ACBC Board Meeting Minutes

1-29-21

Members present: John S, Mike, Dale, Keith, Lance, Brad, Andrew, Steve, Nathan, Tim, John B, Kevin

1. New process Fellow candidate interviews and vote to Element 3
	1. Brian Sayers – approved to start Element 3
	2. Keith Evans – approved to be official Fellow (he already completed Element 3)
	3. Jacob Elwart – approved to start Element 3
	4. Steve Whicker – approved to start Element 3
2. Member reinstatement requests
	1. Sara Deighton
	2. Craig Brandick
	3. Barbara Simpson
	4. David Barcelo
	5. Maria Hansen

Motion to reinstate all candidates, seconded. Motion to amend the previous motion to remove Barbara Simpson from the list. Seconded. Motion carried.

Motion to amend the motion to reinstate all candidates except Barbara Simpson. Motion made to handle individually. Seconded. Motion carried.

* 1. Sara Deighton – Office will follow up with her about her need for church membership. No vote at this time.
	2. Craig Brandick – Motion to reinstate. Seconded. New motion to hold off on his reinstatement and ask the office to obtain in writing his church leadership’s approval of his supervision of counseling and their perspective on his divorce. Seconded. Motion carried.
	3. Barbara Simpson – Motion to not reinstate. Seconded. Motion to table the discussion until we can get Ron’s input and clarify some of the questions with her application. Seconded. Motion carried.
	4. David Barcelo – Motion to reinstate. Seconded. Motion carried.
	5. Maria Hansen – Table until information can be verified. Seconded. Motion carried.
1. Specialization exemption
	1. Kevin Hurley – addictions – Motion to approve. Seconded. Motion carried.
2. Updates from the executive director
	1. Member care agreement with TLI
	2. Global Initiative – A group of 10 Spanish-speaking brothers will be coming to the ACBC headquarters for a meeting Feb 3-4, 2021.
	3. Abuse Council – 7 members of council (Jim Fain, Tim Keeter, Cheryl Bell, Diane Schwan, Pam Gannon, Ernie Baker, Aurelia Smith) worked in the latter half of 2020 to do research, collecting models and resources related to abuse. Now, the council is reviewing each document, providing a biblical evaluation with the goal of making recommendations to the office around April 2021 regarding a statement on abuse.
	4. Wretched TV – Todd Friel has approached ACBC about doing a TV series highlighting biblical counseling with Greg Gifford modeling biblical counseling and Dale Johnson providing “commentary” for the show.

Next board meeting is Thursday, April 29, 2021 at 12pm CT.