

**Annual Meeting
First Baptist Church of Cantonment
October 18, 2007**

The Executive Committee of the Pensacola Bay Baptist Association met on October 18, 2007 at 4:00 pm at First Baptist Church of Cantonment during the Association's Annual Meeting.

1. Moderator Jeff Howard called the meeting to order and welcomed everyone.
2. Pastor Gary Weiborg, First Baptist Bratt, led the innovation.
3. Karen Thrower, assistant clerk, seated the messengers to the annual meeting and called for the adoption of the program.
4. Pastor John Smith, First Baptist Church of Cantonment, welcomed everyone and spoke briefly about the mission and ministry of First Baptist Cantonment.
5. Miscellaneous Business:
 - a. Moderator Jeff Howard called for the approval of the Minutes from the August 2007 Executive Minutes. Minutes approved as read.
 - b. Charles Fillingim, Treasurer, presented the August 2007 and end of fiscal year 2006/2007 financial reports. Approved as presented.
 - c. Moderator Jeff Howard presented the report from the Administrative committee. The following motion from the nominating committee That Ross Lankford, FBC Pensacola, serve on the Administrative Committee and Chris Aiken, Calvary, serve on the Stewardship Committee was approved in committee.
 - d. Bob Greene presented a PowerPoint presentation detailing new strategic plan of the association. Eric King brought forth the following motion from the Strategic Planning Team -- "That we adopt the 2007-2010 Pensacola Bay Baptist Association Strategic plan as presented." Motion approved unanimously by Executive committee.
6. New Business:
 - a. Motion presented to the Executive Committee
 - i. "I (John Pavlus, Brownsville Baptist Church) move that within one week, the appropriate person and/or persons open a new and separate bank account for the Pensacola Bay Baptist Association. This new bank account will be known as the "Designated Fund" checking account. All designated funds shall be deposited into this account and shall be kept separate from all other funds. The words "designated fund" shall be printed on the checks and shall be another color than those to the General Budget. "
 - ii. After lengthy discussion, Pastor Ted Traylor, Olive, made a motion to give this to Stewardship Committee for further review and report back to the committee at the January 2008 Executive Meeting. Motion seconded and approved as amended.
 - b. Motion presented to the Executive Committee
 - i. "I (John Pavlus, Brownsville Baptist Church) move that because the line items known as the Bible Endowment and BCM are designated, their funds should be deposited in the Designated

- Fund account and at time of reporting shall appear along with all other designated funds.”
- ii. This motion was withdrawn by John Pavlus after information was given regarding the original setup of the Bible Endowment and BCM accounts.
 - c. Motion presented to the Executive Committee
 - i. “I (John Pavlus, Brownsville Baptist Church) move that just as we give a detailed report of all receipts and expenditures of our General Budget and Health/Hope Clinic, a detailed report of all non-budget receipts and expenditures should be given at time of reporting. Specifically, the Association needs to clarify nonbudget receipts and expenses.
 - ii. Motion seconded and approved unanimously. This will begin with the September 2007 financial report.
7. Bob Greene, Director, recognized the following individuals
 - a. Former DoM’s
 - b. New Pastors and Staff Members
 - c. Eric King presented IMB recognition certificates for Bellview and Pensacola First
 8. Staff Reports
 - a. Sara Davy reported on Health and Hope Clinic. (Detailed report in Annual Report)
 - b. Eric Sheaffer reported on Brazil and new church planter (Detailed report in Annual Report)
 9. Pastor Manuel Lam closed the meeting in prayer.

**Pensacola Bay Baptist Association
Executive Committee Meeting
Pine Summit Baptist Church
January 21, 2008**

The Executive Committee of the Pensacola Bay Baptist Association met on January 21, 2008, at 10:00 a.m. at Pine Summit Baptist Church.

