

Minutes of the CNYBA Annual Meeting

18 October 2014

Meeting at Crosspoint Church – Whitesboro, NY

After Scripture reading and prayer, the CNYBA Executive Board was called into session by Moderator Dan Schallmo at 9:45 AM. Pastor Sam Macri welcomed us.

The minutes of the CNYBA 2014 Mid-year Meeting were approved.

The Executive Board meeting was closed at 9:53 AM and the CNYBA 2014 Annual Meeting was called to order at 9:54 AM by Moderator Dan Schallmo.

After congregational singing, we heard from an IMB missionary to Asia (name withheld for security reasons).

During the business session we approved the following recommendations from the CNYBA Leadership team.

- That we adopt the attached proposed calendar for 2015 (page 7)
- That we adopt the attached proposed budget for 2015 (pages 8-9)
- That we change our policy regarding limiting the reservations of CNYBA Tents and Block Party Trailer before May 1 from 7 days to one event.

During the business session we approved the following recommendations from the Ad Hoc Committee to Nominate Leadership Team Members and Officers.

- **Leadership Team Members – 3 year term ending in 2017**
 - Shawn Salsman – Grace, Rome (NE Cluster)
 - Sue Huber – Inlet CC (XNE Cluster)
 - Harold Lefler – Agape, Norwich (SE Cluster)

- **Officers – one year term ending in 2015**
 - Moderator – Bonnie Novak
 - Assistant Moderator – David Hunt
 - Clerk – Harold Lefler
 - Assistant Clerk – Sue Huber
 - Assistant Treasurer – Jeff Bisher

After the business session, we heard from Hal Haller, State Church Planting Director, and by Skype from Rick and Donna Martin, our missionaries to Peru.

After some testimonies from the churches, we heard the Director of Mission's report and challenge.

The meeting was dismissed in prayer by newly elected moderator, Bonnie Novak.

Submitted by
Ed Hart