

# TEXAS BAPTIST MISSIONS FOUNDATION COUNCIL

Minutes of Meeting | FEB 17, 2025 | 9:30 AM - 3:00 PM

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## COUNCIL MEMBERS PRESENT

1. Don Allen
2. \*Quincy Barnes
3. \*Joseph Barrett
4. Ann Bradshaw
5. Bill Bevill
6. Janice Bloom
7. Bill Brian
8. Jason Davidson
9. \*Chad Edgington
10. D. M. Edwards
11. Pat Hyde
12. Sam Jones
13. Jim Newman
14. David Paul
15. Bob Power
16. Sheri Price
17. James Westbrook

## GUESTS

1. Ron Hyde
2. Kathleen Bevill

## TBMF STAFF PRESENT

1. Jerry Carlisle, President
2. Steve Massey, Vice President
3. Scott Stevens, Vice President
4. Eric Wyatt, Vice President
5. Barbara Forbis, Administrative Assistant
6. Julie Galindo, Donor Relations Coordinator
7. Joyce Kokel, Ministry Assistant

*\*TBMF Committee of the BGCT Executive Board*

## COUNCIL MEMBERS ABSENT

1. Joel Allison
2. Ken Box
3. Merritt Johnston
4. Ben Raimer
5. Buster Snellgrove
6. Grady Tyroch
7. Charles Whiteside

- TBMF Council Chair Quincy Barnes called the meeting to order at 9:30 AM.
- Prayer and a brief devotional was led by Dr. Julio Guarneri, BGCT Executive Director.
- President Jerry Carlisle introduced the Council members and TBMF staff and welcomed new members Janice Bloom, Jason Davidson, Jim Newman, David Paul and Sheri Price.
- Council voted unanimously to approve the 9/18/2024 minutes.
- Jerry Carlisle presented names of Nominating Committee Members. The council voted unanimously to approve Council Chair Quincy Barnes and Vice Chair Ann Bradshaw.
- Recommendation was made and unanimously approved to designate Fred Roach, "Mission Texas Champion". Bill Arnold presented the award to Fred during lunch.

The following TBMF reports were presented:

- President Special Grants OCT 2024 – FEB 2025
- 2024 Gift Designations Summary
- 5-year Efficiency Report
- FreeWill and Legacy Society Updates

### **2024 TBMF ANNUAL GRANT REPORTING**

Steve Massey presented a Summary of the 2024 Annual Grants including amounts awarded and used, as well as the number of churches and individuals impacted. The following in-person grant reports were made at various points throughout the meeting.

- Linda Howell — Camp Fusion
- Bill Noe — BSM Staff Mental Health Training, Student Leadership and Minority Student Engagement
- Jonathan Smith — PAVE for Ethnic Minorities and Lower Income Churches
- Irene Gallagos — Hunger & Care Ministry Training, Hunger Offering Network
- Cory Liebrum — Conclave NextGen, Calling Out the Called

Eric Wyatt (TBMF Vice President) reported on the BSM at Baylor new building campaign amount raised (\$3.9 million) and progress toward \$1.3 million Mabee challenge grant.

Scott Stevens (TBMF Vice President) shared about a new TBMF project to celebrate TBMF's 40 years of generosity: TBMF 40<sup>th</sup> Anniversary, Telling the Story.

Steve Massey (TBMF Vice President) gave brief updates on the BSM building campaign for WTAMU.

The meeting concluded with discussion of miscellaneous business including upcoming events and future Council meeting dates as well as explanations of the online TXB subscription process and meeting travel reimbursement forms.

Ann Bradshaw led a closing prayer and adjourned the meeting.