1. Brian Bates, First Baptist Church of Cottage Hill led worship and invocation.
2. Dr. Bob Greene welcomed everyone and introduced Earl Hammons, new Pastor of Pine Summit Baptist Church. Pastor Earl gave a brief introduction of himself, his family, and gave thanks for the warm welcome.
3. Moderator Jeff Howard asked for praises from our churches – Innerarity Point, Pine Summit, Olive, and Lakeview responded with praises.
4. Moderator Jeff Howard called the meeting to order.
5. Moderator Jeff Howard called for the approval of the Minutes dated October 18, 2007. Minutes approved as read.
6. Charles Fillingim, Treasurer, presented the December 2007 financial report. Approved as presented.
7. Old Business:

- a. Charles Fillingim, Treasurer addressed new financial report detailing Summary of Non-Budget Receipts and Expenditures as per motion made at October 2007 Executive Meeting. He stated the figures on this new report do not reflect the \$27,000.00 received after the report was compiled.
- b. Laddie Pierce, West Pensacola, asked why their church was not represented on Church Contributions report. Karen Thrower responded by explaining that the report represents all gifts given from September 1st through December 31st.
- c. Rich Santo, Stewardship Committee Chair, reported the following: "In response to the motion brought forward during the Annual Meeting in October 2007, the Stewardship Team met on October 30, 2007 and reviewed all processes and determined that it is not in the best interest of the Association to set up a designated checking account. The committee ensured that controls are in place that would not allow budget expenses to draw down designated revenues." Members present at the October 30th meeting were Rich Santo, Chairman, Fil Enfinger, Chris Aiken, Terrell Davis, Ron Poppe, and Bob Greene, Director.

8. New Business:

- a. None to report

9. Staff Reports:

Dr. Bob Greene introduced staff reports in context of the new strategy plan presented and approved at the October 2007 Annual Meeting.

a. Cooperative Ministry/Missions:

- i. Tony Olesky – Reported the following activities with BCM: (1) Love-Fest information will be coming soon. (2) They will be participating in a 24-hour day of prayer with the Florida Baptist Convention ministry "I-366". (3) Eric Sheaffer will be leading evangelism training in the coming weeks. (4) Shared prayer request, "Pray that funding for PJC would be approved for state collegiate convention".
- ii. Rachael Croley – (1) Introduced new counseling intern, Erin King. (2) Reported that Vaunda Yenser, counseling intern has completed all hours for internship and is studying for board certification. (3) Reported that there are 14 ladies at Charis House for counseling. (4) Have seen over 200 clients and 7 professions of faith since last reported.
- iii. Eric Sheaffer – (1) Dates for next Dental Unit will be May 5-9, 2008 at Pine Summit Baptist Church, Bellview Baptist in 2009, and Highland Baptist in 2010. Pastors will receive email and hard-copy packet of information to distribute to their congregations. (2) Opportunity to partner with Ceara, Brazil. Trip to Ceara is scheduled for August 9-18, 2008.
- iv. Jeff Howard – (1) Gave brief description of Meet the Church. (2) Shared following praise reports: currently there are 8 churches in our community who have partnered with this ministry, gave away 100 free gas cards and met needs of several families in Attucks

Court on January 20, 2008. (3) Shared website address: www.meetthechurch.com.

- v. Sara Davy – Health and Hope Interim Administrator/Pharmacist
(1) Reported the following successes: Clinic is open 3 half days a week and sees approximately 50 patients per week with over 70 volunteers. With just a \$50,000 budget the clinic produced more than \$850,000 in medical care last year. (2) Goal for this year is to go from being “good” (open 3 half days) to being “great” (open 5 days with a full-time physician). (4) Partnered with Baptist Foundation and are expected to receive gift of \$15,000 to be given to the Health and Hope clinic.

b. Leadership Development:

- i. Kim Johnson – (1) Shared what God has done over past year in the area of leadership development. (2) Coaching 101 training taking place on February 27-28, 2008 – facilitated by Bob Bumgarner and Rick Wheeler. Shared briefly from Coaching 101 the Leadership Platform which is a “picture of what coaching is”. (3) VBS – shared that we will take a different approach with our VBS clinic this year by offering chronological Bible study helps which encourages practical teaching methods. Only 1 clinic will be offered this year on April 10th.

c. Spiritual Formation:

- i. I-366 – Kim Johnson shared that we will take part in 31 days of prayer in the month of March. Pastors will be asked to commit to a 24-hour time frame for their congregation for prayer. Information will be listed on our website. Pastors can call PBBA office to reserve time and day of their preference. (5) Shared prayer requests: pray for partnership with Studor Institute and John Maxwell group - InJoy.

