

Report of Actions Taken

and Recommendations Proposed by the Virginia Baptist Mission Board

1. Approved thirteen (13) Courageous Vision Partnership Grants totaling \$44,623.
2. Approved ten (10) Education, Training, and Coaching Assistance for Key Leaders totaling \$2,070.
3. Approved three (3) Innovative Project Matching Grants totaling \$6,500.
4. Approved five (5) New Church Investment Grants totaling \$100,000.
5. Approved twenty-seven (27) Salary & Benefit Assistance for Church Planters totaling \$181,028.
6. Approved the implementation of the 2011 Directional Framework for the Investment of Courageous Church Funding Resources (DFICC).
7. Acted in the interim for the General Association to approve the following nominations from the BGAV Officers:

NOMINATIONS FOR THE COMMITTEE ON BOARDS AND COMMITTEES

- Emily Carlton (L), a member of Spring Hill Baptist Church, term to expire 2013.
 - Ruth Guill (L), a member of Huguenot Road Baptist Church, term to expire 2013.
 - Drexel Rayford (M), pastor of Walnut Grove Baptist Church, term to expire 2013.
8. Acted in the interim for the General Association to approve the following nominations from the Committee on Boards and Committees:

VIRGINIA BAPTIST MISSION BOARD

- Monty Raney (M), pastor of Lawrenceville Baptist Church, to fill the unexpired term of Larry Grizzard (M), term to expire 2011.
 - Brian Kramer (M), pastor of Zion Baptist Church, to fill the unexpired term of Steve Turner (M), term to expire 2012.
 - Ralph Cantrell (L), a member of Mt. Vernon Baptist Church, to complete the unexpired term of Thomas Childrey (L), term to expire 2012.
 - William Bloomer (L), a member of Culpeper Baptist Church, to fill the unexpired term of Jane Hilt (L), term to expire 2013.
- ### **OAK HILL ACADEMY**
- Danny Collins (M), pastor of Fairlawn Baptist Church, to fill an unexpired term, terms to expire 2013/2016.
9. Approved the following World Missions Initiatives for Missions Relief:

\$18,000 for Chilean Earthquake and Tsunami Relief Efforts, previously approved and not expended be placed in a reserve for emergency use; \$9,500, Hunger relief for Serbia; \$9,000 for hunger relief-soup kitchen project in Armenia; and \$2,400 for mosquito nets for Northern Ghana.
 10. Approved the following World Missions Initiatives for Missions Development:

\$15,000, travel scholarships for pastors and wives to attend two pastors'/wives' conferences in Kerala and Andra Pradesh, India in February 2011; \$4,500, Deep well pump for the Lott Carey Baptist Mission School in Liberia; \$3,000, "Legs for Liberia" to conduct a two-week project, the first 5-K Run, for young adults through WAY (Ware Affected Youth ministry); \$10,000 for repair and construction needs in Panama; \$10,000 for student church plant assistance in Austria; and \$6,500 for solar lighting for the Kikongo Hospital in the Congo.
 11. Approved the following change to the Virginia Baptist Mission Board Bylaws, Article VII, Section 3, C (3): noted the need to delete "Chaplain Service of the Churches of Virginia" and add "Chaplain Service Prison Ministry of Virginia" which is the organization's new name. This change was made to make the VBMB Bylaws consistent with the BGAV Bylaws that were approved at the annual meeting in November 2010.
 12. Approved the appointment of a committee to have dialogue with Averett University which may work towards re-aligning ourselves together. The members of the committee were as follows: Jeff Bloomer, chair, Kevin James, Tim Madison, Darrell Foster, and Bob Bass.
 13. Approved the 2011 housing allowance requests for ministerial and ordained staff.

14. The Executive Committee approved the reappointment of the Constitution/Bylaws Committee. Committee members are as follows: Dick Bidwell, chair, Beth Fogg and Darrell Foster.
15. The Executive Committee endorsed pursuing the concept of borrowing funds from the Reserve Fund for long term liabilities to be used for the construction of facilities at Camp Piankatank and Eagle Eyrie.
16. The Executive Committee approved the request that Dr. Jack Garland be added to the Christian Leadership Network board.
17. The Executive Committee approved the proposal for Ken Dibble to take a study leave in 2011.
18. The Executive Committee approved to forgive the Kingdom Advance reorganizational funds internal account obligation of \$240,000 which removed the indebtedness. They also approved the transfer of \$71,000 from undesignated reserve funds to designated reserve funds to satisfy the present obligation to these funds. (both figures were subject to the audit report.)
19. The Executive Committee approved the priority dates for 2012.
20. The Executive Committee approved the proposal for Jeff Cranford to take a study leave in 2011.
21. The Executive Committee affirmed Virginia Baptists being a part of and supporting the work of Fresh Expressions.
22. The Executive Committee approved the recommendation of David Olive to serve as a trustee of V3.
23. The Executive Committee approved the 2011 Alma Hunt Offering Proposals.
24. The Executive Committee approved the revised Personnel Manual.
25. The chair reported that he had appointed Virginia Darnell and David Meadors to the Religious Liberty Committee and Karl Heilman to the Budget Committee.
26. Approved the recommendations from the Salary Scale Committee for 2011.
27. The Executive Committee approved to increase from 13 cents per mile to 15 cents per mile the amount that VBMB staff would be required to reimburse the VBMB for personal mileage using board vehicles.
28. The Executive Committee approved the consideration of building the gymnasium, with any specific proposals to be brought to the Executive Committee for final approval.
29. Approved the 2013 Special Observances and Emphases & 2013 Special Offerings.
30. Approved the Resolution of Appreciation for Diane Smith.
31. The Executive Committee moved that the VBMB pursue the study and purchase of the Boonsboro property from the Extension Board for \$1 to sell it and then apply the proceeds to the gymnasium construction at Eagle Eyrie.
32. Approved the Averett University reconciliation and the covenant with Averett University, recommending the Averett University reconciliation be approved and the covenant with Averett University be approved by the Baptist General Association of Virginia.
33. Recommend that the amendments to the BGAV Constitution and Bylaws be approved. It is understood that the amendment to the Bylaws regarding the reinstating of Averett University as a ministry partner will be presented for adoption only if the General Association approves to re-establish the relationship between the General Association and Averett University. Following adoption of the amendments to the BGAV Constitution and Bylaws by the General Association regarding members-at-large and Averett University, the appropriate amendments will be presented to the VBMB for inclusion in its Bylaws to be consistent with the BGAV documents.
34. Approved the VBMB budget as presented.
35. The Executive Committee approved the auditing contract with Keiter-Stevens CPA.