**Semi-Annual Meeting Minutes**

**October 9, 2022**

**Sycamore Hills Baptist Church, Independence**

The Business Session of the Semi-Annual Meeting was called to order by Moderator, Larry Thomas. Dennis Barnes, member of the Nominating Committee, presented the Nominating Committee recommendations. The following individuals were recommended to serve in 2023:

Moderator Pastor Larry Thomas, **Connection Point**

Moderator-Elect Pastor Greg Washington, **Abiding Faith**

Clerk Amy Cox, **BR-KC Baptist Association**

Treasurer Kim Rice

|  |  |
| --- | --- |
| Administrative Committee | Finance Committee |
|  Mike Asher, Fellowship Greenwood | Pat Barker, Sterling Acres |
|  Bill Bowers, Norfleet | Greg Guthrie, Heart of Life |
|  Anthony Harwell, Belvidere Heights |  Brad Haines, Grandview First |
|  Luis Sanchez, Northland en Espanol |  Marvin Tigner, Fellowship |
|  Brian Stone, Connection Point |  Greg Vincent, Grace Family Fellowship |
|  Dennis Rittenhouse, Peculiar First |  Sandy Woodside, Independence First |
| Credentials Committee | Personnel Committee |
|  Stephen Conley, Raintree Community |  Adam Claxton, Antioch Southern |
|  Wayne Geiger, Grain Valley First |  Linda Graham, Connection Point |
|  Gary Jones, South Kansas City |  Lynn Lewallen, Connection Point |
|  Randy Messer, Oak Grove First |  Luis Mendoza, Palabra Viva |
|  Ray Stewart, Grace & Truth |  Jerry Tharp, Lone Jack First |
|  Roger Smith, Grace Family Fellowship |  Doug Schildknecht, Buckner First |

All committee nominations were approved.

Alan Shelby, chairman of the Finance Committee, gave the financial report. A copy of that report accompanies these minutes. The 2023 budget was presented followed by a time of Q&A. The budget was approved.

Doug Schildknecht, chairman of the Personnel Committee, announced Dr. Rodney Hammer, Director of Missions, will be resigning from the association to work full-time for REHOPE (formerly known as Restoration House of Greater Kansas City). A motion was made to accept Dr. Hammer’s resignation. The motion was seconded. The motion was approved. A second motion was made to appoint Gregg Boll as interim/acting Director of Missions. This motion was seconded. All approve, and the motion carries.

The following individuals were presented as members of the Executive Direct Search Committee, in accordance with our Bylaws 7.1.3:

 **Search Committee**: When the Director of Mission’s position is or will become vacant, the Moderator, in consultation with the Moderator –Elect and the chairman of the Personnel Committee, shall appoint a special committee (“Search Committee”) of eight persons to be approved by the Administrative Committee. The Search Committee shall nominate a person to fill the vacant position and present the nominee’s name, recommended compensation, and other terms of employment to the Association for approval.

* Carson Conover, Life Connection
* Scott Flippin, Sycamore Hills
* Gary Jones, Testimony (formerly South Kansas City)
* Welby Jones, Sterling Acres
* Luis Mendoza, Palabra Viva
* Alan Shelby, Harvest
* Jerry Tharp, Lone Jack First
* Larry Thomas, Connection Point

These individuals were prayed over, as they begin the task of choosing the association’s next Director.

The meeting was adjourned.

Respectfully submitted,

Amy Cox, Clerk







