

First Baptist Church, August 13, 2017

Council of Stewards Meeting

Call to Order: 5:30 PM

Members present: Casey Campbell, David Crook, Harold Gragg, Lynn Meinershagen, Will Smith, and Donna Wagner

Opening Prayer Will Smith

Acceptance of letter of resignation from Lindsay Jackson from the council of stewards

Lynn Meinershagen made a motion to approve, Mike Miller 2nd, approved

Acceptance of letter of resignation from Will Smith from the council of stewards

Lynn Meinershagen made a motion to approve, Casey Campbell 2nd, approved

Devotion: Donna Wagner- 2 Chronicles 20:15

Approval of July 9, 2017 Minutes

Lynn Meinershagen made a motion to approve, Donna Wagner 2nd, minutes approved

Approval of July 26, 2017 Minutes

Donna Wagner made a motion to approve, Harold Gragg 2nd, minutes approved

NEW BUSINESS

Review of Tall Hall Meeting

- Pastor has met and followed up with several people that have asked questions and had concerns from the town hall. Will finish doing this in the coming week.
- Will set up a time with Jim Stacy to discuss management/leadership skill.
- In regards to bi-law item II.A.6. Pastor meets with Josh and Steve regularly, asking for accountability from someone on council, in a discipleship group, consulted with a few pastors in the past few weeks, meet with pastors in Nevada two times per week, visiting with his kids soon and will be setting up meeting their pastors
 - Formal accountability outside of this church needs to be established as soon as possible.

Discussion of Procedure for New Council Members

Ron Chandler will be renewing his term on the council. We will be replacing Lindsay Jackson (4 year term) and Will Smith (2 year term). Nominations for the vacant seat will begin in September and run for four weeks.

OLD BUSINESS

TEAM REPORTS

- PERSONNEL- closed session
- FINANCE- July was a good month

July 2nd \$27,046.78

July 9th \$14,981.76

July 16th \$16,460.60

July 23rd \$13,678.15

July 30th \$10,838.87

Month to date income minus expenses was \$24,406.61

Year to date income minus expenses is negative \$33,134.54

We need to have \$18,028.61 each week to make the budget income as it is now.

- BUILDING and GROUNDS
 - Green room construction is complete to bring building up to fire code; painting will be complete soon.
 - No parking lot repairs to complete at this time due to budget deficits
 - Stoves have been installed and are in use
 - Need to get started and be proactive for upcoming winter months

Next Council Meeting Sunday: September 10, 2017 at 5:30 pm