**Semi-Annual Meeting Minutes**

**April 14, 2024**

**Church at Three Trials**

The business session was called to order by Moderator Greg Washington. Greg invited Gregg Boll to present on behalf of the Credentials Committee. The following recommendation comes from the Credentials Committee:

This spring the Credentials Committee has met with two churches desiring

membership into the Association.

After meeting with and reviewing these two churches, the Credentials Committee would like to present The Fount and 2819 Life Church for full membership.

As this recommendation comes from a committee, no second is needed. A vote was taken and the motion passed.

Greg Guthrie, chairman of the Finance Committee, presented the financial report. That report accompanies these minutes. Greg also mentioned the estate gift that BR-KC Baptist Association has received, and we are starting to see on our statements, in particular the $41,000. We will be working with Kim, our treasurer and CPA, to see how to accurately show this on our financial reports going forward. The Finance Committee is also looking into options for a Money Market Account to move some of the funds from our non-interest-bearing checking account. They will also soon be working on our 2025 budget. The motion to accept the financial report was passed.

Doug Schildknecht, chairman of the Personnel Committee, reported an update on the process of hiring an Associate Director of Missions to replace Gregg. This position is being considered as a “single-hire” position. The committee, working with Gregg, would be open to a full-time or part-time employee who would best fit the needs of the association. A job description is nearly complete and will soon be posted. Resumes will be accepted through the end of June 2024 and the committee hopes to have a candidate to present at the fall Semi-Annual Meeting. The motion to accept the Personnel Report was passed.

The business meeting was adjourned.

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