

FIRST BAPTIST CHURCH

Richmond, Kentucky

MINUTES OF THE CHURCH BUSINESS MEETING

November 17, 2013

Bill Fort opened the meeting with prayer. The meeting was called to order by Mike York, Moderator, at 12:55 p.m. Attendance was 53.

The agenda was approved as presented.

The minutes of the September 15, 2013, business meeting were reviewed. John Roden noted that the minutes incorrectly stated that the Finance Committee report regarding the US Bank loan being retired soon is for one of the Church vehicles; it is for the phone system. Minutes were approved as corrected.

ORGANIZATIONAL REPORTS

Finance Committee by John Roden, Chairperson

John presented an overview of the Church's finances through August 31 and September 30, noting that YTD receipts minus YTD expenses leave us with a Budget Surplus of \$84,858. He then presented the budget for 2014 that will increase 1.47% to \$1,700,000, thanking committees for their effort in attempting to meet Finance's request to implement a 1% cut.

He noted that funds had been budgeted for needed parking lot maintenance and a drainage erosion repair. The motion to approve the 2014 budget was approved as presented.

Mike thanked John, the Finance Committee, and the Budget Advisory Council for their hard work.

Nominating Committee by Ginni Fair, Chairperson

Ginni presented an update to the Committee & Organization Manual, restructuring The Learning Center Council composition; and updates to the Officer & Committee Roster. Tom Collins moved to approve; approved as presented.

There was no **UNFINISHED BUSINESS**.

NEW BUSINESS

Mike Reed thanked Finance Manager Nancy Jo Wallace for her ongoing assistance to the Finance Committee.

ADJOURNMENT

There being no further business to come before the meeting, there was a motion to adjourn made by Tom Collins, seconded by Greg Powell. Upon a vote, the meeting was adjourned at 1:25 p.m. and Bill Fort closed in prayer.

Respectfully submitted,

Roy W. Madden, Director of Administrative Services