

The Morgan Baptist Association Executive Committee convened in a scheduled meeting on Monday, September 23, 2019 at 6:30 p.m. in Hacker Hall of the Morgan Baptist Association, Hartselle, Alabama. The following were present: A. Ray Lee, Joe Edmondson, Fran Edmondson, Geno Shirey, Harry Miller, Geoff Halbrooks, Patrick Tilley, Jerry DeBell, Diane DeBell, Hal Lee, Randy Ashley, Charles Lott, Brian McCollum, Greg Compton, W.A. Whisenant, Randy Sellers, Walter Blackman, Earl Haygood, Charles Sanford, Terry Hudson, Joe Holmes, Chris Martin, Alison Blackwood, Ken Blackwood, Paul Devine, Don Morris, Virginia Alexander, Belinda Ealey, Stephen Cannon.

Moderator, Chris Martin, called the meeting to order, stated that a quorum was present, and declared the Meeting open for the transaction of business.

Brother Chris Martin opened in prayer and gave the devotion.

Moderator, Chris Martin, noted copies of the Executive Committee July 22, 2019 minutes were presented for review. No additions or corrections were noted. Walter Blackman moved to accept the minutes as written. Second by Joe Holmes. All voted yea. Minutes approved as written.

Walter Blackman presented the Morgan Baptist Association Financial Report for January – August 2019. For the period of January - August, our net income was a positive \$55.95 and a positive \$420.57 for August reporting. It was also noted that Project Care has a negative balance for August but a positive balance of \$1282.08 for the year. Blackman thanked his finance team, Virginia Alexander and Ken Blackwood for help with the financial meetings. In addition, Blackman, asked for prayers for Treasurer, Tony Rubin, and his wife. Blackman moved to accept the finance report for January – August 2019. All members voted yea. Motion Carried.

Stephen Cannon, Pastor of Falkville First Baptist and Chair of the Missions Team reported the following:

- There is a team of six individuals scheduled to provide missions in Peru in November 6 -14, 2019.

Patrick Tilley, member of East Highland Baptist, gave a report on the Mexico Mission Trip.

Geoff Halbrooks, Nominating Committee Chairman, thanked all committee members for volunteering and agreeing to serve on the 2020 Committees. Geoff Halbrooks moved to present the MBA, Nominating Committee Report as written. All members voted yea. Motion carried.

No other committee reports.

Virginia Alexander, Director of Project Care, presented the following written reports: Alabama Raceway Ministry, Campus Ministry, ESL and Tutoring Children, The Caring Place/Bible Study. Virginia Alexander asked for many prayers for the Wesson family.

Geno Shirey presented the Disaster Relief Report.

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Ken Blackwood, Director of Missions, presented his printed report; emphasizing we need to share the gospel witness, thanked all volunteers who are serving and responsible for helping, the Association provide the ministries we have. Our Annual Meeting will be October 28, 2019.

There was no old business to consider.

New Business:

- Walter Blackman presented the 2020 Morgan Baptist Association Budget Proposal. He noted it was a tight budget and was an estimated \$1,800 increase over last year's budget. There were no questions or comments received from the members. Blackman recommended the Budget be presented at the Annual Meeting. All members voted yea.
- Approval of 2019 Pulpit Supply List – Ken Blackwood, Director of Missions, presented the additions to the 2019 Pulpit Supply List of pastors who submitted their supply forms to be included on pulpit supply by motion of attached listing. Second by Randy Ashley. All members voted yea.

PASTOR NAME

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Michael Morgan

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Hal Lee, Member of First Baptist of Falkville, announced that Ivan Parker would be presenting music worship service on October 6, 2019 at their church.

The meeting was adjourned and closed in prayer by Greg Compton.

Submitted By:

Belinda Ealey