

**FIRST BAPTIST CHURCH**

Richmond, Kentucky

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**MINUTES OF THE CHURCH BUSINESS MEETING**

May 19, 2013

Sam Newman 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 March 17, 2013, business meeting were accepted as presented

**ORGANIZATIONAL REPORTS**

**Finance Committee** by John Roden, Chairman

John presented the year-end Cash Flow Statement, noting an \$11,107.84 positive cash flow. Offerings were up 12% since March, and expenditures were less than last year.

Mike thanked John and the Finance Committee for their continued hard work.

**Nominating Committee** by Chairwoman Ginni Fair

Ginni called attention to the Nominating Committee Motion, noting that changes are highlighted on pages 14-17 of the presented Motion. It was pointed out that Pam Clawson is now the Secretary of the Personnel Committee. The Tates Creek Association position needs filling (a verbal change not noted on the written motion). Jon Newman is no longer serving on the Mosaic Council, so a replacement is needed there. The correct spelling of one Mosaic Council member is "Kasey" Wilson. Tina Newman has resigned from the Discipleship Council, creating a void there.

In the Service section, the name of the Worship Media Committee has been changed to the "Sound Committee."

There were several updates to the Committee & Organizational Manual. In the Ad Hoc Committee section, Danny Presnell is now the Property Chair. "Greeters" were added to the Service section. Also, the Pattie A. Clay Hospital is now called "Baptist Health Richmond."

Dianna Ackerman advised that Leila Ahusaini and Margaret Brooks need to be deleted from the Motion, as they no longer serve on the Women's Ministry Council.

A second to the Nominating Committee's Motion was made by Barbara Gross. The vote to accept the motion was unanimously in favor.

### **Personnel Committee**

Bruce Whitson, Chairman, moved that the Technical Coordinator job description be approved. He explained that the position has been on the books but not filled because Dale Petrey was volunteering as the Media Coordinator. The Technical Coordinator position will be part-time at 15 hours per week. Under Qualifications, there was a question about the word "and" in the middle of the second line. It was suggested that it be changed to "or." The Motion to affirm the position of Technical Coordinator, made by Chairman Whitson, was seconded by Carl Powell and unanimously accepted. The Motion to approve the job description as modified was seconded by Mike Reed and also approved unanimously.

**Written Reports** were submitted as follows:

Discipleship

Women's Ministry

RA/GA

Mission Friends

Request for Church Letters

Sunday School Attendance

Mike called attention to the Sunday School Attendance report with thanksgiving that our numbers represent many people being reached through this program.

### **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 John Roden, seconded by Bruce Whitson. Upon a vote, the meeting was adjourned at 1:15 p.m. and Sam Newman closed in prayer.

Respectfully submitted,

Joyce Hutcheson, Clerk