



21 October 2017

Summit, Cazenovia

Ed Hart – Director of Missions
Steve Sallis – Moderator
Bill Lower – Assistant Moderator

Notes:

**Annual Meeting - Central New York Baptist Association
21 October 2016 – Summit Baptist Church
21 Lincklaen St - Cazenovia, New York**

9:45 AM	Scripture Reading & Season of Prayer -----	Bill Lower Assistant Moderator
10:00 AM	Call to Order of CNYBA Executive Board -----	Bill Lower Assistant Moderator
10:01 AM	Music -----	Summit Praise Team
10:05 AM	Welcome -----	Dan Schallmo Pastor – Summit
10:08 AM	Approval of Minutes from 2016 <Mid-year Meeting -----	Bill Lower Assistant 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 -----	Summit Praise Team
10:15 AM	Missions Reports from CNYBA Churches -----	Bill Lower Assistant Moderator
11:00 AM	Music -----	Summit Praise Team
11:10 AM	Associational Business -----	Bill Lower Assistant Moderator
	<ul style="list-style-type: none"> ➤ Recommendations from CNYBA Leadership Team ➤ Recommendation from CNYBA Ad Hoc Committee on Nominations ➤ Other Business 	
11:20 AM	Missions Reports from CNYBA Churches -----	Bill Lower Assistant Pastor
12:05 PM	Music -----	Summit Praise Team
12:15 PM	Director of Missions Report & Challenge -----	Ed Hart
12:40 PM	Dismissal Prayer -----	Newly Elected CNYBA Moderator

CNYBA MID-YEAR MEETING – MAY 5, 2017

Open Bible Fellowship, Catatonk, NY

Attendance. 36 messengers and guests from 17 CNYBA Churches attended the meeting.

Call to Order of the CNYBA Executive Board Meeting. Steve Sallis, Moderator of the CNYBA called the meeting to order.

Scripture Reading & Season of Prayer. Steve Sallis, Moderator, read Hebrews 11:1-5, 7-9, 11, 20-23, 30-40, and 12:1-3. He asked would we have the faith to withstand persecution. The Voice of the Martyrs reports on Christians being persecuted around the world. We shared in a season of prayer for our persecuted Christian brothers and sisters around the world. Steve concluded the season of prayer with prayer for pastors and for Todd Starnes.

Welcome. Ed Hart , pastor of the Open Bible Fellowship, welcome us to the church.

Congregational Singing. Chris Corlett from the Open Bible Fellowship played the piano and led the congregation in singing “Lord Be Glorified”.

Approval of the Minutes from the 2016 Annual Meeting. Steve Sallis, Moderator entertained a motion by Shawn Salsman which was seconded by Dan Schallmo that we approve the minutes of the 2016 Annual Meeting which are printed in the Book of Reports. The motion was unanimously approved.

Close of the CNYBA Executive Board Meeting. A motion was made by Ed Hart and seconded by Andy Smith to close the Executive Board Meeting. The motion was unanimously approved.

Call to Order of the CNYBA Mid-Year Meeting. Moderator, Steve Sallis, called the meeting to order.

Congregational Singing. Chris Corlett played the piano and led the congregation in singing “Faith of Our Fathers”.

“The State of Religious Liberty (Doing Church in a Hostile Environment) – Todd Starnes. Fox News Radio Commentator. Ed Hart introduced Todd Starnes. Todd Starnes is a Southern Baptist originally from Memphis but now lives in Brooklyn and goes to the Journey Church. He shared some comical stories about his life in New York.

President Trump is following through with his promises. He has issued an Executive Order on Protecting Religious Liberty and has instructed Jeff Sessions to write rules that are stronger. Vice-President Pence is a godly man. Our schools are teaching gender inclusiveness. We do not need to pledge allegiance to the rainbow flag like we do to the American flag. If you want to change the culture it starts in the home not Washington. He shared a story about an interchange he had with President Trump. He shared about the flower shop owner in Washington state who is being sued by the Washington state Attorney General for refusing to do flowers for a gay marriage even though she employs gay people. This case may end up in the US Supreme Court. He shared several stories about students standing up on godly principles. We need to stand and fight for life, liberty, and the pursuit of happiness. Todd has written a book, which he had at the meeting, "The Deplorable Guide (To Make America Great Again)". Dan Schallmo prayed for Todd Starnes.

Report from (Dec.-Jan.) Virgin Islands Mission Trip. John & Kitty Shehee reported on the trip. There were 11 people from 4 churches who went. The Shepherds Fold church meets on the beach. Ed is known as Sanra Clause there. They held a 3 day VBS for ages 5-14 with 40-50 children. 13 children were saved and baptized in the ocean. They also painted a pavilion at Harbor View apartments where 1300 people live.

Associational Business. There was no Associational Business.

Congregational Singing. Chris Corlett played the piano and led the congregation in singing "Amazing Grace".

Announcement. Davis College will be giving Roger Knapton an honorary doctorate at their May 13 graduation.

