

CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, May 15, 2017. Members present were: Danny Campbell, Doug Noah, Justin Dockrey, Clark Butts, Roland Moreland, Dennis Johnson, Craig Freeman, Perry Taylor, Tracye Vaughn, Lucretia Franklin, Debby Gilliam, Pete Schrenkel, Tom Scott, K'Lynn Roberts, Keith Skaar, Denise Beckham, and Art Hobbs. Staff members present: Darin Wood and Larry Grimes. Guest: Hank Henry

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

The minutes of the April 17, 2017 meeting were approved.

REPORTS

1. Staff Reports

Senior Pastor – Darin Wood

1. *Dr. Wood asked Hank Henry to attend the Council's meeting to provide additional details regarding the Mission and Benevolence Coordinator, which was recently approved by the Personnel Committee and Church Council.*

Upon completion of his presentation, Mr. Henry was excused from the meeting.

2. *Memorial Day Sunday night service will be dismissed due to the holiday weekend.*
3. *Family Minister Search Committee. Cory Brand will come in view of a call on June 4th.*
4. *Music Minister Search Committee. Dr. Wood stated that the search effort has been productive and that efforts are continuing.*
5. *Student Pastor Search Committee. This committee is interviewing candidates.*
6. *New Sermon series beginning June 4th.*

Business Administrator – Larry Grimes

1. *Mr. Grimes referred the Council to his written report.*
2. *Mr. Grimes also reported an update on the staff health insurance review.*
3. *Reviews of the staff's proposed 2017-2018 personnel budget were completed with a report to be given to the Personnel Committee next month.*

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

2. Deacon Body – Justin Dockrey

Mr. Dockrey reported that the Church had a great ordination service on April 30. Dennis Johnson and Jonathan Wells were ordained. This Sunday night May 21, the four men that were previously ordained as deacons at other churches will be presented to the Church. They will be giving their testimonies, and the church will vote for them to serve as active deacons. The four men are Clay Cearley, Wes Lewis, David Whigham, and Craig Yenser.

Chairman's Report – Danny Campbell

Mr. Campbell stated that there is a new business item regarding the Nobles royalties to be discussed later in the meeting that is not on the current agenda.

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3. Committee Reports

Missions – Keith Skaar

Mr. Skaar provided a report that spoke to the various mission activities and partners who were funded in April by the Church. The committee is also working on its 2017-2018 budget requirements.

After Mr. Skaar had discussed the Nobles Fund efforts for April, Mr. Campbell discussed an offer presented to the Church to purchase the Nobles royalty interests. The Church Trustees are currently reviewing the offer.

Upon the completion of the Missions Committee report, Dr. Wood left the meeting.

Child Care – Perry Taylor

No Report

Finance – Debby Gilliam

- 1. Mrs. Gilliam presented the April 2017 financial report. (see last page)*
- 2. Motion was made by the Finance Committee to allocate \$15,500.00 from Capital Reserve for piano repairs. The motion was unanimously approved.*
- 3. Mrs. Gilliam discussed the committee will begin a stewardship emphasis in the coming weeks.*

General Nominating – Lucretia Franklin

No Report.

Maintenance and Expansion – Tom Scott

Mr. Scott reported that the committee met and

- 1. reviewed the current maintenance budget;*
- 2. reviewed the status of current projects;*
- 3. discussed criteria of when the committee should be involved in the review and approval process of a project;*
- 4. discussed third party Master Service Agreements and when they are to be reviewed. They determined that these agreements are to be reviewed annually; and*
- 5. discussed the Garfield Street cross-walk status. This project was put on hold due to the city's future drainage upgrades for the street. Jim Hansen will contact the city to determine their timeline for completing this project.*

Membership – Denise Beckham

- 1. The Council reviewed the additions and losses to the membership. The additions to the church totaled nine with nine membership losses. These nine will be voted on at the May 2017 Church Conference. Total church membership is 8,514.*
- 2. Ms. Beckham stated that the committee will be working on a procedure for staff receptions.*
- 3. Ms. Beckham reminded the Council that the time is coming for updating the Church directory.*



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Personnel – Danny Campbell

1. Mr. Campbell requested for prayer for the Student Pastor and Music Pastor search committee efforts.

Transportation – Pete Schrenkel

Mr. Schrenkel reported that the committee continued to discuss the recent FBC New Braunfels bus accident and what changes the church might need to make with its own procedures. The committee spent the remainder of its time on discussions regarding the Fleet Specification Project.

4. Other

Safety and Security Subcommittee Report – Mr. Vanderland mentioned that the committee had drafted a committee charter, which will ultimately be approved by the Church at the appropriate time. The committee will meet with the Church staff in the coming days to conduct a tabletop drill on emergency response procedures.

Unfinished Business

1. Selection Criteria Subcommittee Report. Mr. Campbell asked the Council to continue to pray about this matter as the Council considers new input from various Council members.

New Business

1. None

8:55PM adjourned.

Art Hobbs, Secretary

Date Approved