

MINUTES FOR DECEMBER 13, 2017
1ST BAPTIST CHURCH COUNCIL MEETING

Prayer Concerns: Imel Family, Demaree Family, Fires in California, Wreck with fatalities, Kaitlyn Sorensen on ventilator will try to be taken off tomorrow, Randy's mom every day she's improving, Nancy Totten.

Randy opened meeting with prayer at 6:30 p.m. on December 13th.

Minutes of the November Council Meeting were reviewed. Connie added that the final total for bazaar was \$1,900.00. Terry made motion to accept minutes as read. Connie 2nd motion. Motion carried.

Old Business:

- Margie reminded the group that year End Reports are due to India.
- Nominees for Church Council, Tom McClelland mentioned there are 3 positions not filled, Vice Chair, Christian Ed Chair, Worship Chair. Tom will present this at the Business Meeting. Jennifer said that Emily Goins is interested in a position. Tom will continue to work to get positions filled. Should have by January Business Meeting. Question as to whether or not Bill and Mary Ellen can both serve and be voting members? This will be mentioned at the Special Business Meeting and if there are no objections, Mary Ellen and Bill would both be serving and voting church council members. Tom did ask Deanna if she had any suggestions for her replacement.
- Margie asked how reception was for Search Committee. Plenty of food and desserts. Emily couldn't be there but most everyone else was. Connie thought it was nice.

New Business:

- Terry—Eggleston Kitchen, no issues any longer with this. Terry has been contacted by someone that says the membership for Staff Relations needs to be changed and wants to see new members on this committee. Tom McClelland, Mary Alice Foley, Anita Scarff, Cheryl Hooten(Chairman), and Angie Cammack are current members. They are supposed to rotate off after 3 years. The 5 members each serve 1 year, but go off after 3 years. They are appointed by Church Council, with the Chair of Church Council being responsible for Staff Relations Team. Church Council also selects Chairman. This committee meets as needs arise and will take care of issues with staff, staff reviews and pay raises. Terry asked if there were any other committees that need to be looked at for a change in members. Tom mentioned that auditing committee might.

Committee Reports given:

- Christian Ed Report—Deanna Wooley reported that average attendance was 91 for November. Pam McClelland has agreed to be a sub, Danny Schafer will be SS superintendent, but does not want to order materials and Denise Boles is thinking about being Assistant Superintendent. Deanna will be getting all teacher thank you's and gift cards, as appreciation.
- Church Family Report—Keith Chilton (see attached)
- Missions Report—Connie Dagleish (see attached)

- Outreach Report—Jennifer Cable reported that Nancy Totten is looking for Homework Helpers. Matt Johnson has lots of ideas for Church in the Grass.
- Worship Report—Donna Dougan (see attached)
- Trustee Report—Terry Sparks reported that everything is going good. Person from 2nd service has tentatively agreed to serve on Trustees. At the business meeting, Terry will bring up \$5,000.00 reupholstering project. Ronnie will bring up Retaining wall at Eggleston, Tom will bring up Church Council positions.

Staff Reports:

Dennis absent is in Pennsylvania.

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Randy said this Sunday we will have a baptism, Andrew Stoner. Dennis was asked to meet with Jefferson House and Ruth Haven to help financially. They would like to ask for \$100.00 a year, these are Secular Benevolent Organizations. Dennis wanted us to give some thought to this as well. Kim Taylor does go to Ruth Haven and talk to the girls. Randy asked that Connie pursue this.

Next Council Meeting will be January, with new members. Randy said we will talk via e-mail.


Respectfully Submitted

Mary Ellen McClelland
Clerk/Secretary