

**Board Resolutions for October 21, 2020 Board Meetings of the MidAmerica Baptist Conference
Board of Overseers**

Wherefore, the Board, having duly met after proper notice, or by unanimous consent of any member of the Board not in attendance at such meeting and after waiver of notice, hereby approve and consent to the following resolutions as of October 21, 2020.

Be it resolved that: Pursuant to the Plan of Merger of the Florida Caribbean Baptist General Conference with the MidAmerica Baptist Conference, that the following amendment to the By-laws of MidAmerica Baptist Conference shall be submitted to the members for approval at the special September 24th 2020 meeting of the Delegates.

1. Article 6.4 is amended to read as follows:

Eligibility Criteria for Members of the Board of Overseers. To be eligible to be a member of the Board of Overseers, a person: (a) must subscribe without reservation to the Affirmation of Faith found in Article 3 of these By-Laws; (b) shall have undergone believers baptism by immersion; (c) shall affirm the Conference's purpose statement and mission, vision, and values statements found in Article 2 of these By-laws and the mission and vision statements of Converge as found in Converge's By-laws; and (d) shall have agreed to participate through prayer, financial involvement, and personal involvement in the mission and ministries of the MidAmerica Baptist Conference and Converge; and (e) during the time period beginning with the Effective Time of the Merger Agreement for merger of the Florida Caribbean Baptist Conference with the MidAmerica Baptist Conference, approximating eight (8) years after the Effective Time, twenty percent (20%) of the members of the Board of Overseers, but not more than three members of the Board of Overseers, shall be chosen from qualified persons who are members of Member Churches or Church Plants located in Florida/Caribbean (CSE). Terms and class of the Members representing Florida/Caribbean (CSE) shall be established consistently with the practices of the Board with respect to all other members of the Board to accomplish the intention of the Board to establish specific representation of Florida/Caribbean (CSE) member churches for the 8-year period following the Effective Time of the Merger Agreement.

2. Article 6.5 is amended to read as follows:

Number of Members of the Board of Overseers. The Board of Overseers shall have a number of members as the Board of Overseers, by affirmative vote, from time-to-time may determine; *provided however:* (a) that the number of members of the Board of Overseers, in addition to the Executive Minister, shall not be fewer than seven (7) persons; (b) that the number of members of the Board of Overseers, in addition to the Executive Minister, shall not exceed fifteen (15) persons; and (c) that the number of members of the Board of Overseers who are not members of a Member Church or regular attenders of a Member Church Plant shall not exceed twenty percent (20%) of the total number of members of the Board of Overseers.

Board of Overseers of the MidAmerica Baptist Conference

Tim Beavis

Brian Coffey

Richard Wollard

Gary Rohrmayer

Chris Dodd

Jeff Dryden

Eric Moore

Victoria Pipkin

Darryn Scheske

Paul Urban

Jeff Forester

Jessy Padilla

I, the undersigned Secretary of the Board of Overseers of the MidAmerica Baptist Conference, hereby certify that the *above* is a true and correct copy of the resolutions adopted by the Board of Overseers of the MidAmerica Baptist Conference on the date inscribed below.

Dated: October, 2020

By: _____
Kirt Wiggins, Secretary of the Board