

**PARKER BAPTIST ASSOCIATION
EXECUTIVE BOARD MINUTES
December 11, 2017**

Parker Baptist Association Executive Board Meeting:

Called to Order: Moderator Shane Scott (Walnut Creek) called the meeting to order (at 12:33 p.m.)

Opening Prayer:

Wayne Miller (Midway) opened the meeting in prayer.
Shane Scott read scripture – Matt. 1:18-21

Recognition of New Board Members and Guests:

None

Approval of September Executive Board Meeting

Motion to accept as printed was made by Wayne Miller; seconded by Jonathan Mansur (FBC, Willow Park). Motion carried.

Reports:

- **Financial report:** John Thielepape (Director of Missions) presented the finance report in the absence of Tommy Galik. A motion to accept the finance report as printed was made by John Thielepape; seconded by Jeff Brazzell (New Hope). Motion carried.
- **BSM report:** Mark Nelson presented the BSM report.
 - 2,400 lunches served. 200 students a week came for the meals on 3 campuses.
 - 12 students in small group.
 - 5 students in leadership roles for the new year will constitute a fully-functioning leadership team of Generation Z.
- **Director of Missions report:** John Thielepape presented the DOM report.
 - Garner Baptist Church called a new pastor – Nolan Porter.
 - The 2017 PBA Annual Meeting was a success.
 - The Foster Care Training has been postponed and will be rescheduled for early 2018. This is a Friday evening & all-day Saturday event.
 - PBA office schedule – closed Friday, Dec. 22. Staff will be on “flex time” the week of Christmas and will be available but will not hold normal business hours.
 - On Dec. 24, PBA will host a breakfast for first responders.
 - The last PBA newsletter was the final printed copy of the newsletter. Future communications will all be in digital form.
 - Pray for Josh & Lisa Arrington and Church on the Rock. Pray for Stephen Trainer.

Old Business:

No old business

New Business:

- **2018 Proposed Budget Amendments** – John Thielepape presented the budget areas to be amended. (The 2018 Budget amendments would lower the budget amount for the year.) John Thielepape made the motion to accept the amendments as explained; seconded by Wayne Miller. Motion carried.

Prayer and Praise from the churches:

Praise for Garner Baptist calling a pastor. Pray for pastorless churches – Central, Clear Fork and Soda Springs.

Closing Prayer:

Shane Scott closed the meeting with prayer.