

**FIRST BAPTIST CHURCH**  
Richmond, Kentucky

---

**MINUTES OF THE CHURCH BUSINESS MEETING**  
July 17, 2011

The meeting was called to order by Jason Fair, Ass't Moderator, at 1:00 p.m., 100 members attending.

The agenda was approved as presented.

The minutes of the May 15, 2011, regular business meeting and the minutes of the June 26, 2011, special called business meeting were approved as presented.

**ORGANIZATIONAL REPORTS**

**FINANCE COMMITTEE REPORT** by Kris Arnold

Offerings YTD are \$822,242.93, down 2.42% from 2010; Expenses YTD are \$769,441.79, down 6.36% from 2010 with an operational surplus of \$53,126.12. Our cash flow as of June 30, 2011, is -22,075.08 which is an improvement of \$2,000 since April.

Most of our major expenditures are behind us. Our debt balance is down from 2010. We have made a second draw from Building to Glorify.

We will be starting work on the budget for 2012 shortly.

There were no questions. Mr. Arnold thanked the staff for their diligence in containing expenses.

A copy of the complete Finance Report is attached at the end of the official minutes.

**TRUSTEES** by George Ridings

The Trustees decided after the printing of the agenda packet that a motion was not needed. Therefore we will not be presenting the motion on page 14 of the agenda attachments. Because it does not involve revenue the Trustees are making it a matter of information that we were going to continue to cooperate with Cornerstone Counseling by providing them office space up to 2 days each week and providing some admin support by Nancy Jo Wallace. The arrangement will be revisited in 3 months for evaluation.

**MISSIONS COMMITTEE** by Irv Yoder

At this time the Missions Committee is not ready to present the motion on page 14 of the agenda attachments to call a Director for the Spanish Mission. Job will continue as needed.

The committee continues to explore the possibility of providing an emergency shelter during times of disaster in our community.

Mr. Yoder called attention to the various mission projects listed in the missions report attached with the agenda.

#### NOMINATING COMMITTEE by Brandon Powell

##### Committee & Officers Manual Updates:

- Under Meetings – wording change; Under Finance removed “and Church Administrator.”
- Several councils have been moved from Section 1: Committee to Section 5: Council.
- Organization description for Constitution & Bylaws Committee changed to nine members (the current method).

Remove Ron Hunt from Disaster Relief, vacancy filled—still vacant

Marc Whitt has resigned from the Music Council and from the Minister of Music Search Committee.

The following were added to the Deacon Nominating Team: Dwayne Parson and Roger Bartley.

Other additions were listed in the Nominating Committee Roster included in the attachments to the agenda and attached at the end of these official minutes.

Motion by the Nominating Committee that these changes, additions and removals be approved. Motion passed.

LifeWay Response Ad Hoc Committee has completed their assigned task. Motion to dissolve said committee seconded and passed.

#### MINISTER OF MUSIC SEARCH COMMITTEE by John Hurt

We have met several times and have spent time together in prayer. Marc Whitt has stepped down from the Search Committee. The next person in line is Kim Butler and she has agreed to serve. Motion made that Kim Butler be added to the Minister of Music Search Committee. Motion seconded and passed.

Written reports from the following were distributed with the agenda: Finance, Nominating, Life Development, Disaster Relief, Women’s Ministry, Sunday School Attendance.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

##### **Request for Church Letter:**

Mike & Nancy Kettler from Emmanuel Baptist Church, Berea, KY  
Emily Whitt from Cornerstone Baptist Church, Lexington, KY  
Chama Mapulanga from Miracle Life Family Church, Lusaka, Zambia  
*Letters granted.*

**Other Correspondence**

None

Meeting Adjourned at 1:35 p.m.

Nancy Garriott, Church Clerk

Explanation of Phrases

*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.