

First Baptist Church - Board of Administers
Meeting Highlights
February 20, 2010

Present: Bryan Black, Brent Erickson, Craig Hunter, Richard March, Rod Maurer, Dave Reed, Jef Riley, Ryan Schick, Matt Singer, Matt Solverson, Executive Assistant Mark Ranum, Youth Pastor Russ Paul, and Senior Pastor Nate Whiteside,

Absent: Charles Davis (in Florida)

Action Items Highlighted.

- I. Devotional for this meeting was led by Pastor Nate continuing on the topic of how we relate to “One Another.” Romans Chapter 12, verse 10 says “Be devoted to one another in brotherly love. Honor one another above yourselves.” We are not to think of ourselves as higher than others. Some ways we can accomplish this;
- a. Value people over tasks
 - b. Must be willing to listen
 - c. Keep in prayer
 - d. We need the Holy Spirit as this is hard work
 - e. Admonish in love.
 - f. Need to realize that we need others
 - g. Bible study, staying in God’s word and remembering God’s promises
 - h. Need to self examine
 - i. Remember the “Golden Rule”
 - j. Have an action plan for when you find your heart is in the wrong place
- Barriers that can get in our way include;**
- a. Let our busy life dictate how we treat others
 - b. Don’t see the need
 - c. Don’t want to be convicted
 - d. Hard to understand or too much work
 - e. Bottom of our priorities

II. The shepherding list was discussed with focus on “24-7-30” and prayer was offered as appropriate:

III. The minutes from February 6, 2010 were reviewed. A correction was offered. Matt Solverson moved they be approved as corrected. Dave Reed seconded the motion and it passed unanimously. There was also discussion on whether there should be a public and a detailed version of the minutes or if one version would do. This will be added to the agenda of the next meeting for discussion.

IV. Youth Pastor Russ Paul briefly updated the group on the Dare to Share trip. It was asked if the discipleship fund could be used for that trip. Bryan Black read the written “purpose” for that fund and discussion followed. It was decided that we should exercise patience and strive to honor the donor’s original intent for those funds that outlined the direct involvement of parents with the youth. Therefore, it was decided that the discipleship fund not be used for the Dare to Share trip as it did not fit the gifts original criteria and intent for use.

V. The revised Shepherding List was handed out and reviewed with discussion following. The question was also asked if Board Members had been working on their SMART goals and discussion followed regarding that. Members were encouraged to pursue that and also to stay in touch with those assigned to them on the Shepherding List. Conversation then focused on our personal efforts in evangelism. Russ related what the Campus Life youth are doing and the role playing that they use to sharpen their skills at evangelism. While

they are sometimes brought out of their comfort zones with this, they are on fire to share the Gospel. It was noted that we can all learn from the youth in this area.

VI. New Business

- a.) The church credit card was discussed with Dave Reed reporting that he is not around enough to warrant holding a card. It was decided the card be destroyed and the need for someone else to hold a card be evaluated later.
- b.) Providing Shelly Black access to the rough draft board minutes was discussed. That would keep her in the loop as financial officer with regard to financial decisions the Board makes. Bryan Black moved that she be allowed access. Brent Erickson seconded the motion and it passed.

The meeting was then adjourned so the Board could offer prayer for Emily and Nate Whiteside and their baby.

Respectfully,
Mark Ranum
Executive Assistant