

**Cape Girardeau Baptist Association
Executive Board Meeting – January 11, 2021**

AGENDA

1. Call to Order & Prayer Moderator, Lewis Scott
2. Minutes from October 4, 2020 Annual Meeting Clerk, Margaret Tallent
3. Treasurer Report Treasurer, Roger Graham
4. Finance/Personnel Committee Report Committee Chairperson, Hayes Howell
 1. Motion regarding staff bonuses
 2. Motions regarding Building Maintenance Fund
 3. Motions regarding Associational Ministry Fund
 4. Motion to approve 2021 Budget
5. Credentials Committee Report Committee Chairperson, Jason Grubbs
 1. Motion to receive International Christian Fellowship as a member church
6. Motion from Association Council to create Camp & Retreat Ministries Team with Craig Petzoldt serving as Team Leader. Moderator, Lewis Scott
7. Peaceful Valley Camp Report Board Chairperson, Tim Simmons
8. Baptist Collegiate Ministry Report BCM Director, Reese Hammond
9. Church Planting Center Report Board Chairperson, Kevin Coffee
 1. Update on new church planting catalyst for Hispanic work
10. Renovate SEMO Report Team Leader, Mike Parry
11. Missions Development Team Report Team Leader, Laura Norman
12. Churches Seeking A Pastor Lewis Scott
 1. Brush Creek Missionary Baptist Church, Puxico (Arab)
 2. Bethlehem Baptist Church, Perryville (Crosstown)

Other Announcements / Adjourn / Prayer

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Motions from the Finance Committee

Motion 1:

To encourage good stewardship of financial resources, we move that year-end bonuses paid to ministerial staff will be based on the remaining balances in the ministerial Ministry Expense budget line.

Motion 2:

We move that the association creates a Building Maintenance Fund to ensure that funds are available to handle large and/or unexpected maintenance needs with funding allocated in the budgeting process. The fund should maintain a minimum balance of \$4000 and a maximum balance of \$10,000.

Motion 3:

We move that the PPP loan funds of \$24600, that have been forgiven, be allocated accordingly: \$15000 to cover the new roof, tree removal and the remodeling of the main level with the remaining balance going to the Building Maintenance Fund and \$9600 to the Association Partnership Missions Scholarship Fund.

Motion 4:

We move that the association creates an Associational Ministry Fund to be managed by the Associational Council with funding allocated in the budgeting process. This Fund would provide the association to ability to act upon unexpected ministry opportunities that may arise during the year outside of our normal budgeting process.

Motion 5:

We move that the rental income generated from the renting of the association building be allocated out by percentage to the Building Maintenance Fund, to the Associational Ministry Fund and to general income as part of the budget process each year.