

CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, August 20, 2018. Members present were: Lucretia Franklin, Debby Gilliam, Denise Beckham, Richard Jolly, Tom Hanna, Jason Sims, Holley Pinson, Greg West, Clark Butts, Jimmy Bridges, Kim Ortega, April Paris, Randy Cotton, Greg West, Tracye Vaughn, Perry Taylor and K'Lynn Roberts. Staff members present: Dr. Wood and Larry Grimes.

Chairman Doug Noah called the meeting to order at 7:00PM.

Prayer

Meeting Minutes for July 16, 2018 were approved.

REPORTS

Staff Reports

Senior Pastor – Darin Wood

Bryan Pinson's first day was today August 20, 2018. He is off to a great start.

The sermon concerning missions was received well and members are excited.

Interest meeting will be September 16th for information concerning Africa.

Business Administrator – Larry Grimes

The business office is still in transition. LaNell has stepped up to help direct and guide that area.

Jeri Schantz is retiring and Cindy Eoff will take her place,

Caitlyn Bewley is leaving August 24, 2018

All other ministerial positions are filled.

Security has been stepped up in preschool. Surface tablets are being used for check-in.

Gate keepers continue to step up their presence and are doing a great job.

Increasing FBC presence on Facebook and on social media.

Sending cards to residences and using other creative means to incentivize FBC visitation.

Mr. Grimes gave a brief overview of Park Fest and some of the changes coming.

Please review the Ministerial reports.

Deacon Body – Greg West

Deacon meeting in September will elect deacon officers. Andy Cobb will be the new deacon chairman.

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Committee Reports

Chairman's Report - Doug Noah

October meeting will be a transition meeting. The meeting will be October 15, 2018.

We have received several emails for charter changes from the prospective chairmen. Please continue to send changes. The deadline is September 2018.

The September Church Council meeting will move from September 17th to September 24th.

Missions - Jimmy Bridges

Mr. Bridges gave a brief missions report for July 2018.

Rock the Desert reported 30 baptisms and 500 salvations.

A committee has been formed to write policies concerning the mission houses.

Child Care - Charlotte Cooke

No report.

Finance - Randy Cotton

Mr. Cotton presented the July 2018 financial report (see report attached). Discussion followed concerning current journal entries. A few corrections are underway.

The 2018-2019 Financial budget will be presented to the church August 26, 2018.

Mr. Noah commended Jason Sims on his excellent presentation of the 2019 budget.

General Nominating - Lucretia Franklin

2018- 2019 Sunday School Leadership Nominations were distributed and reviewed.

The General Nominating committee brought a motion that was tabled.

Maintenance and Expansion - Clark Butts

No Report.

Membership - Denise Beckham

1. Church Council reviewed the additions and losses to the membership. The additions to the church totaled four with ten membership losses and three deaths. These four additions will be voted on at the August 2018 Church Conference. Total active resident members are 2,982.

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2. Ms. Beckham reported that the active member list is continuing to be reviewed and tweaked.
3. A reception for the Cortimillas was Friday, August 17, 2018.
4. The committee expects the member directory by the end of September.
5. A welcome reception for Jeff Wash and Bryan Pinson will be on September 9, 2018.

Personnel - Doug Noah

Jeri Schantz will retire September 27, 2018

All senior staff positions are filled.

Transportation - Tom Hanna

A Fleet Policy report was distributed to Church Council for review. Tom Hannah briefly reviewed the report. Tom reviewed a few changes that the committee would like to implement. The committee is continuing to assess policy and procedure. Discussion followed.

Mr. Butts recommended a review of procedure in the event of an FBC vehicle accident. Discussion followed. Mr. Hanna said he would take that recommendation back to the committee.

Safety and Security Committee- Perry Taylor (VC)

Perry Taylor reported that progress is continuing. Security cameras are in place and working.

The committee is continuing conversations concerning safety during mission trips.

Safety kits have been organized and posted in organized locations. Grab bags are currently available for traveling vans and buses.

Mr. Taylor reported that the committee is currently rewriting incident reports and organizing the process.

The committee continues trying to integrate security cameras for the AB and Missions office into the main security systems.

Unfinished Business

None

New Business

Mr. Noah asked Committee on Committees to provide names to fill positions for the 2019 FBC Foundation Board and General Nominating to review and approve. General Nominating will review and revise the charter to reflect that committee on committees will fill the Foundation Board.

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Mr. Perry requested on behalf of Safety and Security that Child/ Youth background checks should be destroyed post results. Discussion followed. The request will be taken back to the committee for further discussion.

A motion for exception to the wedding policy and a facility use agreement specifically naming Golf Course Church of Christ was distributed for review. Mr. Grimes gave a brief overview of the motion and agreement. Discussion followed.

April Paris moved to approve the motion for exception to the wedding policy and facilities use agreement as presented, Tracye Vaughn seconded, the vote passed unanimously.

Mr. Noah stated that committee assignments for 2019 will be made soon. Please pray about future roles.

8:45 PM adjourned with a closing prayer.

Holley Pinson, Secretary

Date Approved