The Executive Board of Sans Bois Baptist Association met on January 8, 2019 at the association center, at 7 PM. There were 12 pastors, 6 church representatives, 9 guests present representing 14 churches.

Paul Brady, Moderator called the meeting to order. Paul led in prayer. Rusty and Katy McCormick sang a special called "I Got Saved". Rusty led a devotional referencing Eph. 1:7, Luke 15: 7 & 10, John 12:32, Ez. 34:11, and Matt. 13:45-46. Brian Caldwell made the motion to approve the Minutes of the November meeting, seconded by Willard Francis and approved. The motion to approve the November and December Treasurer's Reports was made by Jeff Berger, seconded by Mike Newberry and approved.

STRATEGIST REPORTS

Willard Francis, Sunday School, passed out a handout and explained the regional training clinics the Sunday School team is wanting to put together. Willard also asked for volunteers to help with the training clinics.

Jeff Bengs, Apologetics, held a discussion over the "Saving Casper" book. Jeff also discussed the apologetics handout.

Paul Brady, Moderator, thanked McCurtain FBC for the meal.

COMMITTEE REPORTS

Del Allen, Wills & Endowment, reminded everyone that January is "Make Your Will" month and there was a handout with more information.

Jeff Berger, BCM Committee, made a motion to reimburse the EOSC BCM for repairs. The motion was seconded by Ryan Brown and it was approved.

OLD BUSINESS

None.

NEW BUSINESS

Del Allen, Enterprise Baptist, made a motion to identify pastors, pastors' wives, deacons, and deacons' wives on the memorial page in the SBBA Annual. Brian Caldwell seconded the motion and it was approved.

DIRECTOR OF MISSIONS REPORT

DOM Report – Nov-Dec 2018; Sermons/Messages/Devotions-3; Prayer Meetings/Revival-3; Conferences/Conventions/Seminars-2; Consultations/Visits/contacts (emails, texts, etc)- 243; Committee Meetings-6;

<u>Churches Visited</u>: Porum 1st, West Liberty, Community Bapt. Guthrie, FBC Stigler, Trinity Stigler, Cambria, Lequire, Thessalonian, Enterprise, Lutie, Panola, Southside Wilburton, Stigler Antioch, The Village, FBC Keller Texas

Activities: Went to work at Jim White's house trying to finish up before the bad weather hits. Willard & I

finished up that project. Helped distribute food for Thanksgiving at Calvary Baptist.

Met with the Bella Board a couple of times this month working on finalizing plans for the big opening Plans were for Shelba and I to go to Panama City to work with the Disaster Relief feeding unit but when we got to OKC on Saturday night to leave on Sunday morning we were called and told this trip was cancelled. So we were able to go to the State Convention on that Monday and Tuesday and were blessed by the good news of our convention. We are in capable hands to lead us in the up and coming years.

I attended the funeral service for Don DuVall's mother-in-law this past month.

Dec was a slow month with the holidays quickly approaching. We started out with our annual Associational Christmas party on Friday the 7th. We had around 50 for the Taco Bar festival. We sang Christmas carols led by Bro Willard Francis. In between songs Bro Willard asked for testimonies of Christmas' remembered. We gave away some door prizes and Dr. Thomas Thorne shared with us a couple of things; one being a military Christmas he experienced which was a very touching time and then a humorous story about calling a preacher. There was a DOM Retreat in Norman that I attended dealing with tax laws, insurance, social security and retirement.

We had a couple of Bella Board member meetings.

Lance called a BCM board meeting where we discussed the state of the BCM for last year and the plans and budget for the 2019 year.

Ministry Miles: 2290 miles

Carl Rudek, DOM, presented his report. Carl talked about Bella Pregnancy Center and having no center director and losing two board members. He announced that the opening of Bella has been postponed and discussed the finances for Bella. Carl announced that if anyone was interested in the "Priority of Preaching" conference to let him know and he would reserve a block of hotel rooms. Carl mentioned that he talked to Tom Beddow about coming and talking about grief counseling. Carl talked about reading and discussing a book called "Flicking Lamps" with the pastors over the next couple of months. Carl led a devotional from Matthew 25 (Parable of the Talents) and led in prayer. Rusty McCormick reminded everyone of the State Evangelism Conference. Del Allen asked Carl about the BGCO restructuring.

CHURCH AND ORGANIZATION REPORTS

Paul Brady, Moderator, discussed the "Save the Date" page.

Del Allen, Enterprise Baptist, announced that Enterprise gave \$350 for the Lottie Moon offering which is the first in several years.

Thom Chappelle, interim pastor Panola, announced that there will be a prayer meeting at Moore FBC, January 15 for the new governor.

Prayer requests were taken. Brian Caldwell closed in prayer. Thom Chappelle made a motion to adjourn, seconded by Tim Perkins and approved.

Sonya/Jacksøn, Clerk