

First Baptist Church
Board of Trustees Meeting

Tuesday, June 2, 2009

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

Meeting called to order at 7:05 p.m. by Vice-Moderator Bob Addison. Pastor Green gave the opening prayer.

Minutes of the May 5th meeting were approved.

MOTION to accept minutes by David Fisher, 2nd by Caryl Eckler.

FINANCE COMMITTEE:

No Treasurer's Report. "Bills are being paid," according to Caspar Green. Financial Secretary, Clara LeBarron, stated all deposits are current.

BUILDING & GROUNDS COMMITTEE:

The necessary work to update the electrical panel was deemed a dangerous situation, which must be addressed immediately. Other necessary repairs will be done over the summer by Bill Jones & Dave Fisher. Caspar will be meeting with Wheeler Custom Signs, in Queensbury, to place the sign order this week.

MOTION by David Fisher, 2nd by Clara LeBarron – Unanimous

If this work is not done by September, we will go out of house to have it done.

Dave Fisher received two (2) Building Usage requests from the Hildreth/Gooden family:

1. To hold a graduation party in honor of Autumn Gooden, on Sunday, June 28th, in Fellowship Hall. (Church policy for family events is there will be no charge. However, if we have to pay for clean-up afterwards, the parties will be billed for that expense.)
2. Girl Scouts to use the sanctuary on Friday, June 15th from 5:30-9:30 p.m. for a play.

Both events have been posted on the calendar.

Discussion on outside groups using our building – new rates for building usage will be on the July meeting agenda.

Bob Addison mentioned that the church's canopy used for our LARAC bake sale has not been located. The search will continue. This new canopy was purchased 2 years ago. He reminded the group that help is needed to both put the canopy up and take it down.

PERSONNEL COMMITTEE – Caryl Eckler

Employee evaluations will be done this month. The Deaconate will address the music/choir evaluation with Ron Kroohn at their June 9th meeting. Caryl Eckler and Clara LeBarron will attend that meeting. The Trustees will conduct Mike Celeste's evaluation. Forms will be available to complete these annual evaluations.

Health Insurance plans for the Green family were received from Capital Financial Group, Inc. Caspar told the Committee that Brooke's former coverage was with CDPHP and they were very satisfied with the plan. Under the proposal from CDPHP, HMO Plan HM2S07, the monthly premium is \$953.03 for family coverage.

MOTION by Caryl Eckler, 2nd by David Fisher - The Board of Trustees unanimously authorized this coverage, effective July 1, 2009.

OTHER BUSINESS:

Underwriting on WACM, 90.3 FM radio began on June 1, 2009. Scripts include the following:

- 1) "FBC celebrating 175 years..." - same information as our church's Website.
- 2) Worship Schedule
- 3) "Eclipsing Empire" – 12-part video series, beginning Thurs., June 18th.

This advertising will continue to November 30, 2009.

Youth Valet Parking continues and is appreciated by those using this service.

Next meeting is **Tuesday, July 7th, at 7 pm.**

Closing prayer by Pastor Green.

MOTION to adjourn by Clara LeBarron.

Respectfully submitted,

Melody O'Donnell, Clerk