

First Baptist Church - Board of Administrators
Meeting Minute Highlights
September 5, 2009

Present: Rod Maurer, Nate Whiteside, Richard March, Matt Singer, Tim Swigart, Dave Reed, Charles Davis, and Bryan Black

Devotional: 1 Kings 13:1-34

The importance of staying the course was stressed

Prayer Requests:

Board members discussed prayer concerns and prayed accordingly.

Old Business:

Motion to accept minutes from last meeting made by Charles Davis, 2nd by Richard March. Motion passed.

New Business:

Charles Davis provided an update regarding the working being done on the church building to resolve moisture issues. Drywall will begin tomorrow (9/6). The carpeting will be cleaned on Sept. 22.

Approved the use of excess youth funds from the summer mission trip to be applied toward fall retreat scholarships as requested.

Will ask Mark Ranum to look into the cost of purchasing acoustic panels to improve the acoustics in the Sanctuary. Money that has been donated toward the purchase of a portable microphone may be better put toward improving the overall acoustics of the Sanctuary. The Board will look into this further once Mark has had time to put together a cost estimate.

GLBC Annual Meeting in October.

Motion by Dave Reed 2nd by Richard March to pay conference registration and provide \$100 toward expenses for church staff attending the meeting and to pay conference registration and fuel expenses for delegates. Motion passed.

Designated Delegates: Dave Reed & Sharon Davis

Board reviewed Triad assignments for the Retooling process

Retool Coach Expense was approved (\$354.50 = \$104.50 mileage + \$250 honorarium)

Coach Peter Bergeson will be staying at Pauline Anderson's Bed & Breakfast on Friday evening.

Prayer schedules for worship service were distributed to board members and posted on the rolling bulletin board in the multi-purpose room

Nate indicated that he would get some prices together for a laptop computer, a digital camera, and video camera. Items are being considered for youth program, as well as, church use.