

DIRECTOR OF MISSIONS MIKE WALKER

Serving Those who Serve Equipping Encouraging Empowering

Boone Creek BC Brown Hill BC Bucyrus BC Cabool, FBC Cabool, SBC Central BC Clara BC Elk Creek BC Ellis Prairie BC Eunice BC Faith BC Hickory Ridge BC Houston, FBC Licking, FBC Maness Memorial Mountain Grove Family Church New Hope BC Ozark BC Plato, FBC Roby BC Rock Springs BC Simmons BC Success BC Summersville BC Valley Center BC

"Accomplishing God Sized Dreams, Together" Eph. 3:20-21

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August 18, 2019 TCBA Churches:

I am enclosing proposed changes to the Constitution and Policy Manual.

As was mentioned at the Executive Leadership Team meeting in March 2019 Articles IV of the Texas County Baptist Association needs to be changed so that we can constitutionally have one day annual meetings, as has been practiced the last few years. Article X needs to be changed in order to modify or change wording in the Constitution without the necessity of a two day annual meeting.

The Policy Manual Section 5, D, 7, change is proposed to bring continuity to our summer camps and involve more people in decision making. The changes also lesson the peripheral responsibilities of our Camp Directors allowing them to focus more on the actual purpose of camp which is to reach young people for Christ and uplift the Christians students who attend.

The change to the Simmons Baptist Camp constitution is to bring it into compliance with the change to the TCBA Policy Manual change of the previous paragraph.

Please make this information available to your messengers and Church as a whole

Per the Constitution of the TCBA these changes will made as a motion on Sunday September 8 during the first session of the TCBA annual meeting at the camp beginning 4pm. Session one will include a.fish fry, church reports and blue grass music. The second session will be at Rock Springs Baptist Church Monday evening beginning 5:30.



Mike Walker TCBA Director of Missions

See back of insert for proposed changes.

Changes to TCBA and Simmons camp constitutions and the Association policy manual.

Proposed wording changes have strike through, new language in italics

ARTICLE IV MEETING

- 1. The ASSOCIATION shall meet annually in the fall. This meeting shall convene on the second Monday and Tuesday of September unless moved by the ASSOCIATION.
- 2. The annual Association meeting date(s) and place(s) will be approved by the Executive leadership team in March.
- 3. The messengers in attendance at the meeting shall constitute a quorum.
- 4. The annual meeting shall include reports from the churches and Associational Leadership Teams, election of officers, team leaders, support teams leaders, adoption of annual budget, plans for the ensuing year, fellowship, and inspiration.

The dates, times, and place of the scheduled meeting will be determined by the Association.

5. Special meetings of the Association may be convened by the Moderator and Director of Missions, provided adequate notice is given to all the cooperating churches at least fifteen (15) days in advance.

ARTICLE X CHANGING THE CONSTITUTION

The constitution may be altered or amended at any regular sessions of an Associational meeting by two-thirds vote of the messengers present and voting, provided said alterations or amendments shall have been read on the first session of said meeting and action thereon deferred for a period of twelve hours. submitted in writing to all ASSOCATIONAL Churches at least 15 days prior to an ASSOCIATIONAL meeting.

Policy Manual Organizational Policies

SECTION 5. MINISTRY TEAMS

D. Support Ministry Teams:

7. Camp Planning Team

The Camp Planning Team shall consist of the Moderator, Director of Missions, Camp Directors, and WMU Director. *Trustees and one representative from each Priority Team as provided by the Associational Constitution.* They shall meet as needed to make plans for camps, and camp improvements, and bring back any recommendation to the ASS CIATION.

A. Camp Directors shall be nominated annually and approved by the Executive Leadership team with no limit on the number of years they may serve. Camp Directors will consult with and be responsible to the Camp Team.

> CONSTITUTION SIMMONS BAPTIST CAMP, HOUSTON MISSOURI

ARTICLE IV

2. The Camp Team shall consist of the Director of Missions, Moderator, Camp Directors, and WMU Director, Trustees and one representative from each Priority Team as provided by the Associational Constitution. Camp directors will be consulted on any matters affecting the Associational Camps.