

## **First Baptist Church**

**May 6, 2018, 5:00PM**

### **Council of Stewards Meeting**

**Call to Order** at 5:00 pm

**Members Present:** Casey Campbell, Harold Gragg, Robyn Hadaway, Lynn Meinershagen, Mike Miller, Brett Pettibon, Josh Ryals, Ron Schowengerdt, Donna Wagner

**Opening Prayer-** Brett Pettibon

**Approval of Minutes-** Brett Pettibon motions to approve, Donna Wagner 2<sup>nd</sup> the motion, motion approved

#### **OLD BUSINESS**

**New Life Shelter-** Business Plan has been reviewed. Questions to still be answered include: Who is on the accountability board? What are their other funding sources?

#### **FBC Constitution and By- Law Revision Team-**

Elected officers: Delores Hovey – team leader, Christy Biesner- vice leader, Max Wagner- secretary

First meeting: discovered some issues with how things have been stated as things were deleted prior to printing (these don't match what is online)- Suggestion we reprint this and that all members get a new copy that matches the version that is online. (This includes things that define who we are as a church such as the Baptist Faith and Message)

Next meeting is May 30<sup>th</sup> and will look at things that are causing confusion such as language and wording. Another point of discussion will be how to define active and inactive members. If there is anything that members would like to look at they can submit those requests to the office prior to that meeting.

**Discussion of Church Security-** Safety and security team met at the end of April; Al Dunn will be the chairman of this committee. The current FBC safety manual has been merged with another church's manual. The team will be reviewing it line by line at the next meeting. The sheriff's department has offered to come and walk the campus and offer security recommendations. The team will proceed with this in the future.

Wide angle view, motion activated security cameras have been purchased to be hung at various points around the campus. There was a request for these to be added at the Green Room as well.

**Pastor Search Team-** Currently conducting Skype interviews with three candidates. Once the interviews are complete, they will determine if they will bring one of those candidates in for a face to face interview. Resumes continue to come in and be reviewed as well.

## **NEW BUSINESS**

### **TEAM REPORTS**

**PERSONNEL-** nothing to report in open session

#### **FINANCE, monthly reports**

\*Gift from Harlan Hovey's estate in the amount of \$40,000; this will be put in a CD until a determination of how to spend is made.

\*Mileage line item: Finance committee motions that we raise this line item (#5600391) to \$5500. Harold Gragg 2<sup>nd</sup> the motion. Motion passed.

\*Discussion- combining trips; being aware of what is being reported; possibly limiting miles to a specific amount each month

### **BUILDING and GROUNDS**

M&M Construction has provided us with a revised contract which should allow us to move forward in getting our roof repaired. The roof definitely has hail damage which was confirmed when we had a third party general contractor look at the roof this past month. Obvious damage can be seen on the south slope of the roof running between the main facility and the children's wing, but there may be much more.

We are continuing to take steps toward LED lighting. This past month we installed LED replacement bulbs in the original fluorescent fixtures in the office. The light is brighter and uses about half the amount of energy but it still requires a ballast for the fixture which if it goes out will cost more than the bulbs which were \$8 each.

Lynn Meinershagen picked up the Pella Window replacement sash on a recent trip to Springfield. Picking it up in Springfield saved us an additional \$80 in shipping. The window has been installed.

Three on-demand hot water heaters were replaced in the Children's Wing and two faucets in the boy's bathroom in the brick hallway. Other repairs planned include the installation of two new faucets in the girl's bathroom in the brick hallway, a urinal that needs to be replaced in the boy's bathroom in the nursery hallway, and a new faucet and shut-off valve for the office kitchen sink.

Our maintenance staff has been very busy this past month facilitating numerous events. These events included: the Nevada R-5 kindergarten prescreening which used almost the entire church, the Red Cross Bloodmobile, CR in the Kid's wing, a couple fundraiser meals, a funeral, funeral dinners, a wedding and a reception, a shower, an election, a second year NA

celebration, some birthday parties, a men's breakfast, a men's and women's encounter breakfast, as well as normal church activities, meetings, and functions.

## **PASTOR'S REPORT**

Pastor Robyn has been attending Pastor Search team meeting and things are going well there. He has attended 2 staff meetings so far and those are going well, also.

June meeting- will be right before the Southern Baptist convention, Robyn will be going to that event so he has asked if we would consider moving that meeting? It was agreed that the meeting has rescheduled for June 17<sup>th</sup> at 5:00 PM

## **Miscellaneous Items From Members**

**Harold:** There have been several people complaining about the number of fundraisers being held on campus.

*(\*Nick Williams responded- He understands but we are dealing with a different demographic of students now as compared to years past and we are making up for not having \$20,000 in the budget for paying for the Costa Rica mission trip and the cost for camp is around \$275 per student. These things will be reevaluated in the future.)*

**Lynn:** We need to start the process for replacing members of council of stewards for 2019.

**Next Council Meeting Sunday June 17, 2018 at 5PM**