

First Baptist Church, March 10, 2016, 5:30 P M

Council of Stewards Meeting

- Call to Order president Harold Gragg opened the meeting at 6:00.
- Opening Prayer was offered by Harold Gragg
- Approval of February, 2016 Minutes
 - ✓ Casey Campbell made a motion to accept the Feb. 14, 2016 minutes as presented. Will Smith seconded the motion and the minutes were approved.
- NEW BUSINESS
 - ✓ Report from Safety and Security Committee
 - Helen Holzer and A. J. Pitts presented the minutes from the last meeting of the safety and security team with Sections A through C of the security plan for the council to look over and discuss any changes that might be needed by next council meeting.
 - Section D will cover lock down procedures and carrying of weapons.
 - They have been cautioned by the insurance company to be careful using people with conceal and carry permits as a security team due to lack of training, psychological testing, and liability issues.
 - The council will review the manual and give them feedback.
- OLD BUSINESS –None
- TEAM REPORTS
 - ✓ Personnel
 - Casey reported that Paul and Jan Davis have tendered their resignations effective March 28, 2016.
 - Want to hire an interim worship leader from outside the church for first service until a full time worship pastor is hired.
 - ✓ Finance
 - Financial reports were reviewed and the preliminary audit results were discussed. We will discuss the final report when it is received.
 - Ron Chandler suggested that we start the audit for 2014.
- ✓ Building and Grounds
 - The bid from Taylor Made construction of Boliver came in under \$10,000. The council had approved up to \$13,000, so the remainder was approved to be used on the Green Room roof that has had some leaks.

- Bruce asked if the church could have a work day to get some projects finished. Jerry And Pastor Crook had discussed this. They will look into it and see what can be done.
- PASTOR'S TIME
 - With increased attendance at the Green Room there are not enough chairs. Garrett is looking into the best way to get more chairs that will match.
 - A company from Kansas City has been to the church to offer suggestions for upgrading the sound system. There are several options. They gave three bids, and the matter is still under discussion.
 - Pastor expressed his hopes that the healing in the church will be evident with Paul and Jan's resignation.

Miscellaneous Items From Members-None

Closed Session - None

Next Council Meeting, April 10, 2016 at 5:30 pm.

ADJOURMENT: Pastor Crook closed the meeting in prayer.

Respectfully submitted

Donna Wagner