d. Administration:

- i. Calendar of events included in packet.
- ii. Tom Thompson – (1) Spoke about Marriage Amendment petition and new voter guide. (2) Office space for Mike Huckabee’s political campaign will be open at 2821 Copter Rd in Pensacola. (3) Shared his email: Ttribe@bellsouth.net.

e. Church Planting:

- i. Eric Sheaffer – In the process of putting together a Church Planting Task Force. (2) Working with Cliff Matthews to see if we can get the Northwest part of Escambia county included in a church plant. (3) Church plant with Rick Valarezo has been put on hold for time being.

10. Recognized Bro. Fil and Mary Enfinger for their dedicated service to our association and presented certificate of appreciation.
11. Eric Sheaffer shared that a benevolence tracking program will be available in Beta format by the end of February. Program will be accessible through our website. There is no cost for the use of the program.
12. Dr. Bob Greene shared words of encouragement and talked briefly about the book titled “Leaders that Last”. Shared testimony about Peer Learning Group. Showed “Teamwork” video.

13. Charles Fillingim announced Disaster Relief Training taking place on March 1st at First Baptist Church of Milton.
14. Tim Coleman, Innerarity Point, introduced new Minister of Music, Joe McClellan.
15. Dr. Bob Greene recognized Fred Martin, former DOM and Brian Nott, pastor of Heights Baptist.
16. Byron Jarvis, Gonzalez, closed the meeting in prayer.

**Pensacola Bay Baptist Association
Executive Committee Meeting
First Baptist Church of Cottage Hill
April 21, 2008**

The Executive Committee of the Pensacola Bay Baptist Association met on April 21, 2008, at 10:00 a.m. at First Baptist Church of Cottage Hill.

1. Brian Bates, First Baptist Church of Cottage Hill, led worship and invocation.
2. Pastor Mark Torrez, First Baptist Church of Cottage Hill welcomed guests.
3. Moderator Jeff Howard asked for praises from our churches – Pine Summit, Cottage Hill, Myrtle Grove, and Beulah responded with praises. New Pastor of Beulah, Ken Loubriel was introduced.
4. Moderator Jeff Howard called the meeting to order.
5. Moderator Jeff Howard called for the approval of the Minutes dated January 21, 2008. Minutes approved as read.
6. Charles Fillingim, Treasurer, presented the March 2008 financial report. Gave brief explanation of \$7,000 shortage. Approved as presented.
7. Old Business:
 - a. None to report.
8. New Business:
 - a. Moderator Jeff Howard reported that the Administrative Committee met on April 17th and voted on the following: 1) To form a study group to begin the process of establishing Health and Hope as a separate 501.c.3 non-profit organization. The end result of this work will be brought back to Executive Committee for final affirmation. 2) To set the Father's Day offering goal at \$50,000 to be used specifically for funding a Nurse Administrator for the Health and Hope clinic. Members present at the April 17th meeting were Bob Greene, Jeff Howard, Dale Patterson, Charles Fillingim, Rich Santo, Bill Tinker, John Smith, Ted Traylor, Eric King, Ed Stanford, Glenn Milstead, Doug Nellums, Ross Lankford, Kim Johnson, Eric Sheaffer, and Melissa Torrez.
 - b. Bob Greene spoke to the purpose of transitioning Health and Hope to 501.c.3 non-profit organization which included the following:
 - Past – The clinic is in a transition/interim period at this time due to the vacancy of key leadership positions.
 - Present - Conversations with a medical facility and with Ted Traylor of Olive Baptist have taken place. It is highly likely that the Health and Hope clinic will relocate at some

time in the future which would provide the opportunity to expand hours and days of operation thus enabling us to do more for the Kingdom.

