Minutes of the Wilson County Baptist Association Quarterly Executive Board Meeting Held at the Associational Office, 317 W Spring St., Lebanon, TN January 16, 2020

The meeting was called to order at 11:00am by moderator Bo Irvin.

Devotion and prayer was given by Jon Ferguson, pastor of Hillcrest Baptist Church. Bro. Ferguson spoke of Awakening the Sleeping Giants using illustrations from the life of Isaac.

The following reports were presented...

The minutes of the August 15, 2019 executive board meeting were approved as presented.

David Freeman gave the financial report which was approved as presented.

Dave Shelley gave the Director of Missions report mentioning the following items:

Evangelism Rally at Barton's Creek on February 3;

a change in the date and time for the association Day Camp hosted by Immanuel Baptist Church (Monday, March 9 to Wednesday, March 11 from 9am to 3pm);

an update on plans for the 200th Anniversary Celebration of the association encouraging all churches to submit a brief history of their church for publication;

the next executive board meeting to be held at Shop Springs on April 16 at 6:00pm.

Darren Reynolds and Alivia Garcia gave the BCM report mentioning the following items:

the Wednesday small group session is averaging 30 in attendance;

the Tuesday lunches averaged 150-170 last year with a high attendance of 289.

Cumberland University student Sarah Haddock shared her testimony of coming to Christ.

Cindy Gibbs gave the WMU report including information about the Winter Celebration at Watertown FBC on February 8 and 9 and the Spring Retreat at Lebanon FBC on April 4. She stated the need for volunteers to pray outside the abortion clinic in Lebanon.

There was no old business.

The following business items were presented.

Judy Toombs, member of the Budget/Finance Committee, presented the following changes to the 2020 budget: Youth – changed from \$1,000 to \$500; Repairs and Maintenance – changed from \$2,000 to \$3,000; Custodial Service – changed from \$2,400 to \$3,000; and Associational Missions – changed from \$4,000 to \$5,000. It was approved.

Terry Wrye presented the following motions from the Administrative Committee:

Motion to pay the Administrative Assistant for a shutdown week in December. Pay will be based on maximum budgeted hours (20). The motion passed.

Motion to raise the pay rate for the Administrative Assistant to \$18 per hour effective May 1, 2020. The motion passed.

Motion to hire two summer interns: Bradley Vickers at \$350 per week and Kezney Batey at \$275 per week. The motion passed.

Rodney Duckett moved to reopen the approval of the August 15, 2020 minutes for two corrections. The motion passed.

The following items from the August 15, 2020 minutes were changed:

The secretarial compensation package for 2020 will include \$600 per year retirement contribution to Guidestone Financial Resources of the Southern Baptist Convention. This includes life insurance as well at retirement income.

Terry Wrye moved that the association immediately establish the retirement fund for the association secretary in the amount of \$600 per year. The motion was approved by voice vote.

The changes were approved.

The floor was opened for any announcements from the churches.

Hillcrest Baptist will host a prayer breakfast for pastors and church staff on January 28 at 9am.

Mt. Olivet will host a BBQ lunch for pastors on March 12 at 11am.

WMU Connect will meet in Gatlinburg March 20-22.

English as a Second Language ministry needs volunteers at the Wednesday meetings.

Prayer was offered for church staff members who are not well.

Cheryl Neel from Child Evangelism of Middle Tennessee spoke of the need for churches to support Good News Clubs in Wilson County Schools.

Motion and second was made to adjourn. Motion passed.

The fellowship meal that followed was catered by Wildberry Café and Catering.

Respectfully Submitted,

Jim Yates, Clerk