

**Association of Presbyterian Church Educators
Meeting of the Corporation
January 30, 2020**

The meeting of APCE as a Corporation was called to order by President Carl Horton at 8:05 a.m. January 30, 2020 in the Convention Center, Little Rock, Arkansas. Carl introduced the moderators of the 223rd General Assembly of the PCUSA, Cindy Kohlmann and Vilmarie Cintron-Olivieri, who brought greetings and gave the opening prayer. A welcome video featuring PCUSA Stated Clerk J. Herbert Nelson was shown. Carl then shared his remarks about “APCE’s best year ever”. He mentioned APCE’s denominational partners and the many other relationships that make APCE a successful organization. He highlighted the year’s accomplishments: making APCE a “year-round” association, our first APCE-wide book study, a variety of online learning opportunities, a renewed focus on diversity, justice and equity, and the hiring of a new Organizational Administrator. Carl introduced Organizational Administrator Gina Struensee. He also recognized and thanked outgoing members of the Leadership Council and invited them to stand. Outgoing APCE Officers Ken McFayden and Sarah Bishop were asked to stand and were thanked with applause.

Turning to the business agenda Secretary Laurie Farquharson presented the minutes of the 2019 Corporation Meeting and invited questions. A motion was made, seconded, and carried to approve the minutes without change.

Treasurer Sarah Bishop presented the Financial Report, highlighting with visuals the fact that the organization was financially stable at the end of the 2018-19 fiscal year and as we move into 2020. The report was received.

Carl noted that there were no changes to the Bylaws or Operational Guidelines to report or vote on this year.

Incoming members of APCE Leadership Council were named, with their assignments, and invited to stand as they were installed. New officers President Julia Boyce, President-elect Susan Sharp Campbell, and treasurer Mary Taneti, came forward and were installed.

President Julia Boyce then was invited forward to receive from Carl the symbols of office: the lamp of learning, the gavel of leadership, and, new this year, the disco ball of light. Julia shared remarks centered around three words: Hospitality, Vision, and Faith. After invoking a blessing on APCE she closed the business meeting with prayer at 9:02 a.m., as there was no new business to consider.

Laurie Farquharson, Secretary