

## **First Baptist Church**

**Sunday, January 19, 2020**

### **Council of Stewards Meeting**

**Lynn Meinershagen called the meeting to order at 7:05 p.m.**

**Members present:** Lynn Meinershagen, Ron Schowengerdt, Ron Chandler, Pastor Kevin Daugherty, Lawrence Tally, Donna Wagner, Mike Miller, Glenda Belt, Brett Pettibon

**Opening Prayer:** Brett Pettibon

**Devotion:** None

**Approval of Minutes:** December minutes were unavailable and will be approved at February meeting.

#### **Old Business**

Update on conversion to Miller and Associates

Lynn reported that the conversion has gone very well. The employees are using an app to log their hours and this seems to be working well.

#### **NEW BUSINESS**

Lynn welcomed Glenda Belt to the council.

##### **Election of officers**

Ron Chandler nominated Ron Schowengerdt to be president of the council, Pastor Daugherty seconded the motion and it passed unanimously with Ron Schowengerdt abstaining from the vote.

Ron Chandler nominated Brett Pettibon as vice president of the council, Ron Schowengerdt seconded the motion and the motion passed unanimously with Brett Pettibon abstaining from the vote.

Ron Schowengerdt nominated Pastor Kevin Daugherty as secretary, Glenda Belt seconded and the motion passed unanimously with Pastor Daugherty abstaining from the vote.

The council needs to appoint another signer for the checking and savings accounts. Some names were discussed and these individuals will be approached. The council will vote to approve someone at the next meeting.

#### **TEAM REPORTS**

##### **PERSONNEL:**

Jerry Pfifer- hiring bus driver with CDL license. Brian Eckhardt is pursuing getting his CDL, and wants this to be a ministry for him and his wife. Dan Coffman has been driving, but this is hard for him as a Sunday School teacher. Jerry is looking to purchase a vehicle that does not require a CDL license. Hiring someone to drive the bus would cost \$2,500 per year. In 4 years, would be \$10,000.00 and the church has \$10,000 now for new vehicle. This money has come from the trade in the dealer has

offered and a \$5,000.00 donation. This is about \$9,000.00 short to purchase the new shuttle that would not require a CDL driver.

Pastor: between the 2 shuttles presented to the council, does Jerry have a preference? Does not know enough about these vehicles, but will check them out thoroughly. Working with Masters in Grandview. Keeping the big white shuttle, trading in 1 of the busses. Painting the remaining bus white with logo.

When asked if he has money to pay driver, Jerry thinks that it can come out of part time (nursery) workers line item.

Lynn Meinershagen would like to table the motion, letting Jerry continue looking while the council investigates avenues to pay for busses. Ron Chandler mentioned the Miscellaneous Gifts Expense line on Restricted Accounts which has \$30,000 in it.

Pastor suggests that we could hire a CDL driver temporarily until we get the shuttle figured out. No action was taken on this matter.

#### **FINANCE:**

Pastor asked if we have 'earmarked' the money to seal parking lot? Yes, it is in the budget.

Reviewed the revenue/expense reports and restricted accounts, looking at the year-end totals.

Reviewed roof expenses, insurance reimbursements related to roof...\$97,000 should be coming from insurance to be paid to Mark Fritter.

#### **BUILDING AND GROUNDS:**

##### **Recently completed projects:**

The roof project is almost finished except some cosmetic items. The children's wing has not been repaired, but it is not necessary at this time. Guideone Insurance is to send someone out to look at tying the new roof into the children's wing.

The yellow Collins 14 passenger bus is currently in Joplin being painted white as a result of two generous donations.

The sound booth has been remodeled, the fireplace installed, new lobby furniture was purchased, a new freezer was installed in the kitchen and sheetrock work was done in the SW entrance which will be followed by a number of painting projects in the next two months.

Reviewed the projects that have been done this year.

Lawrence asked if we could provide a list of projects that people could contribute towards in designated offering. We want to be careful so people do not take money out of tithes and offerings to give to special projects. Could let church know if there are special projects.

Lynn let us know that the children will be having an emphasis on landscaping and asked about trees they can plant.

Lynn announced that we got back \$24,000. Back from the electric company for installation of LED lighting which is more than we spent.

## **PASTOR'S REPORT**

There is a lot of land in back that solar panels could be installed. This is just in the investigative stage.

With the safety team talking about guns, shootings and insurance, Pastor has Called Becky Moyer at Guide One, asking what is the law? Technically, you cannot conceal and carry inside church without permission from church. The church is covered if a safety team member used a gun, but it is not that expensive to add an addendum to cover someone that can carry. She will be sending info.

Sunday School meeting, Saturday, Jan. 25 at 10:00. We want a couple of weeks to get everything worked out and together before implementing the new schedule. Safety team members needed.

1<sup>st</sup> service 9-10 Sunday school 10-11 2<sup>nd</sup> service 11-12. We will monitor the time and make adjustments as needed. Will not effect youth and children except

Staff planning retreat scheduled for Thursday/Friday Feb. 21-22<sup>nd</sup> planning retreat near Branson (Eagle's Nest)

25 present at men's breakfast, goal is to have 50 in Feb.

### **Miscellaneous Items from Members:**

Donna: Could we make something out of the bricks, could put something in the bulletin to get donations of bricks. We can look at projects that can be made with the used bricks. Should announce to congregation that we will collect bricks they purchase to use.

Ron Schowengerdt: Do we have any leaks? Leaks have been fixed with the new roof.

Ron Chandler: Do we have new tiles to replace the water damaged tiles around the church? The damaged tiles will be replaced.

**No closed session necessary**

**Ron Chandler moved that to adjourn. Meeting adjourned.**

**Next Council Meeting Sunday Feb. 16 at 5PM**

**Respectfully Submitted,**

**Donna Wagner**