



## CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, July 17, 2017. Members present were: Danny Campbell, Doug Noah, Justin Dockrey, Roland Moreland, Dennis Johnson, Perry Taylor, Tracye Vaughan, Randy Cotton, Jimmy Bridges, Lucretia Franklin, Tom Scott, K'Lynn Roberts, Charlotte Cooke, Denise Beckham, and Art Hobbs. Staff members present: Darin Wood.

Chairman Danny Campbell called the meeting to order at 7:15PM.

The minutes of the June 19, 2017 meeting were approved.

### **REPORTS**

#### **1. Staff Reports**

##### **Senior Pastor - Darin Wood**

1. Dr. Wood introduced Project 210.
2. Dr. Wood updated the Council on his health.

##### **Business Administrator - Larry Grimes**

1. No Report

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

#### **2. Deacon Body - Justin Dockrey**

Mr. Dockrey reported that the Committee on Committees will be meeting next month, and would appreciate the names of Church members for committee service consideration. The Deacon service ministries continue to serve.

##### **Chairman's Report - Danny Campbell**

No Report

#### **3. Committee Reports**

##### **Missions - Jimmy Bridges**

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

##### **Child Care - Perry Taylor**

The Committee met recently and discussed with Sarah Arrambide and Shane Dockrey and discussed the need for participating in the VBS follow-up effort to be held July 23, 2017.

##### **Finance - Randy Cotton**

Mr. Cotton presented the June 2017 financial report. (see last page)



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## **General Nominating - Lucretia Franklin**

No Report.

## **Maintenance and Expansion - Tom Scott**

Mr. Scott stated that the committee met and discussed various projects.

## **Membership - Denise Beckham**

1. The Council reviewed the additions and losses to the membership. The additions to the church totaled sixteen with thirteen membership losses. These sixteen will be voted on at the August 2017 Church Conference. Total church membership is 8,510.
2. Ms. Beckham stated that the committee has scheduled a reception for Doris McSparren and Rabon Bewley, and that additional receptions are being scheduled for the new ministers.

## **Personnel - Danny Campbell**

1. The Preschool Coordinator positions created earlier in the fiscal year are being combined into one with one individual being hired into the position. This change does not affect the hours or compensation beyond what is already approved.
2. Mr. Campbell stated that the Music Ministry will be working to hire a music associate. This is an existing vacant position.
3. The Church Employee Manual update and revision has been presented to the Personnel Committee for approval. The Committee is scheduled to vote on the approval of the updated manual in August.

## **Transportation - Pete Schrenkel**

No Report.

## **4. Other**

None

## **Unfinished Business**

1. Selection Criteria Subcommittee Report. Mr. Campbell began the discussion again on the selection criteria item. Each council member was given the opportunity to speak to their position on the issue, and discussion followed. Mr. Campbell stated that the Executive Committee will present the Council with a recommendation memorandum by the August Council meeting.

## **New Business**

1. None

9:20PM adjourned with a closing prayer.

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Art Hobbs, Secretary

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Date Approved