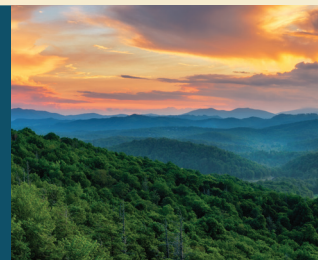


# RECOMMENDATIONS AND REPORTS FROM THE VIRGINIA BAPTIST EXECUTIVE BOARD



1. Ratified one (1) Barnabas Grant, totaling \$30,000.
2. Called together the Constitution and Bylaws Committee tasked with the responsibility to investigate and recommend any changes to the constitution/bylaws that would allow electronic voting. Members of the Constitution/Bylaw Committee are Beth Fogg, Darrell Foster, and Richard Martin.
3. Approved the 2021 Alma Hunt Allocations.
4. Voted to allow members of a church who did not give to the VA portion of CM in 2020 but did give in 2019 and 2021 to be considered eligible nominees as trustees to BGAV partners through the Committee on Boards and Committees. This is a onetime exception due to the COVID-19 pandemic.
5. On recommendation from the Committee on Program, the Executive Board approved the motion that the 2021 BGAV Annual Meeting be November 9-10, 2021, at Eagle Eyrie.
6. Received the full 2020 audit report from Keiter.
7. Voted to release the statement on racism that the Executive Board approved at their October 2020 meeting to be presented to the full body of messengers at the 2021 BGAV Annual Meeting.
8. Approved the 2022 housing allowances requests for ministerial and ordained staff.
9. Approved 2021 housing allowances for (4) new staff members.
10. Agreed and approved the recommendation of the Committee on Program to hold this year's annual meeting virtually only and not have the in-person gathering at Eagle Eyrie.
11. Approved the recommendation of Allen Jessee to fill the unexpired term of Wayne McCarty, term to expire 2022.
12. Recommend the following nominees to serve on the Executive Board, terms to expire 2024: Tamara McBride (East End Baptist Church), Shirley Cobb (Harrisonburg Baptist Church), Bryan Taliaferro, Jr. (Beale Memorial Baptist Church), Lora Gravatt (Columbia Baptist Church), and Mike Bradley (Warrenton Church).
13. Approved the recommendation of David Benjamin (Winfree Memorial Church) to fill the unexpired term of Kevin Meadows, term to expire 2023.
14. Recommended the nomination of Becky McKinney (L), Chatham Heights Baptist Church, to serve as chair of the Executive board in 2022; Tamara McBride (L), East End Baptist church to serve as vice-chair of the Executive Board in 2022; and Lora Gravatt (M), Columbia Baptist Church to serve as secretary of the Executive Board in 2022.
15. Approved the 2022 Salary Scale recommendations.
16. Proposed the \$8,645,000 Cooperative Missions budget goal for 2022 and approved the proposed BGAV total budget goal for 2022.
17. Approved the Treasurer to be authorized to distribute all funds received by January 10, 2022 according to the 2021 budget.