

## **First Baptist Church, April 10, 2016, 5:30 P M**

### **Council of Stewards Meeting**

#### **❖ Call to Order**

- The meeting was called to order by President, Harold Gragg at 5:30 p.m.
- Members present were: Harold Gragg, Will Smith, Casey Campbell, Lindsay Jackson, Ron Chandler, Bruce Pettibon, Brandon Fisher, Donna Wagner and Pastor David Crook.

#### **❖ Opening Prayer** was offered by Bruce Pettibon

#### **❖ Devotion**

- Devotion was from John 3:16-17 and John 14:2-3.

#### **❖ Approval of March, 2016 Minutes**

- The minutes of the March 10<sup>th</sup> meeting were amended to read “ Pastor expressed his hopes that the healing in the church will be evident following Paul and Jan’s resignation.”
- Brandon Fisher moved to approve the minutes with this correction. Ron Chandler seconded and the amended minutes were approved.

#### **❖ NEW BUSINESS**

- An e-mail was read that expressed concerns about the sound level in the second service. The sound levels sometimes go above the recommended safe levels.
- Harold deferred this to the Pastor who asked for suggestions.
- It was suggested that a sound meter be kept in the sound booth.
- Pastor will work on this issue.

#### **❖ OLD BUSINESS**

##### **○ Safety and Security Committee Update**

- Harold has talked with Helen Holzer and they are researching and will contact the council when they have a new report.

#### **❖ TEAM REPORTS**

##### **○ Personnel**

- Casey Campbell reported that Steve Whisler has been hired as interim worship leader for the first service.
- Mr. Whisler will be on campus Sunday's, leading worship in first service, holding choir rehearsals for the Glory Choir and the Praise Choir in the afternoon. All other planning and preparation will be done during the week from his home.
- Pastor Crook made a motion to increase both interim music positions to \$1500.00 per month and include mileage for Mr. Whisler @ .40 per mile each way from Springfield, Mo., (approximately \$80.00 Per week).
- Brandon seconded the motion and the motion passed.

❖ **Finance**

- Ron Chandler reported that the final payment on the 2013 audit has been made and the final report should be in soon.

❖ Harold Gragg has talked to Diana about getting the 2014 audit started as soon as the final 2013 report is here.

❖ **Building and Grounds**

- Bruce Pettibon updated the council on several building repair projects.
  - Roof at the Green Room has been fixed, ceiling tiles will be replaced with the help of a lift donated by Cash Electric.
  - We may need to look at installing turbines or insulation in the roof to keep the roof from collecting moisture through condensation.
  - Work is continuing in the steeple area and a pressure test will be done to find the other leaks.
  - Garrett has not ordered chairs, but will do so in the near future.
  - Ron Chandler asked for an update on the air conditioning system. Bruce will check on this and update at next meeting.

❖ **PASTOR'S TIME: deferred to closed session.**

**Miscellaneous Items From Members:** there were no miscellaneous matters from council members.

The meeting was adjourned to closed session.

**Next Council Meeting, May 8, 2016**

**ADJOURNMENT:** the meeting was closed in prayer.

**Respectfully submitted,**

Donna wagner

