

EXECUTIVE BOARD MEETING

APRIL 7, 2014

Meeting was called to order by Bill Clayton at 7:00 p.m..

Scripture, devotional and prayer was given by Dave Lewelling

Steve Bradford led in singing, THERE IS SOMETHING ABOUT THAT NAME.

Roll call was made by Darla Britt in absence of Norma Waldrop. There was 19 in attendance with one visitor present. Ten churches were represented.

Moderator Bill Clayton recognized visitor Christy Bradford and welcomed all in attendance.

Minutes of the December 2, 2013 meeting were presented. Steve Bradford moved that they be approved as presented. Greg Hunt seconded the motion and the minutes were approved.

REPORTS

Financial: A printed financial report was presented. Bro. Tim stated that past budgets have been reviewed and all funds are accounted for. He stated that the general funds can be reconciled to the general accounts; however, how the funds were distributed into the special accounts may take some time to sort out.

Department reports:

Sunday School: Mickey Moody reported that on April 11 at First Baptist Popular Bluff, there will be an Sunday School training event concerning the Explore the Bible Sunday School material. He urged all to attend.

Discipleship Training: John Earl Dunavant spoke on discipleship training and some the good things that are happening at Holland.

W.M.U: Kim McCarty Reported that the Snow Country Singalong was an encouraging time of singing, fellowship and mission testimony, with approximately 120 in attendance. She also reported that two ladies from the association attended a missions celebration, celebrating 90 years of Missouri WMU, 100 years of GA's, and 125 years of Southern Baptist WMU. An update on the "World Craft Kits" was shared with the Board.

Brotherhood: Bill Clayton reported that the Brotherhood Fish Fry will be on June 28 at a church location to be determined.

Food Pantry: Bro. Tim spoke on the printed report. He stated that more numbers will be shared at the June meeting.

Evangelism Committee: Malcome Babb reported on proposed association wide witness training-worship event for Sunday Evening, June 1st. The suggested schedule was 5:00p.m. witness training, 6:00 p.m. worship, follow by evangelistic visitation. Host churches will be Holly Grove, First Baptist Hayti, First Baptist Portageville, and Wardell Baptist. Participating churches will be asked to cancel their June 1st evening worship and attend this evangelism event. Bill Clayton asked to make this a matter of prayer.

Steve Bradford made the motion to approve the reports as presented, second by Todd Higgs. The reports were approved.

D.O.M. Report: Bro. Tim presented a printed D.O.M. report. He also reported on the work of the Missouri Baptist Children's Home and the ministry to those involved in sex trafficking. Bro. Tim reported that VBS training for pastors and VBS Directors will be held on April 12 and 17. John Earl Dunavant made the motion that the D.O.M. report be approved as presented, second by David Britt. The motion was approved.

Cottonwood: Mickey Moody reported on the building construction at Cottonwood Baptist Church. He said the work was 60% completed and to keep praying for the church.

Old Business: None

New Business: Bro. Tim said the pole in the center of the meeting room will soon have a plastic cover on it. He said that a future project will be the lights. Greg Hunt made the motion that an entry way be made on the north door in the meeting room, 4'-5' wide, gabled to match the roof pitch. That a new door and a storm door be installed. Frank Hadder seconded the motion and the motion was approved.

Announcements and words of encouragement were given by various board members. Steve Bradford made the motion to adjourn, Frank Hadder second the motion. The meeting was closed in prayer.