

**FIRST BAPTIST CHURCH**  
Richmond, Kentucky

---

**MINUTES OF THE CHURCH SPECIAL-CALLED BUSINESS MEETING**  
December 4, 2011

The meeting was called to order by Mike York, Moderator, at 9:30 a.m.

Mr. York presented the list of deacons to be voted on. One vote. Vote 'Yes' to approve the list of deacons to be elected to serve a three-year term. Vote 'No' to not approve.

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 by secret ballot.

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

Meeting recessed at 9:35 a.m.

Special-called business meeting was reconvened by Mike York, Moderator, at 11:00 a.m.

Mr. York presented the list of deacons to be voted on. One vote. Vote 'Yes' to approve the list of deacons to be elected to serve a three-year term. Vote 'No' to not approve.

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 by secret ballot.

Special-called business meeting adjourned at 11:05 a.m.

A sample ballot is attached to these official minutes.

A total of 348 ballots were cast

348 ballots (100%) were Yes

0 ballots (0%) were No

Respectfully Submitted,

Nancy Garriott, Church Clerk