

## CHURCH COUNCIL MEETING MINUTES

*The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, March 19, 2018. Members present were: Doug Noah, Roland Moreland, Lucretia Franklin, Debby Gilliam, Denise Beckham, Richard Jolly, Tom Hanna, Jason Sims, April Paris, Holley Pinson, Kim Ortega, Greg West, Clark Butts, Tracye Vaughan, Tom Scott, Perry Taylor and Jimmy Bridges. Staff members present: Darin Wood and Larry Grimes.*

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

*Prayer*

*Meeting Minutes for February 19, 2018 were reviewed and approved as amended.*

### **REPORTS**

#### **Staff Reports**

##### **Senior Pastor – Darin Wood**

*Dr. Wood will miss the next meeting as he travels with Watch and Pray Ministries. He would appreciate prayer for the trip.*

##### **210 Project continued**

*Learning to see life through Jesus' eyes  
Continue 3<sup>rd</sup> and 4<sup>th</sup> chapter of the 210 Project*

- 1. Dr. Wood thanked everyone for their prayers and love shown to his family during his mother's illness and return to Jesus.*
- 2. FBC has four mission houses. We have current housing commitments and have received multiple requests for additional housing commitments. Dr. Wood does not feel it is appropriate to break any of the current commitments. Please pray for wisdom in this process. The Gengler's move out date is August 1<sup>st</sup>. Eva will be the interim Minister of Missions, but please call Dr. Wood if there are questions. Pray for balance during this time.*
- 3. Please pray that we can fill the Minister of Missions position by the time school starts.*

##### **Business Administrator – Larry Grimes**

*Mr. Grimes gave a brief overview of his report in the meeting packet. Surplus dollars are being spent wisely.*

*Ministerial reports were inserted in the meeting packet for review by Council Members.*

##### **Deacon Body – Greg West**

*The Deacon Nominating Committee is meeting and beginning interviews. Ordination council will be April 29<sup>th</sup>.*

## CHURCH COUNCIL MEETING MINUTES

### **Committee Reports**

#### **Chairman's Report – Doug Noah**

*Mr. Noah told the committee about an article he wrote for this week's Banner concerning the process in which Amy Brand was selected as the preschool minister candidate. Mr. Noah reminded the committee that Amy Brand's Town Hall question and answer time is scheduled for Saturday, March 24th at 3:00pm. Also, Amy will be presented to the church for a vote as preschool minister on March 25<sup>th</sup> following the evening service. Mr. Noah encouraged members of Church Council to be present and support her.*

*The Missions Minister search committee was approved by the Personnel Committee. These members are Vicky Bucy, Kim Ortega, Mike Mayer, Scott Daw, Vicki Brown (Personnel), and Kay Burchard (member-at-large).*

#### **Missions – Jimmy Bridges**

*Mr. Bridges gave a brief report of the Missions Committee meeting for March 2018.*

#### **Child Care – Charlotte Cooke**

*Larry Grimes reported that Shane Dockrey has been approved to be the VBS Coordinator through the end of VBS 2018.*

#### **Finance – Randy Cotton**

*Mr. Sims presented the February 2018 financial report (see report attached).*

*Mr. Sims, Finance Vice Chair, presented a motion from the Finance Committee to move monies from capital reserve to supplement up to 20K toward the deductible for the CDC roof repairs. Perry Taylor seconded and the motion passed unanimously.*

*Tom Hanna is currently working to improve the financial summary page so it is easier to read.*

#### **General Nominating – Lucretia Franklin**

*No report*

#### **Maintenance and Expansion – Clark Butts**

- 1. Mr. Butts reported that Jim Hansen is consistently bringing in projects under budget. He is doing a good job.*
- 2. Windows, light fixtures and carpet are moving along in the Parlor.*
- 3. The next meeting will consist of potential ideas for the doctor's office buildings and the possibility of a "Great House" building project.*
- 4. Discussions continue about re-routing Cuthbert Avenue and the future of the mission houses.*
- 5. The chiller has been installed.*

#### **Membership – Denise Beckham**

- 1. The Council reviewed the additions and losses to the membership. The additions to the church*
- Church Council Meeting Minutes March 19, 2018

## CHURCH COUNCIL MEETING MINUTES

*totaled nineteen with six membership losses and eight deaths. These nineteen additions will be voted on at the March 2018 Church Conference. Total church membership is 8,527.*

- 2. Ms. Beckham gave a brief review of the Membership Committee meeting regarding the church directory. There are individuals helping sign up participants during different times throughout the week. Members have signed up for a total of 402 photo sessions so far. Our goal is 650. Ms. Beckham has a meeting with Life Touch in the morning. The first photo session will begin April 3.*
- 3. The reception for Hank Henry will be March 25<sup>th</sup>.*
- 4. Larry Grimes gave kudos to Ms. Beckham for all her work. The committee is also working on cleaning up the membership role.*

### **Personnel – Doug Noah**

*Refer to the Chairman's report.*

### **Transportation – Roland Moreland**

*Mr. Moreland reported on the purchase of two vehicles and the trade-in of three older vehicles. FBC plans on purchasing a fifteen-passenger people mover and a fifteen-passenger van. Part of the monies for the new vehicles will come from budget and the other part from surplus.*

### **Safety and Security Committee- Tom Scott**

*Mr. Scott gave an overview of each subcommittee within the Safety and Security Committee. In the last meeting, each subcommittee presented action items. Larry Grimes encouraged the committee to begin assembling a procedure manual. One of the action items will be a budget. Mr. Grimes commended the committee on their training on shooter safety and finding resources for church specific protocols. If you see something that concerns you, call 770-6666. The call will be answered by someone on the FBC campus, and they will respond to the concern.*

### **Unfinished Business**

*Discussions resumed concerning the committee selection criteria. Several proposals and ideas were presented. The proposed changes were discussed in detail. The Council reached an agreement on content of the selection criteria; however, there was some concern about the timing and presentation of the material.*

*Lucretia Franklin moved that the changes discussed to the selection criteria documents be approved as discussed. Perry Taylor seconded and the motion passed unanimously.*

### **New Business**

*None*

*9:55 PM adjourned with a closing prayer.*



# CHURCH COUNCIL MEETING MINUTES

---

*Holley Pinson, Secretary*

---

*Date Approved*