

BALLWIN BAPTIST CHURCH
MINISTRY MEETING
22 February 2004

Church was brought into session by Bro. Bob. Meeting was not taped. Minutes are composed only of membership votes and motions submitted to Secretary in writing only.

LETTER AND MEMBERSHIP PRESENTATION

Staff recommends the following for church membership: Walter and Bobbie Jean Masters; Terry and Virginia Chambers; Jeff/Rose/Michael Colter; Sylvia Brown; Roberta Mitchel. **Motion was made that these be accepted, seconded, questions, and approved.**

Requests for church letters: Bruce Allen to First Baptist Church of Beebe, AR; Bruce and Marie Morrison to Concord Baptist Church of Jefferson City, MO; Bethany Bleeker to First Baptist Church of Wildwood, MO; Nancy Pelley to First Baptist Church of Wildwood; Chuck and Kathleen Kidwell to the First Baptist Church of Wildwood, MO; and Clyde and Ruth Oster to Parker Road Baptist of Florissant, MO. **Motion was made that these be accepted, seconded, questions, and approved.**

NEW BUSINESS

Nominating Committee

Motion for the following committee member additions:

Sue Caskey added to Finance Committee; Teddi Reeder added to Media/Library Committee; Joel Curti and Ed McKaskel added to Usher Committee; Brian Side added to BCA Board; Debbie Richter added to 1st grade Sunday School teacher list. **Motion approved.**

Finance Committee

Motion made to establish a designated account for "Mission Trip Materials". The purpose of this account is to provide a place for contributed funds to be used for the reimbursement of mission trip material expenses for short term missionaries. The process and procedures for reimbursement are still being developed. **Motion approved.**

Weekday Education

The Personnel Committee moved that Randa French be approved by the church as Weekday Education Director, reporting to Christy Nance effective February 23, 2004. No additional funding required for this new position. **Motion approved.**

Respectfully submitted,

Deniece D Webb
Church Clerk