- David Warren, Moderator, called meeting to order, all approved
- David Warren opened meeting with a prayer
- Bro. Chris McClain informed of his move from FBC Crowell and that Jeremy
 Smith of FBC Woodson would take lead of transition committee.
- Chris asked for nominations for standing committee. Motion made to add Nancy Richie of Calvary in Vernon and Clay Carter of FBC Chillicothe to the Institutional Committee: 1st- Chris McClain/ 2nd- Jeremy Smith/ all approved
- Keith Beanland, new BSM director, shared about his new ministry in Vernon and MSU
- Chris McClain shared about matching funds for Camp Chaparral and current gift amounts
- Russell Roberts gave update from the Area Representative team and made recommendation to create areas and budgeted reimbursement for travel: Area
 1- \$800/ Area 2- \$1100/ Area 3- \$1100/ No discussion, recommendation passed
- Chris McClain shared that we would hold off on getting a part time Executive
 Director and mentioned that Mateo Renden has expressed interest in the job
- Chris McClain made motion to let the Area Representative team find people to fill the open spots on the team/ Leslie Stone 2nd/ Motion passed
- David Warren shared that Darrel Monday had been contacted by a church in need of a part-time pastor and if any had a recommendation to contact Darrel
- Next meeting will be August 3rd in Seymour
- Russell Roberts made a motion to adjourn, Jeremy Smith 2nd, motion passed
- David Warren dismissed in prayer