

Santee Baptist Association

EXECUTIVE MEETING

March 1, 2018

WORKING TOGETHER IN

CLARENDON, LEE, AND SUMTER COUNTIES



SANTEE BAPTIST ASSOCIATION

234 Broad Street

PO Box 1773

Sumter, S.C. 29151

Moderator: Pastor Kevin Massey

EXECUTIVE TEAM MEETING AGENDA
of Santee Baptist Association
March 1, 2018

Dinner

Welcome & Opening Prayer

Worship

Business Session

Reports

- Minutes of October 9, 2017 meeting
- Finance
- Missions
- WMU
- Leadership Development

New Business:

Associational Missionary Report

Closing Prayer

SANTEE BAPTIST ASSOCIATION MINUTES OF MEETING

October 9 Executive Board meeting 2017

The Santee Association Annual Associational-Wide Meeting was hosted by Summerton Baptist Church on October 9, 2017, 7:00 PM at Clarendon One Resource Center Gym, 1154 Fourth Street, Summerton, SC. We had 160 attending representing 28 of our churches. As a part of our program we were able to honor Dr. Stewart & Libby Lane for their many, many years of service. We were also able to hear a challenging message by Darryl Gaddy.

BUSINESS SESSION

Minutes: Kevin Massey noted the August 8 Executive Meeting Minutes were in the Book of Reports. A motion was made, and the minutes were approved.

Finance Report: Quarterly Finance Report was shared and approved.

New Business

2018 Budget: Budget was approved by unanimous vote

Bylaw Recommendation: Amendments to the constitution and bylaws can be made at any Santee Baptist Associational meeting; provided the proposed change is reviewed by the constitution and bylaws Team. Approval for any amendment shall require a two-thirds majority of votes received.

Ministry Teams: The following ministry teams were appointed and approved:

- Personnel Team: Rev. Aaron Reed (Westside), Rev. Bill Bennett (New Life), and Mrs. Dianne Sandy (Bethany)
- Finance Team: Roy Perkins (Gateway), Rev. Drew Taylor (Emmanuel), Rev. Paul Goff (Wedgfield), and Rev. Billy Carlisle (Summerton)
- Missions Team: (Rev. Mike DeCosta (Clarendon), Rev. Ken Fetuao (Unity), Rev. Jim Johnson (Paxville), Rev. John Patrick (Graham)
- Leadership Development: Rev. Jonathan Bradshaw (Long Branch), Rev. Bob White (Shaw Heights), and Rev. Ron Taylor (Hickory Road)
- Senior Adult Team: Mrs. Bettie Ridley (New Salem), Rev. Bob Ashba (Summerton), Rev. Jim Johnson (Paxville)
- Facilities Team: Mr. Roy Perkins (Gateway), Brian Butler (Crosspoint), Rev. Larry Frasier (Bethel), Rev. Dave Jordan (Heritage Fellowship), and Rev. Tim Hinson

WMU Report: Jenny Kolb reported the WMU had a very busy year participating in several new mission projects. She thanked the pastors and WMU ladies for making 2017 a successful year in missions.

Closing Prayer & Blessings over food.

Respectfully Submitted, Office Staff

January 2018 Income and Expenses
March 1 Executive Board Meeting 2018
(see accompanying notes)

	<u>Annual Budget</u>			<u>Annual Budget</u>
REVENUES		Office Manager		
Church Giving	14,565.55	Joyce Sanders		<u>1,542.00</u>
African American Church Planting	10,000.00			
Baptist Foundation of S. Carolina	1,081.00			
TOTAL REVENUES	<u>25,646.55</u>			
EXPENSES (Note 1)		Financial administrator		<u>334.00</u>
Associational Missionary		Nancy Baker		
Salary	3,791.00			
Housing Allowance	2,000.00			
Health Insurance	500.00			
Travel Allowance	250.00			
Conference/Convention	0.00			
Retirement	167.00			
Social Security	375.00			
TOTAL HOUSING EXPENSES	<u>7,083.00</u>			
Utilities		Ministries		
Electricity	188.41	Church ministry Support	149.00	
Phone and Internet	192.96	Pastoral Leadership Development	1,419.00	
Water	51.09	Missions and New Work	241.00	
Gas	413.36	WMU	0.00	
Exterminator	0.00	United Ministries	0.00	
building Insurance	0.00	Church planting Urban Strategist	0.00	
Lawncare	0.00			
Total Utilities	<u>845.82</u>	Total Ministries		<u>1,809.00</u>
Office Expenses				
Office Equipment & Maintenance	146.17			
Office Supplies and mail	91.50			
		TOTAL EXPENSES		11,851.49
		TOTAL INCOME		<u>25,646.55</u>
Total Office Expenses	<u>0.00</u>	NET RESULT (income minus expenses)		<u>13,795.06</u>

Note 1: The operating budget of the Association only reflects expenses and capital expenditures that are expended from unrestricted member church contributions, fee income, and investment income. Expenditures resulting from the satisfaction of donor restricted contributions and board designated funds are not included in the operating budget.

