

Cape Girardeau Baptist Association
Executive Board Meeting Minutes
April 23, 2018

Board Members Present

Randy Conn	Matt Buttrum	Tim Miller	Mike Parry	Sam Upchurch
James Gloth	Irvin Brooks	Brandon Moore	Jacob Cowell	John Vernon
Jeremy Sells	Andrew Green	Jo Ann Hahs	Doug Austin	Roger Graham
Don Estes	Dennis Baker	Tom Strickland	Paul Graham	Margaret Tallent
Shelby Christy	Jean Corse	Kathy Blevins	Randy Miller	
Fred Brown	Craig Petzoldt	Bob Cole	Mark Anderson	(V) Visitor
Gerold McBride	Clif Crosnoe	Donna Cole(V)	Nathan Eikenberry	

1. Meeting called to order at 7pm by moderator, Irvin Brooks.
2. Craig Petzoldt shared devotion from Colossians and led in prayer followed by accepting certificate recognizing Bethlehem Baptist Church for highest per capita giving to the 2017 Missouri Missions Offering.
3. Minutes approved from December 4, 2017 Executive Board Meeting. Motion to approve Clif Crosnoe, second by Doug Austin.
4. Financial Report given by Roger Graham. Motion to approve by Paul Graham, second by Jacob Cowell.
5. Finance/Personnel Committee Report & Motions. Chairman, Clif Crosnoe presented the following motions:

Motion #1 The Finance Committee and Associational Council recommends that the Executive Board approve the Missouri Mission Offering distribution of \$1,392.71 from the Missouri Baptist Convention be used to help produce a book that will educate, develop and enhance the addition of Bi-vocational and Co-vocational pastors throughout the State of Missouri. (see attached CGBA announcement) Second not required. Motion approved.

Motion #2 The Personnel Committee and the Associational Council recommends that the Executive Board approve the Memorandum of Understanding(MOU) between the Charleston Baptist Association and the Cape Girardeau Baptist Association along with the additional responsibilities and duties required by the MOU for the Associate Director of Missions and the Director of Missions. (See attached MOU) Second not required.

Following a discussion of pros and cons Don Estes asked for a secret ballot vote. The vote was 25 yes and 5 no. The Motion was approved.

Motion #3 The Finance Committee and Associational Council recommends that the Executive Board approve the 2018 Budget Revision required by Motion #2 and the MOU. (See attached spreadsheet for comparison of existing and revised 2018 budget.) The Motion was approved.

6. WMU/Peaceful Valley Camp Report was given by Kathy Blevins. Reports attached
7. Disaster Relief Report: Jo Ann Hahs reported that the SEMO Feeding Unit was the only feeding unit in Missouri and that the unit had been updated and is ready when needed. Jo Ann encouraged board members to share the need of additional leaders. The Chain Saw/Mud Out Unit is also active when disasters occur. Disaster Relief brings Help, Hope & Healing.
8. Christian Life Commission Report: Doug Austin shared about the state prayer breakfast in Jefferson City in January and the American Restoration Project in St Louis encouraging everyone to vote.
Doug announced the death of Melvin Gately and made a motion that the association give a memorial to Ella Gately. Melvin was responsible for the restoration of Old Bethel. The motion was second and approved.
9. Baptist Collegiate Ministry Printed Report from Andrew Abbott attached.
10. Church Revitalization Team Report: Brandon Moore shared 2Peter 2: 9-12 and announced his team consisting of Randy Conn, Mike Parry, John Vernon and Roger Graham attended a meeting in St. Louis with the St. Louis Metro Association and are willing to meet with pastors and churches to discuss ways of revitalizing or replanting churches.
11. Partnership Missions Report: Roger Graham shared mission teams has been in El Salvador, Haiti, Puerto Rico and Northern Italy. There will be three trips to NE Italy yet this year as well as exploratory group going to Calgary Canada and Minnesota/Wisconsin.
12. Church Planting Report: Mike Parry reported that MBC had increased in their giving to Church Planting. Ednor Sebag is continuing to minister to the Filipino groups in Southeast Missouri and has added worship opportunities along with providing fellowship meals.
13. Director of Missions Report: John Vernon encouraged pastors as well as lay leaders to attend the weekly Pastors/Leader meeting on Tuesdays at 11am. He asked that all churches to put the Annual Meeting on their calendars for October 7, 3 -8:30pm at First Baptist Perryville. He attended two DOM events and spoke at a financial breakout session as well as a session regarding associational camps. He is also doing Bible Training Centers for Pastors classes, Baptist Faith & Message seminars, and mission education workshops. He reported on the SEMO Pastor & Leadership Conference that was held in March at Fruitland Community Church.

The group was asked to remember in prayer the following churches looking for pastors: Allenville, FB Jackson, FB Millersville, FB Perryville, Sedgwickville and FB Whitewater.

Respectfully Submitted,
Margaret Tallent, Clerk