

First Baptist Church  
Council of Stewards Regular Meeting  
Sunday, Oct. 11, 2015

**Members Present:** Harold Gragg, Bruce Pettibon, Brandon Fisher, Steve Russ, Casey Campbell, Lindsay Jackson, Donna Wagner.

**Call to Order:** President Harold Gragg called the meeting to order at 3:08 p.m.

**Opening Prayer:** Lindsay Jackson offered the opening prayer.

Devotion was offered by Donna Wagner from Matthew 2:36-40

**Approval of Minutes:**

Steve Russ made a motion to accept the minutes from the Sept. 13<sup>th</sup> meeting. Harold Gragg seconded the motion and the minutes were approved as presented.

**Old Business**

AC and Heating Units

Bill Shafer has received two bids for replacing the air conditioning units and heater behind the sanctuary, one from Ast Heating and Air Conditioning, and one from Ernsbarger Heating and Cooling. Bruce Pettibon will ask for details of what the repairs would include from Ast Heating and Air.

**Team Reports**

Personnel Committee

- ❖ Pastor Search follow-up:
  - David and Lisa Crook will come back to Nevada Oct. 23-25
  - Meet and Greet from 3-7 p.m. Saturday, Oct. 24
  - Sunday, Oct. 25<sup>th</sup>, there will be one service at 10:00 with a vote immediately following the message. Steve Russ will organize Sunday School.
  - Ballots will be given to the counting team to be counted. A passing vote will be  $\frac{3}{4}$  of voting members present, per the by-laws.
  - The results will be sent out as quickly as possible and someone will call David and Lisa.
  - If the church votes to call David as pastor, he has indicated that he can be here by Nov. 29<sup>th</sup>, the beginning of Advent.

Finance Committee

- ❖ Steve Russ has received a call from Paul Enoch. They will be leaving Dec. 1<sup>st</sup> to work with Missionary kids. They do not receive any money from the International Mission Board, and is building partnerships with churches.
- ❖ If we lower the Cooperative Program by \$630, we could be a full partner to the Enochs' by providing \$1,380. Per year.

#### Building and Grounds

- ❖ There was no other report beside the air conditioner/heater discussion earlier.

#### Miscellaneous

- ❖ Brandon Fisher said that he should be getting information from the insurance carrier about conceal and carry at the church.

❖

The meeting was adjourned to closed session.

Harold Gragg closed the meeting in prayer.

Respectfully submitted

Donna Wagner