

FIRST BAPTIST CHURCH
Richmond, Kentucky

MINUTES OF THE CHURCH SPECIAL-CALLED BUSINESS MEETING
February 17, 2013

The meeting was called to order by Mike York, Moderator, at 9:35 a.m.

Mr. York presented the motion to be voted on by the congregation: “The Constitution and Bylaws Committee makes a motion to approve the Constitution & Bylaws document that was presented at the January 20, 2013, Business Meeting. This document has been available to the church membership both at the church and at our website for the last two weeks. Ballots to vote on the motion are in your order of worship. Please mark your ballot either ‘Yes’ or ‘No’ and pass your ballots to the aisle for the ushers to collect.”

Voting was by secret ballot.

Mr. York recessed the special-called business meeting until the 11:00 service.

Meeting recessed at 9:40 a.m.

Special-called business meeting was reconvened by Mike York, Moderator, at 11:05 a.m.

Mr. York again presented the motion to be voted on: “The Constitution and Bylaws Committee makes a motion to approve the Constitution & Bylaws document that was presented at the January 20, 2013, Business Meeting. This document has been available to the church membership both at the church and at our website for the last two weeks. Ballots to vote on the motion are in your order of worship. Please mark your ballot either ‘Yes’ or ‘No’ and pass your ballots to the aisle for the ushers to collect.”

Voting was by secret ballot.

Special-called business meeting was adjourned at 11:08 a.m.

A sample ballot is attached to these official minutes.

A total of 216 ballots were cast:

207 ballots (95.8%) Yes

5 ballots (.0231%) No

4 abstentions (.0185%)

Our bylaws require two criteria when voting changes to the constitution & bylaws. First, a minimum of 10% of our resident members must cast ballots. Our resident membership is 1,977, so at least 198 had to cast ballots. This requirement was met. Second, a two-thirds majority of the ballots cast is required for the proposed change to pass; therefore, the motion to approve the amendments to the constitution & bylaws passed.

Respectfully Submitted,

Joyce Hutcheson, Church Clerk