

FIRST BAPTIST CHURCH
Richmond, Kentucky

MINUTES OF THE CHURCH BUSINESS MEETING
July 18, 2010

The meeting was called to order by Bob Seifert, Vice Moderator, at 1:00 p.m., 77 members attending.

The agenda was approved as presented.

The minutes of the May 16 business meeting were approved as corrected. Spelling of Bob Seifert's name was incorrect.

ORGANIZATIONAL REPORTS

FINANCE COMMITTEE REPORT by Mike Reed

Mr. Reed reported that although we are behind budget for the year, we are managing well and offering for 2010 is ahead of 2009. The first week in July, we met budget and the second week we are only behind budget \$3,000 - \$4,000. Pages 5-6 show a comparison between 2010 and 2009. Our cash is holding up pretty well, averaging about \$37,000/week. Our debt level is down from 2009. We have made two quarterly payments to pay down the debt and we are scheduled to refinance our debt in 2012. We have disbursed \$78,000 out of the Building To Glorify fund toward paying down our debt.

Motion to approve the Finance Report as presented carried.

The entire Finance Report was distributed with the agenda and a copy is attached at the end of these official minutes.

NOMINATING COMMITTEE by Bruce Whitson

Mr. Whitson presented the following motion: The Nominating Committee upon request from the Senior Adult Council and Director of Senior Adult Ministries moves that the make-up of the Senior Adult Council be changed as follows: This council is composed of twelve church members (where senior adults compose the majority of the council). The members will serve on a three-year rotation basis with four members rotating off at the beginning of a new committee year.

Motion carried

Motion by Nominating Committee to approve the removal of Greg Hembree from the Property Committee and the addition of Brent Baldwin to the Property Committee approved.

The removal of London Roberts from the Technology Committee was noted—inadvertently listed as a member.

CHURCH COUNCIL by Tom Bratcher

The Church Council on recommendation of the Personnel Committee, moves to close the First Baptist Church Offices for Christmas Eve (Friday, December 24). The Personnel Committee and Church Council recognizes the importance for staff and volunteer preparation for Christmas Eve Services, and that the building will need to be opened at approximately 4:00 P.M. as the Pastor deems necessary.

Motion carried.

DIASTER RELIEF COMMITTEE by Keith Stinson

The Disaster Relief Committee moves to add the Disaster Relief Guidelines to the First Baptist Church Operating Policies & Procedures Manual. These guidelines are attached at the end of these official minutes. The following changes were made to the guidelines:

In the Disaster Relief Food Support section, First Baptist Church Food Committee is changed to First Baptist Church Kitchen Committee.

In the Disaster Relief Food Support section, fourth paragraph, the last sentence is changed to, "The suggested location is the North parking lot area. Power is available next to the parking lot."

There was discussion as to the best method to provide an adequate water supply. The suggestion to use an adapter to the fire hydrant was approved.

Motion adopted as revised.

AD HOC LIFEWAY RESPONSE COMMITTEE by Bill Fort

The committee is continuing to meet and working though discussions.

MISSIONS COMMITTEE by Angie Elkins

There are two trips to Phelps, Kentucky, scheduled for repairs and VBS. Please visit the Missions Wall for detailed information. A complete Missions Report is attached at the end of these official minutes.

WRITTEN REPORTS

Written reports from the following were attached to the agenda and are attached at the end of these official minutes.

- Missions
- Disaster Relief Team
- Senior Adults
- Youth Ministry
- Sunday School Attendance

UNFINISHED BUSINESS

None

NEW BUSINESS

Request for Church Letter:

Larry Mitchell from Anchor Baptist Church, Richmond, KY
Jimmie, Marcia, & Michael Mason from Cornerstone Baptist Church, Lexington, KY

Letters granted.

Other Correspondence

None

Meeting Adjourned at 1:45 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.