

Minutes for October 17, 2018
Business Meeting
First Baptist Church of Madison

Susan Sparks opened the meeting with prayer and praise concerns: Scott Gross wrestling coach infection from broken wrist, Rick Dalglish surgery, Linda Oaks hand surgery, Kerry Dougan has bacterial infection and is very sick, Hurricane victims and all the needs, Jim McKenna more amputation surgery.

Randy Crutchfield opened meeting with prayer.

Present for the meeting : Bill and Mary Ellen McClelland, Becky Burch, Randy Crutchfield, Gary and Bonnie Hopper, Terry and Susan Sparks, Jerry and Donna Dougan, Imogene Carter, Karen Thomas, Sara Minor, Roger Fuhrman, Jim and Mary Duncan, Judy Wright, Connie Dalglish, Virgie Dowell, Michael and Michelle Hopper, India Cable, Sherrill Holt, Cheryl and Dana Hooten, Angel Dart, Keith Chilton, Grover Anderson,

Minutes available and reviewed for the July Business Meeting. Bill McClelland made motion to accept the July Minutes. Jerry Dougan 2nd the motion and motion carried.

Assistant Clerk's Report on Membership: Virgie Dowell—from April until current, as far as is known, we lost 4 to death , 1 trf letter, 5 new members by baptism.

Treasurer's report was available and reviewed by Dana Hooten.

- Introduced Angel Dart
- December is our highest month for giving
- Angel has been doing some accounting work and getting things reconciled
 - Cash accounts in line
 - Adjustments all made on Randy
 - Taxes etc. being handled in house
 - Accurate reporting; know what's being reconciled and know that you can trust
 - What do we as church want to know about
 - Esther Wiebe Love Gift in September, what happened to money—Angel will check with Johanna on that.
 - Write a job description for new Treasurer as far as what is seen as an external audit
 - Creating a binder for directions on all aspects of Financial business of church
 - Sheet being worked on that will show such things as Operating cash, investments , liabilities,
 - Power Church can do what we need it to do. Just needed an understanding of it.
 - Sister Church will be the most difficult and has not been worked on as of yet

Old Business:

New Business:

- Terry Sparks hail damage did a lot of damage to roof. All of 1st Baptist property with exception of Eggleston, has all been replaced with no cost.
- Susan said we do have new information on raises. Recommendation for worship was 2%, staff relations 3% for janitor, 2.6% for everyone else, India a little above at 2.6%, Johanna was a little

under, but also recommended 2.6% for her as well. Randy's contract was just signed, so no raise at this point. Church Council recommends the updated raises. Sara Minor made a motion that the increases stand presented as is, Imogene Carter 2nd motion, motion carried.

- Sara reported on Nominating Committee, work in progress on finding volunteers.
- Susan said we are supposed to vote on slate of officers, but not there yet. Stated that we need people to fill vacancies. Special Called Business Meeting in December for Slate of officers or handle in January.
- Jerry said it is really important to get the Church Council officers , voted and set prior to end of year.

Ministry Teams:

- Trustees—no other information
- Missions—none
- Worship--none
- Church Family—none
- Christian Ed—none
- Outreach—none

- Randy
 - Excited to be our minister
 - Sticking with things make things successful and makes for continued relationships
 - Nita Scarff Bible Study is having good things happen
 - Are we doing church ourselves well, do people feel loved and cared for
 - Grover organizes who is here and who isn't and we do have data available to look at
 - Training Sessions attended
 - Grieving and Loss
 - Organizing things for those that have lost loved ones
 - Discussion on how to organize that need
 - Looking at how we can love people and grow our church. Andy Stanley has written book called Deep and Wide and Church Council will be studying this next year. Are we willing to make changes, if God is calling us to do so.
 - Be in prayer for what we need to do to move forward.

- Kelly—absent

Jerry Dougan closed with prayer.

Respectfully submitted,

Mary Ellen McClelland
Church Secretary