

Motion Submitted for Consideration and Vote
Special Meeting of the Henry County Baptist Association of Virginia
February 19, 2026

Subject: Motion to Dissolve the Henry County Baptist Association of Virginia - herein referred to as 'The Association'.

Whereas: The Association has struggled with dwindling financial support and participation in the ministry of the Association.

And Whereas: The Association hired an interim Associational Missionary to examine how to return the Association to effectiveness and find solutions to whatever barriers might be exposed.

And Whereas: The Association has been apprised of the new viable path forward as put forth by the New Directions Committee as a result of that examination, but rejects it in favor of dissolving.

Therefore, Be it Resolved: that the **Henry County Baptist Association of Virginia be dissolved** under the following provisions:

Disposition of Assets

All hard assets of the Association shall be sold as expeditiously as practicable in a manner designed to maximize net proceeds and preserve full fair market value.

Once liquidated, all finances shall be disbursed judiciously among Christian ministries to be selected by a ministry selection committee of pastors to be formed by the Executive Committee, using whatever process the committee deems will best protect proper Christian stewardship to further God's work. These may be ministries currently under agreement with the Association and/or beyond.

Execution of Dissolution

The Office Administrator (Sharon Smith) and the Interim Associational Missionary (Rocky Rockwell) shall remain in their paid positions during the dissolution process to assist in the dissolution process.

Their responsibilities shall include managing the sale of assets and the disbursement of assets/funds to ministry partners in accordance with the wishes of the Association partner selection committee, each recipient's organizational protocols, and maintaining communication with the Executive Committee as the dissolution proceeds.

Oversight

The Executive Committee and the Trustees of the Association shall remain in place to oversee the dissolution process and ensure all actions are carried out legally, with integrity and accountability.

Termination

Upon completion of all sales, transfers, and disbursements, the Executive Committee shall terminate the employment of the Office Administrator and Associational Missionary, and declare the Association officially dissolved.