

## **First Baptist Church Board Meeting Highlights - August 8, 2009**

Present: Charles Davis, Brent Erickson, Craig Hunter, Richard March, Rod Maurer, Dave Reed, Jef Riley, Matt Solverson, Tim Swigart, Senior Pastor Nate Whiteside, and Executive Assistant Mark Ranum

- I. Nate led the devotions centered around Psalm 101 that speaks of how to lead a blameless life. We need to know how to “stand our ground” while loving people. We have to “set the bar” and sometimes separate ourselves drawing the line on what we will accept, say, or do. We also need to be gentle but firm when there is a need to correct someone. As we mature in Christ, we should ask ourselves, do we get closer to being Christ like or do we allow the world to draw us away from that goal?
- II. Old business for this meeting as follows:
  - 1.) The shepherding lists were reviewed and prayer requests offered.
  - 2.) The Board of Administrators meeting minutes for July 25, 2009 were distributed, read, and approved with corrections.
  - 3.) A Retooling update was given. Nate reminded that the first retreat was September 11–12. Letters are being sent to the Vision Community and to all the First Baptist members providing more information on the process. The books will be ordered Monday. It was also noted that 38 people have already committed to be on the Vision Community and that number would likely increase.
  - 4.) The board, upon Shelly Blacks recommendation, decided to provide the previously approved support for Jeff Weigel in installments instead of in one lump sum as noted in the BOA minutes from the last meeting.
  - 5.) The moisture problem was discussed. The board voted unanimously to empower the “Glorify and Enjoy God” sub committee to oversee the whole project and make decisions accordingly.
  - 6.) The Nursery was discussed with the possibility of those 5 years and up being in a separate children’s church. It was also noted that we may want to provide guidance for children not accompanied by their families in church.
- III. New Business
  - 1.) The board discussed the contract with Waste Management and wants to make sure we cancel that contract and go to Faherty. Mark Ranum will call to determine when the contract is up and inform them that we do not want to renew.
- IV. Other New Business
  - 1.) There was discussion about a student who would like to use the FBC facilities to do “distance learning”. After brief discussion, this item was tabled until more is known about what is involved.
  - 2.) Charles noted that there will be a “Shed Cleanup Day” that will follow the next BOA meeting on August 22, 2009.

The meeting was then closed in prayer.

Respectfully,  
Mark Ranum  
Executive Assistant