

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

Council of Stewards Meeting

- Call to Order
 - Meeting called to order by Lindsay Jackson at 5:30 p.m.
 - Members present were: Lindsay Jackson, Brandon Fisher, Casey Campbell, Will Smith, Ron Chandler, Pastor David Crook and Donna Wagner
 - Members absent were: Bruce Pettibon and Harold Gragg
- Opening Prayer
 - Opening prayer was offered by Lindsay Jackson
- Devotion
 - Genesis 1:2; John 14:17-18
- Approval of June, 2016 Minutes
 - Casey Campbell moved that the minutes of June, 2016 Council meeting be approved as presented; Will Smith seconded the motion and the minutes were approved as presented
- NEW BUSINESS
 - There was no new business
- OLD BUSINESS
 - Pastor asked what we have found out about the nails for the roof.
 - Will Smith reported that the negotiations are on-going and the owner of Taylor – Made will be on-site and wants to discuss the matter in person
 - Jerry is talking with Ast Air Conditioning to negotiate a maintenance agreement for the air conditioning units due to their age.
 - Cash Electric will bring their lift in and change the light bulbs in the sanctuary (only those that are out) for \$300-\$400. Jerry and David would move the pews as needed.
 - The Council discussed changing all the bulbs so that Cash would not be called on again a short time later.
 - Pastor Crook made a motion to purchase bulbs needed to change all the bulbs in the sanctuary and authorize Cash Electric to change them regardless of the price. Will Smith will report on the cost at the next council meeting. Will Smith seconded the motion and the motion passed unanimously.
- TEAM REPORTS
 - Personnel – No Report
 - Finance
 - We are above the budget in income
 - The children’s wing has been paid off, using approximately \$5,000. Of the budgeted line item.
 - Council discussed putting any other donations into the debt reduction line item.
 - Building and Grounds – See new business

- PASTOR'S TIME
 - Staff is looking at their respective budget areas
 - The audio/visual equipment has caused issues during worship services and may need to be replaced.
 - Will Smith suggested that since we have some extra income, we could use it to fix and update some of the problem areas in the church.
- Miscellaneous Items from Members
 - Donna: We should begin to pray for the new budget
 - Will: none
 - Casey: We might look to extend our outreach to others in the community; also asked Pastor about the new theme he mentioned last month and whether any new ideas or a logo has been developed. They have not since the month was so busy.
 - Ron: We should use our money for God's good
 - Lindsay: Can see using money in both places, the building we have, and extending outreach.
- Next Council Meeting, August 14, 2016 @ 5:30 P M
- ADJOURNMENT
 - Will Smith closed the meeting in prayer.

Respectfully submitted,

Donna Wagner