



***Executive Board Meeting  
September 17, 2018 at 6:30***

***Conference Call  
AGENDA***

Call to Order – Moderator Mike Durham

Welcome and Devotional Message

Team Reports

- Administrative Team – Dan Bentz, Team Leader  
Minutes from June 11<sup>th</sup> Board meeting at Trinity Baptist – Pat Stranberg  
Treasurer's Report – Dan Bentz/Vickie McWethy
- Church Strengthening Team – Seeking new Team Leader
- Missions/Church Planting Team – Jacki Mattingly, Team Leader
- Leadership Development Team – excited for new Team Leader

Miscellaneous Business – Old and New

OLD: Community Block Party Trailer Update

NEW: Administrative Team recommendations for the October Annual Meeting

Announcements – Our **Annual Meeting** will be on **October 21<sup>st</sup>, 2018 at Northside Baptist Church!**

There will be a time of fellowship with 'sweets and drink' beginning at **2:30** followed by our meeting at **3:00**. Pastor Alan Jahn will be our Speaker for the doctrinal sermon.

**Our Unity Worship Rallies for 2019** will be:

January 20th at 3:00 (Leadership) – Desserts: **Grace Fellowship Churches/Maranatha**

April 14th at 5:00 (Missions/CP) – Meal: **New Hope, Como; Bethel, Emmanuel and Trinity**

July 21th at 5:00 (Church Strengthening) – Meal: **Northside, Getsemane; Iglesia Bautista; and The Journey Church**

**Dessert Fellowships will be served at 2:30 with Rally starting at 3:00.**

**Meals will be served at 5:00 with Rally beginning at 6:00**

**Next Executive Board Meeting is: *December 3, 2018, 6:30*, via Video Chat (Hopefully!).**

Prayer Request and Closing Prayer; Adjournment

### **Church Strengthening Team Report.**

We continue to pray and seek for the 'someone' who will fill this important role for the Association! If you know of someone in your church who has a heart for church strengthening and growth, please put Mike in contact with them.

New Block Party Trailer is complete and has been used successfully on 4 occasions this summer! Our new Trailer Manager, Ray Cossairt, is our 'go to guy' for use of the Disaster Relief and the new Block Party Trailers. Please contact Ray to reserve the Trailer at: 815-973-2083 (pls leave message) or by email at: [mr114918@centurytel.net](mailto:mr114918@centurytel.net)

### **Missions / Church Planting Team Report.**

***Update on our Church Planter Family – Tim & Kathy Swigart in Galena, IL!*** – This month we'll be offering a second small group entitled "Gospel." The study is an 8-week video series based on J.D. Greear's book by the same title. Please pray for David, Heidi, Ben, John, Emily and Dylan. Please pray they'll come to our group and will receive the Gospel by faith. We'll have two Dave's in the group if all goes well. A friend from Scales Mound will also be joining us. He's a strong believer, but not currently part of a church. Please pray all these folks have a great time with our group and would be excited to join us in our pursuit of planting Journey Church.

**THE GALENA TERRITORY...**We have moved to a rather large home owner's association near Galena called the Galena Territory. The Territory boasts 4,000 owners in total. This HOA is located 7 miles southeast of the city of Galena. There is no church in the Territory. We're praying God would help us to reach out to the folks in the Territory. The HOA has many activities throughout each month. We have already reserved our spot at many of these activities. Please pray for us as we make new friends and invite folks to join us in planting Journey Church.

**PRAIRIE RIDGE SMALL GROUP...**We continue to meet with our small group on Monday evenings at Prairie Ridge in Galena. Our group has been reading through the Bible together this year. We just moved past the halfway point. Everyone has enjoyed reading parts of the Bible that don't get a lot of attention. Our study guide has daily readings and provides good information about what we're reading. The guide has small group questions that we discuss when we get together. In addition to the small group questions, our group listens to Tim teach from a portion of our readings, sings hymns and worship songs and prays together. It has been the highlight of our week each week.

### **Leadership Team Report.**

Books provided for our Pastor's Gathering Study – "Building Below the Water Line" by Gordon MacDonald. Looking forward to a great Study!

We give thanks for Pastor Frank Gervasi, Bethel Baptist in Princeton, who will fill this important role for the Association! Thanks for your prayers for Frank and his family as they continue their transition to a new community and opportunities together with the Bethel Church family!

Subject: Recommendations of the Community Block Party Search Team

1. The Search Team received recommendations from IBSA, visited the Rock River Association Block Party Trailer and did extensive research into the “outfitting” of a Trailer.
2. The Search Team makes the following recommendations: Please note that these are conservative estimates and most items will actually cost less than what is shown.

a. **That the Association purchase a new trailer at a cost of NTE \$ 3500. (MC!!)** The cost to repair the old trailer would be almost equal to that of a new trailer - and the fact that the weight requirement would be maximized on the current trailer – made the purchase of a new trailer the option of choice.

b. That the Association outfit the trailer with the following items for a cost of \$4500 .

Bounce House (s)	<b>bought 2 for \$499 and \$399 + Balls for \$30.65</b>
Snow Cone Machine	<b>bought commercial grade for \$239.99</b>
Cotton Candy Machine	<b>bought medium size with cover for \$249.98</b>
Popcorn Machine	<b>(we have one)</b>
Hot Dog Cooker	<b>bought commercial grade for \$155.97</b>
Nacho Chip Warmer	<b>bought a mid-sized for \$162.98</b>
Grill with Propane tank	<b>bought for \$251</b>
Cold Beverage Disp (2)	<b>bought 2 for \$39.72</b>
8” Tables (3) with Chairs (9)	<b>bought a set of 3 with 9 chairs - \$211.69</b>
Extra Large Coolers (2)	<b>use from the Game trailer</b>
Portable Generator with Extras	<b>bought one for \$436.86 + 19.47 (gas can)</b>
Fire Extinguisher	<b>bought a high end home one for \$28.84</b>
Extensions cords	<b>bought 2-50 ft / 1-100 ft / 2 multi-outlets for \$41.82</b>
Garbage Cans and trash bags	<b>bought two for \$25)</b>
First Aid Kit	<b>bought an adequate set for \$11.97</b>
Inflatable Outdoor 9 X 11 Movie Screen	<b>bought one for \$299.99</b>
Movie Projector	<b>Using the Assn’s projector for now.</b>
Spare Tire and tow hitches	<b>new tire in Game Trailer, hitch for \$51.27 (37.81 rtn)</b>
Portable Sound System with CD Player.	<b>Use the one we have.</b>
Paint the outside of Trailer	<b>\$690</b>
<b>TOTAL SPENT SO FAR:</b>	<b>\$4398.02 + \$8500 for Trailer = \$12,898.02</b>

c. The Association Executive Board authorized an additional \$1000 to cover the complete cost of \$8000. **AND** The Association is partnering with Northside to provide a space in their new Garage for the Association’s Trailers. **(Executive Board approved \$5000 to partner with NS)**

Respectfully submitted, ***Rusty Cox***

