

CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, May 21, 2018. Members present were: Doug Noah, Lucretia Franklin, Debby Gilliam, Denise Beckham, Richard Jolly, Tom Hanna, Jason Sims, April Paris, Holley Pinson, Greg West, Tracye Vaughan, Tom Scott, Perry Taylor, Clark Butts, Jimmy Bridges, Roland Moreland, Charlotte Cooke, Randy Cotton and K'Lynn Roberts. Staff members present: Larry Grimes.

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

Prayer

Meeting Minutes for April 16, 2018 were reviewed and approved as amended.

REPORTS

Staff Reports

Senior Pastor - Darin Wood

Dr. Wood is out of town this evening.

210 Project continued- Larry Grimes

Vocation and Good Works of Ministry

1. Vocation is a call, not a curse.
2. Our work should bring God glory.
3. God places us in our work.
4. Our hope is in Christ not in our work.
5. Our identity is in Christ.
6. The Bible should shape our work.
7. Every born-again believer is called to a ministry of reconciliation.

Business Administrator - Larry Grimes

Mr. Grimes asked that members review the Ministerial Reports enclosed in their packets.

Deacon Body - Greg West

Mr. West and his wife are coordinating a follow-up event for VBS. He encouraged council to participate.

Ordination for Scott Daw and Patrick Mayers was April 22, 2018.

Committee Reports

Chairman's Report - Doug Noah

Doug read a brief letter from Dr. Wood.

Mr. Noah gave a brief overview of the special called conference meeting on May 20, 2018. The Selection Criteria presentation was approved with the exception of the maturity description.

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Mr. Noah distributed maturity descriptions written by Larry Grimes. Council was asked to consider the revised marks of a mature Christian submitted by Larry Grimes.

Mr. Noah asked each chairperson to begin reviewing and amending each committee's charter and policies as necessary.

We are currently in the process of looking for a mission's minister. Eva Diaz is missions interim.

Terry Parrish has resigned. Dallas has stepped up to help out. A search team has been put in place for a media minister. The media search committee is Cindy Simpson, David Thomas, John Wheeler, Richard Jolly and Randy Cotton.

Missions - Jimmy Bridges

Mr. Bridges gave a brief report of the Missions Committee meetings for April and May 2018.

Child Care - Charlotte Cooke

Mrs. Cooke reported that the Childcare Committee has visited Sunday school classes requesting volunteers for preschool.

Finance - Randy Cotton

Mr. Cotton presented the April 2018 financial report (see report attached).

Randy Cotton presented a motion from the Finance Committee to purchase a water heater for the north end of the building for \$10,500 with the funds coming from capital reserve. Tracye Vaughn seconded, and motion passed unanimously.

Randy Cotton presented a motion from the Finance Committee to fund the Safety and Security new budget with a total of \$39,097.00. April Paris seconded, and the motion passed unanimously.

General Nominating - Lucretia Franklin

No report

Maintenance and Expansion - Clark Butts

Mr. Butts reported that the committee has been discussing and assessing FBC properties.

Membership - Denise Beckham

1. The Council reviewed the additions and losses to the membership. The additions to the church totaled ten with fourteen membership losses and two deaths. These ten additions will be voted on at the June 2018 Church Conference. Total church membership is 8,603.
2. Ms. Beckham gave a brief review of the Membership Committee meeting regarding the church directory. The committee continues to tie up loose ends.

Personnel - Doug Noah

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Refer to Chairman's report

Transportation – Roland Moreland

Mr. Roland reported that the Transportation Committee approved the purchase of both the Ford E- Series bus and the Ford Transit Cutaway from Alliance Bus Group. These vehicles should be delivered soon. The committee also agreed to donate the 15-passenger bus to First Baptist Church of El Dorado, TX. The Ford-F350 dual-wheeled pickup is for sale and will be advertised in the banner.

Safety and Security Committee- Tom Scott

Mr. Scott stated that the committee met May 6th. Mr. Scott reported on the new Safety and Security budget. The committee is considering training for FBC employees and volunteers. Fire extinguishers, AED and first aid kits will be available throughout the campus. Discussion followed.

Mr. Scott gave a brief overview of the security command center that will be implemented in June.

Orientation training is underway for Gatekeepers.

Staff protection is currently being discussed as well as special roles for back-up individuals.

Committee on Committee - Greg West

No report

Unfinished Business

None

New Business

Mr. Noah reminded Council chairpersons to begin reviewing their prospective committee charter.

Mr. Grimes gave a word of appreciation to those participating in prayer group meetings.

9:55 PM adjourned with a closing prayer.

Holley Pinson, Secretary

Date Approved