



**ANNUAL MEETING**  
**20 October 2018**  
**Emmanuel Baptist Church**  
**Cortland, NY**



Bill Lower – Moderator  
Ed Hart – Director of Missions

# Notes:

**Annual Meeting - Central New York Baptist Association  
20 October 2018 – Emmanuel Baptist Church  
Ridge Road - Cortland, New York**

9:45 AM	Scripture Reading & Season of Prayer -----	Bill Lower Moderator
10:00 AM	Call to Order of CNYBA Executive Board -----	Bill Lower Moderator
10:01 AM	Music -----	Emmanuel BC
10:05 AM	Welcome -----	Jim Hundley Pastor – Emmanuel
10:08 AM	Approval of Minutes from 2018 Mid-year Meeting -----	Bill Lower Moderator
10:09 AM	Close of CNYBA Executive Board Meeting -----	Bill Lower Assistant Moderator
10:10 AM	Call to order of the CNYBA Annual Meeting -----	Bill Lower Assistant Moderator
10:11 AM	Music -----	Emmanuel BC
10:15 AM	Finishing the Task -----	Dr. David Pope Executive Director Pope Initiative
11:00 AM	Music -----	Emmanuel BC
11:05 AM	Associational Business -----	Bill Lower Assistant Moderator
	<ul style="list-style-type: none"> <li>➤ Recommendations from CNYBA Leadership Team</li> <li>➤ Recommendation from CNYBA Ad Hoc Committee on Nominations</li> <li>➤ Other Business</li> </ul>	
11:20 PM	Special Music -----	Emmanuel BC
11:25 PM	Director of Missions Report & Challenge -----	Ed Hart
12:00 PM	Dismissal Prayer -----	Newly Elected CNYBA Moderator

## **Minutes - 2018 CNYBA Mid-year Meeting** **5 May – Stamford Baptist Church**

Attendance included 38 registered messengers representing 10 CNYBA churches. There were 4 registered guests. There probably were several people present who did not register.

Moderator, Bill Lower began the meeting by calling to order the CNYBA Executive Board. He then read a Scripture, which was followed by a season of prayer.

After the season of prayer, Pastor Waylen Bray welcomes the attendees to Stamford Baptist Church, expressing gratitude for their presence and giving directions to the rest rooms.

Following congregational singing, the Moderator called for the approval of the minutes from 2017 CNYBA Annual Meeting (on pages 4-6 of the Book of Reports). A motion and second was heard to approve the minutes as written. The messengers voted to approve the minutes without opposition.

The Moderator then declared the CNYBA Executive Board meeting closed and called to order the 2018 CNYBA Mid-year Meeting.

After more congregational singing, we heard a presentation by Doug Bagg, Founder & Director of Grief Care Ministries.

Following more congregational singing, we heard a presentation by Lary Hyde, Northeast Region Coordinator of Mass Feeding for Southern Baptist Disaster Relief.

The next item on the agenda was associational business. We considered and approved, without opposition, five recommendations from the CNYBA Leadership Team as printed on page 7 of the Book of Reports. They included:

1. That we adopt new policy #P1-13-1 regarding having an outside professional bookkeeper/accountant. (see page 8)
2. That we amend policy #P1-10-1 on Leadership Team Structure (as printed on page 9)
3. That we amend job description JD-2-5-1 for Treasurer (as printed on page 10)
4. That we make Summit Church, Cazenovia the recipient of the 2018 Knapton Associational Mission Offering.
5. That we elect Karen Sorensen as the back-up check signer for CNYBA on an emergency basis - to serve from the Mid-year meeting through the Annual Meeting.

Following more congregational singing, we heard a presentation by Dan Beck, a member at Crosspoint Church. He and his wife have been heavily involved in a mission to Haiti. They now feel led to move to Haiti (for at least 2 years) and help set up a vocational school as an addition to the regular school with whom they and Crosspoint Church has been working. They need both prayer and financial support.

The last thing on the agenda was the Director of Mission's Report and Challenge.

Moderator Bill Lower dismissed the meeting in prayer, which was followed by a great lunch provided by Stamford Church.

