

First Baptist Church
Council of Stewards Regular Meeting
November 8, 2015

The regular meeting was called to order by president, Harold Gragg. He opened the meeting in prayer.

Devotion was from 2 Corinthians 5:17-21.

New Business

Search Team Retirement.

Harold Gragg recognized the great job the pastor search team has done and released them from their duties.

Old Business

Air Conditioning & Heating Bids

Ast Heating and Air was the lowest bid received and outlined all work to be done. Harold Gragg authorized parts needed to begin the repairs and work has started. Harold had e-mailed the council to let them know the parts were ordered.

Team Reports

Personnel: No report

Finance: Monthly financial reports were discussed.

-pg. 1 and pg. 4 of the financial report currently include the savings that came from a CD. This money should not be included in income and expenses

-the savings account was opened with \$61,424.40 with \$16,866.28 used for repairs during the year.

-the heat/air repairs will come out of this savings account

-Harold asked for payoff for the children's wing and Steve Russ will ask Dianna to send that to the council.

Building and Grounds

-water coming into the building on the east side is still an issue, and the committee is still working on a permanent solution

-Ken Shupe will begin painting and repair of sheetrock in the sanctuary within a week or two.

-Steve Russ will ask Dianna to e-mail the council and let them know which line item will be used to pay for these repairs.

Miscellaneous

There were no comments for the open meeting.

The meeting was then adjourned into closed session.

Respectfully Submitted,

Donna Wagner