

CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, April 17, 2017. Members present were: Danny Campbell, Doug Noah, Justin Dockrey, Clark Butts, Randall Cotton, Dennis Johnson, Tracye Vaughn, Lucretia Franklin, Debby Gilliam, Pete Schrenkel, Tom Scott, K'Lynn Roberts, Keith Skaar, Denise Beckham, and Art Hobbs. Staff members present: Darin Wood and Larry Grimes.

Chairman Danny Campbell called the meeting to order at 7:00PM.

The minutes of the March 20, 2017 meeting were approved with the correction of adding Dennis Johnson as present.

New Business

1. *Family Ministry Candidate.* Doug Noah made the motion that the Council endorse the calling of Cory Brand as Family Minister. The motion was seconded. Mr. Grimes presented a report from the Family Minister Search Committee to the Council. Motion passed unanimously with Keith Skaar abstaining.

Unfinished Business

1. *Selection Criteria Subcommittee Report.* The Council conducted a discussion on the report with more discussion to occur at next month's meeting.

REPORTS

1. Staff Reports

Senior Pastor – Darin Wood

1. *Dr. Wood gave an update on his health and asked for prayers.*
2. *Music Minister Search Committee.* Dr. Wood stated that the search effort has been productive and that efforts are continuing.
3. *Student Pastor Search Committee.* This committee has now begun its effort.

Business Administrator – Larry Grimes

1. *Mr. Grimes referred the Council to his written report.*
2. *Mr. Grimes also reported an update on the staff health insurance renewal.*

Dr. Wood left the meeting at 8:45PM

Ministerial Reports – Reports in meeting packet reviewed individually by Council members

2. Deacon Body – Justin Dockrey

Mr. Dockrey reported that two candidates will be considered for ordination with three and possibly four already ordained candidates will be considered for active Deacon service.

Chairman's Report – Danny Campbell

No Report

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3. Committee Reports

Missions – Keith Skaar

No Report.

Child Care – K'Lynn Roberts

No Report

Finance – Randall Cotton

1. Mr. Cotton presented the March 2017 financial report. (see last page)
2. 2017-2018 Church budget. Discussions between Finance Committee members and ministerial team members has begun.

General Nominating – Lucretia Franklin

No Report.

Maintenance and Expansion – Tom Scott

No Report.

Membership – Denise Beckham

The Council reviewed the additions and losses to the membership. The additions to the church totaled two with six membership losses. These fourteen will be voted on at the April 2017 Church Conference. Total church membership is 8,510.

Personnel – Danny Campbell

1. Mr. Campbell reported that the position of Benevolence Coordinator has been expanded to Missions and Benevolence Coordinator and made into a full-time position. This position combines two part-time positions into one full-time position. This change will not cause any adjustments to the current Church budget.
2. The Committee approved a Youth Ministry Summer Intern for the coming Summer.

Transportation – Pete Schrenkel

Mr. Schrenkel reported that the committee discussed the FBC New Braunfels bus accident. The committee elected to modify existing procedures regarding the use of seat belts on the bus. The committee spent the remainder of its time on discussions regarding the Fleet Specification Project.

4. Other

Safety and Security Subcommittee Report – Mr. Skaar made the motion to approve the following names for the subcommittee: Sid Vanderland as chairman, Wes Lewis, Andy Cobb, Scott Backry, Choc Harris, and Paul Ross with Jim Hanson as the staff ex-officio member. The motion was seconded, and unanimously approved. Additional names will be added at next month's Council meeting.



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Dennis Johnson closed the meeting in prayer.

9:35PM adjourned.

Art Hobbs, Secretary

Date Approved