**Semi-Annual Meeting Minutes**

**October 7, 2018**

**Second Missionary Baptist Church, Grandview**

The Business Session of the Semi-Annual Meeting was called to order by Moderator, Luis Mendoza. He introduced Chris Pinion, Chairman of the Nominating Committee. Chris presented the following individuals to serve in 2019:

Moderator Pastor Brian Grout, **Church at Three Trails**

Moderator-Elect Pastor Chris Williams, **Fellowship Greenwood**

Clerk Jennifer Hutton, **BR-KC Baptist Association**

Treasurer Kim Rice, **BR-KC Baptist Association**

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| Administrative Committee | Finance Committee |
| Mark Gray, **Big Creek** | Johnola Anderson, **Partnership Church** |
| Ray Gurney, **Cross Creek** | Dennis Barnes, **Oakwood** |
| Lorraine Powers, **FBC Blue Springs** | Willis Garner, **Mt. Nebo Missionary** |
| Marvin Tigner, **Fellowship Baptist** | Greg Guthrie, **The Church in Waldo** |
| Chuck Wheeler, **Grace, Independence** | Sandi Malone, **FBC Grandview** |
| Charles Yates, **Calvary, Independence** | Darin Stephens, **Immanuel** |
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| Credentials Committee | Personnel Committee |
| Athol Barnes, **Grace Point** | Doug Bradley, **Coventry Estates** |
| Randy Chambers, **River Boulevard** | Ryan Gilbert, **Raintree Community** |
| Wayne Geiger, **FBC Grain Valley** | Wade Paris, **Faith Baptist**. |
| Welby Jones, **Sterling Acres** | John Still, **Spring Valley** |
| Paul Midgett, **Lone Jack** | Greg Washington, **Abiding Faith** |
| Jim Vest, **FBC Raymore** | David Zink, **South Haven** |

 All committee nominations were approved.

Randy Chambers, a member of the Credentials Committee, presented Abundant Life Baptist Church and New City Church at Loma Vista as candidates for full membership into the Association. The recommendation was approved.

Sandi Malone, a member of the Finance Committee gave the financial report. A copy of that report accompanies these minutes. The finance committee recommended approving the proposed 2019 budget. Here are a few highlights:

* The budget increased approximately 2% over 2018.
* Increases were made to the following areas:
  + Gospel Outreach - increased support for student ministers and people team leader as well as partnership ministries funds.
  + Resourcing Churches - increased amount for church revitalization so we can continue to provide consultative services with Dan Southerland.
  + Assisting Community Transformation - Human Trafficking line item was increased to continue to provide increased support to Restoration House.
  + Funding was also included for new community ministry partners (Eleos Coffee House, Urban Christian Academy and Providence School of the Arts).

The 2019 budget was approved.

Sandi then made the joint Finance and Administrative recommendation that the restriction on the $100,000 grant given to the Restoration House in October of 2016 for renovating and equipping a Home for Minors be removed.  These funds will become available for general operating expenses to be used as needed. Since the messengers voted on this recommendation in 2016, the Restoration House Home for Minors was able to raise the necessary funds to begin construction on the home and hire the staffing.  Because the original recommendation was approved by the messengers, it was felt by the finance and admin committee members that the messengers should approve any change to the designation status.  These funds would be made available for general operating expenses for Restoration House and could be used by either the adult program or the minor’s home. This recommendation was approved.

The meeting was adjourned.

Respectfully submitted,

Jennifer Hutton, Clerk









