

## **First Baptist Church Board Meeting Highlights August 22, 2009**

Present: Bryan Black, 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 devotional with a focus on “Who God Is”. The board sang “How Great though Art” and “Holy, Holy, Holy”.

II. Old business for this meeting as follows:

- 1.) The shepherding lists were reviewed and prayer requests offered.
- 2.) The Board of Administers meeting minutes for August 8, 2009 were discussed and approved.
- 3.) The sub-committees met to discuss there agenda items and reported in New business.

III. New Business

- 1.) The board discussed the contract with Waste Management after hearing a report from Charles Davis. A motion was made and passed that the current contract with Waste Management be terminated immediately. Mark Ranum will take the necessary actions to cancel the contract.
- 2.) Charles and Mark gave an update on the building moisture project. The earth moving along the north side of the building will take place this coming Monday. The northeast door has been repaired. The east side along the offices, kitchen, and classroom will have the stone raked back.
- 3.) The children’s church modeled after the “Firelight” example was discussed with Nate giving an update. This may be revisited later.
- 4.) The possibility of another ministry fair was discussed. The goal would be to bolster existing ministries.
- 5.) Shelly’s financial report was discussed noting an increase in electric bill. This is due to dehumidification and additional HVAC use to reduce moisture.
- 6.) The Retool Process Triads were discussed with the feeling that it may be advantageous to form them geographically.
- 7.) Getting Guests involved was discussed. It was noted that we first need to build a relationship with new people in the church then gradually move them towards involvement.
- 8.) The GLBC Annual Meeting was discussed. We will need two delegates with Nate being one. Anyone can attend on their own and at their own expense as this is an open event. This is on October 23<sup>rd</sup> of this year in Milwaukee.

IV. Other New Business

- 1.) The collection plate handling was discussed with emphasis on safeguards being observed to insure all offerings are kept secure.

The meeting was then closed in prayer by Brent Erickson.

Respectfully,

Mark Ranum  
Executive Assistant