

First Baptist Church Council of Stewards Meeting

Sunday, Oct. 9, 2016

- **Call to order**
 - The meeting was called to order by President Harold Gragg at 5:34 p.m.
 - Members Present: Harold Gragg, Casey Campbell, Donna Wagner, Bruce Pettibon, Will Smith, Brandon Fisher, Pastor David Crook, Ron Chandler, Lindsey Jackson
- **Opening Prayer**
 - Will Smith opened the meeting in Prayer
- **Devotion**
 - Isaiah 40:30-31
- **Approval of July Minutes**
 - Casey Campbell made a motion to accept the minutes as presented, Brandon Fisher seconded the motion and the minutes were approved.
- **New Business**
 - No new business
- **Old Business**
 - Last congregation meeting held Sept.
 - Budget increase was approved and both council nominees were elected.
 - Lynn Meinershagen asked if the work on Ron Goombi's roof had been done. Pastor reported that a check has been sent, not sure if it was half of the total amount or if all of the work had been completed and it was full payment.
 - There were no leaks in our church's roof during the last rain, but still having problems at the east doors.
 - Build-It has been retained for future work in this area.
- **Team Reports**
 - Personnel
 - Pastor reported that annual job evaluations are underway and could be completed by the time the committee meets next.
 - The evaluations are linked to salary discussions, so may meet with budget committee.
 - Personnel committee will meet Oct. 17th, 2016.
 - Other personnel matters will be discussed in closed session.

- **Finance**
 - The finance committee met in a preliminary budget session, but needs to meet in an extended session with full council to make decisions.
 - The council will meet Oct. 18th at 6:00 to study the budget.
 - A preliminary timeline for presenting and voting on the budget was set.
 - Present budget Nov. 6th
 - Pre-meeting and discussion on the proposed budget after second service on Nov. 13th.
 - Business meeting Nov. 20th with vote on the budget.
 - Income is still ahead of expenses.
- **Building and Grounds**
 - The parking lot is scheduled for resealing on Thursday, Oct. 13th. Both Will and Bruce suggested that we budget money to maintain the parking lot in the future. It will cost more money in the future if it is not maintained properly.
 - One section may have to be re-laid beside the children's wing.
- **Pastor's Time**
 - Pastor reported that there is a candidate for the interim worship pastor position praying about serving.
 - Pastor has talked to a potential full time worship pastor.
 - The search team will be meeting every two weeks beginning Sunday, Oct. 16th.
- The meeting was adjourned to executive session, but no action was taken.
- Misc.
 - Bruce Pettibon would like to walk through the church with Jerry and Will to see about fixing some small things.
- **Next Meeting** will be Nov. 13, 2016 at 5:30 p.m.
- Ron Chandler closed the meeting in prayer.

Respectfully submitted,

Donna Wagner