

Minutes for April 18, 2018
Business Meeting
First Baptist Church of Madison

Susan Sparks, opened the meeting with prayer and praise concerns:

Emmaus Walk for Eric Rector, Good to see Dana, Bob Vantassel knee surgery and looking at knee replacement, Susan's partner good news on his surgery, Kathy Minor, couple from Brushy Fork lost granddaughter, Richard and Nancy Jones granddaughter Poppy has 2 aneurysms in heart, Rick Hoskins back, Hudson family and those that miss him.

Randy opened with prayer at 7:36 p.m.

Present for the meeting : Susan and Terry Sparks, Bill and Mary Ellen McClelland, Tom McClelland, Dana Hooten, Dennis Bickers, Kelly Rector, Jim and Mary Duncan, Virgie Dowell, Judy Wright, Gary and Bonnie Hopper, Mary Alice Foley, Annette Hoskins, Becky Burch, Imogene Carter, Grover Anderson, Michelle and Michael Hopper, Larry Graves, Jim and Sherrill Holt, Emily Goins, Connie Dalgleish, Kim Tingle, Kenny Goins, Randy Crutchfield, Sara Minor, Lee Dillon.

Minutes of the January 18, 2018 Business Meeting and January 21, 2018 Special Business Meeting were read, Bill McClelland made motion to accept the minutes as presented and 2nd was made by Mary Duncan; motion carried.

Assistant Clerk's Report: According to minutes at special meeting in January, there were names on the attendance part that Virgie was not aware were members. She will do further checking on when they became members. (SEE ATTACHED)

Treasurer's report: (SEE ATTACHED) Bill McClelland made a motion to accept the treasurer's report, Connie Dalgleish 2nd the motion, motion carried.

Miscellaneous Pass Through, Sara asked the question what this was, believe it to be the Kid's Alive Fund.

Old Business:

- Dana Hooten overview of Accounting Review (SEE ATTACHED) Angela Dart compiled the success thus far. She's positive and enjoys the work. Updating of payroll every year, is all complete. Interest is not liked by the machine, all taken care of. Bank statements reconciled for 14 and 15. Thumbnail look for future. No major problems. Trying to improve ways for money counters going forward. Terry wanted to know how far along Angel is and how much more time could be spent. Wondered if we should have an "operational" manual, once she finishes with her assessment and made this as a suggestion.
- Betsie Chilton has joined the finance team and is looking into automatic contributions.
- Vice Chair for Church Council was voted to have Sara Minor. Bill McClelland made motion to accept Sara as Vice Chair, Imogene Carter 2nd the motion, motion carried.

New Business:

- Baptistery has a leak, found someone from Indy and will put new liner and new plumbing in. Total cost is \$5,660.00 minus Rick Ford's bill. Trustees have voted to do these repairs. Imogene made a motion to fix the baptistery, Tom McClelland 2nd motion, Jim Duncan wanted to know who they have checked into for fixing because he had a source. They did not check this person out, but Terry explained what the company chosen will be doing. Motion carried.