Note 2: Pursuant to Section 107 of the Internal Revenue Service Code, a tax-free housing allowance is designated for Kevin Litchfield in the amount of \$24,000 for the current year and all subsequent years until amended.

SANTEE BAPTIST ASSOCIATION

MISSIONS REPORT

March 1 Executive Board meeting 2018

In 2018 A Missions and New Work Team was re-assembled with Pastors Ken Futaeo, Mike Decosta, Jim Johnson, and John Patrick. This team has met once. Our first meeting's agenda was to define the team and its role and discuss several mission opportunities including The Truck Stop Ministry, Foster Care, Disaster Relief, Cleveland, Ohio and Detroit, Michigan.

We also discussed that the state convention has invited our association to host and participate in a one-day local mission experience called One Day. This opportunity will be on Saturday, August 11, from 9 – 5 pm. Volunteers from all over the state of South Carolina will pointed our way to work alongside our volunteers to have a One Day mission Experience. We are praying for over 200 participants. Some of the local mission projects/locations will be:

- Summerton Church planting
- Truck Stop Chapel
- United Ministries
- Smoke alarm installation
- Prayer walking and driving
- Construction projects
- Multi-housing ministry

Missions and New Work Team – definition and responsibility

This team will work with the associational missionary and in his absence the Interim Missionary or designated leader to provide mission development, wisdom, and accountability for the organization.

This team will:

- Oversee the church planting arm of the association – working to develop a sending culture.
- Create Acts 1:8 mission opportunities with the churches that make up the association.
- Share a verbal or written report at Executive Leadership Team Meetings
- Help plan the fall mission celebration.
- Provide financial accountability for the budget items involving missions as well as Janie Chapman and other mission funding streams.
- Work with the associational missionary, in developing the missions-related line items amounts for each new budget year.
- Maintain confidentiality and brotherly cooperation and love. May we model the right spirit of our associational churches! Actively pray for the association's churches and pastors.

Associational Missionary,
Kevin Litchfield

SANTEE ASSOC. CRISIS CLOSET REPORT
March 1, 2018

In this report our Association served the community for 11 days for this time period as we were closed for Thanksgiving and Christmas. During this period we were able to provide for clients from Sumter, Clarendon, and Lee counties.

This report is from October 5th thru December 21st 2017

- Total families served this time period: 240
- Total of burned out families served: 2
- Children who were provided school uniforms: 2 Chestnut Oaks Middle
- Clothes provided to Lee Co. clothes closet (Rev. Eddie Thomas) 3 truckload
- Provide clothes for our local homeless clients, in with totals: 5

During this time period a devotion was provided before we served our clients as we presented Gods' message and love for our community. We would like to thank the many workers and churches that provided volunteers that served this quarter.

Our volunteers came from:

- St. James UMC
- St. Johns Holiness
- Providence
- Grace
- New Salm
- Southside
- Paxville

For the three months of Jan., Feb., and March we show that the following churches are listed to serve.

- January: First Baptist and Home Branch
- February: Grace
- March: Alice Drive

As in the past we are in need of several same items:

- Men's Clothing: still need the sizes 32-36 along with men's work and tennis shoes
- Children: girls & boys pants size 3T to size 16
- Bathroom supplies: hand soap, bowl cleaner, disinfectant spray, toilet paper for the center

The continuing needs to minister to our three counties opens up to us each and every week. As look for new and different ways to be God' Servant. Please add us to your prayer list that we might find additional adults or groups within our churches or community that would have the heart of service for the Crisis Closet. We are more than happy to help those who would like to serve and needs an alternative time frame for service.

Again thank you for caring as you have done over the many years that this ministry has served our areas.

Interim Dir. Lamar J. Atkins

SANTEE BAPTIST ASSOCIATION
WMU REPORT
March 1 Executive Board meeting 2018

Fall Training September 14, 2017 - We had 21 present with 9 churches represented. This was held at the Santee Association Office.

We promoted the Week of Prayer for State Missions - September 10-17, 2017 in all the churches in the Santee Baptist Association along with the Janie Chapman Offering.

We promoted the Shaw Appreciation Picnic on September 22, 2017 and ask all the churches to bake and bag cookies for dessert.

