

First Baptist Church - Board of Administers
Meeting Highlights
January 9, 2010

Action Items Highlighted.

- I. Devotional for this meeting was led by Pastor Nate and centered on knowing God.
- II. Old business for this meeting as follows:
 - 1.) The shepherding lists were reviewed and prayer requests offered.
- III. New Business
 - 1.) The Board minutes for both 11/28/2009 and 12/12/2009 were reviewed and approved.
 - 2.) Nate suggested a change in the approach for the Board sub-committees from the current 3 purposes to one that encompasses 5 categories; Worship, Evangelism, Discipleship, Service, and Fellowship. Discussion followed.
 - 3.) The Nominating Committee presented their report as follows: Moderator – Jef Riley, new Board member, Ryan Schick, and Sunday School Superintendent – Patty Linden. It was also noted that Time Swigart and Dee Krumwiede would be leaving the Board.
 - 4.) It was felt that the BOA meeting agenda should be out a week before the meetings.
 - 5.) The proposed Darlington Community of Churches “Talent” show would be hosted by First Baptist Church with a tentative date of April 17th. It was approved with the understanding it would be opened in prayer and that our church would be directly involved in previewing the acts.
 - 6.) The January 23rd BOA meeting will be moved to 6:30am due to the Retool meeting.
 - 7.) The final budget was discussed.
 - a. It was decided to proceed with the designation of the funds previously designated to the Hispanic church to the church plant of Pastor Stu Dix as conditionally approved by voted in the last meeting.
 - b. A motion was made and passed to apply all Building Funds available of \$50,050 to the building loan and not retain any in the Building Fund.
 - c. A motion was then made and passed to accept the budget.
 - 8.) The Non-designated Mission Giving Goals – Proposed, were discussed. A separate vote was needed for this item. The goals were accepted as presented.

The meeting was then closed in prayer by Pastor Nate.

Respectfully,

Mark Ranum
Executive Assistant