

BOARD OF MISSIONS
CENTRAL BAPTIST CHURCH OF QUINCY, ILLINOIS

Minutes – January 4, 2010 meeting – Parlor Room

Present: Russ Hess (chair), Peggy Cumby, Ivan Greuter, Ramona Hochgraber, Carol & Randy Johnson, Ken & Sandra McNutt, Anna Pepin, 'Rene Schwengel, Betty Thomas, Wanda Weed and Ruth Willis

Absent: None

Guests: None

Russ called the meeting to order with prayer at 6:30 p.m. and established a quorum. Minutes from the December meeting were read and approved.

OLD BUSINESS

RMMO – The Board received \$758.00 towards its goal of \$500.00 for the Retired Ministers and Missionaries Offering for December. Thank you for giving generously to our annual offerings!

Thank You for Serving – Russ Hess thanked the retiring members for serving on the Board in 2009. The Board expressed their gratitude to Ken & Sandra McNutt, and Ruth Willis for their services prior to their departure.

NEW BUSINESS

Welcome New Members – Russ Hess welcomed all new members of the Board of Missions.

Election of Officers – The following persons were nominated, seconded and unanimously (9-0-0) elected as officers for 2010:

Chair – Peggy Cumby

Vice Chair – Russ Hess

Secretary – Ivan Greuter

Representative to the Stewardship Committee – Anna Pepin

Monthly Mission Project – Ramona moved, Anna seconded: The Board of Missions will collect emergency hygiene relief kits for their January monthly mission project. The Board will distribute one-gallon ZipLoc bags with instruction for members to enclose the following items:

- One hand towel measuring approximately 16" x 28" (no fingertip or bath towels)
- One washcloth
- One wide-tooth comb
- One nail clipper (no metal files or emery boards)
- One bar of soap (bath size in wrapper)
- One toothbrush (in original packaging)
- Six Band-Aids®

Please do not add toothpaste to the Hygiene Kit. Seal all items in a one-gallon plastic bag with a zipper closure. Motion carried unanimous.

Mission Allocation – Anna moved, Ramona seconded: the Board approve and the Chair sign the monthly mission allocation form. Motion carried unanimously.

Correspondences: Central Baptist received thank you letters and correspondences:

- Awana thank you letter - \$124.17 support
- Bacone College thank you letter - \$76.53 support
- Central Seminary Christmas letter
- Ann and Bill Clemmer newsletter
- Evangel – newsletter of the Kodiak Baptist Mission, Alaska
- Judson University thank you letter - \$76.53 support
- Ruth Mooney – Christmas letter annual support request
- Report from the Capital – magazine of the Baptist Joint Committee

Adjournment - Having no further business Anna Pepin adjourned the meeting with prayer.

Next Meeting: Monday, February 1, 2010 at 6:00 p.m. in the Parlor.

Respectfully submitted,

Rev. Ivan E. Greuter

Board Secretary