We had our annual Carnival Workers Luncheon on September 21, 2017. We ask the WMU ladies in the churches to help furnish the meal. We personally invited the pastors, men and ladies to come help us serve and witness to the workers. The GA's, RA's, Children in Action and Acteens cooked and bagged cookies and place a Bible verse on each bag for the workers to have as a snack in the afternoon. We served 175 workers and helpers that day. This is always a good witnessing ministry and we encourage all of the staff and members of the churches to come help us.

October 15, 2017 was Global Hunger Day and we notified all the churches to promote this in their church. This is a big concern in our world today. It is also a problem in our state. Pastors keep on helping.

The WMU has gotten involved with the Seafarers Cap Ministry in the last couple of years. This year we had 5 churches that participated and were able to wrap 758 caps with a Christmas Card and tract and delivered them to Christopher Dale, director of the Seafarers Ministry in November.

We observed the Baptist Women's World Day of Prayer November 5, 2017 and the host church was New Salem Baptist Church. We had 41 in attendance with seven churches represented. We gave an offering of \$148.00 to the Baptist Women's World Alliance to help spread the gospel.

Santee Baptist Association participated in the Prisoner Packet Ministry in December. A tract is also placed in these packets. We delivered 697 packets to Columbia to distribute to the prisons in South Carolina. I know that each of us has a family member or knows of someone who is in prison. We have received letters from some of the prisoners saying that this is the only gift that he or she received and thanking us for thinking of them and ask that we pray for them. Some have made a profession of faith thru this ministry. God commands us to "Go" and tell His story in the Great Commission, Matthew 28:18-19. Thank you churches who helped us in this ministry.

If you didn't help, we would love for you to join us next year.

November 29-December 6, 2015 was our emphasis for the Season of Prayer for International Missions. This was a time of lifting up our International missionaries in prayer and also promoting and giving to the Lottie Moon Christmas Offering. I hope that your church was a big part in this ministry. For the last several years we have not reached our national goal which caused over 800 missionaries to return to the states because of the financial situation. This should be our first priority to God to follow His guidance and do our part in His ministry. We all know that the heart beat of Jesus is Missions. After all He was the one who sent out the first missionaries. Please continue to prayer for all of our Missionaries.

**April 17, 2018 is our Annual WMU Spring Meeting. It will be at Home Branch Baptist Church with registration starting at 6:30 PM and program at 7:00 PM. We want you to know that all pastors, men and women are invited along with Missions Friends, GA., Ra, Children on Missions, Crusaders, Acteens and Youth on Missions to this meeting and I hope to see you there. It takes all of us working together to do God's Work. The pastors and their wives, men and ladies are also invited

We do a quarterly newsletter and email them to the churches. If you are not getting one, please let me know and I will mail one to you if you don't have an email address.

Pastors, Thank You!, Thank You! for your support with WMU in your churches. If you don't have WMU or any of the children and youth organizations, please let us come and talk with you and we would love to help you get started. We Need Your Help!

In His Service,

Jennifer Kolb
Association WMU Director

SANTEE BAPTIST ASSOCIATION LEADERSHIP DEVELOPMENT REPORT

October 9 Executive Board meeting 2017

In 2018 a leadership development team was assembled with Pastors Robert White, Jonathan Bradshaw, and Ron Taylor agreeing to serve. This team has met twice. Our first meeting's agenda was to define the team and its role. The second meeting's agenda included discussion of our Spring Leadership Celebration on May 19 at Alice Drive. While our association's fall celebration focuses on Missions, the spring meeting will center on Discipleship and Leadership.

This Leadership Conference will begin at 5 pm with a business session. Following the business session will be a dinner and a time of worship and inspiration. At 6:30 pm five breakout sessions will be offered with participants able to choose 2. The classes offered are:

- Finding your Mission Fingerprint
- Building bridges of diversity
- Security issues for the local church
- A millennial viewpoint: A panel discussion
- Prayer and Spiritual Warfare

The evening will conclude with a time of worship, inspiration, and encouragement for our pastors.

Leadership Development Team – Definition and task

This team will work with the associational missionary and in his absence the Interim Missionary or designated leader to provide church and pastoral leadership development, wisdom, and accountability for the organization.

- Meet as needed but no less than quarterly to evaluate and plan the leadership development opportunities.
- Work with associational missionary to secure speakers and topics for the Monthly Pastor Breakfasts as well as publicize these opportunities.
- Share a written or verbal report at executive board meetings.
- Help plan the Spring Discipleship Training Celebration.
- Provide financial accountability for the budget items: Church Ministry Support and Pastoral Leadership Development.
- Work with the associational missionary, in developing the specific leadership development line items amounts for each new budget year.
- Maintain confidentiality and brotherly cooperation and love. May we model the right spirit for our associational! Praying regularly for our churches and association.

Associational Missionary,
Kevin Litchfield