

FIRST BAPTIST CHURCH
Richmond, Kentucky

MINUTES OF THE CHURCH SPECIAL-CALLED BUSINESS MEETING

October 12, 2008

The meeting was called to order by Tom Collins, Deacon Vice Chair, at 8:05 a.m.

Joe Blankenship, Trustee, presented the motion: “The motion being brought forth from the Trustees, Finance, and Property Committees is that we approve Spectrum of Nicholasville, KY, as the General Contractor for the Annex Building and that we approve an increase of \$109,230 above the original approved funding of \$473,338 for a grand total of \$582,568.”

Ballots to vote on the motion are in your bulletin. Please mark your ballot either “Yes” or “No” and pass your ballots to the aisle for the ushers to collect.

Voting was by secret ballot.

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

Meeting recessed at 8:10 a.m.

Special-called business meeting was reconvened by Tom Collins, Deacon Vice Chair, Moderator, at 11:05 a.m.

Joe Blankenship, Trustee, presented the motion: “The motion being brought forth from the Trustees, Finance, and Property Committees is that we approve Spectrum of Nicholasville, KY, as the General Contractor for the Annex Building and that we approve an increase of \$109,230 above the original approved funding of \$473,338 for a grand total of \$582,568.”

Ballots to vote on the motion are in your bulletin. Please mark your ballot either “Yes” or “No” and pass your ballots to the aisle for the ushers to collect.

Voting was by secret ballot.

Special-called business meeting was adjourned at 11:15 a.m.

A sample ballot is attached to these official minutes.

A total of 513 ballots were cast.

330 ballots (64.3%) were Yes (with 27 of those ballots being absentee ballots)

183 ballots (35.7%) were No (with 14 of those ballots being absentee ballots)

Our bylaws require two criteria when voting on non-budgeted expenditures of \$50,000 or greater – other than an emergency. First, a minimum of 10% of our resident members must cast ballots. Our resident membership is 1,875, so at least 188 had to cast ballots. This requirement was met. Second, a $\frac{2}{3}$ majority (66.7%) of the ballots cast is required for the proposed expenditure to pass; therefore, the motion to approve Spectrum as the General Contractor and increase funding for the Annex failed.

Respectfully Submitted,

Nancy Garriott, Church Clerk