The Executive Board of Sans Bois Baptist Association met on November 6, 2018 at the association center, at 7 PM. There were 9 pastors, 6 church representatives, 6 guests present representing 12 churches.

Carl Rudek, DOM, announced that a Missions Strategist was still needed. Carl talked about getting a representative from each church to receive an email of the association newsletter each month to be shared with their church. Carl announced that there would be a mid-year meeting with break out sessions on a Sunday from 2:00-4:00 pm. Carl led in prayer. Jeff Bengs, Historian, led an apologetics devotional over "The Fourfold Gospel Account". Bud Vinson led in prayer. Jeff called the meeting to order. Brian Caldwell made the motion to approve the Minutes of the September meeting, seconded by James Carpenter and approved. Daniel Milligan made the motion to approve the Minutes of the Annual Meeting, seconded by Willard Francis and approved. The motion to approve October Treasurer's Report was made by Del Allen, seconded by Willard Francis and approved.

STRATEGIST REPORTS

Jeff Bengs, Apologetics, announced that key lay leaders with a heart for apologetics was needed in the churches.

Willard Francis, Sunday School, discussed that the Sunday School team would be working thru the winter months and spring on preparing for fall training sessions.

Willard Francis, Calvary Baptist, spoke on behalf of missions and asked that everyone do more than just take up an offering for Lottie Moon but to also pray for the missionaries. Willard gave a report that Jim White's house was almost complete except for a few minor items. Willard said there was 9 people from different churches that showed up to help complete the project. Del Allen mentioned that 3 missionaries would be home in the area during Lottie Moon if churches wanted the information.

COMMITTEE REPORTS

Brian Caldwell, Disaster Relief, announced that help was needed for the latest disasters and to contact him if anyone is interested in helping.

OLD BUSINESS

None.

NEW BUSINESS

Carl Rudek, Vice-chairman for Bella Pregnancy Center, made a motion for Bella to have a separate checking account that requires 2 signatures on the checks. The people authorized to sign the checks would be Janice Forrester (Bella Treasurer), Peggy Chase (Bella Chairman), and Mitzi Woodson (Bella and association board member). Tim Perkins seconded the motion and it was approved.

DIRECTOR OF MISSIONS REPORT

DOM Report – Oct 2018; Sermons/Messages/Devotions-1; Prayer Meetings/Revival-2;

Conferences/Conventions/Seminars-4; Consultations/Visits/contacts (emails, texts, etc)-131 Committee Meetings-1;

<u>Churches Visited</u>: The Village Southlake, Community Bapt. Guthrie, FBC Stigler, Antioch Baptist., Rocky Ridge, Featherston Bapt., Lequire, FBC Kinta

<u>Activities</u>: Had several coffee times with pastors this month. Attended several Bella Board meetings and committee meetings as we are planning for grand opening in January 2019.

Worked at Jim and Joye White's house with Willard Francis as we are winding down on finishing that project. What a great time of fellowship, with the workers as well as the Whites'. What a godly family. Went to Guthrie to be a part of my granddaughter's baby dedication.

We had the 59th Annual Meeting of the SBBA held at Antioch Baptist. Bro Doug Miller the interim pastor along with all the church did an EXCELLENT job in hosting the meeting. They provided everything needed and then some extras to make this a very successful meeting. We had 6 breakout sessions for all areas of church life. Cris Lowery from the BGCO did one on Reaching Young Adults. Daniel Milligan did one on Church Revitalization, Tawa Anderson a professor from Oklahoma Baptist did one on Apologetics; Tom Beddow did one on chaplaincy; Charlie Gatton from the BGCO did one on Children's Ministry, and I did one on SS\Connecting and Caring.

Dr. Hance Dilbeck our Executive Director for the BGCO did a GREAT job with the evening message. All in all it was a great time of learning, worship and just getting to fellowship with other Christian believers.

Paul Brady and Mike Newberry did good in leading our business time and keeping us moving.

Ministry Miles: 1194

Carl Rudek, DOM, presented his report. Carl led a devotional from Luke 2:41-52 and led in prayer. Carl announced that the upcoming Christmas Gathering was December 7 and would have a taco bar for the meal.

CHURCH AND ORGANIZATION REPORTS

None.

Prayer requests were taken. Tony Randol closed in prayer. Brian Caldwell made a motion to adjourn, seconded by Paul Jennings and approved.