



CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, March 20, 2017. Members present were: Danny Campbell, Doug Noah, Justin Dockrey, Clark Butts, Randall Cotton, Lucretia Franklin, Debby Gilliam, Pete Schrenkel, Sid Vanderland, Tom Scott, Charlotte Cooke, Craig Freeman, K'Lynn Roberts, Keith Skaar, Denise Beckham, and Art Hobbs. Staff members present: Darin Wood and Larry Grimes. Guests present: Eve Osterlund, Terry Williamson, Jason Sims, and Brandon Pinson.

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

Art Hobbs presented the Selection Criteria Subcommittee Report. After a question and answer session, the non-Council subcommittee members were excused at 8:00PM.

The minutes for the February 20, 2017 meeting were approved with one change of adding the word "proposed" in a sentence stated by Larry Grimes with regard to the creation of a safety and security committee.

REPORTS

1. Staff Reports

Senior Pastor - Darin Wood

1. Music Minister Search Committee. Dr. Wood stated that the search effort has been productive and that efforts are continuing.
2. Student Pastor Search Committee. This committee has now begun its effort.
3. Family Minister Search Committee. This committee is making great progress.
4. Discussion of numerical differences between worship service attendance as compared to Sunday School attendance. Dr. Wood stated that three hundred fewer people attend worship services compared to Sunday School and this is a statistic that he with the help of the ministry team, Sunday School leadership, and the Church leadership will work to change.
5. Communication of Church business matters to the Church. Dr. Wood stated that efforts will be made going forward to improve the overall communication of items presented and discussed at the Church Conferences. This effort is due to feedback received from Church members regarding the February Church Conference.

Dr. Wood left the meeting at 8:20PM

Business Administrator - Larry Grimes

1. The Council was encouraged to review his enclosed, written report.
2. Defibrillator purchases. Mr. Grimes discussed the need to update and upgrade the Church's defibrillators used for emergency situations. As part of that conversation, Randall Cotton brought forth the following motion from the Finance Committee.

Motion from the Finance Committee to purchase 8 defibrillators, six for adults, one is specifically for children and one is a mobile unit, at a cost of \$6,700 to be funded from Capital Reserve. Unanimously approved.



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

2. Deacon Body – Justin Dockrey

No Report

Chairman's Report – Danny Campbell

No Report

3. Committee Reports

Missions – Keith Skaar

Mr. Skaar provided a report that spoke to the various mission activities and partners who were funded by the Church in February.

Child Care – K'Lynn Roberts

No Report

Finance – Randall Cotton

1. Mr. Cotton presented the February 2017 financial report. (see last page)
2. 2017-2018 Church budget. Discussions between Finance Committee members and ministerial team members has begun.

General Nominating – Lucretia Franklin

No Report

Maintenance and Expansion – Tom Scott

1. Mr. Scott reported that the committee has reviewed current maintenance projects with the maintenance staff.
2. Facility Use Agreement. Motion from the Maintenance and Expansion Committee to approve the Facilities Use Policy. The motion passed unanimously.
3. The committee discussed with Mr. Grimes that beginnings of a safety and security plan for the Church.
4. Mr. Scott finished with a discussion about those items the committee should be reviewing as a committee.

Membership – Denise Beckham

The Council reviewed the additions and losses to the membership. The additions to the church totaled fourteen with nine membership losses. These fourteen will be voted on at the March 2017 Church Conference. Total church membership is 8,517.

Personnel – Danny Campbell



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1. Mr. Campbell reported that the Family Minister and Student Minister position descriptions have been finalized and approved by the committee.

Transportation - Pete Schrenkel

No Report

4. Other

None

Unfinished Business

1. None

New Business

Safety/Security Committee Subcommittee. Sid Vanderland has agreed to chair the subcommittee. Motion to approve the creation of a Safety/Security Subcommittee to be chaired by Sid Vanderland, from Keith Skaar, seconded, and unanimously approved.

Committee Changes. Motion to modify the Finance Committee officers to elevate Randall Cotton as Finance Committee chairman and Debby Gilliam as Finance Committee Vice Chairman with Sid Vanderland stepping down from Finance Committee for the remainder of the current Church fiscal year. Approved unanimously.

Mineral Lease. Motion to approve the leasing of the net minerals under Church property by Doug Noah, seconded, and unanimously approved.

Dennis Johnson closed the meeting in prayer.

9:43PM adjourned.

Art Hobbs, Secretary

Date Approved