- Kitchen Renovation report was given by Terry Sparks. Big Budget Item. Do we need to announce in church? Kelly felt we needed to vote in church because not everyone might know about it. Terry said it's been going on 2 years working on this. India said she didn't seem it was ever mentioned in church. Dana said we need to be mindful of communication and one thing that causes people to have hurt feelings, is that we didn't communicate. This is a large and major expense and we probably should go before the church. It would be a called business meeting. Sara suggested that Terry enlighten what they have approved and then get the message out and 1st part of May have special meeting for Kitchen Location and expense. Could the Power Point Presentation be available in the lower auditorium. Susan said that it will take 2 Sundays to announce and then have a called business meeting. The date for this will be May 2nd at 7:30 in the church basement, with announcement being April 22nd and April 29th. Kenny made this as a motion, Connie 2nd the motion. Terry explained where the locations would be and that we would be looking at \$100,000.00. Boy Scout room is cheaper. Larger room would be "gutted" so to speak with floor update and fresh paint etc. India will put in the bulletin for next 2 Sundays.
- Interim for Randy's Sabbatical, Dennis will still be here. Youth parents and student leaders met and will be working with those in house volunteers, with Michael Hopper as a point person. He will also help Dennis with visitation. \$100.00 a week to Michael for stepping up for the 3 months that Randy is gone. Susan summed up that parents and volunteers will be stepping up and handling things while Randy is gone and will continue until a replacement is found for Randy. Motion to accept the proposal for procedure while Randy is gone, was made by Grover Anderson, Bonnie Hopper 2nd the motion, Dana asked if Lilly is paying salary, why is the amount so small?. He is taking a small stipend because he will be spear heading, the rest of funds to hire additional people, guest speakers for help. Motion carried. 2nd part is that Michael Hopper continue after Randy's return until a replacement for Randy is found. This would be a new paid position for however long it might take to find replacement. Larry Graves made motion, Emily Goins 2nd motion. Mary Duncan wanted to know about \$5,000.00 grant. How that will be divided out. Kenny asked if that would be a new line item, but there is money in the budget for associate pastor, so we would be on budget. Virgie wanted to know if we need to look at more than \$100.00 a week. Susan said let's see how things go after the 3 months are over. Motion carried. This will begin for Michael on May 20th

Ministry Team Reports:

- Christian Ed Report—
- Missions Report--
- Trustees Report—Baptistery and Kitchen, see above.
- Worship Report--
- Church Family—Not here
- Outreach—Not here
- Pastor's Report:
 - Dennis wanted to stress the Importance of inviting new people in church and getting them to stay. Need people at the Welcome Center during both services. He hopes that someone will take the initiative to be there.
 - Anytime anyone connects with this church we need to follow up with them. Example: Crystal Beach Back to School Event, did anyone ever contact those people afterwards. All of us are "Greeters" and we need to take it intentionally.

- Wanted to assure everyone that while Randy is gone, staff will be taking care of things.
- Kelly's Report:
 - 8 children dedicated April 15th, which was awesome.
 - Thought it would be awesome for older adults to be a mentor or be a parent to the younger parents. Need to have a cheerleader in their life outside their own family. Let Kelly know if interested in ministering this way.
 - Kids in "I'm a Christian" Class, interested in being baptized, be in prayer for these kids.
 - Tutoring has been wonderful at Lydia Middleton. Will be finishing up 1st of May with a reception for the volunteers. Typically have 6-7 there everyday. Many days there has been enough volunteers for one on one tutoring.
 - VBS June 18-21 at North Madison Christian. Around 10 churches involved. Will be needing lots of volunteers.
 - Church in the Grass has been done for 2 years, but will have a meeting on May 7th at 7:00 to reevaluate this program. Is God calling to continue this ministry or change it up a bit. Please be in prayer for this ministry.
- Randy's Report:
 - Sharon Whitman and Danny Schafer went to conference on "How do we make guests feel welcome when they come to visit".
 - End of the month meal is an incredible way to serve shut ins in the community and for families to be of service to these people. Looking at possible entertainment for this event as well. Desserts are welcome and there is a signup sheet to bring food, help serve or both.
 - Big weekend for April 27th. Couple's party at Eggleston. Nice meal.
 - April 28th will be recognizing 2018 Graduates.
 - 1 month before family leaves. Mackinaw Island, Shepherd's Gate, pick up Ansley for Africa 2 week, Orlando will live there for 3 weeks. He will also be doing private retreats for church family.

Sara asked Michel Hopper to speak on what he would like to accomplish during the summer. Hopefully provide some growth, increase interest and keep things going while Randy is gone. Susan reminded that Michael and others are just taking the ball and running with it.

Becky reminded all women to sign up for the Mother Daughter Banquet on May 8th.

Grover closed with prayer.

Respectfully submitted,

Mary Ellen McClelland
Church Secretary