

First Baptist Church
Board of Trustees Meeting

Tuesday, April 7, 2009

In Attendance: Pastor Green, Bill Jones, David Fisher, Clara LeBarron, Bob Addison, Doug Stone and Melody O'Donnell Absent: Shane Ross, Caryl Eckler, Ken Gnade

Meeting called to order at 7:00 p.m by Chairman Bill Jones. Pastor Green gave the opening prayer.

Minutes of the March 3rd meeting were reviewed.

MOTION to accept minutes by David Fisher, 2nd by Doug Stone. Unanimous.

FINANCE COMMITTEE:

Treasurer's Report given by Caspar, in the absence of Ken Gnade, shows that current payroll is being met. David Fisher signed a request for a check in the amount of \$10,000 from investments, through Anthony Askew. The check is expected to be received in the near future.

The matter of advertising our church on local radio and newspapers has proven to be very expensive. Caspar will check with local radio stations for additional price information.

BUILDING & GROUNDS COMMITTEE:

Bill Jones will bring in railing material he has at home. It was agreed that the railing would be stained to match the wood trim in the front of the sanctuary.

The new Ladies Room sink was installed by Doug Stone, Mike Celeste & Jeff Trent. Our thanks to Ken Gnade for donating the new vanity and sink. Thanks also to Wanda Haverly, who donated the cost of labor and hardware for this project. Thanks to Doug, Mike & Jeff for their efforts to get this vanity & sink installed. Other improvements are also planned for that room. The question of handicapped accessibility to the Men's Room will be addressed also.

Bill Jones has inspected the floor tile damage in the Pre-School room and repairs will be made. New tiles may be needed and others can be re-glued.

Pastor Green will contact Rev. Phil Richards, at Christ Church United Methodist, for information on where they ordered their advertising signs. The Common Council approved our request for signs at the 7 entrances to the City of Glens Falls. These signs cannot exceed 24" x 24". Glens Falls DPW will install them.

Dave Fisher received a bid from McDougall Landscaping, to continue the landscaping work for the coming season. The price for spring clean up, mulching, mowing every other week, trim shrubs and Fall clean up is \$262.50 per month. Dave will get another bid & compare pricing. He will authorize the work to the contractor who has the best price for comparable work.

PERSONNEL COMMITTEE:

Caspar informed the Trustees that annual reviews for Church employees are usually done in the summer months for the next year's compensation.

OTHER BUSINESS:

Our Youth Group has offered Valet parking for the past 3 weeks, with 3 satisfied customers so far. This service will be continued, and a sign will be placed at the Church driveway, on Maple St., directing vehicles to the handicapped ramp entrance. Keys are monitored and kept on a numbered rack. Vehicles will be returned to that entrance after church. Information about this service will be in weekly bulletins and THE BEACON.

BUILDING USE requests have been received from:

Adirondack Theater Productions, Inc. – Annual Meeting, Tuesday evening, April 28th
Fellowship Hall – approx. 75 expected to attend.

Warren County WIC Program - Requesting 1 extra day - last week of each month –
Fellowship Hall & Kitchen

Tuesday: 10:20 a.m. to 6:20 pm.; Wednesday. & Thursday: 8:40 a.m. to 4:40 p.m.
Signs will direct participants to park in Pearl St. lot.

N/A (Narcotics Anonymous) – Requesting Sunday evening meeting room – 6:30 p.m.
The Pre-School room is available for this meeting.

**MOTION TO APPROVE THE BUILDING USE REQUESTS by David Fisher, 2nd
by Doug Stone. Unanimous**

**A check-list will be given to AA & NA groups to remind them of their
responsibilities for parking, non-smoking, lights, windows, doors etc.**

Bob Addison mentioned needed repairs to brick and terra cotta on building, and the appearance of the new front doors. Dave Fisher will follow-up on this.

Next meeting will be **Tuesday, May 5th, 7:00 p.m.**

MOTION to adjourn by David Fisher, 2nd by Doug Stone. - Unanimous

Closing prayer by Pastor Green.
Respectfully submitted,

Melody O'Donnell, Clerk