

Minutes of the Annual Business Meeting
Louisiana Baptist Agricultural Missions Fellowship

April 13, 2019
Tall Timbers Conference Center,
Alexandria, LA

Call to order: President David Morrison called the meeting to order at 1:00 p.m. The meeting was held during the LBC Missions-Ready Conference coordinated by Carlos Schmidt.

Financial: Christina LaMay gave the financial report. She reported there is \$4,212.49 currently available in the LBF account. An additional \$500 were received on April 13 bringing the total available for project support to \$4,712.49. There also is \$2,444.59 available in the Executive Committee First Guarantee Bank account. Total funds contributed for projects in 2018, and so far in 2019, are \$18,122. Total amount received to date from members is \$13,239.05. Charlie Johnson moved to accept the financial report. David LaMay seconded and all approved.

Project Support: David Morrison discussed possible projects to support with the current funds available in LBF. He proposed sending an additional \$2,000 to Richard Swain in order to fund all the greenhouses requested in his last project proposal. The organization supported only one of the two greenhouses previously requested due to lack of funds at the time of the request. Charlie Johnson moved that an additional \$2,000 in support be sent to Richard Swain. David LaMay seconded the proposal. All present approved and the motion passed.

David Morrison indicated he had contacted Neill Mims about the need for additional funds in Thailand for the Eden Agriculture Project we supported last year, but has received no response.

Executive Committee: David Morrison stated that Charlie Johnson has agreed to step into the position as Project Coordinator replacing Billy Nutt. Appreciation was expressed both for Charlie's willingness to take on this new role as well as for the faithful service Billy has provided in this role for many years.

No replacement has been found for Barbara Monzingo on the Executive Committee at this time. Barbara's faithful service as an At-Large Member has been much appreciated and will be missed. The Executive Committee will function with only eight members until a replacement can be identified. Also, the current list of officers will remain the same for another year.

Outreach: Discussion occurred about outreach on facebook and/or preparing a pamphlet with pictures and personal stories. David Morrison agreed to follow-up on this.

Annual Meeting Ideas: Those present agreed they liked the networking aspect of having the annual meeting as part of a missions conference. Due to impending bad weather, the conference was not as highly attended as was anticipated by the coordinators. However, it was agreed that this meeting format should be tried again. One suggestion was that we recommend having an agricultural missions speaker as a breakout session at a future missions conference.

Meeting was adjourned at 2:15 p.m.

Prepared by:
Christina LaMay,