

GIBF Business Meeting Minutes

At Southside Baptist Church in Tampa, FL – February 16, 2016

The meeting was called to order by Moderator Dan Tidd at 11:05AM, thanking Pastor Kerry Nance and the servants of Southside Baptist Church for hosting such a fine meeting.

Guidelines for the national GIBF meetings on the 3rd Monday of the months of September and February are available to those interested in hosting a future meeting.

I. Minutes of GIBF Business Meeting in St. Joseph, MO, Sept. 22, 2015 were distributed and summarized by secretary Rich Farinella. The motion was made to accept the minutes as read by Furgus Tunnell and seconded by Mario Monett... No discussion. Motion passed.

Approved Future Meetings:

** **September 19–21, 2016:** Cleveland Baptist Ch., Cleveland, OH, pastor Kevin Folger

** **February 20-22, 2017:** Calvary Baptist Ch., Temecula, CA – pastor Bill Rench

** **September 18-20, 2017:** Southwest Baptist in OKC, OK – pastor Jason Gaddis.

Meetings to be approved:

** **September 17-19, 2018:** Rick Wilder of Olympia Bible Baptist Church in Olympia, WA motioned to defer his meeting to Bruce Humbert of Sauk Trail Baptist Church in Richton Park, IL, near Chicago for their 50th anniversary that year. Frank Wood seconded the motion. Passed...

** **Sept. 16-18, 2019:** Berean Baptist Church in Springfield, MO, pastor Jeff Ables motioned and Mario Monett seconded the motion... Passed...

Nominations for new GIBF offices:

Moderator:

Kerry Nance - of Southside Baptist in Tampa. GIBF officers motioned, seconded by Jeff Ables.

Aaron Denson – of Arden Road Baptist Ch. in TX... GIBF officers motioned, 2nd by Dave Hardy. Taken from floor - Dean Herring was nominated but he withdrew...

Move by Dan Tidd to have the nominations cease, 2nd by Pete Montoro.

Vice Moderator:

Ron Jones – Temple Baptist Church of Eldorado, KS. Motioned by officers, 2nd by Frank Wood

Dan Preston – Bethany Baptist Church of Lubbock, TX. Motioned by officers. 2nd by Aaron Denson
None from floor – Motion to cease by Furgus Tunnell, 2nd by Kevin Folger

Secretary:

Pete Montoro – GIBF officers nominate, and 2nd by Mario Monette

Motion to have the nominations cease by Dan Tidd, 2nd by Bruce Humbert.

II. Global Baptist Times Report - \$25 thousand dollars was the original goal for the *Times*. But since the editor's health concerns and need for additional staff, that amount increased. Dave Hardy, in Wayne's absence due to Wayne's recent heart surgery, reported and raised the offering. A health report and solicitation of prayer for Wayne was given.

Thanks was given to the previous editors, who put in about 5 years each on the project. Wayne is at his five year mark. It's very time consuming, thus the addressing of the need for help...

Much discussion ensued concerning the need for the times and the participation of pastors and churches, especially in the area of bundles available to the membership of the churches.

Passed out the sheet of GBT financial report from Jan.1 – Dec.31, 2015 along with commitment cards. The totals of income and expenses are summarized as follows: Opening balance of \$51,095.51. Total income - \$101,355.58, Total expense - \$95,836.95... Ending balance of \$21,614.14. Leaving the *Times* in the black, and that's good.

Wayne can't change genetics or time involved... So we need more to work with the variable of the time needed to do the Times. \$25K will be needed on top of the \$25K goal to provide the added funds to help with additional part time staff. Bruce Humbert was allowed to encourage guys to help with extra staff, etc. to help Wayne. An appeal was made for about 30 guys to commit to an additional \$1,000 to this need, understanding that this would need to be a permanent commitment.

A report of the commitments was promised at the close of the meeting...

III. GIBM Missions Report given by Dick Webster.

\$2.25 million dollars came through the GIBM office this year. The accounting firm conveyed the report without any mistakes. Six Directors are elected, two going off and on each year. Currently the Moderator is Dick Webster and the Vice Moderator is Robert Lewis. Currently there is a need to elect two directors, but if the ones nominated for other offices get in, then more will be needed...

Some nominations for future GIBM directors were given from the existing board while others were solicited from the floor.

** **Terry Randolph** ** **Delbert White**

** **Ken Walters** ** **Billy Ingram**

From floor... "Remember they need to be there and contribute..."

** **Dan Tidd** ** **Bruce Humbert**

Kevin Folger & Kerry Nance motioned to close the nominations.

Dave Hardy reported on the results of the ballots and offerings. The Baptist Times Offering totals - \$52,580.... Thanks was offered for the generosity manifested.

ADDITIONAL INFORMATION ALERT!! – There was a miscount that was discovered the next day, Wednesday, the 17th. The actual amount tabulated was only \$45,830. \$7,500 more was then raised... bringing the total amount of the Baptist Times offering up to **\$53,330**. A hearty 'amen' was heard upon tallying the extra offering.

Kevin Folger pushed his upcoming meeting... He recalled that during the course of the November of 2000 Friends of Heartland Meeting, this fellowship was formulated. Sept. of 2010 they hosted their second meeting... This next meeting will be their third meeting. He encouraged all to come, ... Cleveland is only 3, ½ hours from Niagara Falls. (Must bring passport to come in on the Canadian side.) Prices will be advertised shortly on the hotels... The theme of the meeting will be "*What mean ye by these stones?*" The handout was distributed with information.

IV. Closing - Motion to adjourn by Bill Marshall and seconded by Caleb Shipman. Kevin Folger prayed to dismiss at 11:54am.

Minutes respectfully submitted by Rich Farinella.