

## CHURCH COUNCIL MEETING MINUTES

The Church Council of First Baptist Church of Midland, Texas met for its regular meeting on Monday, September 24, 2018. Members present were: Lucretia Franklin, Debby Gilliam, Denise Beckham, Richard Jolly, Tom Hanna, Jason Sims, Holley Pinson, Greg West, Clark Butts, Kim Ortega, April Paris, Randy Cotton, Greg West, Tracye Vaughn, and Perry Taylor. Staff members present: Dr. Wood and Larry Grimes.

Chairman Doug Noah called the meeting to order at 7:15 PM.

Prayer was offered.

Meeting Minutes for August 20, 2018 were approved.

### REPORTS

#### Staff Reports

##### Senior Pastor – Darin Wood

Dr. Wood asked Council to pray for the “One Hope” event at Kyle Field with Chad Clark.

Dr. Wood is also excited about the response to upcoming mission trips. Flights are currently booked to these destinations. Pray for our mission partners.

##### Business Administrator – Larry Grimes

Please review the Ministerial reports. (See attached report)

Mr. Grimes reported about Bright Night which was formerly Park Fest. Bright Night (light in the dark) will consist of two safe events hosted at Lamar Elementary and Sam Houston Elementary. Teachers at these school have been encouraged to attend. Gospel tracks will be given out. Our goal is to gather the names of children and their families, so that we have an opportunity to build relationships with them throughout the year. Mr. Grimes encouraged Council members to participate. Bright Night is a light in the night.

Mr. Grimes has also been working with FBC greeters. Greeters are currently reading a book called *The Welcoming Church*. As a result, we would like to better utilize our information center. Denise Beckham will be the coordinator. We want a “next step” mentality. We would like Council members to help recruit individuals to help in the information center.

Mr. Grimes also reported that a golf cart will be transporting some of our elderly members from their Sunday School class to Worship in the chapel. The Preschool hallway will be used for transportation.

##### Deacon Body – Greg West

Mr. West reported that the next deacon meeting will be September 26, 2018. Officers will be elected. Andy Cobb will be the new deacon chairman.

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### **Committee Reports**

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

Each chairman was given a notebook at the beginning of the year. Please update the notebooks to help transition the new chairman and maintain continuity for the committee.

Next month on October 15<sup>th</sup> we will conduct October's old business. Then those members rolling off will be excused for the new Council to conduct new business.

#### **Missions - Dr. Wood**

Dr. Wood gave a brief missions report for August 2018.

Please pray for the October meeting. A lot will be on the agenda.

#### **Child Care - April Paris**

April Paris moved on behalf of the Childcare Committee to transition the Childcare Protection Policy to the Safety and Security Committee, seconded by Tom Hanna, motion passed unanimously.

Ms. Paris stated that the Childcare Committee met and discussed that the committee would like to become a Family Ministry committee. All staff representatives were present.

Ms. Paris moved on behalf of the Childcare Committee to transition the purpose of the Childcare Committee to a Family Ministry Committee, Tracye Vaughn seconded, the motion passed unanimously.

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

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

#### **General Nominating - Lucretia Franklin**

##### Old Business

Lucretia Franklin moved on behalf of the General Nomination Committee to approve the 2018-2019 Sunday School Leadership list as presented, Perry Taylor seconded, the motion passed unanimously.

Individuals on the list completed Starting Point and backgrounds checks.

##### New Business

Lucretia Franklin moved on behalf of General Nominating Committee to approve Mike Kaufman as Church Moderator, J.D. Faircloth as Assistant Church Moderator, Michelle Cobb as Church Clerk, Tom Beebe as Church Comptroller, Ralph Lea, Keith Skaar and Danny Campbell as Church Trustees for another one-year term, Kim Ortega seconded, the motion passed unanimously.

Lucretia Franklin moved on behalf of the General Nominating Committee to include Marinda Diehl, Mark Begeman and Ben Hogue as FBC volunteer leaders, Greg West Seconded, motion

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passed unanimously.

### **Maintenance and Expansion - Clark Butts**

Mr. Butts distributed a proposal for construction for the youth worship area for Council review.

Mr. Butts reported that there are still discussions concerning straightening Cuthbert. This process would involve three FBC properties.

### **Membership - Denise Beckham**

1. Church Council reviewed the additions and losses to the membership. The additions to the church totaled seven with two membership losses and four deaths. These seven additions will be voted on at the September 2018 Church Conference. Total active resident members are 2,966.
2. Ms. Beckham reported that the active member list is continuing to be reviewed and tweaked.
3. Membership Committee reviewed and proofed the FBC church directory. They expect to review and proof the directory at least one more time. They hope to have the directories available by mid- October.

### **Personnel - Doug Noah**

One position needs to be filled in the Business Office. We are having difficulty filling this position.

### **Transportation - Tom Hanna**

No Report

### **Safety and Security Committee- Perry Taylor**

Perry Taylor reported that progress is continuing. Security cameras are in place and working.

Safety kits have been organized and posted in organized locations. Grab bags are currently available for traveling vans and buses. The bags are being checked periodically.

Changes are being made to the youth and children's background check forms.

The committee is working on a safety video presentation and training for individuals while on mission trips.

The committee is working on medical event and active shooter drills.

Mr. Taylor reported that the committee is currently rewriting incident reports and organizing the process.

We have 12 gatekeepers in place throughout the church.

The committee is reviewing safety for the CDC and CDO.

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### **Unfinished Business**

None

### **New Business**

Greg West reported on Committee on Committee work. Council members reviewed the 2018-2019 committee list.

Greg West moved on behalf of the Committee on Committees to approve the 2018-2019 committees list, Lucretia Franklin seconded, the motion passed unanimously.

Greg West also reviewed the Deacon-led committees.

### **Old Business**

The attached memorandum was reviewed concerning committee charter review and changes. (see attachment) The Committee on Committees and the Maintenance and Expansion Committee reviewed their charters and did not recommend any changes.

Tracye Vaughn moved to approve the revised Safety and Security charter as presented, April Paris seconded, the motion passed unanimously.

Denise Beckham read the changes approved by the Membership Committee for the Membership committee charter.

Denise Beckham moved on behalf of the Membership committee to approve the Membership charter as presented, Greg West seconded, the motion passed unanimously.

9:10 PM adjourned with a closing prayer.

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Holley Pinson, Secretary

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Date Approved