

FIRST BAPTIST CHURCH
Richmond, Kentucky

MINUTES OF THE CHURCH BUSINESS MEETING
May 20, 2012

The meeting was called to order by Mike York, Moderator, at 12:40 p.m., 46 individuals were in attendance.

The agenda was approved as presented with the exception that the Financial Reports were through March 2012 and not February 2012 as listed.

The minutes were approved as presented.

ORGANIZATIONAL REPORTS

Finance Committee by Kris Arnold

Kris presented the financial reports through March 2012. He noted we owe just a little under \$3M on our debt (\$2,982,951.07). Offerings are up 4% and expenses are down 12% over the same time period in 2011. Cash flow is running 2-3% above expenses. Since there was a recent large gift to the general budget, committees were asked if there were any items not requested in 2012 budget that might be hindering their ministries. From that request, the following were requested and granted funds:

History Committee – funding for Founder’s Day,
Preschool & Children’s Ministry – funding for additional background checks,
Property Team – funding to replace concrete (sometime in 2012) in front of Gathering Place (steeple entrance).

Nominating Committee by Eric Ogden

Eric presented the FBC Officer & Committee Roster and updated committee vacancies. The roster was attached with the agenda and changes were bolded.

Motion was approved as requested.

Property Committee by Charlie Horn

Charlie read the following motion:

129 Meadowlark Drive

The Property Committee makes a motion to replace the roof at 129 Meadowlark Drive. The committee received 4 bids on this project. The committee approved the bid of \$14,341.50 from Denny Siding & Continuous Guttering Inc. The bid includes roof replacement and gutter repair.

The question was asked if the roof would be removed or just replaced and what the timeframe will be. Answer: The roof will be removed. The project will start in 3-4 weeks and will take approximately 1 week to complete.

Charlie shared that the funds for this will come from the Meadowlark Operating Income account.

Motion was approved as requested.

History Committee by Tom Bratcher

Tom read the following motion:

The History Committee moves that both Sunday School (all 3 hours) and the 9:30 a.m. worship service be cancelled on Sunday, June 3 in lieu of Founder's Day. One combined worship service will be held at 11:00 a.m. with a picnic afterwards. There will also be a 9:30 a.m. Reception in the Fellowship Hall. Evening services will continue as scheduled.

Motion was approved as requested.

Learning Center Council by Rachel Cobb

Rachel presented the motion:

The Learning Center Council makes a motion that the playground surface tiles be replaced to ensure the safety of our playground for both the Learning Center children and the children in our church family. The cost will not exceed \$13,500.00 and should be replaced during the summer months. The monies would come from the Learning Center designated fund.

Questions:

- 1) Is there a company in Richmond that can do this? Answer: No
- 2) How long has current playground lasted? Answer: 6 years

There will be a sealant placed on the playground upon installation. Every two years afterwards, a sealant can be done by our facility staff. The sealant will cost ~ \$2-300.

Motion was approved as requested.

Written reports from the following were distributed with the agenda:

- Minister of Music Search Committee
- Request for Church Letters
- Life Development Reports
- Sunday School Attendance Report

UNFINISHED BUSINESS

None

NEW BUSINESS

None

Meeting Adjourned at 1:05 p.m.

Respectfully submitted,
Marsha Elliott