

CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, June 18, 2018. Members present were: Doug Noah, Lucretia Franklin, Debby Gilliam, Denise Beckham, Richard Jolly, Tom Hanna, Jason Sims, April Paris, Holley Pinson, Greg West, Tracye Vaughan, Tom Scott, Clark Butts, Jimmy Bridges, Roland Moreland, Charlotte Cooke, Kim Ortega, and K'Lynn Roberts. Staff members present: Dr. Wood and Larry Grimes.

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

Prayer

Meeting Minutes for May 21, 2018 were reviewed and approved.

REPORTS

Staff Reports

Senior Pastor - Darin Wood

Dr. Wood received a good report about his health.

Please pray for Kambiz's family. Kambiz will share his testimony tomorrow at Stonegate Fellowship at 1:00 pm.

On Monday September 10th, individuals will gather at the Petroleum Club to raise funds for His Cherished Ones. Please be in prayer for this ministry. Ninety- two children have been rescued.

210 Project continued- Dr. Wood

Good work is a people ministry.

Our call to purpose should be lived out with those we have relationships. Who is our neighbor? Kingdom friendships are a covenant community.

We are designed for covenant relationships.

Changes are coming to our church. We need to begin thinking toward relationship building. Look for opportunities. Dr. Wood offered prayer.

Business Administrator - Larry Grimes

Finance Committee has begun reviewing the 2019 budget.

Allison Ashmore is the new FT Preschool Coordinator.

Betty Roy is resigning at the end of July. Personnel Committee approved LaNell Dean as the Director of Business Management.

Tom Scott moved to approve LaNell Dean as the Director of Business Management, Jason Sims seconded, the motion passed unanimously.

Mr. Grimes reported that Personnel Committee approved Jeff Wash as the Minister of Media.

Tom Scott moved to approve Jeff Wash as the Minister of Media, Tom Hanna seconded, the

CHURCH COUNCIL MEETING MINUTES

motion passed unanimously.

Shane Dockrey's reception is June 24th.

Amy Brand's reception is July 15th.

Betty Roy's reception is July 22nd.

The Minister of Missions search committee is making good progress.

Mr. Grimes asked that members review the Ministerial Reports enclosed in their packets.

Deacon Body – Greg West

Greg West reported on the follow-up VBS event scheduled for June 24th, 2018. He encouraged council to participate. Discussion followed.

Committee Reports

Chairman's Report – Doug Noah

Mr. Noah asked each chairperson to begin reviewing and amending each committee's charter and policies as necessary. Charters were sent out a month ago.

Missions – Jimmy Bridges

No report.

Please prayerfully take time to recommend individuals for committee service.

Child Care – Charlotte Cooke

No report.

Finance – Randy Cotton

Mr. Cotton presented the May 2018 financial report (see report attached).

General Nominating – Lucretia Franklin

Lucretia Franklin moved on behalf of General Nominating to approve Carl and Melissa Anderson as the Directors of the College Department, seconded by Tom Scott, motion passed unanimously.

Lucretia Franklin moved on behalf of General Nominating to approve Whitney Livingston as a College helper, Clark Butts seconded, motion passed unanimously.

Maintenance and Expansion – Clark Butts

No Report.

Membership – Denise Beckham

Church Council Meeting Minutes June 18, 2018

CHURCH COUNCIL MEETING MINUTES

1. The Council reviewed the additions and losses to the membership. The additions to the church totaled three with seven membership losses and two deaths. These ten additions will be voted on at the June 2018 Church Conference. Total active resident members are 3,000.
2. Ms. Beckham gave a brief review of the Membership Committee meeting regarding the church directory cover page and font. The church directory is close to being complete.
3. Membership has reviewed and amended their charter.
4. Membership continues to review membership entries and review ways to move inactive members to an inactive membership status.

Personnel – Doug Noah

Continue to pray for the Minister of Missions search committee

Transportation – Roland Moreland

Committee will meet July 8th.

Safety and Security Committee- Tom Scott

The committee is currently reviewing insurance policies for FBC staff and FBC representatives for safety and security abroad.

Safety and security training has taken place for ushers, valet parking attendants, and greeters.

Safe rooms are being assessed. Flow charts are being developed.

Unfinished Business

Jimmy Bridges moved to provide Mature Christian Guidelines to Committee on Committees for committee selection, Tracye Vaughn seconded, motion passed unanimously.

New Business

9:00 PM adjourned with a closing prayer.

Holley Pinson, Secretary

Date Approved