- Future – We believe this to be the right time to step forward as a 501.c.3 non-profit organization. It was explained that by giving the Association the power to appoint the board of directors, the Clinic leadership would always reflect the mission of the Association, though the Clinic would be a separate legal entity. Reasons: 1) It puts the Clinic in a better posture to receive grants, and 2) It creates a legal firewall of protection for the Association in the event of lawsuit.
 - Charles Mitchell of Lakeview Baptist asked “who are the study group members”? Jeff Howard responded by giving the following names: John Smith (pastor of Cantonment) Doug Nellums (Pine Summit), Ross Lankford (Pensacola First), Ted Borowski – Attorney (East Brent), Sara Davy (acting Clinic Administrator), and Bob Greene (Director).
- c. Due to the vacant positions of key leadership in the Clinic, we believe this to be the right time to hire a Nurse Administrator, someone who possesses both clinical and administrative skills. Because we do not have the additional funds to pay for this position, the Administrative Committee recommended that we use the Father’s Day offering for the Association to set a goal of \$50,000 to specifically fund a Nurse Administrator. Moderator Jeff Howard called for questions, none received. Recommendation carried.
 - d. Charles Fillingim, Treasurer made motion that we set the 2008 McGuire State Mission Offering goal for the PBBA at \$65,479.00. Stated that last years goal was increased 5% by State Convention which explains this year’s odd amount. Brad Johnson seconded. Motion carried.
 - e. Bob Greene recommended that we change the date of our annual meeting this year to meet on Monday, October 27, 2008 instead of the traditional Thursday. Reason for change is to provide the opportunity for Reggie McNeal to facilitate an all-day seminar and be our featured speaker during our worship time that night. Bob also announced that this year’s annual meeting will be hosted by First Baptist Pensacola. Charles Mitchell, Lakeview made motion to change date for this year’s annual meeting. James Hughes seconded. Motion carried.
9. Staff Reports:
- Staff reports were presented in context of the vision and strategy plan of the PBBA.
- a. Cooperative Ministry/Missions:
 - i. **Tony Olesky** – Praise: 1) Was able to perform the recent wedding of his son, John Mark. 2) God answered prayers in reference to funding for PJC being approved for state collegiate convention. Reported the following activities with BCM: 1) 47 students are scheduled for summer missions this year. Of the 47, 8 will be partnering with World Wide Church Planters to minister in Africa, 2 will partner with Victor Boll as journeymen in Russia, and 1 has heard the call to Serbia. (2) Asked that we

pray for this one who has been called to Serbia, Rebecca that she might receive the funding she needs. Shared that she will not have the support of family.

- ii. **Rachael Croley** – 1) Reported that they have had 2 professions of faith since last reported. 2) Shared that a new student intern from Troy State will be serving with us for a 1 year period and that we are in the process of finalizing bringing on staff another intern. 3) Reported that Vaunda Yenser has passed her board certification is now serving as Licensed Mental Health Counselor. 4) Reminded pastors of west side churches of our satellite counseling location at Myrtle Grove Baptist. 5) Reported that we have received great response from our radio advertisement on WEGS - 91.7. 6) Introduced Vaunda Yenser - Vaunda shared brief testimony of work being done at Myrtle Grove where she sees clients 1 morning a week. Shared the possibility of bringing on an intern with sliding fee scale hours to that location. Thanked everyone for their prayers and support in becoming licensed counselor. Stated that she is humbled and appreciative of those pastors and lay leaders who have referred clients to the counseling ministry. Thanked Myrtle Grove for their hospitality in hosting our satellite location.
- iii. **Eric Sheaffer** – 1) Reported that Dental Unit screenings are taking place this week at Pine Summit Baptist Church. 2) Spoke of purpose for a Community Needs Assessment which included evaluating needs and problems in the church's community of influence, developing a positive relationship with agencies, organizations and neighbors for future ministry development, and developing a strategic plan for how the church can respond to these opportunities with specific ministry approaches. Shared that PBBA will be getting more information to them in the future. 3) Shared that 2 new churches have joined with the Association for Disaster Relief response, Olive and Bellview. Will need a Disaster Relief contact person from each church in Association for future emergencies. 4) Missions trip to Ceara, Brazil is scheduled for August 9th -17th. 18 people from 7 of our Association churches have committed to participating. 5) Gary Colon, Asst. General Manager to the Pensacola Pelicans has asked the PBBA to participate again in an evangelism outreach night on May 21st. Evangelist Rick Gage will be the guest speaker followed by a concert with the Common Ground Band. 6) Shared that the Pensacola Habitat for Humanity has asked our Association to be involved in helping to rebuild homes. More information to follow.
- iv. **Meet the Church** – 1) Jeff Howard stated that 8 churches in our Association have partnered with M.T.C. ministries. Asked Don Coker of Emerald Coast Community Church to share recent report of events. 2) Don Coker shared brief testimony mentioning that this is one of the most cooperating, non-competitive, hands on Kingdom ministries to be involved with. Shared that recently over 20 people came to the prayer table to have someone pray specifically for their needs, most of which

were children that “never once asked for anything for themselves” but rather for needs of their mom, dad, family, etc.

