

**FIRST BAPTIST CHURCH**  
Richmond, Kentucky

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**MINUTES OF THE CHURCH BUSINESS MEETING**  
March 20, 2011

The meeting was called to order by Mike York, Moderator, at 1:00 p.m., 110 individuals were present.

The agenda was approved as presented.

The minutes of the January 16 business meeting were approved as presented.

**ORGANIZATIONAL REPORTS**

**FINANCE COMMITTEE REPORT by Kris Arnold**

Kris had both the EOY 2010 report and the YTD February 2011 report to present.

EOY 2010 expenses were \$1,622,406.14 while receipts were \$1,688,590.60 resulting in a surplus for the year. The balance on the mortgage note was \$3,498,116.16. We reduced our debt exposure by \$292,741. Receipts for the year compared to 2009 were up by .57% however, expenses for the same time period were down by 8%.

Looking at 2011 finances through February our expenses were \$241,640.83 while receipts were \$272,174.48 resulting in a surplus YTD of \$30,533.65. Our mortgage note balance is \$3,473,965.84. Our receipts through February compared to 2010 are down 4.38% but our expenses are down 5% for the same period. While we started out slow with our receipts in January, the last several weeks have picked back up. We are currently at 87% budget-to-date with our receipts. Additionally, we have not had to use any monies approved in a previous business meeting to make debt payments.

Motion to approve the Finance Report as presented carried.

The entire Finance Report was distributed with the agenda and a copy is attached at the end of these official minutes.

**LIFEWAY RESPONSE COMMITTEE by Mendi Goble**

Mendi reported that a Forum was held in February and approximately 100 people were in attendance. This allowed a place for the church family to give feedback and make comments to the Committee. The Committee is continuing to pray and seek God's leadership. They continue to covet your prayers.

#### NOMINATING COMMITTEE by Brandon Powell

Brandon presented the following 4-part motion:

1. Re-organize Disaster Relief Committee as described in the attachment.
2. Include FBC in the local chapter of VOAD as described in the attachment.
3. Create Security and Safety Committee, which will relieve the deacons of security function and also eliminate the Parking Lot Committee (as the function of parking lot will be absorbed into Security and Safety).
4. Add Music Assistant as an acceptable Staff Liaison representative to the Music Committee.

Motion carried.

Brandon also presented a motion to approve all updates to the Officer & Committee Roster.

Motion carried.

Supporting documentation for the 4-part motion and the entire Officer & Committee Roster was distributed with the agenda and a copy is attached at the end of these official minutes.

#### DISASTER RELIEF COMMITTEE by Keith Stinson

Keith presented the following motion: The Disaster Relief Committee makes a motion for representative(s) at FBC Richmond to contact the Red Cross to determine details for FBC Richmond's facility becoming a Red Cross supported shelter in the community during a time of crisis. This is for the purposes of gathering information only. After compiling and evaluating information, these representatives would present back to the congregation for the congregation's decision of whether or not to enter an agreement with the Red Cross for FBC to be a supported shelter.

Motion carried.

Supporting documentation for the motion was distributed with the agenda and a copy is attached at the end of these official minutes.

#### **WRITTEN REPORTS**

Written reports from the following were attached to the agenda and are attached at the end of these official minutes.

- Missions
- Disaster Relief Team
- Hispanic Ministry
- Sunday School Attendance

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Request for Church Letter:

George & Karen Landon, from White Hall Baptist Church, Richmond, KY  
Kevin Coots, from Pleasant View Baptist Church, Waynesburg KY

*Letters granted.*

Other Correspondence

None

Meeting Adjourned at 1:30 P.M.

Marsha Elliott, Technology & Communications Mgr.

### Explanation of Phases

*Detailed report is attached at the end of the official minutes.*

A verbal or written report was presented at the business meeting. A summary is contained in the minutes. The complete/detailed report is on file with the clerk's minutes. Available in the Church Office during normal business hours.

*Filed with the Clerk. Attached at the end of these minutes.*

Report was not presented at the Business Meeting. A copy of the entire report is attached at the end of the minutes distributed to attendees.