Submitted by Ed Hart  
Acting Clerk in the absence of the Clerk

## Recommendations

### ➤ From the CNYBA Leadership Team

1. That we continue to cover the cost of essential maintenance, repairs, insurance, and utilities for one more year at the Genesee St. property in Syracuse
2. That the CNYBA Leadership Team review the progress of this project next fall and bring a recommend to the annual meeting in 2019 regarding its continuation
3. That we approve the attached proposed CNYBA Budget for 2019
4. That we approve the attached CNYBA calendar for 2019
5. That we revise the job descriptions of the Assistant Clerk and Assistant Treasurer by striking the requirement that they serve on the Executive Board and the Leadership Team.
6. Add one requirement to the Assistant Treasurer's job description: “Serve as one of two persons authorized to sign checks and withdrawals in behalf of the association.”
7. That we elect the following to serve outside the Leadership Team
  - Karen Sorensen as Assistant Treasurer (the back-up check signer) for CNYBA.
  - Lyn Hart as Assistant Clerk for CNYBA

### ➤ From the Ad Hoc Committee to Nominate Leadership Team Members & Officers

- Leadership Team Member - filling out term ending in 2019
  - ✓ Linda Cole (BING) member @ Open Bible, Candor
- Leadership Team Members – terms ending in 2021
  - ✓ Bill Lower (SW) – member @ West Hill, Ithaca
  - ✓ Nehemiah Taylor (SYR) – member @ Lakeshore, Cicero
  - ✓ Alex Rivera (SYR) – member @ Casa de Paz, Syracuse
- Officers with terms ending in 2019
  - ✓ Bill Lower - Moderator
  - ✓ Jeff Ford - Assistant Moderator
  - ✓ Linda Cole - Clerk
  - ✓ Lary Hyde - Treasurer

**CENTRAL NEW YORK BAPTIST ASSOCIATION**

<b>Projected Contributions From</b>		<b>2018 Projected Income</b>	<b>2019 Projected Income</b>
4200	<b>From Churches &amp; Chapels</b>	60,000.00	65,000.00
4205	Interest on Savings	15.00	20.00
4207	Individual Gifts	2,915.00	2,700.00
4208	From Designated Line #6001 (Reserve)	0.00	0.00
4209	From Designated Line #6002 (New Work)	0.00	0.00
4214	<b>Total Other</b>	2,930.00	2,720.00
4215	<b>Total Income</b>	<b>62,930.00</b>	<b>67,720.00</b>

<b>Projected Disbursements</b>		<b>2018 Projected Disbursements</b>	<b>2019 Projected Disbursements</b>
<b>Administration</b>			
5101	DOM Salary	6,825.00	7,166.25
5102	DOM Housing	21,000.00	21,000.00
5103	DOM Annuity	2,782.50	2,816.63
5108	Bookeeping Services	3,500.00	2,700.00
5113	Insurance	2,500.00	3,000.00
5115	Emp Bus Exp Reimb - DOM		
	5115a - Lodging	350.00	250.00
	5115b - Hospitality	1,000.00	1,200.00
	5115c - Telephone & Internet	2,000.00	2,000.00
	5115d - Automobile Expemse	9,000.00	8,000.00
	5115e - Miscellaneous	100.00	200.00
5117	Office Operation	1,000.00	1,500.00
5118	Association Meetings		500.00
5124	Web Site Maintinence	124.00	124.00
5125	Misc - Administration	275.00	200.00
5199	<b>Total Administration</b>	<b>50,456.50</b>	<b>50,656.88</b>

**Church Planting**

5208	Misc - Church Planting	0.00	
5211	Stephen Mangar - mileage for Nepali Scranton	1,200.00	1,200.00
5213	Ronnie Wyatt - The Neighborhood Church, Syr	1,200.00	1,200.00
5216	Stephen Mangar - Syracuse Bhutanese	1,500.00	1,200.00
5217	Alex Rivera - Casa de Paz		1,200.00
5218	Dan Studt - Praxis		1,200.00
5299	<b>Total Church Planting</b>	<b>2,700.00</b>	<b>6,000.00</b>

**Church Strengthening**

5302	Pastor & Wives Events	500.00	500.00
5399	<b>Total Church Strengthening</b>	<b>500.00</b>	<b>500.00</b>

**Cooperative Ministry**

5402	Devon Bartholomew - Campus Ministry - Syracuse	1,500.00	1,500.00
5404	Dan & Madel Beck - Haiti		1,200.00
5405	David Pope - Global Church Planting		1,200.00
5406	International Learning Center - Syracuse	1,200.00	1,200.00
5407	Trailer Maintenance & Block Party Supplies	1,000.00	750.00
5408	Rick & Donna - Mission Peru	3,600.00	3,600.00
5499	<b>Total Cooperative Ministry</b>	<b>3,700.00</b>	<b>9,450.00</b>

<b>Totals</b>	<b>57,356.50</b>	<b>66,606.88</b>
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# ***2019 CNYBA Calendar***

## **January**

- 2 NEW YEAR'S DAY
- 8 Ministry 101 Forum (Go-To-Meeting)

