

Miami Valley Baptist Association
Administrative Committee Meeting Minutes

February 10, 2010

I. Call to order

Keith Spencer called to order a special meeting of the Miami Valley Baptist Association Administrative Committee at 9:00 AM on February 10, 2010 at Calvary Baptist Church in Middletown, Ohio.

II. Roll call

The following persons were present:

Dennis Back	MVA Church Planter/Strategist
Diana Cotton	MVA Association Clerk/Treasurer
Keith Spencer	First Baptist Trenton

The following person joined by telephone:

Shawn Watson	Northside Baptist
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III. Open issues

- a) Diana Cotton had several issues for the team

We need to have another person authorized to take care of financial matters for the association, including signing of checks. After discussion it was agreed that this should become the function of the Vice-Chair. As such, Pastor Keith Spencer has agreed to be put on the account. He and Diana will meet at the bank to sign the card. (Diana will call first to verify that there is no issue with this being done at any branch they choose.)

They reviewed the minutes from the Executive Board Meeting.

They reviewed a few preliminary report formats that Diana was working on for the financial presentation of data.

They discussed in detail the Salary arrangement for both the Church Planter / Strategist position and the Lifeway supplement.

IV. Adjournment

Administrative Committee Meeting adjourned the meeting at 10:30 AM

Minutes submitted by: Diana Cotton