

First Baptist Church

February 18, 2018

Council of Stewards Meeting

Call to Order: 3:00 pm

Members Present: Casey Campbell, Ron Chandler, Harold Gragg, Lynn Meinershagen, Mike Miller, Brett Pettibon, Ron Schowengerdt Donna Wagner

Opening Prayer Brett Pettibon

Devotion – Donna 2 Corinthians 4:17

Approval of Minutes Harold Gragg motions to approve, Ron Schowenderdt seconds, approved

Members Registered to Speak

Delores Hovey- Do you have plans to meet with the interim pastor? *Yes (see details below)* Would we consider having a time of prayer vigil on a Saturday as we begin this new season of the church? Possibly for a month of Saturdays or the 3rd Saturday of the month from 7-7 in the parking lot or come in to pray over the various parts of the church.

OLD BUSINESS

FBC Constitution and By- Law Revision Team- The following members from the previous teams have agreed to serve again: Christie Beisner, Leon Gire, and Delores Hovey

The following people have agreed to serve on the committee: Shawn Gray, Max Wagner, Denny Wallace and Ron Fisk.

Discussion of Church Security- 1st meeting to establish the team Al Dunn, Nick Williams, Rob Fearnow, Jason Chei, Dan Coffman, Steve Dean, Shawn Gray, and Lynn Meinershagen
The team is reviewing a copy of current policies and insurance. They are comparing it to other church practices. Current fire alarm and security system will need to be updated due to age (20+ years) and is currently causing problems. Several other facility upgrades may be needed as well.

Pastor Search Team Update- The team continues to meet weekly. The church wide survey results have been reviewed and used to write a job posting and essay questions. The posting will be put on sbc.net this week. Resumes and essay questions will be submitted to the church office by prospective candidates and then reviewed by the pastor search team as they begin coming in. The team will update the congregation on March 4th.

Interim Pastor- Dr. Robin Hadaway will begin on February 25th as our long term interim pastor. He will be preaching on Sundays as well as serving as an advisor to our staff, council, deacons, pastor search team, by-law team, and in other areas as needed. Dr. Hadaway will stay overnight on Sunday night twice a month as needed to attend meetings on Sunday afternoons and evenings as well as Monday mornings. FBC will compensate Dr. Hadaway at a rate of \$450 per week plus mileage and expenses.

Donna Wagner and Delores Hovey will plan a meet and greet March 18th. This will involve having a combined service with a whole church event following. Details will be announced in the Mainspring.

NEW BUSINESS

Church Roof Mark Fritter (M&M Construction) regarding roof repair: March 2017 storm has resulted hail damage roof needs to be replaced- will do an inspection with insurance adjuster. This would be a complete roof replacement.

Jerry needs to investigate further with Loadmaster regarding how the replacement of roof will need to be handled. Lynn to will look into the insurance policy and our current coverage.

We will wait until the March meeting to progress

Church Van We need to look at how the miles of the van are being logged and what it is being driven for. This could become an issue with insurance and security. Lynn's team will look at developing a new log.

TEAM REPORTS

PERSONNEL

Dr. Hadaway will begin February 25th as discussed above.

Other items to be discussed in closed session

FINANCE, monthly reports

2018 Weekly Budget Revenues 13,639

January Budgeted Revenue 54,556

January Actual Revenue 48,056

January Revenue under budget 6,500

January Expenses of 49,207 was 1,151 over revenue.

BUILDING and GROUNDS- Many projects continue to be completed including cleaning of carpets church wide, rebuilding signs that were deteriorating on the exterior of the building, replacing of 12 light bulbs in the sanctuary, and installing a locking door for the sound room at the Green Room as well as completing wall repairs at the Green Room,. Future projects include replacing faucets in the boy's restroom in the brick hallway, replacing two on demand water heaters (one in the girl's restroom in the brick hallway and the other in a children's wing classroom), installing LED lights in the main hallway of the church (estimated cost \$660 after KCP&L rebate), and installing motion sensor security lights around the exterior of the building.

Miscellaneous Items From Members

Lynn: Parking lot repairs that were planned will be put off until next year.

Harold: FBC's inclement weather policy has traditionally been to not cancel services- we need to reevaluate this policy as a council. This will be looked at in the staff meeting on Tuesday. Safety committee will look into this as well. There are many ways to notify people (radio station, tv stations, facebook, etc)

Brett: There was no communion today because there was supply problem.

Casey: Rhonda Leonard spoke to me about the piano in the sanctuary needing tuning. She is going to call the piano tuner from Joplin to come in and service the piano. Rhonda has also asked that the humidifier in the piano be monitored regularly by someone during the week to help with keeping the piano in tune. It was suggested that Jerry check this regularly when he is in the sanctuary.

Adjourn to Closed Session If Needed

Next Council Meeting Sunday March 11, 2018 at 5PM