

## **First Baptist Church, June 11 2017**

### **Council of Stewards Meeting**

**Call to Order** at 5:40

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

**Opening Prayer** Ron Chandler

**Devotion** Donna Wagner

**Approval of May 2017 Minutes**

Lynn Meinershagen made a motion to approve, Ron Chandler 2<sup>nd</sup>, minutes approved

**Old Business**

- Heart Memorial- renewed with US Bank for 5 years, once the CD expires it will be moved to the Memorial Endowment fund

**NEW BUSINESS**

**-Youth pastor job description**

Harold Gragg motioned to approve the job description as approved, Lynn Meinershagen 2<sup>nd</sup>, job description approved.

**TEAM REPORTS**

- PERSONNEL
- FINANCE
  - We need \$18,560 each week to meet the budget.
  - We are averaging \$15,162 per week.
  - We are behind meeting the budget \$74,760 for first four months.
  - Actual expenses are \$24,017 over revenues year to date.
- BUILDING and GROUNDS
- Green Room remodel
  - Lynn Meinershagen made a motion and Will Smith 2<sup>nd</sup> to add a fire protective hallway on the second floor and a second staircase at the Green Room which will lead directly to the east double door exit in the worship center. This will provide dual exits as well as make the Green Room fire code compliant. The plan should cost between

\$3,000 and \$4,000, and will give students on the second floor two avenues of escape in case of a fire. It has been approved by the Nevada Fire Chief. The work is expected to be completed before Green Room mid-week activities resume in August. The projected fire safety upgrades will also include the in-house painting of all exposed floor decking on the second floor.

- Motion approved
- Lynn Meinershagen made a motion and Lindsay 2<sup>nd</sup> to purchase of two non-commercial modern electronic pilot ignition stoves with double ovens and five burners each would be more useful. The double oven units would allow volunteers extra oven space to be used as warmers. The cost of two quality non-commercial ovens, including installation should be around \$3,000, which is \$12,000 less than what was budgeted
  - Motion approved
- Large fan in sanctuary- new motor in the east side has been ordered to be installed. The old one will be removed, repaired and kept on site to be used in case of emergency

**Moved to Closed Session at 6:24**

Next Council Meeting Sunday: July 9, 2017 at 5:30 pm

ADJOURNMENT at 7:19 pm

