

EXECUTIVE BOARD REPORT – 2009

The Northwest Baptist Convention's Executive Board took the following significant actions during 2008-2009:

November

1. Evaluated the Executive Director.
2. Approved changes to the 2009 and 2010 Northwest Baptist Convention calendar.
3. Adopted agreements and approved signing of documents for GuideStone Financial Resources.
4. Approved Strategy for Renewal of the Northwest Baptist Convention.
5. Agreed to ask the convention to affirm the direction adopted by the Executive Board (Strategy for Renewal of the Northwest Baptist Convention).

January

1. Reviewed the professional development leave policy, fraud policy, and the Business and Financial Plan.
2. Heard report about the annual Executive Director evaluation.
3. Received a report from Gary Floyd regarding his professional development leave.
4. Adopted 2009 staff housing allowances.
5. Heard a progress report from the Executive Director regarding implementation of the Strategy for Renewal of the Northwest Baptist Convention.

March

1. Discussed 2010-2011 convention calendar development in light of the upcoming implementation of the Strategy for Renewal of the Northwest Baptist Convention.
2. Discussed report about churches reporting no baptisms during 2008 on the Annual Church Profile, noting seven less churches reporting no baptisms as compared to 2007.
3. Considered the suggested 2010 Sylvania Wilson Mission Offering goals, allocations, and five-year (2007-2011) plan.
4. Discussed 2008 ACP and Cooperative Program participation by the churches.
5. Reviewed and adopted a convention rotation schedule through 2014.
6. Heard a progress report from the Executive Director regarding implementation of the Strategy for Renewal of the Northwest Baptist Convention.

April

1. Heard 2008 audit report from auditing firm and reviewed and accepted the 2008 audit report.
2. Analyzed 2008 Cooperative Program giving report and first quarter 2009 CP giving trends.
3. Discussed the 2010 budget planning process.
4. Reviewed the Business and Financial Plan.
5. Heard a progress report from the Executive Director regarding implementation of the Strategy for Renewal of the NW Baptist Convention.

June

1. Conducted commissioning service for the regional teams as they begin implementation on July 1 of the Strategy for Renewal of the Northwest Baptist Convention.
2. Approved a restated 2010 convention calendar.
3. Recommended proposed 2011 calendar for approval by the convention.
4. Recommended proposed 2010 Sylvania Wilson Mission Offering goals and continuation of five-year plan for approval by the convention.
5. Approved for presentation to the convention a budget for 2010.
6. Approved sending to the SBC Cooperative Program 50% of funds received in excess of \$3.2 million in 2010.
7. Adopted resolution dealing with authorized check signers on convention accounts.
8. Heard report from the Northwest Baptist Foundation.
9. Approved Resolution on the Breadth (Scope) of Ministry of the Northwest Baptist Foundation for presentation to the convention.
10. Heard report from the Pacific Northwest Campus of Golden Gate Seminary, including announcement that Dr. Chris Turner was concluding service as Director of the campus.
11. Heard report from the Northwest Baptist Historical Society.
12. Expressed appreciation to Dr. Crews and Northwest Baptist Convention staff for the careful transition to implementation of the Strategy for Renewal of the Northwest Baptist Convention.

Recommended for convention action:

1. The executive board recommends the adoption of the proposed 2010 budget.
2. The executive board recommends the adoption of the proposed 2011 calendar.
3. The executive board recommends the continuation of a five-year plan for the Sylvania Wilson Mission Offering, 2007-2011, emphasizing church planting, evangelism, and leadership ministries.
4. The executive board recommends the adoption of these 2010 Sylvania Wilson Mission Offering Allocations and Goals: Church Planting - \$60,000; Leadership Ministries - \$60,000.
5. The executive board recommends amendment of Article II of the Northwest Baptist Foundation Articles of Incorporation.