

Cape Girardeau Baptist Association

Executive Board Meeting

December 4, 2017

Board Members Present:

Tom Strickland, Valerie Eades, Jo Ann Hahs, Kathy Blevins, Cliff Crosnoe, Jacob Colwell, Phil Creason, Irvin Brooks, Matt Butrum, Jerry DuVall Andrew Abbott, Roger Graham, Brandon Moore, Shawn Wasson, Mark Anderson Mike Parry, Craig Petzoldt, Jason Daley, John Vernon, Margaret Tallent

1. Irvin Brooks called the meeting to order. Matt Butrum gave a devotion on loving one another and led in prayer.
2. Minutes approved from October 7, 2017 Annual Meeting. Shawn Wasson made motion, Valerie Eades second Motion.
3. Finance Committee Report – Treasurer, Roger Graham
  - Treasurer’s Report - Approved
  - 2018 Budget – Approved
  - Proposal from Finance Committee and Amendment – Brandon Moore motion, Mark Anderson, second
  - At the end of each year, any funds in the unrestricted net assets account in excess of the approved
  - Amount for the associational reserve will be distributed to the associational ministries for that year in
  - Accordance with their percentage up to any caps set for the ministry.

Recommended Amendment from Associational Council:

Since there were no caps set for ministry accounts in 2017, the projected amounts on the 2017 budget as amended in April will serve as the caps for the 2017 distribution. If any funds remain to be distributed after reaching these caps, they will go to our partnership mission’s account.

4. Personnel Committee Report - Clif Crosnoe
  - Resolution Adopting Medical Expense Reimbursement Plan – See attached A current plan and a updated plan was voted on and approved.
5. WMU/ Peaceful Valley Reports - Kathy Blevins
  - WMU – Encouraged churches to have mission groups and Kathy is willing to help in any way to help the churches.
  - Peaceful Valley Camp – Cleveland being torn down and rebuilt to be ready by June 2018. Churches will be asked to help in cost of new building.
6. Association Council Recommendation:

A. Camp Fees to be increased \$25 per camper for week-long camps. Motion is being made with a unanimous vote from the council. The weekly camp fee will be \$135.00. Motion carried

B. Summer camp Directors (as recommended by John Vernon): Motion carried

i) Irvin Brooks & Tim Simmons, Boy's Camp

ii) George Terry, Youth Camp

iii) Gail Palmer, Girl's Camp

7. Baptist Collegiate Ministry Report: Andrew Abbott

Reported increase in students participating, strong student leadership and focusing on a new ministry at SEMO's Sikeston Campus.

8. Church Planting Report – Mike Parry gave update on Filipino Ministry led by Ednor. Made mention that MBC had increased funding to \$1700 a month.

9. Director of Mission's Report

A. Calgary, Canada possible mission partnership. Trip planned August 5-11, 2018

B. Northeast Italy, as an association mission partnership with FB Scott City leading out beginning with a focus on the province and city of Belluno. First trip in 2018 is May 14-21.

C. El Salvador – February 26 – March 3 will complete the BTCP which will end the partnership in 2018.

D. Puerto Rico- Disaster Relief trips being offered through March

10. Recognition of New Pastors: Jacob Colwell, New Bethel and Matt Butrum, Trinity

11. Churches seeking a pastor: Allenville, FB Jackson, FB Perryville, Sedgewickville and FB Whitewater

12. Meeting adjourned. Mark Anderson led in closing prayer.

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Margaret Tallent, Clerk