



HEART OF MISSOURI
BAPTIST ASSOCIATION

Executive Board Meeting

January 26, 2023

Richland Baptist Church, Kingdom City, MO

President: Pastor Chris Baker

- 1. Welcome and Directions - Pastor Nick or Scot**
 - a. Scot Thomson welcomed everyone and gave directions for the building.
- 2. Devotional/Scripture and Prayer**
 - a. Pastor Chris Baker brought our devotional from 1 Chronicles 22 and opened the meeting in prayer.
- 3. Call the Meeting to Order**
 - a. Pastor Chris Baker called the meeting to order at 7:06
- 4. Seat Messengers - Secretary**
 - a. At the time of seating, there were 22 individuals representing 16 churches present, and 4 visitors.
- 5. Request a motion to approve Minutes as printed.**
 - a. A motion was made by Bryce K to approve the minutes as presented
 - b. LP Cook seconded the motion, and the minutes were approved.
- 6. Present Financial Report - Loren Plank & Charles Gholson**
 - a. Loren Plank presented the financial reports.
 - b. Loren informed the EB that he has been doing a bank reconciliation once a month as a second check in the financial accounts.
 - c. Charles presented the final numbers for 2022.
 - See printed financial reports as presented in the informational packet.
 - d. Charles highlighted various areas of the budget presented for 2023 and what we can expect from the budget.
 - e. Questions regarding finances were discussed.
 - A question was raised about the bank fees and addressed by Charles.
 - A question was raised about the special funds and what progress has been made to release those funds to the ministries that can use them.
 - f. Charles highlighted the total amount we brought in for Disaster Relief. Praise the Lord!
 - g. A motion was made by David Ray to approve the financial reports as presented.
 - h. Dusty seconded the motion, and the financial reports were approved.
- 7. Director of Missions Report - Preston Thompson**
 - a. See the written report presented by our DOM in the informational packet.
 - b. Preston presented updates on behalf of our pastors and their families.
 - c. We presented Josh Meranda's update video.
 - d. Preston presented an event from our Church Planting Team happening tomorrow night at Open Heart called, "Rend the Heavens."
 - e. Preston highlighted the 60 churches participating in HMBA and encouraged us to plant and revitalize churches in our association.
 - f. We also presented a D3 Advance promotion video.

- g. Executive Board Member training.
 - Preston walked us through the training and reminded us of our goals and purposes as an association.

8. Team Leader & Ministry Reports

- a. Revitalization - Pastor Scott Hanson
 - Scott reiterated and expanded upon areas that were highlighted in the DOM report.
 - Scott reminded the EB that pastors do not need to pastor alone.
- b. Education - Jerry Patton
 - See written report in informational packet.
 - Jerry is working to put a team together.
 - He highlighted various items from the written report.
- c. Advancement - Preston Thompson (Acting Team Leader)
 - See written report in informational packet.
 - Preston highlighted the need to, "call out the called." He encouraged us to pray that the Lord would guide us to those who are called to pastor.
 - Scotty led us in prayer for Josh Meranda.
- d. Church Planting - Omar Segovia
 - See written report in informational packet.
- e. Hope for the Nations - Brian Lehanbauer
 - See written report in informational packet.
 - Brian thanked the EB for the support shown to the Disaster Relief team.
 - He encouraged churches to report missional efforts to the team as an opportunity to connect individuals, groups, and other churches with mission efforts.
- f. Camp Board - John Loyd, Camp Board Secretary-Treasurer
 - John reported that the camp is building back to host groups this year and increasing the number of groups they host throughout the year.
 - John highlighted the various ministries and projects the camp will be working on over the coming year.
- g. LP Cook made a motion to approve the reports as presented
- h. Nathan Bivens seconded the motion and the motion passed.

9. New Business

- a. The Leadership Council makes a motion to amend the 2023 Annual Budget by removing line item 5120 Associate DOM, changing the name of 5130 to Administrator, and budgeting \$20,000 in 5130.
 - There were questions and discussions about this motion.
 - An amendment to the motion includes changing the numbers to 5020 & 5030.
 - LP Cook asked a question about the job duties and the differences between the Associate DOM and Administrator positions.
 - The motion passed as amended.
- b. The Leadership Council makes a motion to reallocate the Reserve funds currently in the Storehouse Fund to the MBF Cash Fund.
 - Charles explained what this motion would mean for our association financially.
 - The motion was opened for questions or discussion.
 - 1. A question was asked about the difference between the two types of funds.
 - The motion passed.

10. Points of Information

- a. West Cuivre is no longer in the association
- b. Constitution & Bylaws Refinement
- c. Block Party Trailer Update
- d. Update to the website

- A page has been added to the website with the Association documents made available for clarity and transparency.

11. Reminder Upcoming Events

- a. D3 Advance - March 25 from 9am-2pm at Richland Baptist Church

12. Adjourn the meeting

- a. Pastor Chris Baker adjourned the meeting and asked Pastor Rich to close us in prayer.

Submitted by,

Brad Kerr

Recording Security for the Heart of Missouri Baptist Association