

First Baptist Church Nevada

March 8, 2015

Council of Stewards Meeting

The meeting was called to order by Harold Gragg at 3:00. Casey Campbell opened the meeting in prayer, followed by devotion from Romans 12:2 led by Donna Wagner.

In attendance were: Harold Gragg, Casey Campbell, Steve Russ, Steve Dean, Donna Wagner, Ron Grant, Brandon Fisher.

Becky Moyer from Guide One Insurance presented a proposal to the council concerning the insurance they could offer the church based on a walk-through of the building and properties. The insurance would be similar to the current insurance. The finance committee will compare the current policy with the proposal and make recommendations to the council at the next regular meeting.

The minutes from February 15 were reviewed. Casey Campbell made a motion to accept the minutes as presented, Steve Russ seconded the motion and the minutes were approved.

Financial reports were discussed with Diana McElwain answering questions from the council and explaining the reports and accounts. It was noted that we have spent approximately 15% of our budget, with about 16% of the year gone by which is on track with staying within our budget. However, income has not stayed on pace with the budget.

**Old Business**

Gary Mathes: Brandon Fisher shared an e-mail from Dr. Noble who had been referred by Gary Mathes (Missouri Baptist Convention).

The council will focus on the upcoming meeting with a pastoral candidate and meet on Wed., March 11 at 6:00 pm to discuss that meeting. Pastoral needs will be discussed again at that time.

Audit/Review for 2013 and 2014: Brandon Fisher reported that Miller Management is working on a proposal for both years and will have it ready for the April council meeting.

**New Business**

Meeting with Pastoral candidate will be Monday, March 9, 6:00 p.m. at the Green Room. Harold Gragg checked that everyone would be available to be there.

## **Team Reports**

### Personnel:

Personnel committee presented the job description for Steve Russ. The committee continues to work with staff to develop job descriptions and set goals for growth.

Casey Campbell reported that Shelley Minor has e-mailed the personnel committee her resignation as bus driver. David Harold has been driving the bus in her absence. Casey made a motion that David Harold be hired as bus driver to take Shelley's place. The motion was seconded by Steve Dean and passed.

### Finance

Diana asked if she could have Tom Hissink check and make sure that we are getting what we need in interest on our accounts. The council gave her approval to do this.

Brandon and Donna reported that the bank accounts have been changed to reflect new signors on the accounts. They will review the insurance proposal from Guide One and report back at the April 12<sup>th</sup> meeting.

### Building and Grounds

Ron Grant reported that a new water line (main feeder) has been installed. The hot water issues in the children's wing restrooms will be addressed.

Steve Russ and Ron Grant discussed that the issues with the parking lot flooding into the building will be addressed during the summer. Steve Russ will ask Bill Shafer to go with him and make a priority list of repairs. Bill Shafer has a quote for longer life bulbs for the lights that are hard to change and Steve Dean suggested that the work in the sanctuary should be done at the same time the bulbs are changed in order to reduce the expense of renting the lift needed for both jobs.

Steve Dean made a motion to adjourn, Brandon Fisher seconded and the meeting was closed in prayer by Ron Grant.

Respectfully submitted,

Donna Wagner