

**First Baptist Church**  
**Board of Trustees Meeting**

**Tuesday, May 5, 2009**

In Attendance: Bill Jones, Bob Addison, David Fisher, Doug Stone, Shane Ross, Caspar Green and Melody O'Donnell Absent: Clara LeBarron, 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 April 7th meeting were approved.

**MOTION to accept minutes by Shane Ross, 2<sup>nd</sup> by Doug Stone.**

**FINANCE COMMITTEE:**

Treasurer's Report given by Caspar, in the absence of Ken Gnade, indicated the check in the amount of \$10,000 from investments was received.

**BUILDING & GROUNDS COMMITTEE:**

Bill Jones will bring in choir railing and get that mounted in the sanctuary. He will also take care of repairing the damaged floor tiles in the Pre-School room.

Caspar reported that he contacted Rev. Phil Richards, at Christ Church United Methodist, for information on where they ordered their advertising signs. He will now contact Wheeler Custom Signs, Queensbury, for pricing information. These signs, to be located at the 7 entrances to the City, will be installed by Glens Falls DPW.

The Lawn Maintenance Contract has been awarded to McDougall Landscaping. Dave Fisher received 2 bids for landscaping/mowing, and McDougall's price was the best. The price for spring clean up, mulching, mowing every other week, trim shrubs and Fall clean up is \$262.50 per month.

Dave Fisher has inspected the front doors & facade of the building. Dave & Bill Jones will deal with these projects and do necessary coating/re-sealing to make repairs.

Bill Jones will add the work on the Electrical Panel and repairs needed to seal the Baptistry to his work list. He and Dave Fisher will also inspect and plan repairs to the plaster on the wall of the West front entrance to church.

**PERSONNEL COMMITTEE:**

Caspar informed the Trustees that annual staff reviews for Church employees will begin next month. Those reviews are part of the Budget preparation in September.

OTHER BUSINESS:

Our Youth Group Valet parking service has added some new-satisfied customers. Some have requested this service for after church only. They appreciate the convenience of having their cars brought to the ramp entrance on the church driveway. Information on this service may be found in the weekly bulletin and THE BEACON.

Following up on suggestion to do media advertising, Rev. Green reported on his contacts with WAMC, 90.3 FM, to discuss advertising First Baptist Church on their station. WAMC was looking for a religious institution as an Underwriter, and offered \$10,000 worth of underwriting (advertising) for \$3,000. He informed them that FBC could not fund that amount. WAMC came back with an offer of 6 months of underwriting (June to Nov. 30<sup>th</sup>), in 12 sec. Spots, for \$2,000. A decision was required by the next day (April 30). Caspar contacted several church members for donations and also used some money from the Pastor's Discretionary Fund. The station will give information on church services, activities and special events. We must decide by November, whether to continue this agreement.

NEW BUSINESS:

American Baptist Missionary, Rick Barnes, of Baja California, Mexico, will be here with his Mission Presentation on Saturday, May 23<sup>rd</sup>, at 4:30 p.m. There is no charge for this presentation. A family-style dinner will be served at 6 p.m. Adults \$10 – Children 12 & Under \$5 - & Under 3 – Free. Call the Church Office (793-1335) to make your reservations.

The Spring Congregational meeting will be held on SUNDAY, MAY 31<sup>st</sup>, at 11:15 a.m.

Next meeting will be **Tuesday, June 2<sup>nd</sup>, at 7:00 p.m.**

Closing prayer by Pastor Green.

Respectfully submitted,

Melody O'Donnell, Clerk