

**Ellis Baptist Association
Leadership Team Minutes
March 19, 2018**

In Attendance: Richard Cody, Debbie Crady, Bert Sigala, Bobbie Dlabaj, Jared Douglas and Darla Schembera

Regrets: Jack Ables, Kathryne Boroughs, Drew Erickson, Aaron Clayton, Jim Lawton, and LaSharon Johnson.

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

Darla was assigned to be the Process Check evaluator.

The February meeting minutes were presented. Minutes approved.

MINISTRY REPORTS:

EBA Financials: Debbie presented the financial reports for February, 2018. Financials were approved as presented.

Reports & Financials - ECWJC, Disaster Relief and Honduras: Financials were presented and approved as such. CWJC has new flooring in the kitchen and bathrooms and they are hoping to be able to do the rest later. They have 5 participants for the current semester. Disaster Relief presented their financials and they were accepted as presented. They are still waiting to meet with the board. DR has been in Stephenville and still continues the work in Rockport. They are looking for a coordinator that will be able to connect volunteers that have completed training with a team with which to volunteer. Honduras has ongoing mission trips and is still working on getting the foundation completed.

Church Revitalization - None.

Leadership Development - None.

Church Planting - Mark Miller from The Avenue will serve along with Aaron and Cory on the church planting team. Damon Greer will probably start a church at some point and is talking with the team.

UNFINISHED ACTIVITY:

IRS - The 501(c)(3) is done! There are some little ends to tie up, but the main approval is complete and we can now move forward.

Soma update - Josh is waiting to meet with the team to finalize request.

One Church - EBA has received the letter from Demetrius McClendon from One Church requesting re-admission into the association.

Blanco Association - Richard spoke with Rafael about what some of the issues that are facing the churches in Blanco Association after Harvey. This summer we will have several churches going down to help, but please continue to pray and encourage partnerships.

SBTC Foundation - \$200,000 has been moved into the Foundation account and another \$50,000 will be moved in. The remaining balance of the BBVA Compass account will be moved to a designated account at CNB and the account at BBVA will be closed.

Personnel Team - Richard will speak with Jason Golden about serving as the other voting member for the team.

NEW ACTIVITY:

None, Annual meeting will be discussed at our next meeting.

Our next meeting will be March 19, 2018 at 1:30 p.m. at the Associational Office.

Meeting was closed in prayer by Richard Cody.

Submitted by: Darla Schembera