

Executive Committee Meeting of the CVBA

Minutes January 18, 2005

27 in Attendance

Clarke Hawkins, Moderator, announced Rev. Warren Johnson of Fork Union will become Parliamentarian for the Association. Rev. Johnson was unable to attend meeting this evening, however.

Rev. Eric Howell, pastor of Broadus Memorial, opened the meeting with prayer.

Minutes were accepted and approved from Sept 04 meeting without correction or addition.

Committee Reports

Treasurer Report- Presented by Dr. Mike Lee -Overall presentation on written report presented in Book of Reports. An oral report on Fluvanna Baptist Day Care tax debt informs us that the IRS have abated penalties and tax due of \$10,000 to \$4,561.55.

Recommendation from Budget/Stewardship and Finance committee – Association move from Operating account \$21,000.00 to a designated fund to be available to churches for grants, and to consolidate some line items not being utilized for grants.

After discussion, amendment came from Rev. Wellford Tiller –

*Amendment-Funds not be dispersed until guidelines and procedures are established.

Amendment second, discussed and approved by oral vote.

Recommendation with amendment- The Association move from Operating account \$21,000.00 to a designated fund to be available to churches for grants, and to consolidate some line items not being utilized for grants. Funds not be dispersed until guidelines and procedures are established.

Second, discussion, Motion carried.

Motion with Second – Grant Guidelines and Procedures team be established by Moderator with Budget/Stewardship/ Finance committee and that the team stand down when complete. Motion carried.

Motion with second to approve and accept Budget Report as presented. Motion carried.

Restructuring Team Report-presented by Rev. Clarke Hawkins - Proposing and discussing that a Steering Committee be established and will do the business of the Association. This will be done by forming “Teams”, completing tasks, and then standing down. Done with an emphasis on Ministry and Missions. Accountable to the Executive Board, but have authority to accomplish goals. Consisting of 10-12 persons.

Officer Reports

WMU- Women on Mission Consultant, Crystal Carpenter reporting

Easter Angel Project has been waning over the past few years, and without Leadership in WMU asked that the churches take on this ministry of providing Easter Baskets to the children of Inmates at the Charlottesville/Albemarle Regional Jail.

New Business

Dr. Tom Leland of University Baptist asked if we should establish a grant receipt committee. Motion was made by Mike Critzer of Bybee’s Road and second by Dr. Tim Boschen, Interim of Slate Hill.

Motion-Form team to establish guidelines for grants and bring recommendations to next Executive Committee meeting.

Motion approved. Persons volunteering for team:

Rev. Lowell Vaught- Bybee’s Road

Dr. Tim Boschen-Slate Hill

Rob Paylor-Antioch

Dr. Al Thompson-Hillsboro

Mike Critzer-Bybee’s Road

Announcements-

Campus Ministry- Rev. Wellford Tiller announced the leaving of Michelle Myers on November 30, 2004 as her husband Andy accepted a pastorate in another state. Wellford will fulfill duties as Interim Director of Campus Ministry until position is filled. Then Wellford will leave Campus Ministry. Also, BGAV voted at Roanoke meeting to allow the sale of two buildings. The building of the BSU at UVa may be sold. Campus ministry will not end, just change.

Rev. Buddy Woodson announced January 28-30, 2005 a Bible Study at Bethel Baptist. All are invited.

Motion to adjourn. Second. Approved. We were dismissed.