

First Baptist Church

April 12, 2015

Council of Steward Meeting

The meeting was called to order at 3:05 by President Harold Gragg. Other council members present were: Steve Dean, Brandon Fisher, Casey Campbell, Lindsay Jackson, Steve Russ and Donna Wagner.

Devotion was offered by Donna Wagner 2 Peter 1:3-9.

A motion was made by Steve Dean to approve the minutes of the regular meeting held March 8, 2013 as presented. Harold Gragg seconded the motion and the minutes were approved.

A second motion was made by Casey Campbell to accept the minutes of a special meeting held March 11, 2013. Lindsay Jackson seconded the motion and the minutes were approved.

**Old Business**

Guide One Insurance

-Brandon recommended that we change our insurance carrier, taking the proposal brought by Guide One Insurance. The premium is less expensive, the coverage is almost identical and he feels the customer service will be better with Guide One. Steve Dean agreed with the positive customer service from Becky Moyer in an insurance transaction he had with the agency.

-Becky Moyer has e-mailed the premium for \$3,000,000. Worth of earthquake coverage would be an additional \$1,590.00 with 10% coinsurance. Discussion followed about the need for earthquake insurance.

-Harold Gragg asked that the finance committee check on the renewal date of the current policy and payment schedule to determine the best time to make the transition.

Miller Management Audit proposal

Harold thanked Brandon for getting the proposal from Miller Management for auditing both 2013 and 2014. The cost would be the same for both years as the same work would be done for each year. The cost per year is \$2,960.00. This is more than was budgeted for this year. Steve Dean brought a motion to audit 2013 only at this time. Brandon Fisher seconded the motion and it passed.

**Team Reports**

Personnel: No report at this time. The committee will meet briefly after the council meeting.

Financial: No report beside the insurance report. In reviewing the financial reports for the month, it was noticed that the money from the maintenance CD that was put into a savings account should be shown in the Temporary Restricted account. Donna will check with Diana to see how to get this done.

Building and Grounds:

-Steve Dean presented prices for a new ice maker (\$1,473.00). This will be purchased at a later time, when funding permits.

-Steve also reported that the compressor on the sprinkler system is not UL approved and could be an issue in case of an insurance claim for a fire. He presented one vendor, Marmic Fire and Safety and asked if anyone knew of other vendors to replace the compressor.

-There is still a leak in the library and the steeple. It will be addressed.

**Miscellaneous items from members:**

Steve Dean: need to fix the SE corner, and could be done for around \$500.00. This could be fixed using the maintenance money from the CD that has been put into a savings account.

Brandon: will talk to Diana about having the audit done for 2013 only.

Steve Russ: Announced the candidates that the Deacons were voting on in their meeting later for the Council positions.

Lindsay: Announced that Erin Townsend and Allyson Cheney would like to split the job description that Erin does on her own now. They would also split the salary. Casey Campbell made a motion that Erin Townsend and Allyson Cheney be able to split the job Erin does now alone. Steve Russ seconded the motion and it passed. Steve Russ will talk to Diana about getting the paperwork to Allyson so that she may be paid.

The council went into a brief closed session to discuss the details of the pastoral candidates' visit.

The meeting was adjourned in prayer offered by Harold Gragg.

The Council of Stewards will meet May 17<sup>th</sup> at 3:00 pm, due to Mother's Day on the 9<sup>th</sup>.

Respectfully Submitted,

Donna Wagner