



## CHURCH COUNCIL MEETING MINUTES

*The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, January 22, 2018. Members present were: Doug Noah, Roland Moreland, Lucretia Franklin, Tom Scott, Debby Gilliam, Denise Beckham, Randy Cotton, Richard Jolly, Tom Hanna, Jason Sims, April Paris, Holley Pinson, Kim Ortega, Greg West, Tracye Vaughn, Perry Taylor, Clark Butts and Jimmy Bridges. Staff members present: Darin Wood and Larry Grimes.*

*Chairman Doug Noah called the meeting to order at 7:10PM.*

*Prayer*

*Meeting Minutes for December 11, 2017 and January 11, 2018 were reviewed and approved as amended.*

### **REPORTS**

#### **Staff Reports**

##### **Senior Pastor – Darin Wood**

- 1. Encouraged the Council to support Robbie Boyd at his reception on Saturday January 27<sup>th</sup> from 2:00pm- 4:00pm. Dr. Wood has appreciated Mr. Boyd's flexibility.*
- 2. Dr. Wood gave a brief update on the vision fund.*
- 3. The City of Midland has approached FBC about re-routing Cuthbert Avenue through the FBC campus. The new Cuthbert pathway might include the possible loss of the Mission House, Sunshine House, and Koehl House. Dr. Wood and a few others attended a preliminary meeting at City Hall. Dr. Wood emphasized that these are very early stage discussions. Please pray for wisdom and clarity. Brief discussion followed.*

##### **Business Administrator – Larry Grimes**

##### **210 Project**

- 1. God creates for His glory.*
- 2. God has complete authority and He is in control.*
- 3. Discussed difference between Role and Calling.*
- 4. We were asked to rewrite Ephesians 2:10 in our own words.*

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

##### **Deacon Body – Greg West**

- 1. Mr. West stated that he has recently been encouraged by other's faithfulness and good works.*
- 2. Pastor prayer partners met on January 13, 2018. So far, 40 people have signed up to be a part.*
- 3. A time of testimony has been added during deacons' meeting. Mr. West feels this has been a positive experience.*
- 4. Mr. West shared briefly about the Deacon wives' dinner. He shared appreciation for those who helped organize the dinner and also the staff who participated.*
- 5. Mr. West reviewed the Deacon committees and their members with the Church Council: 1. Benevolence 2. Family Assistance 3. Missions Committee 4. Ordinance Committee 5. Deacon*



## CHURCH COUNCIL MEETING MINUTES

*Nominating 6. Hospital ministry 7. New member welcome 8. Service ministry.*

### ***Committee Reports***

#### ***Chairman's Report – Doug Noah***

- 1. Mr. Noah reiterated that his vision for Church Council is that we are well informed and able to effectively communicate the business of the church= transparency*
- 2. Communicate Project 210- tell others about it.*

#### ***Missions – Jimmy Bridges***

*Mr. Bridges gave a brief report of Mission meeting for January 2018.*

#### ***Child Care – Charlotte Cooke***

*Lucretia Franklin reported that the committee has plans to meet in February.*

#### ***Finance – Randy Cotton***

*Mr. Cotton presented the December 2017 financial report (see report attached).  
Mr. Cotton reviewed the year-end forecast, bank account monies that were moved to the CDARS program, and the audit wrap-up. FBC received a clean audit.*

#### ***General Nominating – Lucretia Franklin***

*No report*

#### ***Maintenance and Expansion – Clark Butts***

*Mr. Butts gave a brief report of purposing vision monies for maintenance and expansion.*

#### ***Membership – Denise Beckham***

- 1. The Council reviewed the additions and losses to the membership. The additions to the church totaled six with seven membership losses and six deaths. These six will be voted on at the January 2018 Church Conference. Total church membership is 8,518.*
- 2. Ms. Beckham gave a brief review of Membership Committee meeting regarding the church directory. Pictures are scheduled to be taken April 3-21. Sign up for pictures will begin February 18, 2018 4. The committee will be looking for volunteers to help.*

#### ***Personnel – Doug Noah***

*Thankful for Robbie Boyd. His first Sunday is February 4, 2018. His office will be in the main administrative suit.*

*Preschool Search committee is still in progress and has had a couple of interviews.*

#### ***Transportation – Roland Moreland***



## CHURCH COUNCIL MEETING MINUTES

*Scripture verse for Transportation Committee is Matthew 26:40. The committee will meet again in February to discuss the purchase of a new truck.*

### **Safety and Security Committee- Tom Scott**

*Tom Scott gave a brief review of Safety and Security Committee status.*

*The Safety and Security Committee divided into four groups and are in the process getting organized.*

- 1. Gate Keeper (Hall Monitor) Program*
- 2. Cameras, Doors, Security Monitors*
- 3. Safety Equipment, Supplies, Training, Inspection Frequency*
- 4. Budget, Emergency Drills*

### **Unfinished Business**

*Mr. Grimes stated that the online giving will be in the Banner again.  
Also, Mr. Grimes distributed 210 Project books to those who had not received one yet.*

### **New Business**

*Motion by Committee on Committees chairman Greg West to approve Frank Cremer, Billy Kelley, and Bayta Cullen as 2017-2018 Foundation members, April Paris seconded the motion. The motion passed unanimously.*

*Motion by Finance committee chairman Randy Cotton to approve the September 30, 2017 audit report, seconded by Clark Butts and passed unanimously.*

*08:45 PM adjourned with a closing prayer.*

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*Holley Pinson, Secretary*

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*Date Approved*