

First Quarter Business Meeting  
April 14, 2010

Church Moderator Cathy Turner opened the meeting at 6:07pm

APPROVAL OF MINUTES: Minutes were presented and approved from December 9, 2009 Called Business Meeting; January 6, 2010 Fourth Quarter Business Meeting; March 3, 2010 Called Business Meeting.

QUARTERLY REPORTING

She recognized the Area Coordinators who presented their respective reports. A written report was provided to the congregation. See Quarterly Report.

Ed Clark, Administrative Coordinator made reference to several key points within the report:

- Nominating Committee Report to be handled as new business.
- Personnel Committee is looking for alternatives for health care of staff.
- Properties committee has increased in size from 9 to 12 members. A major focus of their activity is on lighting.
- Landscape and Grounds Committee has a plan to maintain the grounds without an outside contract.
- Transportation Committee reported a church wide reduction of fuel allotments but not the maintenance budget.

Dr. Clark recognized Kelly Durham, Chair of the Stewardship and Finance Committee, who discussed the Church budget situation in addition to the printed report. The committee:

- A. Is preparing a Stewardship Emphasis in September.
- B. Has asked the pastor to include a financial update during Sunday Worship.
- C. Is pursuing a mid-year budget review with the intent of reducing the budget by \$150,000 - \$175, 000.

Brenda Welter, Education Coordinator provided some highlights of committees which did not report. She shared a request for nursery workers.

Sallie Box, Fellowship Coordinator called attention to the 10 new members of FBC.

Debbie Hennessy has resigned and Jackie Herndon is sick so Dr. Brock made comments for their areas. Ministry, Mission & Evangelism (Hennessy): Highlights were provided from the Family Services effort. The Mission Committee has met numerous times to affirm the Mission Strategic Plan. Worship Area (Herndon): Attention was called to the fact that communion now takes

place monthly and appreciation was provided to the Ordinance Committee. The Arts and Enrichment display area move has proved to be quite successful. The date of May 9 was announced as Children's Day in Worship.

Brief reports were received from Deacons, Sunday School, WMU and the Coordinating Council. Dr. Brock informed the congregation that every meeting of the Coordinating Council starts with "Ministry Collaboration" reports.

#### NEW BUSINESS

Evelyn Boykin, Chair of the Nominating Committee presented two proposals:

1. Moved that a presented list of additional nominees for Church committees and officers (List Published in the Quarterly Report) be accepted. Motion was passed.
  - a. Moved that the Church accept changes to the duties of three (3) committees (Published in the Quarterly Report). These were presented separately:
  - b. Adult Committee – Motion Passed
  - c. Children's Committee – Motion Passed
  - d. Stewardship and Finance Committee – Motion Passed

Meeting was adjourned by Moderator Turner

Respectfully Submitted: Dan Ezell, Church Clerk