- v. **Health and Hope Clinic** – 1) Bob Greene reported that we currently have 70-75 volunteers working in the clinic. 2) Gave reminder that our goal for this year is to go from 3 half days of clinic hours to 5 days with a full-time physician. 3) Asked pastors to help communicate to their congregation our need and desire for “champion volunteer’s” to assist in the Clinic.

b. Leadership Development:

- i. **Kim Johnson** – 1) Shared PowerPoint slide detailing the leaders’ “imagined journey to your destination (your vision)” and the “reality of the real journey to your destination which often includes daily management issues, stormy weather, and difficult people” (2) Shared PowerPoint slide on the Core Values of the PBBA which include that: we believe the church is the basic unit of mission in the world and has a bright future because Jesus promised to build it. (Matthew 16:18; Ephesians 3:8-10) and we believe we are on mission with God to encourage pastors. We believe we strengthen a church when we encourage a pastor. (Hebrews 10:19-25; Hebrews 13:7) 3) Reminded that the PBBA’s motto is *We Encourage Pastors*. Our role is to encourage pastors toward a faith-filled view of the future God has for them. Shared that we look forward to the opportunity to sit down with our pastors and their leaders.

c. Spiritual Formation:

- i. **Kim Johnson** - Shared PowerPoint slide of model from book titled “*Leaders that Last*” of how leaders change and grow. 2) Shared that Reggie McNeal; author of “*Get a Life*” will be with us at our annual meeting on October 27th, 2008. 3) Shared that Gary McIntosh; author of “*Beyond the First Visit*” will be with us on September 16th.

d. Administration:

- i. **Bob Greene** – Introduced Pat McCann, chaplain to deputies at the Escambia County Sheriff’s Department.
- ii. **Bill Floyd**, Development Associate of the Baptist College of Florida shared testimony of his ministry on campus. Provided informational materials from the Baptist College of Florida for pastors to take and have available to their congregation.
- iii. **Maxie Miller**, Director of the African-American Division of the Florida Baptist Convention asked for prayer for Mark Mayhew, Northwest Florida African American Division who was recently in an automobile accident. 2) Shared brief testimony of how he came to be Director of A.A.M.D. 3) Currently partnering with Park Place to reach out to the African-American community in our Association. 4) Asked for help from the Anglo churches to become more missional in reaching out to get the Gospel to the African-American’s in our communities which make up 23% of our county population.

e. Church Planting:

- i. **Eric Sheaffer** – Shared the following statements about church planting: 1) Churches are living organisms and healthy organisms reproduce. (Quote from: The Missional Church in North America) 2) We must ask, “Who has not been reached and is there a church pursuing them?” (Question from: The Missional Church in North America) and 3) A missional church is a biblically faithful, culturally appropriate, reproducing community of Christ-followers who abandon themselves to passionately pursue the living out of God’s mission to reach all peoples. (Quote from: The Missional Church in North America). Invited Chris Aiken to speak on Church Planting Task Force issues.
 - ii. **Chris Aiken**, Church Planting Task Force Chair 1) Gave brief testimony of his church planting background. 2) Shared that the overall objective of the Task Force is to present a process to the Association to facilitate the task of Church Planting to Educate churches on strategic needs, to Equip churches to be successful when engaging in church planting, to Encourage church planters who may desire to plant churches in our area, and to Establish a proposal to the Association which will provide guidelines for plants, planters, and sponsoring churches. 3) Report from the Task Force is forthcoming.
10. Bob Greene announced that H.B. London will be at Calvary Baptist Church on June 26th from 8:00am to Noon for a Pastor-Spouse Gathering.
 11. Jeff Howard thanked God for the great work He is doing through our Association.
 12. Mark Torrez, Cottage Hill, closed the meeting in prayer.

