

FIRST BAPTIST CHURCH

Richmond, Kentucky

MINUTES OF THE CHURCH BUSINESS MEETING

March 16, 2014

Pastor Bill Fort opened the meeting with prayer. The meeting was called to order by Mike York, Moderator, at 12:50 p.m. Attendance was 35.

The agenda was approved as presented.

The minutes of the January 19, 2014, business meeting were reviewed and accepted as presented.

ORGANIZATIONAL REPORTS

Finance Committee by Mark Brooks, Chairman

Mark presented a Finance Committee Summary. He explained the year-end Cash Flow Analysis, noting that December 2013 was a very good month, with 136% of the monthly budget requirement. He said the January 2014 receipts were down because of the bad weather we had, but that they were not far off from January 2013.

Regarding the Debt Retirement Campaign, Mark noted good success in 2013 and reported that increased awareness of this campaign is planned so that continuing progress can occur.

Mark addressed a proposed capital expenditure of \$21,245.60 for the repair of one of the retention ponds. The plan is to take a draw from the Martha Perry Fund to pay for the repair and then to pay the Fund back over a period of time. Keeton Excavating won the bid to make the repair and, with approval, can do the work early this Spring to stop further erosion. Danny Presnell from the Property Committee explained the need for the repair, caused by additional parking lot pavement. Keith Stinson asked if the company who paved the parking lot could possibly be responsible for the problem and held liable to rectify it. Carl Powell moved that the proposed expenditure be approved contingent on the Property Committee's review of the previous contract relating to the parking lot expense and its relevant warranties. Barbara Gross seconded the motion, and it was approved unanimously.

Nominating Committee by Chairman Jim Austin

Jim called attention to the Nominating Committee's proposed changes to the Committee & Organization Manual, including the removal of the Public Relations Service Team and the renaming of the Remembrance Service Team to Shut-In Ministry Team. He said that the Long-Range Planning Committee will be assessing the continuing needs of the Church for all committees.

Jim pointed out the changes in Paragraphs 1 and 2, which address the problem of non-participating members causing difficulties in committees when they lack a quorum for voting. Mike Reed noted that church approval will not be sought for Nominating Committee appointments as each individual vacancy occurs.

Under Organization, Jim pointed out that the Nominating Committee's charge to select committee/council officers was removed, leaving that charge with each committee or council.

As to Meetings, paragraph 3 was changed to require a copy of the minutes of each committee be sent to the Director of Administrative Services to ensure they become a part of the Church records.

Jim drew attention to the fact that there are quite a few openings on the service teams, as shown on the Officer & Committee Roster.

Jim Austin moved that the proposed changes be accepted, and the vote was unanimous in favor.

Long-Range Planning Committee by Chairman Brandon Powell and Vice Chair Lance Neal

The results of the Dream Mosaic survey were presented in Powerpoint form, with Lance giving highlights of the hopes and dreams of our Church members for its future. Coach Blankenship suggested that a young adult committee be established. Moderator York complimented the Long-Range Planning Committee on the success of the Dream Mosaic and thanked them for their continuing hard work.

Life Development Reports were submitted as follows:

Discipleship

Disaster Relief Ministry

Women's Ministry

Request for Church Letters

Sunday School Attendance

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the meeting, there was a motion to adjourn made by Bruce Whitson, seconded by Lance Neal. Upon a vote, the meeting was adjourned at 2:03 p.m. and Mike York closed in prayer.

Respectfully submitted,

Joyce Hutcheson, Clerk