

Executive Board Meeting Minutes

January 28, 2016

Spring Valley Baptist Church

Larry Heenan, Pastor of Spring Valley Baptist Church, welcomed everyone to Spring Valley and opened with prayer. Gary Jones, Moderator, called the meeting to order.

Rodney Hammer made the financial report. A copy of the report accompanies these minutes. Time was given for questions. Hearing none, a motion was made that the financial reports be approved as presented. The motion passed.

Sean Brooks, Chairman of the Credentials Committee, made the following recommendation:

The credentials committee met with Pastor Travis Yeargans of River's Edge Fellowship earlier this month. After reviewing his church's doctrine, ecclesiology, constitution, by-laws and budget, we recommend River's Edge Fellowship for full membership in the Association.

After a time for questions, the motion was voted on. It passed unanimously.

Gregg Boll gave his Associate Directors report. He opened his report by reading Ecclesiastes 4:12. He mentioned the upcoming Pastor/Staff/Spouse Appreciation Banquet, the Legacy Cohort meetings, the E3 Pastors Lunches, VBS training and the upcoming Williams-Farmer Preaching Fellowship.

Steven Robinson, Director of Development, reported on the recent Restoration House Hope Now Freedom Gala after viewing a short video. The gala was a HUGE success with over 350 in attendance.

Rodney Hammer gave his Executive Director report. He mentioned that the office property purchase will close on February 15th. Rodney asked the question "Why do we do what we do?" The answer is so the gospel of Jesus Christ can transform lives and communities.

An update on the Horn of Africa trip was given by some of the mission team.

Ed Newsome showed pictures and videos and gave his update on his ministry to women.

Randy Messer talked about what is happening with the Bible School in Shire. He mentioned that a church plant in Africa could be sponsored for only \$150 per month and encouraged our churches to consider this.

Dr. Asefaw Indrias talked about teaching the students at the school.

Nicole Brown talked about working with the families and children. She stated that the main goal of this trip was encouragement.

A motion was made to adjourn the meeting. It was seconded and approved. Gary Jones closed in prayer.

BLUE RIVER-KANSAS CITY BAPTIST ASSOCIATION
DECEMBER 2015 FINANCIAL REPORT

General Checking Account 12/31/15	\$ 34,913.19
Money Market Account	\$ 35,748.83
Investments	<u>\$ 588,204.74</u>

Total Cash	<u><u>\$ 658,866.76</u></u>
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Designated Income Funds Total	\$ 630,875.79
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Income - December 2015

Contributions + other income	\$ 53,685.53
Budget Needs	<u>\$ 38,979.13</u>
Contributions over budget	\$ 14,706.40

Expenses - December 2015

Actual Expenses	\$ 38,367.31
Amount Budgeted	<u>\$ 38,978.91</u>
Expenses under budget	\$ (611.60)

Yearly Income

Contributions + other income	\$ 451,776.16
Budget Needs	<u>\$ 467,750.00</u>
Contributions under budget	\$ (15,973.84)

Yearly Expenses

Actual Expenses	\$ 450,177.70
Amount Budgeted	<u>\$ 467,750.00</u>
Expenses under budget	\$ (17,572.30)