**Pensacola Bay Baptist Association
Executive Committee Meeting
Olive Baptist Church
August 18, 2008**

The Executive Committee of the Pensacola Bay Baptist Association met on August 18, 2008, 10:00 a.m. at Olive Baptist Church.

1. Leo Day, Olive Baptist Church, introduced women’s quartet, “Reconciled” who opened with worship.
2. Ted Traylor, Olive Baptist Church welcomed guests. Gave an invitation to attend a screening for the movie “*Billy – The Early Years of Billy Graham*” at Olive Baptist Church on Thursday, August 28th at 7:00pm.
3. Leo Day followed with worship and Scripture reading of Matthew 28.
4. Ted Traylor shared Scripture from Malachi 2:6 and Prayer.
5. Moderator Jeff Howard asked for praises from our churches – Jim Trent-PBBA, Janey Frost-West Pensacola, and Billy Ward-Ray’s Chapel responded with praises.
6. Moderator Jeff Howard called the meeting to order.
7. Moderator Jeff Howard called for the approval of the Minutes dated April 21, 2008. Minutes approved as read.

8. Charles Fillingim, Treasurer, presented the July 2008 financial report. Approved as presented.
9. Old Business:
 - a. None to report.
10. New Business:
 - a. Rich Santo, Stewardship Committee Chair presented the 2008-2009 Budget. Called for questions. Approved as presented.
 - b. Moderator Jeff Howard presented 2008-2009 Nominating Team Report which included the following: Association Staff, Association Officers, Administrative Committee, Stewardship/Finance Ministry Team, Personnel Ministry Team, Constitution and Bylaws/Credentials Ministry Team, Properties Ministry Team, and the Baptist Collegiate Ministry Team. Called for questions. Approved as presented.
 - c. Bob Greene expressed concern of the August Executive Committee meetings which normally fall on the same day as the 1st day of school in Escambia County as well as January Executive Committee meetings which normally fall on Martin Luther King, Jr. Day. Will be addressing the Administrative Committee to see of rescheduling future January and August Executive Committee meetings.
11. Staff Reports:

Staff reports were presented in context of the vision and strategy plan of the PBBA.

 - a. Cooperative Ministry/Missions:
 - i. **Tony Olesky** –1) Praise: expressed his thankfulness for the opportunity of serving in ministry with BCM for 23 years. 2) Gave BCM Year End Report for the last two years which included the following: 29 student conversions, 742 conversions by others, 1572 international missions conversions in Moldova, Brazil, & Africa, and 107 evangelistic projects. 3) Kim Wilson, BCM reported on recent mission trip to Rwanda through partnership with World Wide Church Planters and 7 BCM students. 803 accepted Christ in just 10 days of ministry.
 - ii. **Rachael Croley** – 1) Shared that she is humbled and honored to serve in the counseling ministry of the PBBA. 2) Reported that the counseling ministry has grown 25% from May to the present day with an average of 260 clients seen per month. 3) Reported that because Catholic Charities is closing their counseling department we are seeing a wave of their clients 4) Introduced Lynette Bledsoe, new intern working on licensure. 5) Reported that we will have two new student interns beginning in two weeks. 6) Reminded pastors of west side churches of our satellite counseling location at Myrtle Grove Baptist with one licensed counselor and one intern. 7) Jim Trent will be contacting pastors to see how we can better minister to the west side.
 - iii. **Eric Sheaffer** – 1) Shared briefly on recent missions' trip to Ceara, Brazil which included 15 people from 7 of our Association churches. 2) Invited Tim Coleman, pastor of Innerarity Point to share testimony of their recent trip to Ceara, Brazil. 3) Invited Jeff Walker, co-pastor of Christ Community to share testimony of what God is doing in the

life of their church. 4) Laddie Pierce-pastor of West Pensacola shared that the best way to reach communities both locally and globally is for the DNA of churches to multiply and plant other churches. Shared opportunity of starting new church on the campus of UWF.

