

## **First Baptist Church Board Meeting April 18, 2009**

Present: Bryan Black, Charles Davis, Craig Hunter , Richard March, Rod Maurer, Dave Reed, Jef Riley, Matt Singer, Tim Swigart, Senior Pastor Nate Whiteside, Youth Pastor Russ Paul, and Executive Assistant Mark Ranum

Absent: Brent Erickson, Matt Solverson, Dee Krumwiede

I. Pastor Nate led the devotion on the topic of faith and read Hebrews 11: 1–22. Each board member then shared a short testimonial. It was evident that God uses different ways and paths to bring us to Him.

II. Old business for this meeting as follows:

- 1.) The shepherding lists were reviewed and prayer requests offered.
- 2.) April 4, 2009 Board minutes/Retooling Retreat Notes were discussed with Dave Reed moving that they be approved, Bryan Black seconded and the Board voted that they be approved.

III. The Sub Committees broke out for work and prayer time.

IV. New Business (including sub committee reports)

- 1.) “Reach the Lost” report:
  - a.) Different ministries were discussed and the connecting that was involved through them.
  - b.) The Canoe Fest was discussed. Smaller water bottles will be distributed so that more of them can be handed out.
  - c.) The possibility of movies as an outreach was brought up.
- 2.) “Teach the Found” report:
  - a.) The membership list is in the process of being updated.
  - b.) The revitalization of the Iron Man group was also discussed.
- 3.) “Glorify and Enjoy God” report:
  - a.) The need to improve hot water to the Baptistery was discussed.
  - b.) The building use plan was discussed and will be updated
  - 4.) The Board then reviewed the Retooling Process with the first Retooling Retreat scheduled for September 11 – 12 of 2009.
  - 5.) The financial reports were reviewed with expenses greater than income in part due to unbudgeted additional hours for the new Executive Assistant position that result from start-up of the position.
  - 6.) Mother’s Day roses will be replaced with Carnations and a book marker this year.

V. Other New Business

- 1.) The online photo directory being done by Craig Hunter has not had the level of response needed to yield a complete directory. Announcements will be made.
- 2.) The board gathered around Carmi and Dee Krumwiede at the news of the loss of their grandchild yesterday.

The meeting was then closed in prayer.

Respectfully,

Mark Ranum  
Executive Assistant