Annual Meeting 2022

October 2, 2022

Grace Bible Church Columbia, MO

President/Moderator: Pastor LP Cook

Vice President/Moderator: Pastor David Ray



1. **Welcome and Directions -** Vice President David Ray

- Welcomed those in attendance
- b. Gave instructions
- c. Prayed for our meeting

2. Call the Meeting to Order

- a. David Ray called the meeting to order
- 3. Seat Messengers Secretary Brad Kerr
 - a. Insert numbers of those in attendance
 - b. Josh motioned to seat messenger
 - c. Motion was seconded
 - d. Seating passed unanimously

4. Introduction of new churches & Vote

- a. Omar introduced the new churches
- b. See the book of reports for a list of churches

5. Motion to seat new churches messengers - Vice President David Ray

- a. Motioned made and seconded
- b. Motion passed

6. **2023 Officers/Leadership presented -** Nominating Committee Chair Johnie Hendrix

- a. Officers and leadership team presented in the book of reports
- b. Motion from committee
- c. Motion passed

7. DOM Report - Preston Thompson

- a. See the book of reports for the complete report
- b. Encouraged those in attendance
- c. Preston shared goals for HMBA

8. REACH Team Reports & Ministry Reports

- a. Revitalization Pastor Scott Hanson
 - i. See printed report
 - ii. Highlighted his recent trip to Atlanta with NAMB
 - iii. Highlighted tools that are available to pastors and churches in HMBA
 - iv. Prayed over pastors, leaders, and churches
 - v. Contact Pastor Scott for more information
- b. Education Team Pastoral Resident Jerry Patton
 - i. See printed report
 - ii. Jerry stated the purpose of the Education team
 - iii. Introduced Scott Westfall who is working to build up campus ministries on college campuses
 - iv. Contact Jerry for more information

- c. Advancement Pastor Josh Meranda
 - i. See printed report
 - ii. Josh requested that anyone interested in joining the Advancement team speak with him
 - iii. The next D3 will be held on March 25, 2023
 - 1. The theme will be "Gospel Centrality"
 - iv. Contact Pastor Josh for more information
- d. Church Planting Omar Segovia
 - i. See printed report
 - ii. Omar shared from Acts 1:8, encouraging those in attendance
 - iii. Omar shared two videos as resources for churches
 - iv. Contact Omar for more information
- e. Hope for the Nations Pastor Brian Lehenbauer
 - i. See printed report
 - ii. Brian highlighted those who have joined the team
 - iii. Asking for churches that participate in any mission opportunities to contact Pastor Brian or the HMBA office
 - iv. Highlighted the HMBA Disaster Relief team and showed a video
 - v. Contact Pastor Brian for more information

9. 2022 Finance Reports - Charles Gholson

- a. See page 12 of the book of reports
- b. Charles Highlighted the financial giving
 - i. We have brought in \$6,500 more than we have spent
- c. Charles Pointed out that we switched to a new accounting company
 - HMBA has set aside money through the Revitalization team for pastors to get counseling
 - ii. Designated Funds
- d. Charles thanked the churches for their giving and pointed out how much has been given year to date

10. 2023 Budget Presentation - Chris Baker

- a. See book of reports
- b. Pastor Chris pointed out a typo on page 7 for Anthem's reported giving in ACP
- Pastor Chris encouraged churches to prayerfully consider how they plan their giving for 2023
- d. See page 16 in book of reports for 2023 proposed budget
- e. Pastor Chris pointed out a few items in the budget for 2023 that will be changing
- f. Questions about:
 - Sabbatical for Preston
 - 1. Pastor Chris explained where that came from and stated that it is an investment in our DOM
 - ii. Changes in hospitality
- g. Pastor Bryce Kristofferson called a point of order to vote on the 2023 budget
- h. The budget was voted on and passed unanimously

11. Business

a. See page 2 of the book of reports for the nominating committee

- i. A motion from the Leadership counsel to accept those listed as the nominating committee
- ii. Motion passed
- b. See page 20 for a constitutional amendment wording
 - i. This amendment was presented at the 2021 annual meeting
 - ii. The motion passed with one opposed

12. Cedar Crest Board Report - Brandon Smith

- a. Bradon Smith shared from the printed book of reports
- Brandon asked for individuals to help at the Camp Cedar Crest grounds and buildings
- c. Brandon reported that there was a 35% increase in usage and looking forward to doing more events in the future
- d. See the needs listed in the book of reports

13. Approved Minutes from the 2021 Annual Meeting

- a. David Ray motioned to approve the minutes
- b. Bob seconded the motion
- c. Minutes approved as presented in the book of reports

14. Adjourn the meeting

- a. Bryce K called for a motion to adjourn
- b. Seconded by Sharon Paris
- c. Business Meeting was adjourned
- d. LP Cook closed the meeting in prayer

Submitted by,

Brad Kerr

Recording security for the Heart of Missouri Baptist Association