

FIRST BAPTIST CHURCH

Richmond, Kentucky

MINUTES OF THE CHURCH BUSINESS MEETING

May 18, 2014

Bill Fort opened the meeting with prayer. The meeting was call to order by Mike Reed, Moderator, at 12:45 pm. Attendance was 25.

The agenda was approved as presented.

The minutes of the March 16, 2014, business meeting were reviewed and accepted as presented.

ORGANIZATIONAL REPORTS

Finance Committee by Mark Brooks, Chairperson

Mark presented a Finance Committee Summary. He presented an overview of the Church's finances through February 2014 and March 2014, noting a significant increase of offerings in comparison to previous months. This is likely due to better weather conditions and increased church attendance. The 2014 Year to Date Summary showed that the Church is meeting 90.7% of the budget requirement. Mark noted that audit information would be provided at the next business meeting.

Nominating Committee by Jim Austin, Chairperson

Jim called attention to the Nominating Committee's proposed changes to the Committee & Organizational Manual; proposed changes reflect how the Church currently operates.

Keith Stinson made a motion to discuss the proposed changes in Section 5: Church Program Organizations in regard to the selection of various "directors". Carl Powell seconded the motion. The proposed change stated "The (specific director) will be selected by the Minister of Education/Discipleship in **consultation** with the Senior Pastor and Nominating Committee for reporting to the church on a yearly basis." Discussion revolved around the issue of one person, the Minister of Education/Discipleship, having the sole decision making power to select future directors. Wade Hollinger made a motion to send Section 5 back to the nominating committee to revise the wording. Keith Stinson seconded the motion. After further

discussion, the motion was not approved. Ron Hunt made a motion to change the wording in Section 5 to: "The (specific director) will be selected by the Minister of Education/Discipleship in **agreement** with the Senior Pastor and Nominating Committee for reporting to the church on a yearly basis." Charlie Horn seconded the motion; the motion was approved.

Motion to accept all proposed changes was approved.

Transportation Committee by Charlie Horn, Chairperson

Charlie discussed the "Jonathan" van being out of commission due to a broken AC unit. The transportation committee would like the van to be donated to the Gilmin Home. Joe Elliott, parliamentarian, stated that the issue must first be presented to the church's trustees and then brought before the Church body in a business meeting. There was no further discussion.

Reports were submitted as follows:

- Updates to the Officer & Committee Roster
- Youth Ministry
- Women's Ministry
- Request for Church Letters
- Sunday School Attendance

There was no **UNFINISHED BUSINESS**.

There was no **NEW BUSINESS**.

ADJOURNMENT

There being no further business to come before the meeting, there was a motion to adjourn made by Carl Powell, seconded by Wade Hollinger. Upon a vote, the meeting was adjourned at 1:50 and Bill Fort closed in prayer.

Respectfully submitted,

Lee Dale Gibbons, Asst. Clerk