

MINUTES FROM THE EXECUTIVE BOARD OF SWMBA
BETHESDA BAPTIST CHURCH, BURLESON, TEXAS
APRIL 23, 2019

Danny Crosby, Moderator called the meeting to order

Introduction of the messengers present

Opening Prayer – Larry Russell, pastor of Marystown Baptist Church

Minutes from the last meeting (January 22, 2019) were approved as printed

Financial Report: Scott talked about giving vs. expenses. He mentioned the association received a \$2,200.00 gift from the BGCT for revitalization and conferences. Financial report was approved as printed.

No team reports

Scott's Report:

1. Scott asked the churches to pray about a fresh look at how the association can serve churches. How the association can be more effective and impactful.
2. Scott gave a book by Dr. Jim Denison to each person present.
3. Scott recognized Vicki Mayes for Administrative Assistant Day.
4. Scott talked about partnering with the Vancouver area and having a Baptist and Evangelical presence.

Guillermo Marquez, Hispanic Church Strategist for the association thanked everyone for the support and prayer through his illness. He asked that we pray for Hispanic churches. Finally, he mentioned mission trips to Mexico this summer.

Brindley Taylor reported on her ministry through the University of British Columbia in Vancouver.

Scott asked each church to take up an extra offering for Latham Springs on Sunday, May 5th.

No miscellaneous business

Announcements:

Scott asked Neale Oliver, pastor of Henderson Street Baptist Church to report on their revival. Neale reported that Ronnie Hill was the evangelist, and through the first three services there had been about 40 total decision with 32 salvations.

Closing Prayer: Dr. Danny Crosby, pastor FBC Cleburne

Southwest Metroplex Baptist Association
2019 Budget - January - June 30, 2019

<u>Description</u>	Budget	Spent	Balance
201 Admin. Discretionary	\$ 500	\$ 55	\$ 445
203 Ex. Dir. Travel/Conferences	\$ 1,800	\$ 815	\$ 985
204 Ex. Dir. Mission Trip	\$ 3,500	\$ 452	\$ 3,048
205 Ministry Reimbursement	\$ 2,000	\$ -	\$ 2,000
206 Support Staff Development	\$ 100	\$ 53	\$ 47
207 Sympathy/bereavement	\$ 250	\$ 109	\$ 141
209 Supplies	\$ 3,000	\$ 1,071	\$ 1,929
210 Office Equip./Service	\$ 3,000	\$ 720	\$ 2,280
212 Leadership Development	\$ 2,500	\$ 1,050	\$ 1,450
Total 200	\$ 16,650	\$ 4,325	\$ 12,325

301 Assoc. Mtgs./Annual Mtgs.	\$ 1,400	\$ 430	\$ 970
304 Utilities	\$ 9,000	\$ 2,249	\$ 6,751
305 Building Insurance	\$ 2,700	\$ -	\$ 2,700
306 Worker's Compensation	\$ 1,000	\$ 62	\$ 938
307 Maintenance	\$ 2,000	\$ 1,650	\$ 350
308.1 Ex. Dir. Salary	\$ 46,500	\$ 23,250	\$ 23,250
308.2 Ex. Dir. Housing	\$ 25,000	\$ 12,500	\$ 12,500
308.3 Ex. Dir. Annuity/Employer	\$ 7,000	\$ 3,500	\$ 3,500
308.5 Insurance	\$ 20,000	\$ 9,910	\$ 10,090
310.1 Adm. Asst.	\$ 28,600	\$ 14,300	\$ 14,300
310.2 Adm. Asst. Annuity/Employer	\$ 1,500	\$ 750	\$ 750
312 Employer Taxes	\$ 8,150	\$ 3,608	\$ 4,542
314.1 Hispanic Mission Strategist	\$ 15,000	\$ 6,875	\$ 8,125
Total 300	\$ 167,850	\$ 79,084	\$ 88,766

401 Church Strengthening Projects	\$ 250	\$ -	\$ 250
402 Church Revitalization	\$ 250	\$ -	\$ 250
Total 400	\$ 500	\$ -	\$ 500

501 New Church Funding	\$ 16,000	\$ -	\$ 16,000
Total 501	\$ 16,000	\$ -	\$ 16,000

601 BSM	\$ 3,200	\$ 1,600	\$ 1,600
604 Latham Springs Encampment	\$ 3,600	\$ 1,800	\$ 1,800
605 WMU/CWJC	\$ 1,000	\$ 500	\$ 500
Total 600	\$ 7,800	\$ 3,900	\$ 3,900

701 Partnerships (Scholarships)	\$ 6,000	\$ -	\$ -
702.1 Tanzania Projects	\$ -	\$ -	\$ -
702.2 Mexico Projects	\$ -	\$ 2,985	\$ -
702.3 Vancouver Projects	\$ -	\$ 1,200	\$ -
Total 700	\$ 6,000	\$ 4,185	\$ 1,815

<u>Budget Summary</u>	\$ 214,800	\$ 91,494	\$ 123,306
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2019 Church Gifts \$ 105,907

Non-Budget: Other Income \$ 10,567

First Financial Summary

Opening Balance Jan. 01, 2019 \$ 54,560

Balance/Checking June 30, 2019 \$ 74,498

Edward Jones /C.P. Endowment Fees & Charges \$ -

Edward Jones Changes in Value This Year \$ 1,760

Edward Jones Assets Withdrawn From Account \$ -

Edward Jones /Church Planting Endowment* \$ 576,327

Balance/FFB Checking, June 30, 2019 \$ 74,498

TOTAL MONETARY ASSETS \$ 650,825

*Edward Jones/Total Portfolio Summary/Church Planting Endowment as of June 28, 2019

