

# FIRST BAPTIST CHURCH

Richmond, Kentucky

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## MINUTES OF THE CHURCH BUSINESS MEETING

July 20, 2014

Mike York, Moderator, opened the meeting with prayer. The meeting was called to order by Mike York at 1:00 pm. Attendance was 21.

A motion to change the agenda to read "Finance Report through April 2014 and May 2014" was accepted; the agenda was then approved.

The minutes of the May 18, 2014, business meeting were reviewed and accepted as presented.

### ORGANIZATIONAL REPORTS

#### **Finance Committee** by Mark Brooks, Chairperson

Mark presented a Finance Committee Summary. He presented an overview of the Church's finances through April 2014 and May 2014. The 2014 Year to Date Summary showed that the Church is meeting 93% of the budget requirement; Mark commented that the goal is 95%, which the church is close to reaching. In regard to the Debt Retirement Campaign, which is a goal to retire a one million dollar debt, the church has met 31% of that goal presently. Mark also discussed the recent audit report. The audit revealed that "designated funds" not being used for several years is a liability to the church and those working with those funds. Discussion of ethics and policy regarding designated funds took place. Keith Stinson commented on the nature of the Disaster Relief designated fund being "unplanned." Wade Hollinger made a motion regarding policy for designated funds, which was seconded by Bruce Whitson. After discussion of the motion, Wade made a modification to the motion which was seconded by Bruce. The motion reads as follows: "*Motion for finance committee to review existing policy for designated funds and to determine if the existing policy requires modification. If no policy exists then the finance committee shall draft a policy for presentation to the church. The committee shall report to the church at business meeting until the policy is agreed upon.*" The motion passed unanimously.

## **Transportation Committee** by Charlie Horn, Chairperson

Charlie presented the church a plaque from the Lions Club expressing appreciation for years of support. Charlie then discussed the “Jonathan” van being out of commission due to a broken AC unit; the van also needs new tires and a few updates. The transportation committee recommended the van be donated to the Gilmin Home, having received approval to do so from the church’s trustees and finance committee. Wade Hollinger made a motion to donate the “Jonathan” van to the Gilmin Home. The motion was unanimously approved. Lastly, Charlie discussed current policy regarding van drivers, which states drivers may not be over 72 years of age. Matt Sabin made a motion to change the age restriction for church drivers, which was seconded by Danny Presnell. Discussion of the motion led to a modification of the motion by Matt, which was seconded by Danny. The motion reads as follows: *“Motion to modify the existing church vehicle operator policy age to 75 years old, and charge the transportation committee to create a new policy with clear criteria for approved operators.”* The motion passed with all in favor except two.

**Reports** were submitted as follows:

- Updates to the Officer & Committee Roster
- Youth Ministry Quarterly Report
- Life Development Report
- Request for Church Letters
- Sunday School Attendance

There was no **UNFINISHED BUSINESS**.

There was no **NEW BUSINESS**.

## **ADJOURNMENT**

There being no further business to come before the meeting, there was a motion to adjourn made by Jevon Gibbons, seconded by Ron Hunt. Upon a vote, the meeting was adjourned at 2:15 and Bill Fort closed in prayer.

Respectfully submitted,

Lee Dale Gibbons, Asst. Clerk