

Council of Stewards Meeting

First Baptist Church

June 14, 2015

The meeting was called to order by President, Harold Gragg at 3:02 p.m. Other Council members in attendance were: Brandon Fisher, Casey Campbell, Ron Chandler, Steve Dean, Bruce Pettibon and Donna Wagner.

Prayer: Casey Campbell offered the opening prayer. Donna Wagner brought the devotion from Jeremiah 29:11-14.

Approval of Minutes

Steve Dean moved that the minutes be approved as read. Brandon Fisher seconded the motion and the minutes were approved as presented.

Old Business

Harold Gragg referenced an e-mail from Dianna McElwain in which she asked that someone from the council be available on Tuesday, June 16 to sign paperwork for Guideone Insurance to become our new insurance carrier. Casey Campbell volunteered to sign the paperwork. She will also let Dianna know that we are not going to add earthquake insurance at this time and sign paperwork to terminate current insurance.

Casey asked if the pastor search team will continue working together to search for pastor. They will continue to search with the same team members.

Team Reports

- Personnel: *Casey presented the job description for the traditional worship leader
 - * Casey shared that two more reports will be ready for July.
 - * Harold has been working on the job description for maintenance supervisor.

- Finance:
 - *After reviewing the financial records for the month of May, it was noted that the income and expenses are on track for the time of year.
 - *Casey asked if we might look at combining the Worship Ministry and Music line items for next year's budget.

➤ Building and Grounds

*The estimate to paint all walls in the sanctuary would be \$14,000. for material and labor.

*A concrete retaining wall with access to the drain will be installed on the East side of the building in August to prevent water from running into the building through the choir entrance.

*Bill Shafer will be working with Max Wagner to fix holes in the soffit to keep birds from getting into the building, as well as working on the ball field.

*Brantley Johnson has donated rocks for landscaping..

*The compressor for the sprinkler system in the children's wing will be installed soon.

*Bill will continue to contact the contractor about the flashing that needs to be repaired.

*Harold asked if we could wait on painting all of the walls in the sanctuary, perhaps putting it off until fall?

*No one has contacted Bill about replacing light bulbs.

There was no new business, and the meeting went into closed session.

Respectfully submitted,

Donna Wagner