

**NATIONAL HAPPENING LEADERSHIP CONFERENCE
KANUGA EPISCOPAL CONFERENCE CENTER
KANUGA, N.C.
JUNE 29 – JULY 2, 2008**

COMMITTEE MEMBERS PRESENT:

Harry Grace - WNY (Executive Director), Scott Moore - IA (V.P./Treasurer), Jude Holcomb - FL (V.P./Secretary), Stockton Williams - WTX (Spiritual Director), Randy Winton - ATL, Danielle Neals - NJ, Elaine Potter - NC, Aaron Peasley – GA, Cami Fanning – ATL, Chuck Beards – WNY, Sarah Goresch – WMI, Emily - IA, Lauren Pickowitz – NJ

MEMBER DIOCESE PRESENT:

Diocese of Alabama, Diocese of Atlanta, Diocese of Florida, Diocese of Georgia, Diocese of Hawaii, Diocese of Iowa, Diocese of Nebraska, Diocese of New Jersey, Diocese of North Carolina, Diocese of South West Florida, Diocese of South West Texas, Diocese of Western New York, Diocese of West Texas

GUESTS OF HNC:

Hershel and Gracie Hartford – AR – Technology Director and guest speaker
Laura and Hunter Wilkerson – WNC – Nurse

JUNE 30, 2008

Executive Director, Harry Grace, brought the meeting of the 2008 NHLC to order.

PRESENTATION OF BUDGET:

Chuck Beards and Cami Fanning presented the budget for the 2008-2010 HNC. A proposed copy of the budget is attached to these minutes.

Motion to accept the budget: Aaron Peasley 2nd: Sarah Goresch

Discussion: Harry Grace explained the organization of Happening National Incorporated and why we are required to have a conference, officers and budget approval.

Motion carried approving the proposed budget.

CORRECTIONS / ADDITIONS TO THE NHLC 2006 CONFERENCE MINUTES:

The minutes as presented to the conference were given to each participant in their registration packet to read.

Motion to accept the minutes as written: Taylor Holden 2nd: Chuck Beards

Motion carried approving the 2006 HNC minutes.

ADDITIONAL BUSINESS:

Revised Manual of Standards and Guidelines for Happening A Christian Experience use:

Harry Grace explained the action of the NHLC '06 to use the Quality Control Manual as a draft manual from 2006-2008 and rename it The Standards and Guidelines Manual.

Motion made to approve the draft copy of the Standards and Guidelines: Alice
2nd: Kiera Morrill

After further discussion and desire to see copies of the manual, Alice withdrew the motion..

Election of new Executive Director for 2008-2012:

Nominees for Executive Director: Randy Winton
All nominees from the floor declined the nomination.

Motion made to close nominations and accept Randy Winton by acclamation: Lori Zimmerman 2nd: Sarah Goresch

Motion carried to unanimously elect Randy Winton from Diocese of Atlanta as the 2008-2012 Executive Director of Happening National Incorporated and the Happening National Committee.

JULY 1, 2008

Standards and Guidelines Manual:

A statement of explanation concerning the Standards and Guidelines Manual was read by Aaron Peasley. The statement included the fact that the scriptures, time line and design of the weekend presented are suggested / helpful guidelines. The only absolute requirement for running a happening weekend is to include the required talks and to maintain the integrity of the purpose of the weekend.

Motion made to accept the Standards and Guidelines Manual: Aaron Peasley 2nd:
Sarah Goresch.

Motion carried to accept the Standards and Guidelines Manual

Resolutions:

Resolutions of special thanks were presented to Kanuga Conference Center and Staff, Laura Wilkerson for serving as our Nurse, Brian Moody and the Gofers from FL and NC for their service to the conference, and to Harry Grace for his years of service to the Happening National Community.

Meeting Adjourned:

Harry Grace closed with prayer and declared the Business Meeting adjourned by a signifying voice vote of "I".
The meeting was adjourned.

New Memembers of the NHLC '08

Officers:

Randy Winton – ATL – Executive Director

Elaine Potter – NC – VP/Treasurer

Jude Holcomb – FL – VP/Secretary

Scott Moore – IA – VP/Stewardship and Development

Spiritual Directors:

Lee Shafer – FL

Stockton Williams – WTX

Adult Members:

Jody Grant – GA

Rheena Campbell – HI

Brian Moody – FL

Danielle Neals – NJ (alternate)

Youth Members:

Kiera Morrill – IA (alternate)

Kevin Viernes – HI

Sara Lowery – AL

Taylor Holden – WTX

Cami Fanning – ATL

Hanna Lancaster – GA

Catherine Poellnitz – AL (alternate)

Jimmy Palanica – NC