

**Ellis Baptist Association
Leadership Team Minutes
May 14, 2018**

In Attendance: Richard Cody, Debbie Crady, Bert Sigala, Bobbie Dlabaj, Kathyne Boroughs, Aaron Clayton, Jack Ables, and Darla Schembera

Regrets: Jared Douglas, Jim Lawton, and LaSharon Johnson.

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

Bert was assigned to be the Process Check evaluator.

The April meeting minutes were presented. Minutes approved.

MINISTRY REPORTS:

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

Reports & Financials - ECWJC, Disaster Relief and Honduras:

ECWJCF - Financials were presented and approved. Kathryn reported that graduation was held last Thursday and the speeches were all great. It was held at South Prong Baptist Church. There were two participants from Level 1 and one from Level 2. Kathyne was celebrated and recognized for her 15 years of service with CWJC. There are two all-day classes that will be held this coming week. Tomorrow will be basic computers and then on Friday will be a class on QuickBooks.

Disaster Relief - Financials were presented and they were accepted as presented. Disaster relief is currently taking a breath and getting ready for the next time they are needed.

Honduras - Please pray for their safety. There is much political unrest in Honduras at this time.

Church Revitalization - None.

Leadership Development - Elevate conference is coming up.

Church Planting - Team is now beginning to have some talks about possible church plants. We are praying that God will send us the right people.

UNFINISHED ACTIVITY:

Soma update - They are waiting on our team to say yes or no to bringing them under watchcare.

One Church - We are waiting on giving from them to the association in order to proceed with adding them back into the association.

Blanco Association - Summer teams will be going down to help in various areas.

Personnel Team - Jason Golden has confirmed that he will serve.

Annual Meeting - Annual meeting details were discussed. Tentative date was set for October 28, 2018. There are a couple of possibilities for location and for speaker. Richard will check with them and report back to the Leadership Team next meeting.

Health Insurance - Richard is gathering information on different health insurance plans and details will be available for next meeting.

NEW ACTIVITY:

Meeting Frequency - It was discussed and decided that the Leadership Team meeting will be held on a bi-monthly or quarterly basis going forward. The next meeting will be in two months and then the one after that will be determined to be two months or three depending on need.

Bank Resolution - A bank resolution was presented and approved to close the account at BBVA Compass.

Our next meeting will be July 9, 2018 at 12:00 p.m. at the Associational Office.

Meeting was closed in prayer by Richard Cody.

Submitted by: Darla Schembera