

MIAMI VALLEY BAPTIST ASSOCIATION
ANNUAL MEETING
OCTOBER 15, 2009 7:00 P.M.
CALVARY BAPTIST CHURCH

Moderator Pastor Shawn Watson welcomed all to the meeting.

Pastor Chuck Cotton, Calvary Baptist, gave the opening prayer.

Vice-Moderator Pastor Brad Cunningham read scripture from Colossians.

Moderator Pastor Shawn Watson called the meeting to order.

At this time, Moderator Pastor Shawn Watson mentioned that Clerk Fran Gibson had decided to resign her position of Clerk/Treasurer but she would stay until the end of the year.

Clerk, Frances Gibson, read the seating of the messengers and guests:
There were 10 Churches represented:

Brad Cunningham, Springboro Baptist	Keith Risner, Edgewood Baptist
Jim Mousie, Riverview Baptist	Keith Spencer, FBC Trenton .
Shawn Watson, Northside Baptist	Doug Morgan, Edgewood Baptist
Chuck Cotton, Calvary Baptist	Diana Cotton, Women's SCBO
Gene Wilcox, Riverview Baptist	Evelyn Wilcox, Riverview Baptist
Dennis Back, South Valley Community	Frances Gibson, FBC Trenton
Drake Markley, Elk Creek Baptist	Chuck DeGlow, University Baptist
Dwaine Tilford, Eastview Baptist	Duane Floro, SCBO

Pastor Jim Mousie made motion for Adoption of Program, seconded by Pastor Dwaine Tilford. Motion Carried.

Moderator Pastor Shawn Watson recognized guests, Gene and Evelyn Wilcox, representing the Buckeye Baptist Builders, Doug Morgan, Edgewood Baptist Church, Diana Cotton, representing State Women's Ministry Group, and Duane Floro, representing the State Convention Baptists of Ohio.

TEAM REPORTS

ADMINISTRATIVE TEAM

Moderator Pastor Shawn Watson gave the Administrative Team Report. He presented the the recommendation of Proposed Constitution Changes -Article IV -ORGANIZATION. After some discussion, and for his/her to be included where needed. Motion Carried. Moderator Pastor Shawn Watson gave the Administrative Team Report on the Administrator Position which Pastor Brad Cunningham had been doing the past five to six months. In summary the position was very helpful and Brad did a good job.

Moderator Pastor Shawn Watson presented the Administrative Team recommendation for the Administrator Position . After discussion this recommendation was postponed. Any revisions/ adjustments to be made before the next Executive meeting.

Moderator Pastor Shawn Watson presented the Administrative Team recommendation for New Life Money to be put into a separate account titled “Church Starting Fund”, to be used exclusively for the purpose of starting churches. At this time, Pastor Dwaine Tilford made a motion requesting \$10,000.00 for the Community Pregnancy Center. After much discussion, concerning this money would only be used for “new church starts”, it was decided that this motion requesting this money be moved to Miscellaneous Business.

Moderator Pastor Shawn Watson presented the Leadership Team Nominations:

CHURCH STARTING TEAM

Jim Mousie	2010
Chuck Cotton	2011
Doug Morgan	2012

CHURCH STRENGTHENING TEAM

Dwaine Tilford	2010
Andy Powell	2011
Chuck DeGlow	2012
Diana Cotton	Regular (Women’s Ministry from State)

STRENGTHENING CHURCHES TEAM

Pastor Brad Cunningham gave the Strengthening Churches Team report.. He reported the various events that the strengthening team had sponsored and he mentioned that monies was available to pastors/staff. Just send in your request. He also presented the up-coming events for the remainder of this year:

October 29, 2009-Rethink Group in Cincinnati, Oh -Cost is \$59.00 ea.

In November - Tom Melzoni - Spiritual Summit on Stewardship

December 1, 2009 - Pastors and Wives dinner at Golden Lamb at 7:00 P.M.

STARTING CHURCHES TEAM

Pastor Keith Spencer reported that there had been no new church starts in 2009, but he had met with Pastor Keith Schraub, Lifeway Church , working with him on the budget for his church. Pastor Dennis Back reported that he and Pastor Brad Cunningham have been working together to create a strategy for “Church Planter Strategist and Church Starting Team” to work together. They have a rough draft to present to the team. Pastor Dennis Back also has worked with Pastor Keith Schraub from Lifeway Church. Pastor Dennis Back mentioned that at South Valley Community Church he will have soon baptized 10.

