

FIRST BAPTIST CHURCH

Richmond, Kentucky

Minutes of the Church Business Meeting

January 18, 2015

Opening Business

Mike York opened the meeting with prayer. Since Mike York had served past his term as moderator, a motion was made for John Roden to serve as moderator for today's meeting. John called the meeting to order at 1:05 P.M. Attendance was 45. Joe Elliott who, serves as Parliamentarian, was absent as well as the Deacon Chair making it necessary for Jim Austin to make a motion to appoint Ron Hunt to serve as the parliamentarian for today.

John Roden welcomed Doug Lunsford and his family to First Baptist. Doug will be serving as the new finance manager replacing Nancy Jo Wallace.

The agenda was approved as presented.

The minutes of November 16, 2014, business meeting were reviewed and unanimously accepted as presented.

COMMITTEE AND ORGANIZATIONAL REPORTS

Ken Clawson, chair of the finance committee, presented the finance report of October 31, 2014 which shows a budget surplus of \$40,333.00.

Ken explained the budget for 2015 was approved at the same amount as the 2014 budget with the addition of the Learning Center Budget being included with the Church budget for the first time. The Learning Center operations are being more aligned with the Church operations and that is reflected in this budget.

Jim Austin, past chair of the Nominating Committee, presented the current Officer and Committee Roster. Jim announced there are several positions to be filled. These include Deacon Representatives, Estate Planning Committee, the Scholarship Committee, Single Adult Director under the Discipleship Council, Youth Council, and Recreation. Michelle Robinson and Susan Durham are in charge of the Socials Committee and have been asked to seek additional members. The Sunday School Council has a number of positions not filled at this time. Jim encouraged the members of the committees to be in touch with the Nominating Committee to find others in the church who might serve in those positions.

LIFE DEVELOPMENT REPORTS

The Discipleship Report, Request for Church Letters, and the Sunday School Attendance Report were reviewed.

UNFINISHED BUSINESS

The Temporary Restricted Funds Policy was tabled until the March 2015 meeting.

NEW BUSINESS

Bill Fort made a motion that First Baptist Church give their endorsement for Margaret Brooks to continue her educational program for Church Family Counselor Endorsement. Bob Seifert seconded the motion. The vote was unanimous.

ADJOURNMENT

There being no further business to come before the church body, a motion was made by Bruce Whitson and seconded by Mike Reed to adjourn. Pastor Bill Fort thanked everyone for their participation and closed the meeting with prayer.

Respectfully Submitted

Carol Horn, Clerk