



Central Baptist Association

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Inaugural Meeting of the Elected Executive Board (EB)

**Minutes: January 22, 2009
Eastern Hills Baptist Church
2:30 P.M.**

Present: Ken Goode (DOM), Dennis Dunn, Dayton King, Bill Talbot, Jack Strickland, Richard Gomez, Larry Miller, Tim Tsoodle, Danny Whatley, Kim Crissman, Roy Crawford, Jonathen Richard, Kathy Thibodaux, Hilcias Barrios, Penny Baker, Steve Long (Moderator), Carl Russell (Evangelism/Ministry), Rafael Murillo (Ethnic Church) and John Torrison (Church Planting)

Absent was Boyd Morerod

After the opening prayer and introductions nominations were made for Chairman of the Board. Dayton King nominated Dennis Dunn of Fellowship Missionary Baptist Church, seconded by Danny Whatley. No other nominations made and unanimously approved.

Dennis Dunn accepted the position of Chairman and took over leading the meeting.

Richard Gomez nominated Steve Long as Moderator, second by Penny Baker. Unanimously approved.

Danny Whatley nominated Carl Russell for Vice President, seconded. Unanimously approved.

Richard Gomez nominated Kevin Branham for Secretary, second by Jonathan Richards. Unanimously approved.

Richard Gomez nominated Bill Talbot for Treasurer, second by Larry Miller. Unanimously approved.

Meeting dates and times were discussed. The following dates were decided on: April 16, July 16, and September 17. Meetings will be held at the Baptist Foundation conference room unless one of the Executive Board members invites the board to meet at their church.

Financial Report was given and discussed.



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CLD was discussed. Leadership Development through Golden Gate Baptist Seminary now has a separate account.

Ken Goode shared about the Wyoming Office Condo Association and how it works.

Information was shared about the Audit update. Cost will be \$6,000.00 and a report will be given to the EB with recommendations.

Staff Reporting: Richard Gomez recommended that the staff submit written reports that contain their position, work completed and the outcome for each EB meeting.

Ken Goode spoke about options concerning moving to another building for office space. If it happened it would be a “God thing” because of the need to sell or lease the present facility. Any further action would need to come from the EB.

Ken Goode spoke about the VBS/SS conferences held each year. These are the largest events of the year. Normally the Church Development Team arranged and coordinated these events. Ken will be meeting with some Educational Ministers to get their input as to how to deal with the events at this time. A motion was made to hold off on any decisions concerning these events until after Ken meets with the Educational Ministers. Seconded and passed.

Ken Goode spoke about the opportunity to partner with 16:15 Coaching Ministry. He referred the EB to 1615.org for more information on the ministry. Sagebrush Church, Hoffmantown Church and Sandia Church have or are using this ministry.

A probable scenario would be that CBA have two people trained as 1615 coaches who could then coach associational churches in planning missions strategy. The cost would be 5,000 – 6,000 dollars for John Torrison and Rafael Murillo to be trained. 1615 does have a working relationship with IMB.

Kim Crissman made a motion to approve the training up to \$7,000. Hilcias Barrios seconded. The motion was passed unanimously.

Ken Goode spoke about the associational staff working with Janelle Ledbetter who is a Marketing Analyst who is helping with how to communicate with the churches better, consulting and equipping.



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Ken Goode spoke about the 100th Anniversary of CBA and the planning that is being done.

No new business.

Dismissed in prayer by Dennis Dunn

Recorded by John Torrison