Director of Mission's Report and Challenge. Ed Hart shared that we now have 50 churches in 15 counties with 1.7 million people living in our 12,500 mile area. Our association has a 3 fold focus: 1) Church Planting, Tim Bissell is our Church Planting Strategist, 2) Church Strengthening, Ed is available to our churches for any kind of training, 3) Cooperative Ministry, Rick & Donna Martin – Peru, Devon & Kate Bartholomew – Syracuse University and the International Learning Center, mission trips, tents, block party trailer, scaffolding, Hart Beat – E-mail newsletter, and etc. For the Challenge Ed read Acts 17:22-23 and shared on the subject of Around and Within. He shared 3 main points: 1) A Correction of Direction, we need to look for God's direction here and not to somewhere else,

2) A Commitment to Discipleship, every believer should become more and more like Jesus, and 3) A Consciousness of Destiny, God has a plan and we are in it. Waylen Bray led in a prayer for Ed and Lyn Hart.

Adjourn the Meeting. Lary Hyde made a motion to adjourn the meeting which was seconded by Elton Winskie and unanimously approved.

Dismissal for Lunch. Ed Hart led in the dismissal prayer and a blessing for the food and everybody enjoyed a delicious lunch prepared by the people of Open Bible Fellowship.

Respectfully Submitted,

Harold Lefler, CNYBA Clerk

CENTRAL NEW YORK BAPTIST ASSOCIATION

Projected Contributions From		2017 Projected Income	2018 Projected Income
4200	From Churches & Chapels	58,000.00	60,000.00
4205	Interest on Savings	15.00	15.00
4207	Individual Gifts	2,915.00	2,915.00
4208	From Designated Line #6001 (Reserve)	388.23	0.00
4209	From Designated Line #6002 (New Work)	0.00	0.00
4210	From Designated Line #6014 (Special Missions)	895.77	0.00
4214	Total Other	4,214.00	2,930.00
4215	Total Income	62,214.00	62,930.00

Projected Disbursements		2017 Projected Disbursements	2018 Projected Disbursements
Administration			
5101	DOM Salary	6,500.00	6,825.00
5102	DOM Housing	20,000.00	21,000.00
5103	DOM Annuity	2,650.00	2,782.50
5108	Bookeeping Services	3,500.00	3,500.00
5113	Insurance	2,400.00	2,500.00
5115	Emp Bus Exp Reimb - DOM		
	5115a - Lodging	500.00	350.00
	5115b - Hospitality	1,200.00	1,000.00
	5115c - Telephone & Internet	2,000.00	2,000.00
	5115d - Automobile Expemse	9,000.00	9,000.00
	5115e - Miscellaneous	100.00	100.00
5117	Office Operation	800.00	1,000.00
5124	Web Site Maintinence	124.00	124.00
5125	Misc - Administration	275.00	275.00
5199	Total Administration	49,049.00	50,456.50

Church Planting		<u>2017</u>	<u>2018</u>
5203	Ronnie Wyatt - The Neighborhood Church, Syr	1,200.00	1,200.00
5211	Bhim Rai - Shelter, Scranton	1,200.00	1,200.00
5213	Mike Mazzye - Missio North	600.00	0.00
5214	Stephen Mangar	1,500.00	1,500.00
5215	Misc - Church Planting	500.00	0.00
5299	Total Church Planting	5,000.00	3,900.00

Church Strengthening			
5302	Pastor & Wives Events	500.00	500.00
5399	Total Church Strengthening	500.00	500.00

Cooperative Ministry			
5402	Devon Bartholomew - Campus Ministry - Syracuse	1,500.00	1,500.00
5408	Rick & Donna - Mission Peru	3,600.00	3,600.00
5407	Trailer Maintenance & Block Party Supplies	750.00	1,000.00
5406	International Learning Center - Syracuse	1,200.00	1,200.00
5499	Total Cooperative Ministry	7,050.00	7,300.00

Totals		61,599.00	62,156.50
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2018 CNYBA Calendar

January

- 1 NEW YEAR'S DAY
- 16 Ministry 101 Forum (Go-To-Meeting)

February

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

March

- 4-11 Week of Prayer – NAMB Missions
- 1 TIME CHANGE – Spring Forward
- 20 Ministry 101 Forum (Go-To-Meeting)
- 24 CNYBA Church Leadership Forum

April

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

May

- 5 CNYBA Mid-Year Meeting
- 13 MOTHERS' DAY
- 15 Ministry 101 Forum (Go-To-Meeting)
- 20-27 Week of Prayer – CNYBA Missions
- 28 MEMORIAL DAY

June

- 12-13 SBC Annual Meeting – Dallas, TX

July

- 4 INDEPENDENCE DAY

August

- ???? CNYBA Mission Trip to Appalachia

September

- 2 LABOR DAY
- 18 Ministry 101 Forum (Go-To-Meeting)
- 24 CNYBA Leadership Team Meeting
- 16-23 Week of Prayer - BCNY Missions
- 23-25 BCNY Annual Meeting

