

FIRST BAPTIST CHURCH
Richmond, Kentucky

MINUTES OF THE CHURCH BUSINESS MEETING
March 16, 2008

The meeting was called to order by Lance Neal, Moderator, at 1:10 p.m., 152 members attending.

The agenda was approved as presented.

The minutes of the November 18, 2007, business meeting were approved as presented.

The minutes of the December 2, 2007, special-called business meeting were approved as presented.

ORGANIZATIONAL REPORTS

FINANCE COMMITTEE REPORT by Pam Jones

Ms. Jones used a PowerPoint presentation to report the current financial situation of First Baptist Church fiscal-year-end of December 31, 2007, except for the Learning Center and that is reported as of February 29, 2008.

Highlights of 2007 included:

- \$327,987 of BTG funds to building debt
- Refinanced building loans at 5% interest
- Building to Glorify receipts \$749,908
- Updated Sanctuary sound system
- Sent \$7,210 Missions budget surplus to Cooperative Program

<u>Plan/Actual</u>	<u>Plan</u>	<u>Actual</u>	<u>Percent</u>
• 2007 Budget Receipts	\$1,974,059	\$1,811,659	91.8
• 2007 Expenses	\$1,974,059	\$1,760,482	89.0

The Learning Center has a deficit of \$6684 (6.65% of plan).

The apartments have a surplus of \$2651. It was noted that the church paid the property tax and also paid for a new A/C unit.

Year-to-date budget receipts are 84.7% of plan.

Year-to-date expenses are 74.4% of plan.

Report approved as presented.

A copy of the PowerPoint presentation is attached at the end of the official minutes.

MISSIONS COMMITTEE by Erv Yoder

Mr. Yoder listed the activities the mission teams have been involved in so far this year. He then listed the mission opportunities planned for the rest of the year. The committee is evaluating how to promote and publicize the mission opportunities to the church body.

The complete report of the Missions Committee is attached at the end of these official minutes.

STEWARDSHIP COMMITTEE by Mike Ritter

In April there will be a church-wide emphasis on stewardship. This will be a four-week study during the Sunday School hour.

NOMINATING COMMITTEE by Gus Benson

Mr. Benson moved that the updates to the Officers & Committee Roster as listed in the roster update attached to the agenda with the updates shown in boldface be approved.

Motion passed.

WEDDING TEAM by Syble Miller

Revisions have been made to the Wedding Policies in an effort to keep the church wedding policies friendly. We have broken down the custodian charges into an hourly rate and made other changes to clarify the policies. The policies were attached to the agenda with the changes in boldface and underlined.

Wedding Policies changes approved as presented.

UNFINISHED BUSINESS

None

NEW BUSINESS

Request for Church Letter:

Mike & Norma Conley from Red House Baptist Church, Richmond, KY
Heidi Tichenor Freeman from Durbin Memorial Baptist Church, Lexington, KY
Richard Middleton from Silver Creek Baptist Church, Berea, KY
Tina Mitchell from Red House Baptist Church, Richmond, KY
Jane Woolery from Red House Baptist Church, Richmond, KY
Mike Park from Cornerstone Baptist Church, Richmond, KY
Donna Snyder from Cornerstone Baptist Church, Richmond, KY
Steve Spillman from Eastside Baptist Church, Richmond, KY

Letters granted.

Request for Removal of Name

Larry and Susan Kinnard have united with the Providence Christian Church, Nicholasville, KY.

Request granted.

Classroom Expansion Project

Bill Fort and Sam Newman are continuing to work on this project and ask for the church to continuing praying for the project.

Request for Church Endorsement for Brandon Rose

Brandon Rose requests church endorsement for his enrollment in Southern Seminary.

Motion to grant request made and seconded. Motion passed.

Other Correspondence

None

Meeting Adjourned at 1:50 p.m.

Nancy Garriott, Church Clerk

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.