

FIRST BAPTIST CHURCH

Richmond, Kentucky

MINUTES OF THE CHURCH BUSINESS MEETING

January 20, 2013

The meeting was called to order by Roy Madden, Director of Administrative Services. Attendance was 54.

Moderator of the meeting was Mike York.

The agenda was approved as presented.

The minutes of the November 8, 2012, meeting were accepted as presented.

ORGANIZATIONAL REPORTS

Nominating Committee by Eric Ogden, Chairman

Eric presented nominations as made by his committee (attached as pages 4-12 of the Agenda). Additional nominations were Mike Reed for Assistant Parliamentarian, Mike Parke and Keith Stinson for the Safety & Security Committee, and John Roden as the Finance Chairman.

A vote was taken, and the Officer & Committee Roster was approved.

Finance Committee by John Roden, Chairman

John presented the Cash Flow Statement as of October 31, 2012, noting that we had over \$5,000 excess (not counting the large special gift received). We were able to add some Missions money back in this year. The Preschool and Children's Departments benefitted from some savings in the sidewalk project. We restored some funds to the Mary Perry Trust Fund after the purchase of the Moses bus for our transportation fleet. There were also substantial gains in the reduction of our debt.

Personnel Committee by Jody McBride

The Employee Handbook vote was postponed from the September 16, 2012, meeting, so the information regarding that topic has been available on-line since that time. Jody moved to

approve the Employee Handbook as made available to the Church in September. There was no discussion, and upon voting, the approval was unanimous.

Constitution and By-Laws Committee by Dan Tucker, Chairman

Dan pointed out proposed changes to the Constitution and By-Laws of the Church as noted on pages 27-29 of the Agenda. The crossed-out areas are changes to the current documents, and bold words are recommendations to be made to them. A question was posed: What does “resident member” mean? Dan responded that it is used as is consistent with Kentucky Baptist Convention terminology. There was a motion to approve the changes recommended by the Committee and to present them to the Church body for approval. There was no further discussion, and the motion passed unanimously upon a vote.

Written Reports were submitted as follows:

Life Development

Women’s Ministry

Sunday School Attendance

UNFINISHED BUSINESS

None.

NEW BUSINESS

Steve Coleman, Youth Minister, asked for donation of canned goods for the Youth’s donation to the Salvation Army. He also moved that the Church support Jon Newman (Golden Gate Seminary) and Brandon Ross (Southern Seminary in Louisville) through our recommendations. There was discussion, and the motion was approved unanimously.

ADJOURNMENT

There being no further business to come before the meeting, there was a motion to adjourn. Upon a vote, the meeting was adjourned.

Respectfully submitted,

Joyce Hutcheson, Clerk