

## Minutes Executive Board 7-16-09

Present ~

Dennis Dunn, Dayton King, Bill Talbott, Danny Whatley, Jonathan Richard, Hilcias Barrios, Roy Crawford, Richard Crawford, Richard Gomez, Kathy Thibodaux, Boyd Morerod, Steve Long.

CBA Staff~

Ken Goode, Kevin Branham, John Torrison, Carl Russell, Rafael Murillo

Danny Whatley opened with prayer.

Dennis Dunn started meeting with a review of last meeting minutes. Moved to put into record.

Dennis Dunn asked Bill Talbott to discuss Finances. Need to schedule exit interview for audit. Will get with Ken Goode and schedule the interview. Boyd Morerod asked about percentage vs. last year at this time. Was told it was about the same. No further questions.

Dennis Dunn went to Staff reports. Asked members to look over reports for questions. No questions. Dennis asked about Evangelism Block Party Trailer. No further questions.

Dennis Dunn asked Ken Goode for update on the 2010 proposed budget. Ken stated the budget was presented to the budget subcommittee for consideration and review. The staff portion would have to be decided on by that committee. Ken also gave an update on the CBA newsletter. He stated the newsletter would be presented in electronic form only starting in 2010. A hard copy version for the annual meeting and 100 year would be printed in October and one more in December for 2009. He also gave an short update on the coaching process (16:15) and said would discuss later.

Dennis Dunn brought up board members with a 1 year term. After discussion, Richard Gomez brought up the need for a motion to maintain the same members then made said motion. Seconded by Dennis Dunn. Vote carried.

Dennis Dunn asked for update on Coaching Process (16:15). Ken said board must decide on charging a fee from churches for the process or do we use CBA contributions from that church. After discussion, Danny Whatley made motion for the coaches (Rafael Murillo & John Torrison) to come up with a proposal. Seconded by Larry Miller. Vote carried .

Next item ~ membership from churches outside of the CBA geographical area. Item

was discussed and afterwards Dennis Dunn asked for a feasibility / policy group to be headed by Steve Long.

Kathy Thibodaux stated that Trinity Baptist Church was changing its name to Trinity Baptist Church of Albuquerque.

Jonathan Richard recommend and made a motion that the 2010 annual meeting be held at First Baptist Church Estancia to help facilitate a kickoff in the next 100 years. Dennis Dunn Seconded. Vote carried and will be presented at the 2009 annual meeting for final approval.

Larry Miller made a motion that the executive board meetings be held at 2:00pm instead of 2:30pm. Hilcias Barrios seconded. Vote carried.

Next executive board meeting will be held at the CBA offices on 17 September at 2:00pm.

Dennis Dunn made a motion to adjourn. Boyd Morerod seconded. Vote carried.

Roy Crawford closed meeting in prayer.