

Minutes for Special Business Meeting December 13, 2017
First Baptist Church of Madison Business Meeting

Jerry Dougan opened the meeting with prayer. Randy's mom, Kenny Minor's sister knee surgery, Dana Hooten, Nancy Totten, Sharon Imel Family,

Minutes of the October Business Meeting were reviewed. Bill McClelland made motion to accept the minutes as read and Leon Scott 2nd motion. Motion carried.

Present for the meeting: Leon and Connie Scott, Jerry and Donna Dougan, Kenny Goins, Randy Crutchfield, Debbie and Grover Anderson, Bill and Mary Ellen McClelland, Tom McClelland, Kenny Pettitt, Terry and Susan Sparks, Judy Wright, Becky Burch, Deanna Wooley, Lee Dillon, Jim and Mary Duncan, Sara Minor, Ronnie and Janet Long, Keith Chilton, Karen Thomas, Connie Dalgleish, Virgie Dowell, Michael Hopper, Gary and Bonnie Hopper, India Cable, Eric and Kelly Rector, Larry Graves, Jennifer Cable, Roger Fuhrman.

Old Business:

- 2% raise for staff, Church Council has approved this recommendation; Leon Scott made motion to accept the motion, Ken Goins 2nd. Motion carried.
- Ronnie Long updating on bid to remove concrete wall and replace with shorter wall. Ray's Excavating (Warren Large) bid was a total of \$4,489.00. 1st phase was \$1,100.00, 2nd Phase was \$700.00 and the remainder of the concrete wall will be \$2,689.00. A time capsule from 1987 was found while tearing out wall. Money for repair is coming out of Eggleston Budget.
- Terry Sparks's property committee has voted to give \$5,000.00 to have couches and wing back chairs reupholstered. 2 bids have been gotten. Sharon Higbie has agreed to take on the task of finding upholstery and work with 2 other ladies on the project. They will start on this after 1st of year. The bid was \$3,500.00 with an additional \$1,500.00 given for sprucing up room. Sara Minor made motion to move ahead, Connie 2nd, motion carried.
- Tom McClelland talked on church council leadership positions. Vote by ballot will take place tonight (see attached) 3 positions not filled yet and committee is actively working to get those positions filled. Tom thanked Margie for her work over the last few years. It will be o.k. for Bill and Mary Ellen to serve.
Sara asked Tom to review the positions opened. Vice Chair takes over in absence of Chair, also assists with auditing if necessary. Deanna Wooley covers SS and Superintendent and assistant and subs, as well as the church library. Donna Dougan, Chair as Worship covers music, service, ushers, tech, nursery, decorating. Margie thanked all for their service. At voting time, Leon Scott asked question on voting. Circle those in favor or write in your suggestion. Tom did open up suggestions from the group. All nominations closed. All members passed per vote.

New Business:

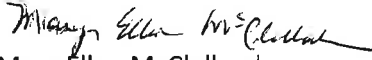
- Grover stated that the Deacons are sponsoring a 40 day fasting. Would like to have 1 person per day to fast and pray. Please sign up in lower auditorium.

Announcements:

- Kelly talked about Angel Tree Gifts. Would like to get some more Angels taken care of. Hanover Nursing Home Angels and Animal Shelter Tree angels are still available as well.

Margie entertained a motion to adjourn, and asked Tom to close with prayer.

Respectfully submitted,


Mary Ellen McClelland
Recording Secretary