

SANS BOIS BAPTIST ASSOCIATION  
EXECUTIVE BOARD MEETING  
January 13, 2015

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The Executive Board of Sans Bois Baptist Association met on January 13, 2015, at the association center, at 7 PM. There were 7 pastors, 13 church representatives, 14 guests present representing 16 churches.

Rusty McCormick started the meeting by leading the group in singing, "I Love You Lord". Rusty sang a special "Be Still & Know". Rusty led in prayer. The meeting was called to order by Daniel Milligan, Moderator. Rusty McCormick made the motion to approve the Minutes of the November Meeting, seconded by Len Etchison and approved. The motion to approve the November Treasurer's Report was made by Howard Head, seconded by Doyle Wagnon and approved. The motion to approve the December Treasurer's Report was made by Tommie Parker, seconded by Riley Abel and approved.

#### COMMITTEE REPORTS

**Mission Committee:** Rusty McCormick reported that the committee is excited about being able to offer local, state, out of state, and foreign missions for the members of our churches in this association. The committee is working on this issue and will be updating later. The committee is working on a proposal to help struggling churches in the association. Struggling churches need to come and ask for help.

**Disaster Relief:** Carl Rudek reported for Paul Brady, who could not be at the meeting. Carl stated that the Disaster Relief trailer should be ready in about two to three weeks.

#### CHURCH AND ORGANIZATION REPORTS

**Sulphur Springs Baptist Church** collected \$551 for the Lottie Moon offering with 10 people giving.

**Freedom Baptist Church** will be having a singing January 24 with Heaven Bound from Shawnee. Refreshments at 6:00 p.m. and singing at 7:00 p.m.

**Kinta First Baptist Church:** CB Coplen reported they are about a month away from completing the new parsonage. They also have a young man set aside for deacon in about a month and a half to two months.

**"Pastor's Bible & Brew"** session will be at Jamockey's in Stigler January 19 at 10:00 a.m.

**Stigler First Baptist Church:** Daniel Milligan announced that he will be sending out a letter in the next two weeks about a new staff member, Emily Renfrow. Emily is a licensed marriage and family therapist. Stigler has brought Emily on staff part time. Emily will be offering various things such as Marriage & Family Enhancing classes within Stigler and also available for churches within our area. Professional counseling is available for nonmembers based upon a sliding scale so it is affordable to everyone.

**James Easley** mentioned that Sunday is Sanctity of Human Life.

#### OLD BUSINESS

None.

#### NEW BUSINESS

**Carl Rudek, DOM,** reported that the association's office computer needs to be worked on and that if anyone knows of someone to recommend let them know. Carl reported that the Cabin Rental rates need to be looked at to see if they need to be kept the same or raised. A suggestion was made to have the K.B.A. Camp Committee decide on the issue. Carl discussed the association website and upgrading. He discussed how the upgrade would allow the newsletter to be viewed by those who are no longer receiving the Baptist Messenger. Minutes, emails, texts, etc. could also be done with the upgrade. Rusty McCormick made the motion to approve the website upgrade from \$99 to \$199 a year. James Easley seconded the motion and it was approved. Carl addressed that the copier contract was coming due. He discussed maybe leasing a new copier since the current copier is 9 years old. New copier would do color copies, faxing, scanning, etc. for about \$110 a month. Also discussed was the Baptist Messenger and newsletter. Discussion was on price of newsletter and what churches are still receiving the Baptist Messenger. It was questioned if the newsletter could be sent to the

churches for them to distribute and save the \$105 a month currently being charged for the newsletter to be published with the Baptist Messenger. The copier and newsletter discussion as tabled until the next Executive Board Meeting. Carl also addressed that the fire extinguishers were out of date and needed serviced. James Easley made a motion for Carl Rudek to be authorized to update the fire extinguishers from center maintenance line item 603. Del Allen seconded the motion and was approved.

**Del Allen** suggested chairmen of the committees be notified that there was a constitutional change and that they can be at the Executive Board Meeting and are allowed to vote.

## **DIRECTOR OF MISSIONS REPORT**

**DOM Report – November 2014:** Sermons/Messages/Devotions-4; Prayer Meetings/Revival-6; Conferences/Conventions/Seminars-1; Consultations/Visits/contacts (emails, texts, etc)- 55; Committee Meetings-2 **Churches Visited:** Tamaha, Whitefield, Thessalonía, North Rock Creek, West Liberty, Wilburton Southside, High Bridge, FBC Stigler, Panola, McCurtain **Activities:** We started November with “M” night held at Kinta. Attendance was not bad for a Monday night. I was not there because of a prior commitment to preach a Revival at Thessalonía Church for Bro. Cole. We saw 2 saved on Tuesday evening. The BGCO Convention was held at Quail Springs Baptist Church. It is always exciting to go to these meetings to see old friends & hear some preaching. I attended a revival at West Liberty & saw several decisions for Christ here. Southside in Wilburton had a building dedication that we attended. Dr. Thorne is doing a great job as their interim pastor. They finished that old block building & do not owe a penny on it. Great job guys. I met with a representative from the Baptist Home in Madill one day. Some good things going on there & it is a place of possible ministry for our churches. The month ended at FBC McCurtain. I was asked by Bro John to lead the service as we observed the Lord’s Supper. To me this is one of the most blessed services in our church, the opportunity to reflect on what Jesus did for us at the cross. To me it was a moving service & I appreciated the opportunity to lead out at McCurtain. **Ministry Miles:** 1016 miles

**DOM Report – December 2014:** Sermons/Messages/Devotions-2; Prayer Meetings/Revival-2; Conferences/Conventions/Seminars-2; Consultations/Visits/contacts (emails, texts, etc)- 45; Committee Meetings-4 **Churches Visited:** Porum Landing, Freedom; FBC Stigler; Keota Unity; FBC Wilburton; CenterPoint; FBC Kinta; Enterprise **Activities:** Had a meeting with The Sunday School Team. There is lots of exciting moving toward SS. Cris Lowery from BGCO came & met with BCM committee. I attended a DOM Tax Seminar in Norman, Ok. This is one of those necessary things (taxes) that I attend. Still have questions about taxes. We held the Christmas party on the 5<sup>th</sup> of Dec. Everyone seemed to have a great time. Somewhere between 45-50 people were in attendance. We had a great meal & then we sang Christmas Carols & shared our favorite Christmas gifts or Christmas memories. Peggy Duncan from The Choices Pregnancy Center came & spoke with us about the Center. She shared lots of info & we sent her home with lots of gifts that you guys brought. All this was in the first week of December. After this week, it really slowed down. Had a meeting with Randy Proctor from BGCO about church planting & another BCM meeting. **Ministry Miles:** 948 miles

Carl Rudek presented his report. Carl led devotional out of II Corinthians Chapter 12. Paul is talking about his vision and his thorn in his flesh. God’s grace is sufficient. Are you trusting and resting in Christ. Daniel Milligan, Moderator, took prayer requests. Prayer was given for the requests and Daniel closed in prayer. Motion to adjourn was made by James Carpenter, seconded by James Easley and motion was approved. North Rock Creek Baptist Church was thanked for the refreshments.