

First Baptist Church
Board of Trustees Meeting

Tuesday, October 6, 2009

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

David Fisher offered an opening blessing. The minutes of August 4, 2009 meeting were approved on motion by Bill Jones, 2nd by Caryl Eckler.

One additional member is still needed to serve on the Board of Trustees.

Treasurer's report included a Profit & Loss statement and a preliminary 2010 budget proposal. The Board discussed the budget increase due to health insurance coverage now being provided to Pastor Green & his family. At this time, the church will continue paying the \$12,000 annual premium. This will, however, be subject to review in the future.

A church store customer sustained a minor injury when a falling object struck her. She required medical attention and has submitted bills for treatment. Caspar will check with our insurance provider, Church Mutual Insurance Co., regarding accident forms required, policy deductible, etc.

BUILDING & GROUNDS:

A building usage request to use the kitchen & large meeting room for a 40th birthday party on Sat., Oct. 31st, from noon to 4 p.m. was approved, pending further clarification from Pastor Green.

- Bill Jones plans to work with the electrician on the electrical panel as soon as possible.
- Ladies room painting will be done by Jeff & Doug Stone. The paint has been selected and the work should be completed soon.
- David Fisher will finish staining the west side entrance doors.
- Bill Jones will paint the baptistery.
- The plaster damage in the Narthex has been inspected and a leaking roof in that area is responsible. Roofmasters will be contacted by David Fisher to check this further.
- Bill Jones will follow up with Ray Supply on estimates to update our Sound System. Funds are available thanks to an anonymous donation of \$2,500.

The new office computer was purchased thanks to a generous donation from Clara LeBarron.

Building security, evening building usage, and the custodial schedule were discussed. Church personnel have arrived in the morning to find the building unlocked with lights left on. Groups using the building at night are responsible to lock doors and turn off all lights before leaving. This is very important to the safety and security of our church facility. The Board of Trustees will monitor this situation.

PERSONNEL:

Caryl Eckler reported that the Music Committee will schedule a meeting with Ron Kroohn in the near future to complete the annual employee evaluation.

The Quarterly Congregational Meeting will be held on Sunday, October 25th in Fellowship Hall, following morning worship.

Next meeting – Tuesday, November 3, 2009 at 7 p.m.

Respectfully submitted,

Melody O'Donnell, Clerk