Executive Committee Meeting

 September 20.2021

The Executive Committee Meeting was called to order by Rev. Mike Harris, Vice-Moderator.

A devotion referencing scriptures from Acts 12:20-25, “Things in Your Hand” was given by Mike Harris, with prayer which followed.

Prayer request was given for churches without pastors: Oak Grove, Mt. Pleasant, FBC Carrollton and Whitesburg.

A motion was made and minutes from the July Meeting were approved.

A motion was made and the Financial Report was approved.

**WMU Report** was presented by Keri Perkins.

Keri encouraged our churches to pass along WMU information for an upcoming Day of Prayer event. It would be a prayer walking event with date and time to be announced. She mentioned more information can be found on the link to the Carrollton WMU website: [www.carrolltonwmu.com](http://www.carrolltonwmu.com).

**Baptist Collegiate Ministries Report** was presented by Bill Grissett

Bill explained the effects of Covid on the ministry and how 2021 is a rebuilding mode year. He is thankful for a good group of freshmen. He is excited about our new direction and praying hard that covid doesn’t cause shutdowns. He asked for continued prayers for the ministry.

**Mt. Zion Community Church**

Rev. Tommy Driver presented information for the church plant started Feb. 2, 2020. Currently there are 15 solid members. Prior to covid numbers reflected 48+. He expressed the honor of baptizing 2 over the age of 70.

**Rockridge**

Jody Thrower presented information on camp for summer of 2021. He explained that we were unable to have camp during the Covid 2020 summer. He offered special thanks to the CBA for the giving during that season. It was a blessing which helped the camp to remain open. This summer 1161 students enjoyed Rockridge summer camps. There were opportunities with short staff and it was tough but through God’s grace the camp continues to minister. New housing for camp staff has been built and a new activity has been added called Team Swing.

**Administrative Team**

The following motions were presented by Rev. Anthony Puckett for the Administrative Team.

1. Job Description for the Carrollton Baptist Association Associational Missionary

 2nd and Approved.

2. Revised Constitution and Bylaws

 Dan explained the changes and updates.

 2nd and Approved.

3. Housing Allowance for the Associational Missionary

 2nd and Approved.

4. Mt. Zion Community Church to be removed from watch care allowing church to become full member of the Association.

 2nd and Approved.

5. Motion to have Moderator and Vice- Moderator serve an additional year for Association.

 Moderator – Rev. Mark Williams, Vice-Moderator – Rev. Mike Harris

 2nd and Approved.

6. Motion to install a Search Team for the Associational Missionary position which includes:

 Moderator, Vice- Moderator, Treasurer and 3 others along with the Association’s GBC

 Representative according to our Constitution and Bylaws. Dan explained the association would like

 to bring in the new AM several months before his retirement date of Sept., 2022.

 2nd and Approved.

**AM Report**

Dan expressed a great response to “Load the Truck” for Children’s Home.

Praying for our schools and the opportunity to give out 70 cases of hand sanitizer to our local schools.

Spark Conference access has been obtained for our associational churches for a year.

Dan announced the retirement of Teresa Britt, CBA Ministry assistant. She has served the association for 20 years.

The new Ministry Assistant for the Association is Angie Presnal. She began on Aug. 30, 2021

Keith West will be serving as the new Treasurer for the Association. Dan expressed special thanks to Phil Stamps for his service.

We are currently working to get access and the website updated.

**Upcoming Events**

Sept. 23 - 7:00pm Pregnancy Resources Center will be having the “Desert and Coffee” Fund Raiser. Hosted by Roopville Rd. Baptist Church. Guest Speaker is Sherry Rigby of the movie Overcomer.

Oct. 17 – 6:00pm – 148th Annual Meeting of the Carrollton Baptist Association to be held at Roopville Rd. Baptist Church. Guest Speaker – GBC President, Dr. Kevin Williams. We will be collecting Backpacks for Appalachia at this time. 61 cases of Backpacks have been distributed.

Nov. 4 – Senior Adult Luncheon at Rockridge

Nov. 15-22 – Operation Christmas Child Shoebox drop off.

Dec. 3-4 & 10-11 – Backpack Distribution- One Accord Ministry, Rogersville, Tenn.

Dan asked for each church in the association to text the number of Backpacks for their church to him to get a total for the associational meeting. Backpacks will be taken to Rogersville on 10-18-21.

Meeting Closed – Rev. Mike Harris