- iv. **Meet the Church** – 1) Jeff Howard stated that 8 churches in our Association have partnered with M.T.C. ministries. Shared information on two new partnerships with M.T.C. – a) Code Enforcement with Escambia County and b) Escambia County School Board Sup., Jim Paul will provide list of how we can help with undone projects in our school system. 2) Asked Eric King to share recent report of events. 3) Eric King, IMB representative shared brief testimony on the opportunity to share the love of God by handing out bread and milk to people in the Brownsville community. Reported that this simple act was to the people “a glimour of hope found in a bag of bread and jug of milk”.
 - v. **Health and Hope Clinic** – 1) Sara Davy thanked those present for their encouragement, prayers and support. Reported that over the last year, the clinic has seen more patients, raised more money, and produced 1.1 million dollars in medical services all on a \$50,000 budget. Introduced Rick Hollis, new Clinic manager. 2) Rick Hollis shared testimony of how God lead him to the PBBA and Health and Hope Clinic.
- b. Leadership Development & Spiritual Formation:
- i. **Kim Johnson** – 1) Shared movie trailer “Fireproof” and encouraged churches to share with others about this movie which focuses on marriages, relationships and its strong Gospel message. Announced that opening weekend here in Pensacola is scheduled for September 26th. 2) Shared other upcoming events: September 2nd – “Building Bridges” hosted by Calvary Baptist in partnership with IMB and PBBA. Eric King, IMB representative shared benefits of this opportunity and from his heart that “Because we are ambassadors for Christ and missionaries for Pensacola, we need to learn to develop bridges that connect our community to Christ”. 3) September 16th – “Beyond the First Visit” hosted by Hillcrest. Encouraged pastors to bring their Small Group champions and Sunday School Directors to come and experience this event lead by Dr. Gary McIntosh. 4) October 27th – “Get A Life!” with Reggie McNeal all day seminar followed by PBBA Annual Meeting hosted by First Baptist Pensacola. 5) Shared that PBBA is beginning two new **Peer Learning Groups** – Navigators 2 and Pilot 3 which began with a “Lead Like Jesus” retreat lead by Bob Greene, Bob Bumgarner and Rick Wheeler of the Florida Baptist Convention, and Kim Johnson. 6) Invited the new Navigators 2 and Pilot 3 participants to stand to be introduced. 7) Talked about the four domains of Leadership: Heart – Head – Hands – Habits.
- c. Administration:
- d. Church Planting:
- i. **Chris Aiken**, Church Planting Task Force Chair made the following recommendations: 1) The Task Force recommends to the Executive Committee that it adopt a multi-tiered partnership level approach to

new church plants. (see Appendix – A) This partnership will assist the Association, the church plant, and sponsor churches by providing clearly articulated responsibilities of each party, thus facilitating effective communication. This approach will also provide a framework for the PBBA to engage in a balanced approach to church planting within the Association. 2) The Task Force recommends to the Credentials Committee that it propose new language and procedures regarding the admission of churches into the Association as outlined in Article I of the Bylaws of the PBBA. 3) The Task Force recommends to the Executive Committee that the PBBA require all church plants associated with the PBBA enter into a Covenant Agreement with the sponsoring church(s) and the PBBA. (see Appendix B - Guidelines; Appendix C – Covenant) 4) The Task Force recommends to the Executive Committee that it establish or call for the creation of a standing committee, known as the Church Planting Strategy Team, which will be responsible for overseeing the Church Planting Strategy and Development for the PBBA.

- ii. **James Hughes**, Credentials/Bylaws Committee reported on recommendation of changes to the existing language of Article 1 of the PBBA Bylaws, Sections 1 – 5. (existing language and proposed language attached)
- iii. **Jeff Howard**, Moderator announced that we will entertain a formal motion at the Annual Meeting for above recommendations.

- 12. Bob Greene introduced two new pastors in our Association: John Young, Scenic Heights and Nathan Brown, Ray's Chapel. Father's Day Offering – reported on total given of which ½ has been received in hand and commitments made for the next years needs. Encouraged pastors to encourage their people to give the MaGuire State Mission Offering. Announced that Tom Thompson is present to hand out information on the "Yes on 2" campaign coming up on this fall's ballot.
- 13. Ted Traylor, Olive, closed the meeting in prayer.