

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

Susan Sparks, opened the meeting with prayer and praise concerns: Dennis Gross fell and broke ribs, terrible pain, Wanda Gross, Larry Graves doing o.k. from back surgery, Carsha Strouse left side numb, but surgery went well, Virgie Dowell had knee surgery, Alice Pruitt has fallen but nothing broken, Kids at camp, Frankie Inskeep's wife and brothers, David and Sherry Lee.

Dennis Bickers opened meeting with prayer.

Present for the meeting : Grover Anderson, Lee Dillon, Terry and Susan Sparks, Michelle and Michael Hopper, Gary and Bonnie Hopper, Imogene Carter, Jim and Mary Duncan, Mary Ellen McClelland, Jerry and Donna Dougan, Sara Minor, Connie Dagleish, Johanna Johnson, Dennis Bickers, Dana Hooten, Kelly Rector, Keith Chilton,

Minutes available and reviewed for the April Business Meeting and the Special Called Business Meeting May 2nd. Jerry Dougan made motion to accept April Minutes as read. Sara Minor 2nd the motion and motion carried. Jerry Dougan made motion to accept the Special May Minutes as read. Grover Anderson 2nd the motion and motion carried.

Assistant Clerk's Report on Membership: Virgie Absent

Treasurer's report was available and reviewed by Dana.

- Dana also gave a Finance Update (See Attached)
- Keith has asked about Angel's understanding of the Technical....doing good
- Sara asked who would be taking Becky's place and who is doing her job as of now. Bases are being covered by Finance Team and Johanna is working through issues as they arise.
- Terry would like Angel to make instruction manual and she is working on that as well, along with everything else.
- Grover Anderson made a motion to accept Treasurer's report, Terry Sparks 2nd motion, motion carried.

Old Business:

- Baptistry has been repaired. Putting an overflow valve on it, not 100% effective but better than nothing at all.
- Kitchen Project will start December /February

New Business:

- Trustees have recommended that the Eggleston Committee be disbanded and now will be handled under the Trustees responsibility. There is duplication of "who does what" much easier to have 1 committee to handle things for Eggleston. Will ask Eggleston Committee to come and be on the Trustees Committee. Terry said that the church does need Trustees. Gary Duckworth has been asked to join Trustees.
- Pastor Search Team final duty is to install Randy and say goodbye to Dennis. Plans are being made for August 26th. Dinner at noon on the 26th. August 19th Ice Cream Social and say good bye to Dennis.

- Terry asked if Randy is in or out of parsonage. He is not out of the parsonage yet. Will be moving early September is the last we have heard.

Ministry Teams:

- Trustees—Above. Dennis asked about AC at Eggleston. Terry Crank will talk with Gary Duckworth about AC at Eggleston. Kelly said bottom ok, hallway was ok, community room hot, 3rd floor unbearable, alarm goes off when attic gets hot. Will look into possible sensor being bad.
- Missions--None
- Worship--None
- Church Family—Deacons praying 24/7 for Randy's 1st Sunday, 55 Plus will be going to Florence. Marriage Retreat is a month from today. Will be at Eggleston, 10 couples signed up plus Brad the speaker. Catering by the Duckworth's. Kelly will be doing dance workshop, Plans are coming together. Reservations needed soon. Transportation is an issue at times, who is making sure the van is full of gas, if something is wrong with Van, who should be told. Any fixes needing to be done, call Trustees. Whoever uses it should fill up, but some do not have the funds to do that with. Michelle has CDL and offered to check with India for such events and then take bus and fill up with Michaels credit card/ gas card for various functions going on.
- Christian Ed—None
- Outreach--
- Kelly—
 - Praise band played at fair and will be playing at Queensville
 - Eric and Kelly going to Sandcreek
 - Community VBS was amazing and the smoothest. God totally provided
 - When you are lonely God will Rescue
 - When you are afraid God will Rescue
 - Kids responded with "Wow God"
 - VBS Goal was to raise 1,500.00 and 2,460+ was raised.
 - Westport camp, 17 kids have gone this year. People really stepped up when there were problems.
 - Church on the Court has gone really well. Giving "The Word" to the community. Going through the Bible at these events. Not a huge crowd, but there are people there. Susan added that everyone is thrilled by this.
 - Family Worship, would like to see families worship together. July 29th will be the 1st Sunday for trying to have families worship together. Also will be promotion Sunday. August 6th will be first Sunday with new SS Teacher. Message for the 29th, will be How to be Spirit Strong.
 - Kelly's son is going into Kindergarten. Kelly's schedule will be changing. M-Th 9:30-2:15.
- Dennis
 - Very grateful for these last 2 years at FBC. 20 years at Hebron, Area Ministry, pastoring 84 ministers and their churches, Firefighter for problems, not what he was called to do. No one looks for 65 year old pastor, so he felt that stage was over. Thought he would work until 70, August 30th. We allowed him to live once again what God called him to do. Thank you for this opportunity. Kelly and Randy are outstanding and FBC is very blessed. India is one of the hardest working people in the church. Very blessed to have India as well.

Susan said we have been very blessed to have had Dennis over these last 2 years as well.

Jerry Dougan closed with prayer.

Respectfully submitted,

Mary Ellen McClelland
Church Secretary