Moderator Pastor Shawn Watson recognized Duane Floro, representative from State Convention Baptists of Ohio, who stated he was happy to be here and wanted to bring best wishes from the State Office. He wanted to tell everyone that Acts 1:8 -Mission State Evangelism and a Men’s Fraternity Ministry will be in February, 2010. Also, the State is preparing a Guidebook and will be ready by the Annual Meeting.

NOMINATIONS AND ELECTIONS

Moderator

Pastor Dwaine Tilford nominated Pastor Shawn Watson as Moderator. There being no further nominations. Pastor Shawn Watson was approved by acclamation. Motion Carried

Vice -Moderator

Pastor Keith Risner nominated Pastor Keith Spencer as Vice-Moderator. There being no further nominations. Pastor Keith Spencer was approved by acclamation. Motion Carried..

Clerk/Treasurer

Pastor Shawn Watson nominated Diana Cotton as Clerk/Treasurer, seconded by Pastor Brad Cunningham. Nominations closed. Diana Cotton approved by acclamation. Motion Carried.

Administrative Team Member-At-Large

Pastor Larry Lambes 2011

BUDGET PROPOSAL

Moderator Pastor Shawn Watson presented the Miami Valley Baptist Association Budget Proposal for 2010. After some discussion the Budget was approved as presented. Motion Carried.

STARTING CHURCHES	2009 BUDGET	2010 BUDGET
South Valley	1,000.00	0.00
New Works	4,000.00	10,000.00
Lifeway	5,800.00	10,000.00
Church Planter Strategist	26,148.19	27,316.00
STARTING CHURCHES SUB TOTAL	36,948.19	47,316.00
STRENGTHENING CHURCHES	5,000.00	5,000.00
STRENGTHENING CHURCHES SUB TOTAL	5,000.00	5,000.00
ADMINISTRATION		
Administrative Assistant Salary	6,158.00	8,000.00
Associational Resources	2,200.00	2,500.00
Associational Properties	9,000.00	0.00
Insurance	1,000.00	900.00
Honorarium-Moderator	300.00	300.00
Honorarium-Clerk	100.00	100.00
Honorarium-Treasurer	350.00	350.00
Administrative Assistant-Christmas		

Bonus	100.00	0.00
ADMINISTRATION SUB TOTAL	\$19,208.00	\$12,150.00
TOTAL	\$61,156.19	\$64,466.00

Gene Wilcox, representing the Buckeye Baptist Builders presented their report. He stated they had been extremely busy with 20 different projects completed by men and women dedicated toward the buildings of God’s glorious Kingdom. The Buckeye Baptist Builders are a proud group of men and women dedicated to helping Southern Baptist church in their building needs and better serve their community and give the lost a place to hear the word of God.

Moderator Pastor Shawn Watson announced Pastor Chuck DeGlow has been appointed Ohio Baptist Trustee.

MISCELLANEOUS BUSINESS

Pastor Dwaine Tilford at this time made his motion requesting the Executive Committee to give \$10,000.00 to the Middletown Area Community Pregnancy Center. He feels the Association must serve Jesus and consider each of our church’s and Cooperative needs, but I believe for this time, helping beyond the official denomination is pleasing to our Father and honors who we truly are. Please support this gift. Help us save some lives, and souls. Stop someone from ever feeling the guilt that many of us have felt, motion seconded by Doug Morgan. After much discussion, with Pastor Chuck Cotton making a motion to amend the Association Budget to include this \$10,000.00, motion seconded by Pastor Chuck DeGlow, this motion failed. More discussion followed concerning the money from New Life being confined to “New Works” and not other needy causes. The motion came from Pastor Keith Spencer to provide the Middletown Area Community Pregnancy Center \$10,000.00 in a one time gift from the New Life money, motion seconded by Pastor Jim Mousie. Motion Carried.

Pastor Dennis Back announced he would be retiring in June 2010 as the Church Planter Strategist., but would continue as pastor of South Valley Community Church.

Pastor Keith Risner gave the closing prayer.

Faithfully submitted,

Frances A. Gibson
Clerk/Treasurer

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