

First Baptist Church Council of Stewards Meeting

Sunday, January 8, 2017

- **Call to order**
 - The meeting was called to order by President Harold Gragg at 6:05 p.m.
 - Members Present: Harold Gragg, Casey Campbell, Donna Wagner, Will Smith, Ron Chandler, Lindsey Jackson, Pastor David Crook, Lynn Meinershagen and Mike Miller.
- **Opening Prayer**
 - Lynn Meinershagen opened the meeting in Prayer
- **Devotion**
 - Romans 8:28; Proverbs 3:5-8
- **Approval of July Minutes**
 - Lynn Meinershagen made a motion to accept the minutes as presented, Lindsay Jackson seconded the motion and the minutes were approved.
- **New Business**
 - Election of Officers
 - President of Council
 - Harold Gragg nominated Lindsay Jackson to be council chairman in the form of a motion. Will Smith seconded the motion and the vote was unanimous in favor.
 - Pastor Crook thanked Harold for his service as chairman of council.
 - Vice President
 - Casey Campbell nominated Ron Chandler to be vice chairman of the council. Harold Gragg seconded the motion and the vote was unanimous in favor.
 - Secretary
 - Lindsay Jackson nominated Casey Campbell for secretary of the council, Ron Chandler seconded the motion and the vote was unanimous in favor.
 - Approval of Ministerial Staff Salaries
 - The breakdown of ministerial staff salaries was presented to the council. (See attached)
 - Casey Campbell moved that the salaries be approved as presented. Lindsay Jackson seconded and the motion was approved unanimously.
- **Old Business**
 - Items of discussion included
 - The Green Room
 - Bulb in the projector that was just replaced and has gone out
 - Light bulbs that are burning out, may be time to switch to LED lighting
 - Council committees
 - Finance: Mike Miller, Ron Chandler, Donna Wagner
 - Building and grounds: Will Smith and Lynn Meinershagen
 - Personnel: Casey Campbell, Harold Gragg, Lindsay Jackson

- **Team Reports**
 - **Personnel: See Pastor's time**
 - **Finance**
 - The financial report was presented and discussed.
 - The finance committee will meet more regularly
 - **Building and Grounds**
 - Lynn is checking into trees to be planted around the campus.
 - He also suggested that we might want to add a picnic area between the building and baseball field with a gravel drive out to the baseball field.
 - **Pastor's Time**
 - In training on the sound board, it was discovered that the equipment is not as old as we thought and the problems could be a software issue or within the soundboard itself.
 - Discussion of a prospective candidate for the position of worship pastor.
The timeline for his visit was shared with the council and discussion of his information received by the worship pastor search team was reviewed.
- **Misc.**
 - Will thanked the other members of the council for helping him as a newer member of the council
 - Pastor welcomed new members: Lynn Meinershagen and Mike Miller
- **Next Meeting** will be Feb. 12, 2017 at 5:30 p.m.
- The meeting closed in prayer.

Respectfully submitted,

Donna Wagner