## **February**

- 12 Ministry 101 Forum (Go-To-Meeting)

## **March**

- 3-9 Week of Prayer – NAMB Missions
- 10 TIME CHANGE – Spring Forward
- 12 Ministry 101 Forum (Go-To-Meeting)
- 23 CNYBA Church Leadership Forum

## **April**

- 9 CNYBA Leadership Team Meeting  
(Go-To-Meeting)
- 17 Ministry 101 Forum (Go-To-Meeting)
- 21 EASTER

## **May**

- 4 CNYBA Mid-Year Meeting
- 12 MOTHERS' DAY
- 14 Ministry 101 Forum (Go-To-Meeting)
- 29-26 Week of Prayer – CNYBA Missions
- 27 MEMORIAL DAY

## **June**

- 11-12 SBC Annual Meeting –  
Birmingham, AL

## **July**

- 4 INDEPENDENCE DAY

## **August**

- ???? CNYBA Mission Trip

## **September**

- 1 LABOR DAY
- 10 Ministry 101 Forum (Go-To-Meeting)
- 15-20 Week of Prayer - BCNY Missions
- 22-24 BCNY Annual Meeting
- 30 CNYBA Leadership Team Meeting

## **October**

- 8 Ministry 101 Forum (Go-To-Meeting)
- 12 CNYBA Annual Meeting

## **November**

- 3 TIME CHANGE – Fall Back
- 12 Ministry 101 Forum (Go-To-Meeting)
- 28 THANKSGIVING DAY

## **December**

- 1-8 Week of Prayer – IMB Missions
- 7 CNYBA Pastors' & Wives' Luncheon
- 17 Ministry 101 Forum (Go-To-Meeting)
- 25 CHRISTMAS
- 31 NEW YEAR'S EVE



## CNYBA Church Giving by Month (Last 5 Years)

	2014	2015	2016	2017	2018
Jan	6,116.33	3,815.67	4,762.08	2,347.98	5,646.99
Feb	4,526.68	5,145.95	4,855.38	7,216.17	4,881.12
Mar	2,417.85	6,125.79	4,762.08	4,755.70	5,630.00
Apr	6,647.84	3,999.24	7,301.44	2,909.08	7,873.40
May	4,469.37	4,737.21	4,877.56	7,106.62	3,826.24
June	3,369.33	4,598.36	6,007.98	4,797.74	7,738.15
July	6,150.88	6,647.11	4,135.39	3,000.07	3,402.63
Aug	4,889.14	2,397.48	3,927.49	7,947.21	7,417.54
Sept	3,005.11	6,372.83	4,665.80	5,511.14	4,453.51
Oct	4,911.25	5,326.17	4,953.17	2,910.04	
Nov	4,659.63	4,582.34	5,621.03	5,200.56	
Dec	1,968.41	5,866.61	4,805.10	4,540.09	
<b>Totals</b>	<b>53,131.82</b>	<b>59,614.76</b>	<b>60,674.50</b>	<b>58,242.40</b>	<b>50,869.58</b>

Proj Inc	58,000.00	53,000.00	52,500.00	58,000.00	60,000.00
Mo Avg	4,823.43	4,683.35	5,056.21	4,853.53	5,652.18
Proj YTD	58,000.00	53,000.00	52,500.00	58,000.00	45,000.00
YTD +/-	4,868.18	6,614.76	8,174.50	242.40	5,869.58

**Sept-Dec            2017 =    18,161.83**  
**Jan-Aug             2018 =    50,869.58**  
**Total Last 12 months =            69,031.41**

	<b>Sep</b>	<b>YTD</b>
<b><u>DOM ACTIVITY</u></b>	<b>2018</b>	<b>2018</b>
<b>CNYBA Church Services Attended</b>	8	78
<b>Other Church Services Attended</b>	1	5
<b>Sermons/Addresses</b>	4	52
<b>Ministry Mileage</b>	1,332	1,0795
<b><u>DAYS - REPORT</u></b>		
<b>Vacation Days (entitled to 12.5 per year)</b>	0.000	0.000
<b>Holidays (entitled to 7 per year)</b>	0.000	1.000
<b>Personal Days (entitled to 1 per year)</b>	0.000	0.000
<b>Sick Days (entitled to 6 per year)</b>	0.000	0.000
<b>Family Funeral Days</b>	0.000	0.000
<b>Training Conference Days (entitled to 7 per year)</b>	0.000	0.000
<b>Revival Days (entitled to 7 per year)</b>	0.000	0.000
<b>Days Worked (not accounted for above)</b>	13.125	105.250
<b>Total Days Accounted For (130 required per year)</b>	13.125	106.250