

Florida East Coast Baptist Association, Inc.

Reverend Toby T. Philpart, Moderator
Reverend Dr. C. P. Preston, Jr., Moderator Emeritus
Sister Gloria Jackson-Davis, Women's Auxiliary President
Deacon Raymond Smith, Jr., Laymen's Auxiliary President

Florida East Coast Baptist Association Board of Directors Meeting

Wednesday, 27 October 2021, 17:30 (5:30 pm)
Hosted by Saint John Missionary Baptist Church
Boynton Beach, FL

Rev. Dr. Jimmie L. Bryant, Chairman of the Board, Presiding Officer

NOTE: The minutes reflect a synopsis of the meeting. The entire meeting is recorded, and a copy may be requested.

Devotion and invocation were rendered by Laymen's President, Deacon Raymond Smith.

Chairman Jimmie L. Bryant called the FECBA Board of Directors Meeting to order at 17:38 (5:38 pm) by the reading of Psalm 23. Chairman Bryant called for the Reading of the Agenda and its Adoption by the General Secretary. Dr. Venita Timpson noted that information regarding Florida Memorial University should be added to the agenda as Donation Day is imminent. *Northern Fellowship President Howard Barr, Jr. moved to adopt the agenda with the noted addition by Dr. Timpson. Pastor Larrie M. Lovett, II seconded the motion. The motion passed unanimously.*

MINUTES

Minutes from the One Day Session Board of Directors Meeting, 19 May 2021, and minutes from the Board of Directors Meeting held 18 July 2021, were read aloud by the General Secretary. *Northern Fellowship President Howard Barr, Jr. moved to adopt both sets of minutes. Pastor Larrie M. Lovett, II seconded the motion. The motion passed unanimously.*

BUDGET 2022

MODERATOR PHILPART & EXECUTIVE OFFICERS

Chairman Bryant called for Moderator Philpart to inform the board of directors as to the proposed budget for 2022. Moderator Philpart asked the board to consider adopting the budget for the purposes of operation, but also to integrate it into the Constitution and Bylaws so that expense boundaries may be established to further promote responsible stewardship.

Instead of love offerings, Moderator Philpart proposes stipends for servants in

various capacities, to foment savings among member churches. The Moderator further proposes that the Chairman and Executive Board gather to the discuss the budget in a meeting from which he will be recused.

Discussion:

1. Northern Fellowship President Howard Barr, Jr. proposed an open stipend or line item, as expenses can exceed the stipulated stipends. President Barr suggests that the Board approve the proposed budget with his considerations.
2. *President Howard Barr, Jr. moved that the budget proposed by Moderator Philpart be sent back to the budget committee for further study, and following that, a special meeting of the Board of Directors be held to examine and approve the budget, so that it will be in effect on 01 January 2022. Congress President Benjamin H. Parrott seconded the motion. The motion carried unanimously.*

**See attachment, Addendum 1: FECBA 2022 Proposed Budget*

FLORIDA MEMORIAL UNIVERSITY: Strategies for Donation Day and Beyond

Dr. Venita Timpson inquired as to the plans of the Moderator and Board of Directors to assist Florida Memorial University (hereafter referred to as FMU) for Donation Day and beyond, as FMU is on financial probation from the Southern Association of Colleges and Schools (SACS), its accrediting body, until March 2022.

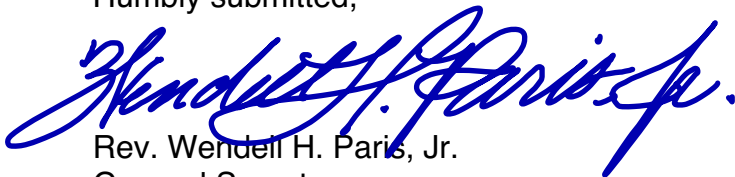
President Gloria Jackson-Davis addressed the Board. FECBA is being asked to contribute \$23,000 to FMU. Donation Day will be held virtually, and they are asking the churches and the state convention to please continue to make those donations, and have them in by Donation Day, and if not, by the end of the year.

All other agenda items and committee reports were tabled until the special session of the Board of Directors will be held.

