

MINUTES FOR SEPTEMBER 13, 2018  
1<sup>ST</sup> BAPTIST CHURCH COUNCIL MEETING

Prayer Concerns: David Lee passed away this morning, Sherry Lee and family, K-Lynn Minor and situations, Pam McClelland's dad, path of storm and Becky's son Jeff, Nominating Committee, Michele's co-worker's husband possible brain tumor, Michele's grandpa and mom, Lucas Rector and well check, Ben Minor good report on teeth, Keith's mom and dentist situation, Keith's aunt's upcoming visitation, Sara mentioned that auction center has sold. Katie Burch's baby is due anytime.

Randy opened Meeting with prayer at 6:30 p.m. on September 13<sup>th</sup>.

Minutes of the August Council Meeting were approved as read. Sara made motion to accept, Bill McClelland 2<sup>nd</sup> motion, motion carried.

Old Business:

Nominating Committee, Sara has had 3 people accepting, would like 2 more on the Nominating Committee. Mary Alice Foley, Paul Konkle, Imogene Carter have agreed to serve. Church Council needs to find replacements for Secretary, Treasurer (as found), Asst. Clerk, Virgie would prefer not to hold office, but will if no one else steps up. Not sure on Emily Goins and Jennifer Cable, as they were absent from meeting.

New Business: N/A

Committee Reports given:

- Christian Ed Report—Michele <sup>Hooten</sup> Neal (see attached) Also per Kelly..Kelly has been very excited about SS and praying for parents and their Christian walk. Consistently 100% attendance from Contemporary Elementary Kidz Worship have been to Sunday School. Small group for follow up to Church on the Court, is being taught by Nita Scarff, Monday's at 7:00pm at Eggleston. We had 4 from the neighborhood of Eggleston attend the first Bible Study. Creative Kidz Club off to great start with 8 at first session, topic of discussion is "Friends". Kidz Christmas play is a fun play this year and is called "Christmas Comes to Lickety-Split." Kelly would like to open up to other churches and children helping with play, not sure we can handle the cast members that are required. Sara wanted to make sure it was appropriate to hold in sanctuary and promote it as a Christian play written by Christian author, with religious message. Tentative date December 14<sup>th</sup> at 7:00 p.m. Bill McClelland made a motion to give Kelly reign on play and cast participants, Sara Minor 2<sup>nd</sup> the motion. Motion carried. Children will be singing the last Sunday in September. Cheryl Hooten has been trying to have coffee dates with those that attended Church on the Court.
- Church Family Report—Keith Chilton said that India has been working on church directory and that it has been put out, hoping people are picking that up. \$490.00 in benevolence was given per Grover Anderson. Marriage retreat went well, 8 couples attended. Dance workshop by Kelly was good and building was air conditioned as best it could be. Connie Dalgleish is resigning as the 55 Plus Coordinator in January. Connie has served for 11 years. Sara suggested that Keith ask Connie if she has suggestions for new leader.

- Missions Report—Becky Burch (see attached)
- Outreach Report—Jennifer Cable absent
- Worship Report—Emily Goins absent (see attached) regarding the History Video, Sara thought she had talked with Mark Furnish, but will reconfirm with him on cost of project. Will report at next meeting in October. Also Family Worship will be in both services on Sept. 30<sup>th</sup> and Kelly will be preaching both services.
- Trustee and Finance Report—
  - Bill McClelland reported that church had severe hail damage and insurance is going to take care of all expenses. Eggleston is fine. Hopefully work will start soon. People are rotating off of trustees, but have agreed to stay on to see the “kitchen” project through. No one from 2<sup>nd</sup> service is on the Trustee board and trustees would welcome anyone from that service. Some names Mike Anderson, Josh Schafer, Rick Ford.
  - Also on the Finance Team, Angel Dart is continuing to tweak the financial end of things. Dana asked that online giving be mentioned and that it is being looked into again. Working on gathering information and once ready will present to the church. Ken Goins also brought up Legacy Giving, but wasn’t as well versed on that to report on that. Susan said that she could do a seminar on that for us if we would like.

#### Staff Reports: Randy

- So pleased to be our pastor and had some amazing journeys. Will share some comments on Sunday about their adventures.
- Spent 3 different times at Shepherd’s Gate in Martinsville. If ministerial staff needs rest, this is an incredible mansion to use “for rest”. Mark Goins was a “spiritual” guide that walked alongside Randy and shared a session to help on a deeper level to understand each other along with understanding strengths and weaknesses for different individuals. Thought it would be an excellent Church Council exercise. Thought it would be a good idea for the planning retreat. Sara asked about cost and if church would take care of the expense.
- Last Bible Study was awesome at the Sparks home. While looking at other areas and churches as to what they are doing, Andy Stanley has started church called North Point and adding all his churches together, his would be the largest church. Terry asked what do they know or do that we don’t. The answer is a book called “Deep and Wide” book written by Andy Stanley. Randy would like to buy enough books for Church Council to study. Susan wanted to know if we could invite other leaders in the church. Randy said we could also do this as a Sunday night Bible Study for at least 8 week time frame.
- Per the action to dissolve The Eggleston Committee and be placed under the Trustee Property Team jurisdiction, this has hurt people’s feelings. Much discussion on this topic. Just so everyone understands, this was to make things more efficient and work as other properties are handled. However, there have been lots of miscommunications, along with most recent liason on the team due to absence of Larry Graves illness etc. Annette Hoskins taking minutes for both, with Gary Duckworth as Chair. Team has been doing a lot of personal work themselves: Gary monitors the building, Kim has ministry there, Ronnie Long does a lot of work there. Gary Partridge volunteered to paint for a couple of years. Eggleston Team knows of the communication problem and have been trying to fix it, however because the team has been dissolved, feelings have been injured. Mary Ellen reread the July and August minutes to see

what transpired. Intent of Church Council was supporting Trustees recommendation and was not to hurt anyone's feelings. Terry has asked Gary Duckworth to serve but could not ask Kim as she is not a member. Once Terry Sparks is back from his trip, Susan, Bill, Terry, Randy and ~~Keith~~ will go and talk with the Eggleston Committee to let them know there was no ill intent to them on dissolving the Committee.

Staff Reports:

- Kelly Rector made copies of her job description and passed those out and made mention that the handwritten comments were no longer in her realm or just changes to the job.
- Kid's area in the basement is very dear to her heart and knows renovations are coming, flooring will be changed, but this area will not change so much. She would like to have some better signage that stipulates **Kidz Korner** and thought about **Timbers Custom Signs**. Sara suggested that Kelly present the type sign she would like and present to Trustees for approval.

Next council meeting October 11<sup>th</sup>, and October 17<sup>th</sup> will be church business meeting.

The meeting was closed with prayer and adjourned.



Respectfully Submitted

Mary Ellen McClelland

Clerk/Secretary