

## Fall Executive Committee Gathering Agenda Monday Oct 14th 2024

Anchor Baptist Church, 3601 Winthrop Drive, Lexington, KY 40514

6:30 pm Business Session & Worship

#### **ZOOM LINK:**

https://us02web.zoom.us/i/83048890129?pwd=OWZkN7kT5eEXmzqClsukdUEM1Bs2ix.1

Welcome in song
Anchor Baptist Church
Call to Order
Kyle Sullivan, President

Welcome, Scripture, & prayer

Introduction of New Church Staff & Guest Recognition of New Churches and Church Plants

Cross Cultural Church
Porter Jessamine Station
Immanuel Winchester Rd

2025 Proposed Budget

Approval of Minutes Kyle Sullivan, President

Financial Report Bill Ellis, Treasurer

2025 Leadership Team Reports and Recommendations David Barron

• 2025 Leadership Nominations (See attached)

The Leadership team recommends the following motion to the Executive Committee:

After the CKNB Executive Director met with the Pastoral Leadership of Georgetown Baptist to discuss whether Georgetown Baptist is in friendly cooperation with the CKNB and the unwillingness Georgetown Baptist's Pastoral leadership to further meet with additional representatives of the CKNB in regards to this matter, the Leadership team recommends that:

Joey Rogers, President Elect

Sandra Redman, Budget Planning & Oversight Specialist

Georgetown Baptist be removed from cooperation due to their affirmation of LGBTQ+ membership in their local body of believers and their indication to the Executive Director that they are unwilling to change their beliefs or practices on this matter. This stance is not only in direct contradiction to scripture but also violates Article IV, Section 2 (Marriage and Sexuality) of the CKNB Constitution and By-laws. Therefore, since Georgetown Baptist no longer affirms the doctrinal practices of this network in accordance with Article V, Section 2 (Dismissal from Affiliation), the Leadership team regretfully makes this motion to the churches of the Network to remove Georgetown Baptist from its membership.

#### Old Business -

2025 Employment Plan Update:

As approved by the churches in the 2024 Spring Executive Committee gathering.

- Beginning January 1st, 2025 David Barron's job title will change from Associate Executive Director to Co-Executive Director. This recommendation includes approval of his new position description (as provided) as well as a salary/benefit package adjustment of 10% to reflect his increased leadership responsibilities/duties.
- David Stokes will work a minimum of 100 days in 2025 and any additional days beyond that will be at his discretion.
- David Stokes title will move from Executive director to Co-Executive director.

New Business

The Network at Work Panel David Barron, Panel Leader & Ambassadors

Compassion Ministry Report Pam Polkey, Compassion Ministry Coordinator

Special Events Coordinator

Brad Pearce,

Barnabas Team

Steve Bruce

Bourbon County Prayer Focus Chris Reiber, Network Ambassador

Worship

Anchor Baptist Worship Team Song 1 Song 2

#### President's Message

Romans 15:8-24 "Partnering For the Nations"

Kyle Sullivan

- 1. God's Purpose for the nations to praise Him.
- 2. God's purpose for the nations to practice obedience
- 3. God's purpose for the Churches to partner together

Presentations & Passing of Gavel David W. Stokes

Adjournment & Closing Prayer Joey Rogers, New President

# **Upcoming CKNB Events**

## Pastors, Staff, & Spouses Holiday Dinner

December 3rd 6:00pm - 8:00pm -Immanuel Baptist Church - THE SUMMIT - ROC Center 2nd Floor Please RSVP to Office@cknb.org

Oct 17th - Pastor's Connect Breakfast	8:30am	CFA Nich Rd
Nov 7th - Equip - Church Prepared	10-12 & 6-8	Southern Heights
Nov 14th - Ministry Lunch Fellowship	11:30am	TBD
Nov 21st - Pastor's Connect Breakfast	8:30am	CFA New Circle Rd
DEC 3rd - HOLIDAY MEAL	6PM	IBC LEX
Dec 12th - Ministry Lunch Fellowship	11:30am	TBD

### **Upcoming SBC & KBC Events**

Nov 11-12	Pastor's Conf & Annual meeting	Paducah, KY
Dec 9th	Mission Board Meeting	Louisville, KY

## **2025 CKNB Leadership Meetings**

### **Leadership Team Meetings @ 11:30am**

11:30 @ Parkway Baptist Church January 14th, May 13th, September 9th,

#### **Executive Committee Gatherings**

Thursday, April 10. 6:30pm @ Porter Jessamine Station Monday, October 13th. 6:30 pm @ (TBA)

## **Churches without Pastors**

Hillcrest Baptist | Lexington Pinckard Baptist | Versailles