

FIRST BAPTIST CHURCH

Richmond, Kentucky

MINUTES OF THE SPECIAL-CALLED BUSINESS MEETING

October 28, 2012

Opening Business

Pastor Bill Fort welcomed and thanked everyone for attending and opened in prayer. The meeting was called to order by Mike York, Moderator, at 12:35 p.m. Attendance was 27.

The agenda was approved unanimously as presented.

New Business

Kris Arnold, Finance Committee Chairman, amended the motion presented in the Agenda to read:

The Finance Committee proposes to take up to \$50,000 from surplus cash flow and to apply it to the principal portion of the mortgage with Chase Bank to round the amount of the refinance to \$2.6 million.

The motion was made and seconded. There was no discussion. The motion passed unanimously.

Adjournment

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Joyce Hutcheson