

## First Baptist Church, February 12, 2017

### Council of Stewards Meeting Minutes

**Call to Order** by Lindsay Jackson at 5:38 pm

**Members present:** Casey Campbell, Ron Chandler, David Crook, Lindsay Jackson, Lynn Meinershagen, Will Smith, Donna Wagner

**Opening Prayer-** Lynn Meinershagen

**Approval of January 2017 Minutes**

\***January 8<sup>th</sup>:** Ron 1<sup>st</sup>, Lynn 2<sup>nd</sup> accept minutes- pass

\***January 22<sup>nd</sup>:** Will 1<sup>st</sup>, David 2<sup>nd</sup> accept minutes- pass

### NEW BUSINESS

- **Pantry Project:** Hallie Richmond and Gabe Smith (Leva Richmond and Wendy Smith)
  - Blessing box with diapers, non-perishable food items, school supplies, ect.
  - Gary Hawkins and 5<sup>th</sup> grade boys will build box (many of the items have already been donated)
  - Next steps: build, promote and invite church members and people within the community to take part, schedule daily box checkers
  - People can take from and donate to the box
  - To be built along the driveway of the church
  - Storage inside the building for donation overflow (daily checkers can stock from there)
- Pastor Crook motions that the council supports the project with space and promotion time. Lynn seconds the motion. Motion approved
  
- **Mr. Mark:** Leva Richmond
  - **Friday, March 24<sup>th</sup>** Parents within the community
    - All churches in the community and the association
    - Parenting seminar
  - **Saturday, March 25<sup>th</sup> teachers, pastors, Sunday school leaders**
    - Full day agenda
    - Teach various programs
    - Give aways
  - **Fall-** he will return for community events within the school and parents (not just in the churches)

## **OLD BUSINESS**

- No old business discussed at this time

## **TEAM REPORTS**

- **PERSONNEL**
  - Jerry hired added hours to Ashlyn Swait
  - Change in secretary structure-
    - Janice Lamb to cut back to 34 hrs per week(effective immediately)
    - Joni Pfeiffer will work Mon and Fri afternoons once the preschool is closed for summer
- **FINANCE**
  - The financial report was presented and discussed
- **BUILDING and GROUNDS**
  - Light bulbs continue to be an issue in sanctuary → problem is being investigated with possible solutions are being researched
  - Children's wing:
    - sump pump back up
    - window
    - carpentry work completed
  - Prayer room has been moved
  - Technology room:
    - TVs on carts and other technology is locked in a closet
    - users are issued a key as needed

## **PASTOR'S TIME**

- Vote today: 98.53% is a good barometer of how far the church has come.
- Josh is pleased and would like to start March 1<sup>st</sup>.
  - \$3000 in moving expenses issued (anything over that amount will be reimbursed)
- Sound board: attention needed to deal with crackling and sound issues
  - Nearly every week something is going wrong with the board
  - Pastor will contact the place it was purchased to find out about repair, replacement, trade in, upgrade, etc.
- Expression thanks to interim music
- Scholarship in the name of Sallie Steve Educational Memorial Scholarship
  - Will Smith moves to accept the scholarship trust and begin promotion and application process immediately. Ron Chandler seconded. Motion passed.

- Pastor will be out of the country on the Israel trip March 13<sup>th</sup> - 24<sup>th</sup>

Miscellaneous Items from Members

None at this time

Next Council Meeting Sunday: March 12, 2017 at 5:30 pm

ADJOURNMENT