Central Valley Baptist Association Restructuring Committee

May 13, 2013, 11:30 Home Town Buffet Turlock

Prepared By: Robert Berhorst

Agenda: Discussion and direction of Restructuring Committee.

Attendees:

1. Robert Berhorst

2. Fred Bueto

3. Dr. Rod Earls

4. Felix Jenkins

5. Dr. Gary Martin

6. Victor Pulido

7. Ray Reed

8. David Shelton

9. Dale Torres

Details of meeting:

1. Gary Martin called meeting to order and presented a general direction of the meeting.

2. Dave Shelton elected as coordinator, Robert Berhorst elected as recorder.

3. Monthly Meetings will ensue on the second Monday of the month. A tentative schedule will follow:

 a. June 10th 11:00 a.m.

 b. July 8th 11:00 a.m

4. Discussion followed as to the direction of the restructuring committee. The following directives are the result:

 **a.** All members of the Restructuring Committee are to seriously commit their time, prayers, and energy to the stated goals of the committee. All members agreed and covenanted verbally.

 **b.** By June 10th each member is to have created 10 questions for listening sessions. This will be communicated through email amongst the group for discussion prior to the June 10th meeting.

 **c.** Pinpoint 10 churches in a section of the CVBA to contact for listening sessions.

 **d.** Members will contact other associations.

 1. Gary Martin has been in contact with Central Coast

 2. Victor Pulido will contact San Deigo

 **e.** Next meeting identify specific questions for listening sessions and decide on host churches.

 **f.** Determine or elect who will make contact with other churches for listening sessions.

 **g.** Rod Earls will work on needed stats for the committee.

 **h.** Any development or ideas of individual members needs to be communicated through email.

 **j.** Fred Bueto will develop a site for the committee to post minutes and progress for the association and committee.

 1. By laws and constitution will be posted on the site.

 **k.** Announcement of the purpose and creation of the Restructuring Committee will be placed in the CVBA newsletter.

5. Felix Jenkins closed in prayer.