

**Ellis Baptist Association  
Leadership Team Minutes  
September 10, 2018**

**In Attendance:** Richard Cody, Debbie Crady, Bobbie Dlabaj, Kathyne Boroughs, Aaron Clayton, Jack Ables, Jared Douglas, LaSharon Johnson and Darla Schembera

**Regrets:** Jim Lawton

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

Jared was assigned to be the Process Check evaluator.

The July meeting minutes were presented. Minutes approved.

**Special Report:**

Jake Herrington, the new BSM Director for Waxahachie shared about his vision and ministry at Navarro College.

**MINISTRY REPORTS:**

**EBA Financials:** Debbie presented the financial reports for July and August 2018. Financials were approved as presented.

**Reports & Financials - ECWJC, Disaster Relief and Honduras:**

**ECWJC** - Financials were presented and approved.

**Disaster Relief** - Financials were presented and they were accepted as presented.

**Honduras** - Financials look good.

**Church Revitalization** - None.

**Leadership Development** - Waxahachie Project is bringing in John Maxwell on November 14, 2018. He will be speaking in Waxahachie at the Civic Center.

**Church Planting** -None.

**UNFINISHED ACTIVITY:**

**Soma update** - Leadership Team approved to recommend Soma Waxahachie for watchcare at the upcoming Annual Meeting.

**Community Transformation** - Richard shared his visions about future community movement.

**Blanco Association** - Johnny Hunt reminded us not to forget those that are still rebuilding.

**Annual Meeting** - Will be held October 14, 2018 at FBC Red Oak at 5:00 pm. Stephen Edwards will bring the message and food will be provided. By churches and EBA. 2019 meeting will be held at FBC Waxahachie and may have an associational choir. We will ask Tony Sheffield to speak.

**Health Insurance** - Richard switched his health insurance and was able to reduce the rate by about \$300.

**Leadership Team** - Drew and Bert have stepped away and Jack and Jared will be rolling off in December. Possible replacements were discussed and Richard will contact those prospects to see if they wish to serve. Candidates that accept will be presented at the Annual Meeting for approval.

**NEW ACTIVITY:**

**Community Baptist Church, Ferris** - They have been consistently giving to the association for several years and have now requested membership. Richard recommended that they be brought in and voted at the Annual Meeting as full members.

**ECWJC Budget** - Budget for 2019 was presented and approved.

**ECWJC Constitution and Bylaws** - Recommendation was made ,after reviewing the documents, that effective dates be clarified for the Latest Bylaws and Constitution.

**ECWJC Reslolution** - This was presented as discussed in a prior meeting.

**EBA Budget** - Proposed Budget for 2019 was presented and approved.

Our next meeting will be November 12, 2018 at 12:00 p.m. at the Associational Office.

Meeting was closed in prayer by Richard Cody.

Submitted by: Darla Schembera