



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 Vaughan, Lucretia Franklin, Pete Schrenkel, Tom Scott, K'Lynn Roberts, Charlotte Cooke, Denise Beckham, and Art Hobbs. Staff members present: Darin Wood and Larry Grimes.

Chairman Danny Campbell called the meeting to order at 7:10PM.

The minutes of the May 15, 2017 meeting were amended to show Sid Vanderland present. The May 31, 2017 joint Personnel Committee and Church Council meeting were approved.

REPORTS

1. Staff Reports

Senior Pastor - Darin Wood

1. July 1st commissioning for the Robert Grimes family.
2. Church website is finished and will be rolled out July 1st.
3. Dr. Wood updated the Council on his health.
4. Dr. Wood mentioned the Global Leadership Summit scheduled for August 10th and 11th and asked the Council members to participate.

Business Administrator - Larry Grimes

1. Mr. Grimes referred the Council to his written report.

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 May 21st. The Committee on Committees will meet this week to begin determining committee members for the 2017-2018 year. The Deacon and Senior Single Ladies Luncheon is on the calendar for Sunday, August 20th. The three Deacon service teams continue to serve the church body.

Chairman's Report - Danny Campbell

No Report

3. Committee Reports

Missions - Keith Skaar

Mr. Campbell reported that Keith Skaar will be stepping away from Council due to Cory Brand coming onto the Church Ministry Team (Mr. Brand and Mr. Skaar are brothers-in-law) and be replaced by Jimmy Bridges, who is currently the vice-chairman of the Missions Committee. Neither Mr. Bridges nor Mr. Skaar were present at the meeting, and thus there is no report from the Missions Committee.



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Child Care – Perry Taylor

No Report

Finance – Dennis Johnson

Mr. Johnson presented the May 2017 financial report. (see last page)

General Nominating – Lucretia Franklin

No Report.

Maintenance and Expansion – Tom Scott

No Report.

Membership – Denise Beckham

1. The Council reviewed the additions and losses to the membership. The additions to the church totaled one with six membership losses. These nine will be voted on at the June 2017 Church Conference. Total church membership is 8,499.
2. Ms. Beckham stated that the committee has scheduled a reception for Valerie Watkins, and that additional receptions are being scheduled for the new ministers.

Personnel – Danny Campbell

Mr. Campbell mentioned the progress of the Music Ministry Search Committee.
Mr. Campbell mentioned the personnel reviews are being completed by Mr. Grimes.

Transportation – Pete Schrenkel

No Report.

4. Other

Safety and Security Subcommittee Report – Mr. Vanderland reported that the committee met and completed a table top emergency response scenario with some of the Church staff.

Unfinished Business

1. Selection Criteria Subcommittee Report. Mr. Campbell stated that he asked Mr. Dockrey, the current chairman of Committee on Committees, to continue using the current policies and procedures in place with the committee selection process.

New Business

1. Mr. Campbell presented a motion to amend the recently approved oil and gas lease agreement to be able to add up to one-half acre to the current lease, seconded, and unanimously approved.

8:16PM adjourned.



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Art Hobbs, Secretary

Date Approved