



Special Members Meeting

December 3, 2017

Moderator: Sean Harris, Pastor



Agenda

PC 21

- Prayer
- Vote to enter a meeting
 - 2018 Budget
 - Deacon recommendations
 - Director renewal
 - Church discipline
- Adjournment



PC 21

Opening Prayer

Proverbs 21:31

***The horse is prepared against the day of battle:
but safety is of the LORD.***



Opening the Session

PC 21

- All in favor of entering into a members meeting say “aye”
- Any opposed say “no”
- Results



PC 21

2018 Budget Presentation

Steven Wilson – Executive Pastor

Walter Holt - Treasurer



2018 Budgeted Income

PC 21



BBA will create a separate budget which will be approved by the school board and presented in January

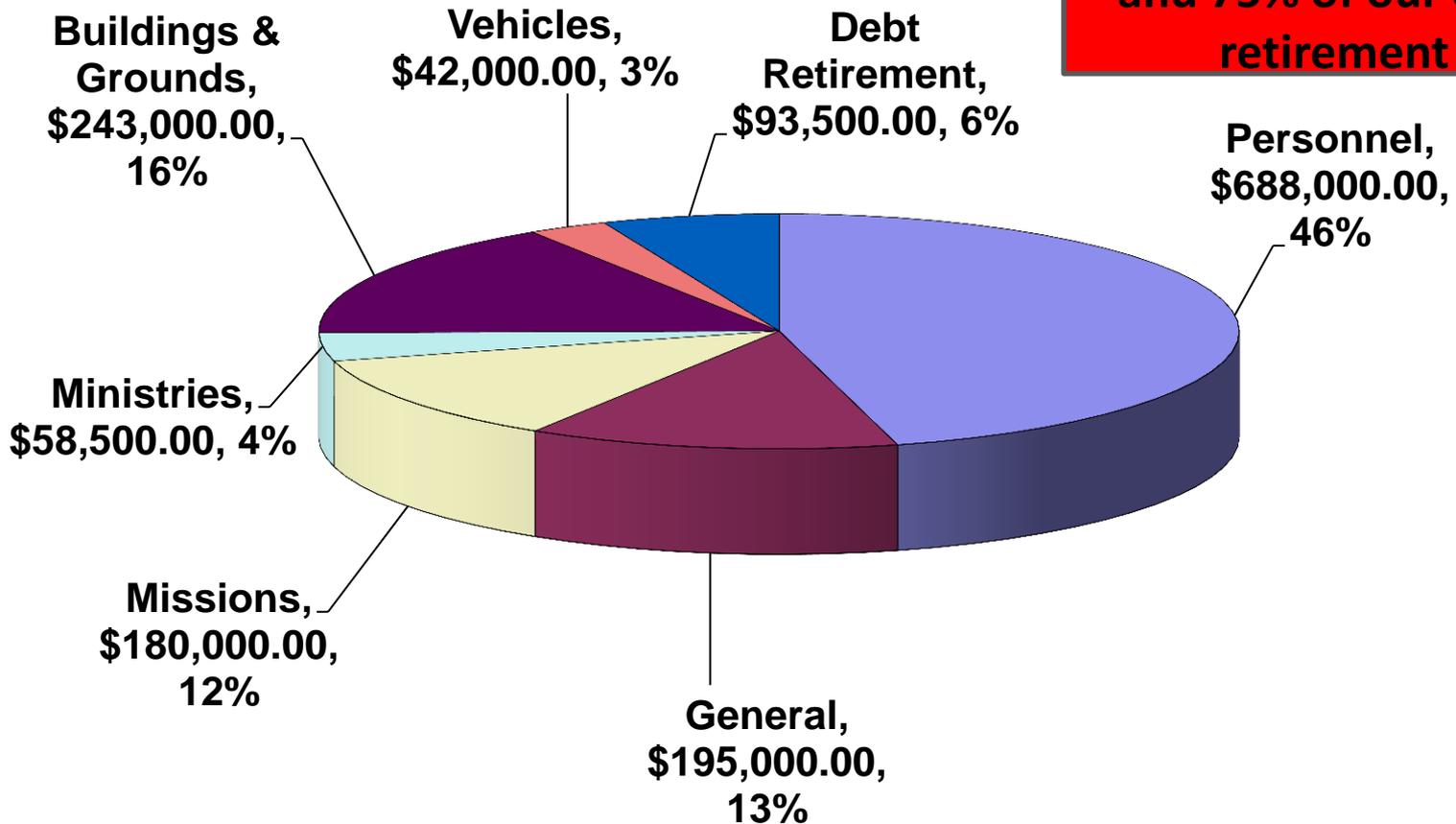
Ministry income will be reflected in the individual department – Children, AWANA, Youth, Men, Ladies



