



CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, November 13, 2017. Members present were: Doug Noah, Roland Moreland, Charlotte Cooke, Lucretia Franklin, Tom Scott, Clark Butts, Debby Gilliam, Denise Beckham, Randy Cotton, Richard Jolly, Tom Hanna, Jason Sims, April Paris, Holley Pinson, Kim Ortega, Greg West, and Jimmy Bridges. Staff members present: Larry Grimes, Aaron Hodges and Jim Cawthon

Meeting Minutes for October 17, 2017 were reviewed and approved.

Chairman Doug Noah called the meeting to order at 7:03PM.

REPORTS

Deacon Body – Greg West

*Mr. West reported that Stan Hamblin is in charge of Deacon Service Ministry.
Mr. West reported on the deacon family ministry and said Tom Hanna is doing a great job.
Deacon Family Ministry will be hosting a dinner for deacons' wives on January 18th.*

Committee Reports

Missions – Jimmy Bridges

*Mr. Bridges gave a brief report on the mission partners that the Church assisted in October.
Mr. Bridges reported that the Christmas store is coming up and volunteers are needed.*

Child Care – Charlotte Cooke

No Report.

Finance – Randy Cotton

*Mr. Cotton presented the October 2017 financial report. (see report attached)
Mr. Sims gave a brief review of the Financial Peace classes.*

General Nominating – Lucretia Franklin

No Report.

Maintenance and Expansion – Clark Butts

The Committee will walk through facilities with Mr. Hansen.

Membership – Denise Beckham

- 1. The Council reviewed the additions and losses to the membership. The additions to the church totaled fifteen with seven membership losses and three deaths. These fifteen will be voted on at the November 2017 Church Conference. Total church membership is 8,542.*
- 2. Ms. Beckham gave a brief review of Membership Committee meeting. Members discussed member directory options and member directory logistics concerning times, dates, and location.*

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3. Ms. Beckham discussed brief details concerning the reception for David Johnson.
4. Ms. Beckham discussed moving reception times from 3:00pm to 4:30pm.

Personnel – Doug Noah

Mr. Noah reported that a search committee has been formed to recommend an applicant for the preschool minister position. These members are Holley Pinson, Richard Jolly, and Jayna Hobby. Mr. Noah named Holley Pinson as chair.

Transportation – Perry Taylor

No Report.

Safety and Security Committee

Tom Scott gave a report regarding progress of the committee.

Unfinished Business

None

Chairman's Report – Doug Noah

Mr. Noah encouraged Council Chairpersons to begin building their binders. Each Committee chair was charged with beginning a notebook highlighting committee discussion and policy changes made. This notebook is to serve as an educational tool and a continuum of knowledge for subsequent members.

New Business

1. Aaron Hodges and Jim Cawthon joined the Church Council to give an overview and explanation of the media portion of the surplus requests. Discussion followed.

Aaron Hodges and Jim Cawthon were excused.
2. Larry Grimes gave an overview and explanation of the remaining surplus items. Discussion followed.
3. Motion by Finance/Surplus Chairman Randy Cotton from Surplus Committee to approve the surplus request as presented (see details attached). Motion seconded and unanimously approved.
4. Motion by Committee on Committees chairman Greg West to approve 2017-2018 Safety and Security Committee members: Sid Vanderland, Wes Lewis, Andy Cobb, Choc Harris, Leonard Trout, and Ben Maxey. Motion seconded and unanimously approved. Tom Scott is chairman and Perry Taylor is vice-chairman.



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Staff Reports

Senior Pastor - Darin Wood

Dr. Wood is attending BGCT Conference in Waco.

Business Administrator - Larry Grimes

- 1. Love offering has been approved by Finance Committee for David Johnson.*
- 2. A mid-year review process has been implemented for performance improvement and general communication with employees.*
- 3. Mr. Grimes reported that three meetings have been conducted with employees concerning their insurance. Also, two meetings have been conducted concerning the employee handbook and changes that have been made.*

Ministerial Reports – *Reports were inserted in meeting packet for review by Council Members.*

09:06 PM adjourned with a closing prayer.

Holley Pinson, Secretary

Date Approved