

CSBA EXECUTIVE BOARD

October 8, 2019

Worship through Music

Prayer and Call to Order

Matt Miles, Moderator

Executive Team

Matt Miles, Moderator

- Approval of Minutes
- Nomination of Bruce Roberts to Missions Team
- Motion to Amend Constitution and ByLaws
The Executive Team moves that for consistency the word “committee” or “committees” be replaced with “team” or “teams” in the following sections: Constitution Article IV Section 1, ByLaws ARTICLE III, and ByLaws ARTICLE III Section 1.3 3rd bullet point.
- Motion to Designate Housing Allowance
The Executive Team moves that the compensation for Dr. Matthew Spann shall include \$48,000 designated for housing allowance. This designation shall be effective until modified by the Executive Board.
[This adjustment won't mean any change in DOM overall compensation. In fact, it simply involves taking \$12,000 out of salary line item 5101 and adding it to housing line item 5102. It's required that this allowance be officially designated by our Association and a statement to this effect be documented in our minutes prior to payment.]
- Presentation of and vote on 2020 Budget Proposal
- Annual Meeting October 13, 4-7 pm at FBC Perry
 - Theme: “Vision 2020”
 - Keynote Speaker: Bobby Clark
 - This is where association was founded 125 years ago
 - Gathering is for all members of all ages from all churches
 - 2 churches officially becoming members of our association (Open Door, Living Water)

Reports from Standing Teams

Management Team

Billy Benson

- Financial Update
- Treasurer’s Report
- Elisha House update
Campers on Mission helping us complete remodel once foundation problem fixed
Looking for someone to assist with that task (metal/iron supports and jack)
Developing Elisha House Team to furnish house, establish guidelines for its use, and oversee the ministry
- Update on Policies and Procedures
- Vision 20/20 Goals

Esley Koehn

Prayer

Ministry Team

Bryan Laramore

- Report: Children’s Workers Training with Kolby King Sept 7 at Trinity BC
- Report: CSBA Ladies Conference Sept 19 at FBC Covington
- Church Secretaries’ Luncheon Wednesday Nov 6

- Youth/Student Ministers' Lunch Wednesday Nov 13
- BCM Update

Justin Romaine

Prayer

Missions Team

Matt Spann

- Report: Fish Fry Oct 1 at FBC Garber
- Update on KC Partnership
- Update on Russia Partnership
Trips in March and July
- Vision 20/20 Goals

Prayer

DOM Update

Matt Spann

Closing Prayer