2018 Budgeted Expenses

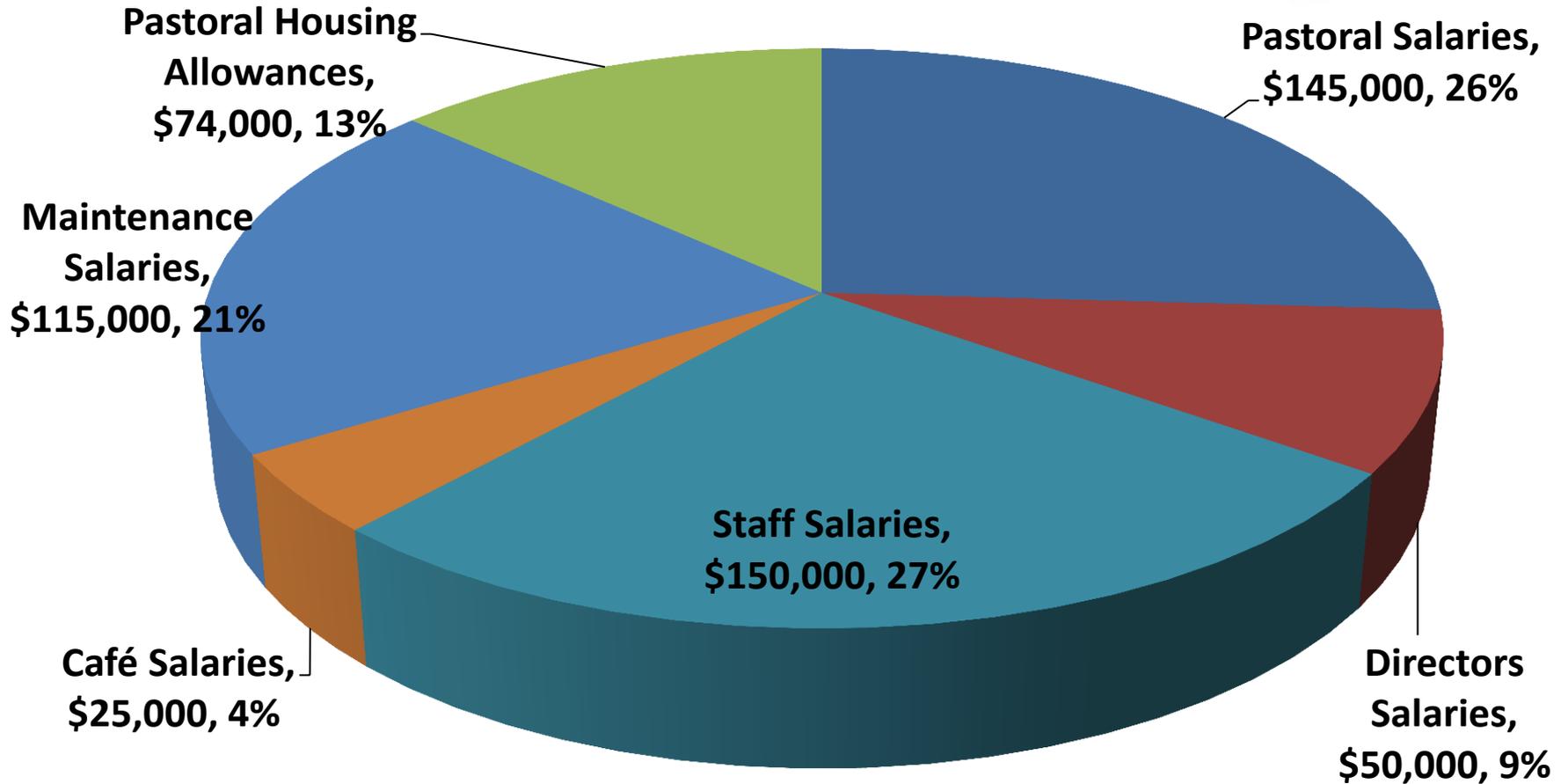
PC 21

BBA is expensing Academy personnel and 75% of our debt retirement





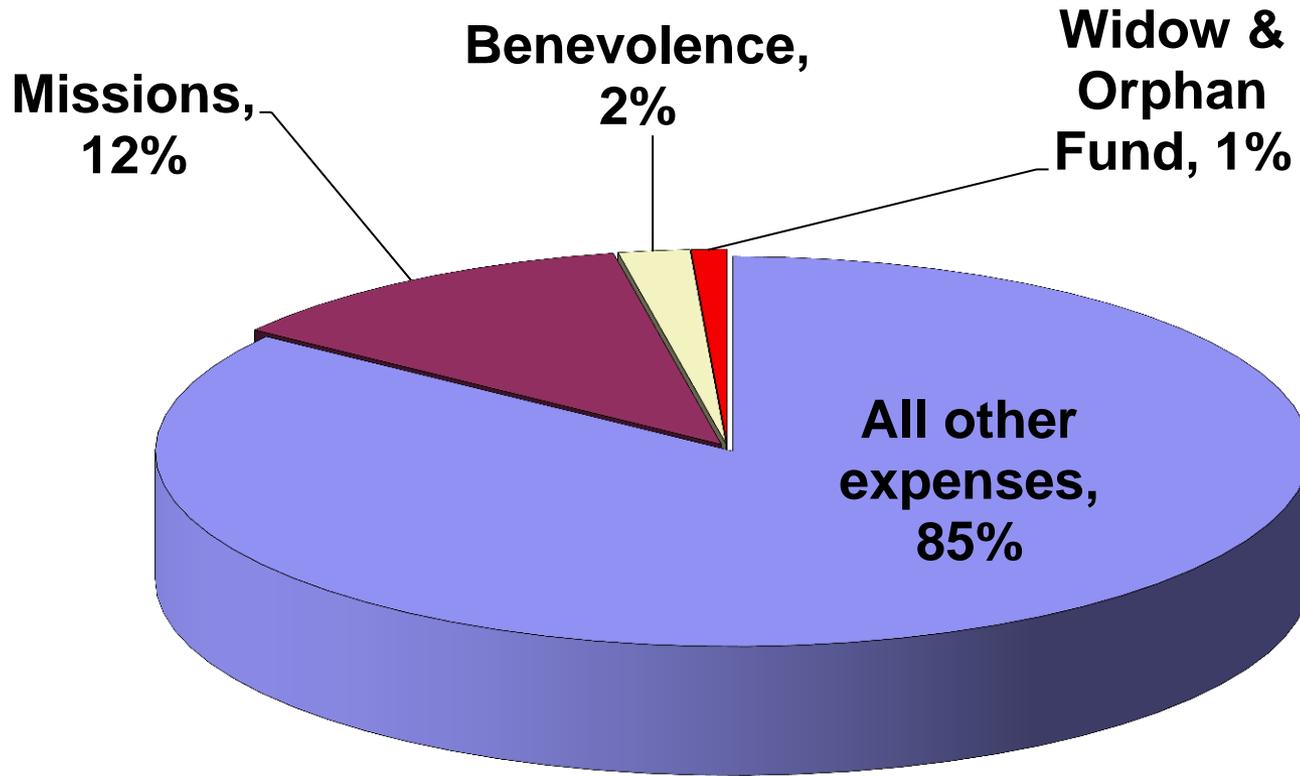
2018 Budgeted Personnel





Missions/Benevolence Values

PC 21





Recommendation

PC 21

- The Pastor recommends, with the treasurer's approval, the proposed 2018 budget to the congregation for approval:
- Vote (Ballots)
- Results



Recommendation



- The following men have been nominated to serve as a deacon, have completed a Deacon Questionnaire and have been reviewed by the pastors and deacons:
- New
 - Ryan Adams
 - Marcus Belt
 - Mike Hubbard
 - Carl Kinz
 - Tom Macagg
- Returning
 - Derek Desselier
 - Mike Germany
 - Darren Hawk
 - Jeremy Peek
 - