

FIRST BAPTIST CHURCH
Richmond, Kentucky

MINUTES OF THE CHURCH SPECIAL-CALLED BUSINESS MEETING
October 25, 2009

The meeting was called to order by Greg Powell, Moderator, at 8:05 a.m.

Mr. Powell introduced Tom Bratcher, Chairman of the Constitution & Bylaws Committee, who presented the amendments to be voted on. "At the September 20, 2009, business meeting, the Constitution & Bylaws Committee presented recommendations for changes in the Bylaws of First Baptist Church. Discussion and changes followed. The changes were sent out to the membership. Today we ask all members of First Baptist Church to vote on these recommended changes."

Ballots to vote on the motion are in your order of worship. Please mark your ballot either "Yes" or "No" and pass your ballots to the aisle for the ushers to collect.

Voting was by secret ballot.

Mr. Powell recessed the special-called business meeting until the 11:00 service.

Meeting recessed at 8:10 a.m.

Special-called business meeting was reconvened by Greg Powell, Moderator, at 11:05 a.m.

Mr. Powell introduced Tom Bratcher, Chairman of the Constitution & Bylaws Committee, who presented the amendments to be voted on. "At the September 20, 2009, business meeting, the Constitution & Bylaws Committee presented recommendations for changes in the Bylaws of First Baptist Church. Discussion and changes followed. The changes were sent out to the membership. Today we ask all members of First Baptist Church to vote on these recommended changes."

Ballots to vote on the motion are in your order of worship. Please mark your ballot either "Yes" or "No" and pass your ballots to the aisle for the ushers to collect.

Voting was by secret ballot.

Special-called business meeting was adjourned at 11:10 a.m.

A sample ballot is attached to these official minutes.

A total of 313 ballots were cast
286 ballots (91.4%) were Yes
27 ballots (8.6%) were No

Our bylaws require two criteria when voting on changes to the Constitution & Bylaws. First, a minimum of 10% of our resident members must cast ballots. Our resident membership is 1,920, so at least 192 had to cast ballots. This requirement was met. Second, a two-thirds majority of the ballots cast is required for the proposed change to pass; therefore, the motion to approve changes to the bylaws passed.

Respectfully Submitted,

Nancy Garriott, Church Clerk