CLOSING PRAYER & ADJOURNMENT

Reverend Kenneth Allen Johnson rendered the closing prayer, and the meeting was adjourned at 18:58 (6:58 pm) by Chairman Bryant.

Humbly submitted,



Rev. Wendell H. Paris, Jr.
General Secretary
Florida East Coast Baptist Association, Inc.

Addendum 1: FECBA 2022 Proposed Budget

FECBA Budget 2022 Notes (Data based on a 12-month sample within February 2020 – September 2021)

Income

- Registrations \$85,000.00
(Member churches registering under our current unified and per fellowship event ... annual session, north and south fellowships, congress of Christian education and church growth conference in October)

- Covenant Partners \$42,000.00
(Includes individual and corporate partners)

- Special Donations \$ 5,000.00
(Monies requested and given due to special circumstances like that of Helping Haiti and Loving Louisiana)

Total Anticipated/Proposed INCOME \$132,000.00

Expenses

Administrative Salaries

This line item is proposed to:

1. Eliminate the disadvantages that result from the traditional love offerings.
2. Incentivize Executive Officers in promoting the Strategic Plan of the Moderator & Board of Directors.
3. To motivate members of our member churches to become perpetual Covenant Partners.

a. Moderator	\$10,000.00
b. President of Woman's Auxiliary	\$ 4,000.00
c. Congress President	\$ 4,000.00
d. Layman's President	\$ 4,000.00
e. Fellowship President South Men	\$ 4,000.00
f. Fellowship President South Women	\$ 4,000.00
g. Fellowship President North Men	\$ 4,000.00
h. Fellowship President North Women	\$ 4,000.00
	\$38,000.00

- Administrative Operating Expenses
 - Technical Support \$6,000.00
 - Financial Support (finance team supporting financial needs of the whole of the organization) \$2,500.00
 - Professional Services (Accountant, Attorney, etc.) \$3,500.00
 - Insurances \$1,500.00
 - Marketing (Website, Software, etc.) \$2,500.00
 - Travel/Hotels
 - (Executive Officers and other board approved travel) \$5,000.00
 - Space Capacity for Fellowship Sessions (Annual, Congress, North/South Quarterly & October Sessions) \$6,000.00
 - Ecclesiastical Affiliations (Natl and State) \$4,000.00
 - General Administration Support (Session planning assistance, mailing, etc.)
 - Administration Assistants (Programming & Programs when necessary) \$4,000.00
 - Chairman of Board of Directors \$1,000.00
 - General Secretary \$1,000.00
 - Youth/Young Adult Coordinator \$1,000.00
 - Musician(s) and Worship Leader(s) \$3,000.00

\$39,500.00

Purpose

- Mission (to include our on-going partner/ Virgin Island Mission and other efforts). \$12,000.00
- Evangelism (to include our on-going partner Pastor McKenzie and other efforts). \$ 5,500.00
- Education (to include our support of FMU, scholarship committee efforts and other educational opportunities). \$12,000.00

\$29,500.00

Auxiliaries & Workshops

- Annual Session
 - Special guest, preachers, workshop facilitators \$ 2,000.00
 - Additional travel specific to this session \$ 1,500.00
 - Moderator General Expenses to include Moderator's assistants \$ 500.00
 - Woman's President General Expenses including assistants. \$ 500.00
 - Layman's President General Expenses to include assistants \$ 500.00
- \$5,000.00**
- Congress
 - Registration \$ 300.00

○ Instructors		\$2,000.00
○ Helpers		\$ 600.00
○ Deans		\$1,500.00
○ Special guest, preachers, workshop facilitators		\$1,000.00
○ Additional travel specific to this session		\$ 500.00
○ President's General Expenses including assistants		<u>\$ 500.00</u>
		\$6,400.00
• North & South Fellowships x 3 x 2		
○ Special guest, preachers, workshop facilitators		
	($\$500 \times 3 \times 2$)	\$3,000.00
○ Men's President's General Expenses including assistants		\$3,000.00
○ Women's President's General Expenses including assistants		<u>\$3,000.00</u>
		\$9,000.00
• October Conference		
○ Special guest, preachers, workshop facilitators		\$3,000.00
○ Additional travel specific to this session		
Total Expenses		\$131,400.00