

Ellis Baptist Association
Leadership Team Minutes
October 9, 2017

In Attendance: Richard Cody, Jack Ables, Jared Douglas, Bobbie Dlabaj, Drew Erickson, LaSharon Johnson, Bert Sigala, Debbie Crady and Darla Schembera

Regrets: Jim Lawton, Kathrynne Boroughs, Aaron Clayton.

Prayer requests were shared and Richard opened the meeting in prayer.

LaSharon assigned to be the Process Check person.

The September meeting minutes were presented. Minutes approved.

FINANCIAL REPORT

Debbie presented the financial reports for September, 2017. Financials were approved as presented.

TEAM REPORTS

Ministry

Ellis Christian Women's Job Corp

- Richard presented the financials.
- Richard shared a bit about the National Day of Giving and the different ways that the CWJC will be fundraising this year. Richard shared the budget and mentioned that he has spoken with Kathrynne and Lauri about possibly partnering with local businesses. They also have discussed the possibilities for bettering and expanding the program.

Hand in Hand Ministry

- Richard shared with the new team members what this ministry is and what it does.

Ellis Christian Disaster Relief

- Financials were presented.
- Richard shared that the financials are more than likely going to be coming to the EBA office for Darla to do. This is awaiting final approval from the ECDRT board.
- Then tent unit is currently in Porter and the shower unit is in Rockport.

Missions

Lenca / Radio Rio de Dios

- Financials were presented.
- Richard explained to the new team members a little about the issues of ownership that have been going on this last year at the radio station and about the formation of the society. He shared about the current hold-ups and status.

Leadership Development

- Sunday school / Bible Study leaders training at Hampton Road Baptist Church in DeSoto will be held in February. Specific dates will be given at a later date.

Church Revitalization

- Richard is still working with Calvary Baptist Church in Midlothian. They are working through the "Transformational Church" assessments and once those are complete they will sit down and discuss the next steps.

Church Planting

- Still talking with Damon Greer about a possible church plant in Midlothian.

OLD BUSINESS:

- Annual celebration will be on October 15th at Central, Italy at 5pm. Different churches will provide food.
- The budget was presented with changes made to the fiscal year. There is a budget for October - December, 2017 and then a separate budget for January - December, 2018. Going forward the budget will follow the calendar year.

NEW BUSINESS:

- Richard shared that property negotiations took place and after communicating with all Leadership Team members, a contract has been accepted and sale will proceed as per the attached resolution. Tentative closing date is October 20, 2017. Resolution was approved by consensus.

EXECUTIVE DIRECTOR REPORT:

- Richard shared that he has no report today.

OTHER BUSINESS:

- None.

Process Check: LaSharon said that we did well.

Our next meeting will be November 20, 2017 at 1:30 p.m. at the Associational Office.

Submitted by: Darla Schembera