The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, August 21, 2017. Members present were: Danny Campbell, Doug Noah, Justin Dockrey, Roland Moreland, Dennis Johnson, Perry Taylor, Tracye Vaughan, Randy Cotton, K’Lynn Roberts, Sid Vanderland, and Art Hobbs. Staff members present: Darin Wood, Larry Grimes, and Betty Roy. Guests present: Tom Beebe, Jason Sims, Retha Hunnicutt, Rick Strange, and Bill Bain.

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

The minutes of the July 17, 2017 meeting were approved.

**2017-2018 Budget Presentation** given by Randy Cotton, Finance Committee Chair. Motion made by the Finance Committee to approve the 2017-2018 Church Budget and recommend this budget to the Church as presented, and unanimously approved.

Bill Bain, Retha Hunnicutt, Jason Sims, Tom Beebe, Rick Strange, and Betty Roy were then excused from the remainder of the meeting.

**REPORTS**

**1. Staff Reports**

**Senior Pastor – Darin Wood**

1. Dr. Wood thanked those Council members who attended the recent Global Leadership Summit.

**Business Administrator – Larry Grimes**

1. Mr. Grimes directed the Council to read his report within the ministerial reports.

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

**2. Deacon Body – Justin Dockrey**

Mr. Dockrey reported that the Senior Single Ladies Luncheon was a success.

**Chairman’s Report – Danny Campbell**

No Report

**3. Committee Reports**

**Missions**

No Report.

**Child Care – Perry Taylor**

The Committee met recently and discussed with Sarah Arrambide the success of the VBS follow-up effort and that the effort is continuing.

**Finance – Randy Cotton**

Mr. Cotton presented the July 2017 financial report. (see last page)

**General Nominating**

No Report.

**Maintenance and Expansion**

No Report.

**Membership – Denise Beckham**

1. The Council reviewed the additions and losses to the membership. The additions to the church totaled twenty-seven with zero membership losses. These twenty-seven will be voted on at the September 2017 Church Conference. Total church membership is 8,533.
2. Ms. Beckham stated (via email) the reception for Valerie Watkins is set for September 24th.

**Personnel – Danny Campbell**

1. Mr. Campbell stated the committee had approved the personnel and personnel administration figures for the 2017-2018 Church Budget.

**Transportation – Pete Schrenkel**

Mr. Schrenkel stated the committee is finishing its effort to complete a report regarding the state of the Church bus fleet.

**4. Other**

Safety and Security Committee – The committee has developed a draft of an emergency management plan for the Church. This plan will include an emergency response plan.

**Unfinished Business**

1. Selection Criteria Subcommittee Report. The proposed changes to the selection criteria was moved to be included in the Governance Documents Update as listed below in New Business.

**New Business**

1. Governance Documents Update
   1. Child Protection Policy – Motion from Dennis Johnson, to modify the Child Protection Policy Qualifications of Volunteers section from “Every Church volunteer working with children in the 12th grade and under must be a Church and Sunday School member of the Church for at least six months prior to beginning of service” to “Every Church volunteer working with children in the 12th grade and under must be a Church or Sunday School member of the Church for at least six months prior to beginning of service”
   2. Motion made by Tracye Vaughan to modify the criteria within the draft Selection Criteria document to combine Sunday Worship Services attendance and the Sunday School attendance to a singular Sunday attendance, seconded, and unanimously approved.
   3. Discussion continued regarding the Selection Criteria with Mr. Campbell stating that a final revision would be sent to the Council members within a week from tonight’s meeting for final discussion at the September Council meeting.

10:32PM adjourned with a closing prayer.

Art Hobbs, Secretary Date Approved