

Board of Higher Education & Campus Ministry
Alabama-West Florida Conference Office
5-4-17

Members Present: Frank Moore, Rob Thomas, Dric Williford, Misty Barrett, Scott Hohn, Jenni Hendrix, Bessie Hamilton, Buddy Sterling.

Troy University

Elaine Brown offered a report about the Troy Wesley Foundation. She submitted her written annual report prior to the February Meeting.

Treasurer/Financial Report

Previous Minutes

- The minutes from the 2-16-17 meeting and the addendum, were approved.
- 1st- Frank Moore; 2^{ns}- Rob Thomas; Approved- Unanimous.

Update on UWA and Tuskegee Wesley

- Rev. Audrey Rogers will begin at Tuskegee Wesley Foundation director on July 15. She is ordained.
- Rev. Dr. Anna Crews Camphouse has been hired at the Auburn Wesley Foundation.

Francis Asbury Award

- Dr. Jimmy Jeffcoat was approved unanimously through consensus.
- The board recognized the work and support of Dr. Deloris Alexander (Baptist) and encouraged Scott to thank her during the Annual Conference Report. The Board also decided to begin sending commendations/certificates for those who support the Wesley Foundations.

Clarify Goals for 2017-2018

- Enlarge our Board
- Meet with Cam West at Huntingdon to clarify our relationship
- Auburn Montgomery Wesley Foundation
- Division into Sub Committees
 - Developing resource guides for how to start Campus Ministries/Part to Full Time
 - Those who resource Local Board Presidents/Development/2 or 4 year school
 - Public Policy
 - Potential 4th committee to deal with Campus Ministers

Possible Lunch/Dinner during AC for Campus Ministers and BHECM members?

- Tuesday Lunch for Campus Ministers and BHECM

Set dates for upcoming meetings in 2017-2018

- July 20th at Huntingdon College (w/ Cam West)
- October 12th at Tuskegee
- February 15th – Troy
- May 3rd- UWA

Respectfully Submitted,
Jenni Hendrix, Secretary
5-4-17

