



## CBA Executive Board Minutes April 16<sup>th</sup> 2009. Held at Noonday

Those present were:

Ray Crawford, Jonathan Richard, Hilcias Barrios, Larry Miller, Bill Talbot, Boyd Morehead, Dayton King, Dennis Dunn, Danny Whatley, Richard Gomez, Penny Baker, Kim Crissman, Ken Goode, Kevin Branham, Rafael Murillo, John Torrison, Carl Russell

The Meeting was opened in prayer by Dayton King.

Minutes from last meeting were read. Jonathan Richard made a motion to accept the minutes, Roy Crawford seconded. Motion carried.

Ken gave an update on the audit. He expressed the need for a decision on who should attend the exit interview. Danny Whatley made a motion to have the treasurer attend with the Director. Jonathen Richard seconded. Motion carried.

Treasurer, Bill Talbot, gave a report on the CBA, Wyoming Condo, CLD Budgets. Roy Crawford made a motion to approve, Richard Gomez seconded. Motion carried.

Rafael Murillo gave a report on his job description, to include the CLD directorship.

Carl Russell gave a report on his job description. He also reported on the Hunger program. Kim wanted information on hunger meeting with WMU. Larry Miller discussed having a CBA / NM Hunger Day. Dayton King discussed having a CBA Hunger Missions Offering.

John Torrison gave a report on his job description. He explained that there were 3 potential church planters that he was talking to.

Ken Goode gave a report on a book discussion group, talking about Church Unique. He said the finances are reflective of the trying times and how CBA has stayed pretty much on schedule. Ken reported on a Church Security presentation by Kevin Branham.

Ken Goode Reported on VBS and Sunday School Training. He explained the there would be no Sunday School Training due to the continuing decline in attendance. CBA would instead support BCNM, Krista, in an age specific training.

Ken Goode discussed budget planning process. A budget subcommittee was formed consisting of Penny Baker, Roy Crawford, Jonathen Richard and Richard Gomez to work with CBA staff and Bill Talbott on the upcoming budget.



Ken Goode discussed the potential of non-central churches petitioning for membership in the CBA and what was the boards feeling. After discussion the board agreed to address that issue when and if it comes up. The feeling as of now we should look at resourcing their home association(s) first.

Ken Goode asked the board for guidance on his taking a PhD program. After a short discussion, there was a motion for approval from Boyd Morerod and seconded by Jonathen Richard. Motion carried unanimously.

Rafael Murillo and John Torrison gave a report on implementation of the Sixteen:fifteen program and their trip to Grand Rapids.

Unfinished Business ~ none.

New Business ~

The 100 year celebration was discussed and the board was updated.

Dennis Dunn discussed the Willow Creek Leadership summit. He gave a testimony on how the summit has helped his church. Invited the Executive Board to attend and explained they could be compensated for their attendance. They must respond no later than 1 June.

The board thanked Danny Whatley for hosting the meeting.

The next meeting will be held at Fellowship Missionary Baptist Church, July 16<sup>th</sup> at 2:30.

Ken Goode closed the meeting in prayer.