October

- 16 Ministry 101 Forum (Go-To-Meeting)
- 20 CNYBA Annual Meeting

November

- 4 TIME CHANGE – Fall Back
- 20 Ministry 101 Forum (Go-To-Meeting)
- 22 THANKSGIVING DAY

December

- 1 CNYBA Pastors' & Wives' Luncheon
- 2-9 Week of Prayer – IMB Missions
- 18 Ministry 101 Forum (Go-To-Meeting)
- 25 CHRISTMAS
- 31 NEW YEAR'S EVE

Recommendations

➡ From the CNYBA Leadership Team

- The we approve the attached proposed CNYBA 2018 budget (pages)
- That we approve the attached proposed CNYBA 2018 Calendar (page)

➡ From the Ad Hoc Committee to Nominate Leadership Team Members and Officers

- **Leadership Team Members—three year term ending in 2020**
 - ✓ Trent Williams (Grace, Rome)- **NE Cluster**
 - ✓ Jeff Ford (Lyons Falls BC) - **XNE Cluster**
 - ✓ Rodney Kochmanski - **SE Cluster**)
- **Officers—one year term ending in 2018**
 - ✓ **Moderator** – Bill Lower
 - ✓ **Assistant Moderator** – Steve Sallis
 - ✓ **Clerk** – Cindy Schallmo
 - ✓ **Assistant Clerk** -
 - ✓ **Treasurer** – Billie Winskie
 - ✓ **Assistant Treasurer** – Lary Hyde

NOTE: Current Leadership Team

● Three Year Term Ending in 2019

- Kristen Burke (XNE)
 - Kristen@northstarchurch.com ----- 518-371-2811
- Lary Hyde (Bing) – **Assistant Treasurer**
 - L50Hyde@yahoo.com----- 623-302-0080
- John DePugh (NE)
 - Jcdep52@rochester.rr.com -----315-573-3361

● Three Year Term Ending in 2018

- Steve Sallis (Syr) - **Moderator**
 - ssallis@bcnysbc.org -----315-380-0458
- Bill Lower (SW) – **filling out a term** – **Assistant Moderator**
 - wlower@aol.com ----- 607-227-464+6
- Cindy Schallmo (Syr) – **Assistant Clerk**
 - River7649@aol.com -----315-491-8164

CNYBA Church Giving by Month (Last 5 Years)

	2013	2014	2015	2016	2017	MO. Avg 2013-2017
Jan	6,380.66	6,116.33	3,815.67	4,762.08	2,347.98	4,684.54
Feb	3,404.89	4,526.68	5,145.95	4,855.38	7,216.17	5,029.81
Mar	6,899.54	2,417.85	6,125.79	4,762.08	4,755.70	4,992.19
Apr	4,567.50	6,647.84	3,999.24	7,301.44	2,909.08	5,071.53
May	2,525.94	4,469.37	4,737.21	4,877.56	7,106.62	4,743.34
June	4,117.15	3,369.33	4,598.36	6,007.98	4,797.74	4,578.11
July	4,834.37	6,150.88	6,647.11	4,135.39	3,000.07	4,953.56
Aug	4,274.66	4,889.14	2,397.48	3,927.49	7,947.21	4,687.20
Sept	3,538.48	3,005.11	6,372.83	4,665.80		4,395.56
Oct	3,149.93	4,911.25	5,326.17	4,953.17		4,585.13
Nov	5,730.26	4,659.63	4,582.34	5,621.03		5,148.32
Dec	3,434.11	1,968.41	5,866.61	4,805.10		4,018.56
Totals	52,857.49	53,131.82	59,614.76	60,674.50	40,080.57	

Proj Inc	58,000.00	58,000.00	53,000.00	52,500.00
Mo Avg	4,404.79	4,823.43	4,683.35	5,056.21
Proj YTD	58,000.00	58,000.00	53,000.00	52,500.00
YTD +/-	5,142.51	4,868.18	6,614.76	8,174.50

Sept-Dec 2016	20,045.10
Jan-Aug 2017	40,080.57
Total Last 12 months =	60,125.67

	Sep	YTD
<u>DOM ACTIVITY</u>	2017	2017
CNYBA Church Services Attended	6	94
Other Church Services Attended	1	31
Sermons/Addresses	5	71
Ministry Milage	1,822	9,862
<u>DAYS - REPORT</u>		
Vacation Days (entitled to 12.5 per year)	0.000	11.000
Holidays (entitled to 7 per yrear)	0.000	1.000
Personal Days (entitled to 1 per year)	0.000	0.000
Sick Days (entitled to 6 per year)	0.000	0.000
Family Funeral Days	0.000	0.000
Training Conference Days (entitled to 7 per year)	0.000	0.000
Revival Days (entitled to 7 per year)	0.000	0.000
Days Worked (not accounted for above)	5.750	85.125
Total Days Accounted For (130 required per year)	5.750	97.125