of the meeting. Tori greeted all attendees and thanked them for their enthusiasm of Christian formation.

Kathryn Campbell opened the meeting with Scripture and Prayer. She used the text Ephesians 4:1-6, reading from *The Message* by Eugene Peterson.

Motion: to approve the agenda as circulatd. M/S/C

Tori and Von Clemans walked the meeting through procedures and use of Zoom features to facilitate the discussion.

Von Clemans and Anne Wilson presented the work of the Strategic Planning Task Force and subsequent work of the Strategic Plan Implementation Group. Questions were entertained from the floor. A call for the vote was made and sustained.

<u>Motion</u>: that the Bylaws for the Association of Presbyterian Church Educators, doing business as the Association of Partners in Christian Education (APCE) be approved as circulated. <u>M/S/C</u>

A thank you for all the work to bring APCE to this place was expressed from the floor. Tori Smit echoed these thanks on behalf of the leadership of APCE.

The meeting was adjourned at 7:37 pm EDT. Thom Cunningham closed with prayer.

Next meeting: in person to take place on Thursday, January, 30 at 8:30 am in the Peabody Hotel in Memphis, TN.

Gord Brown, Secretary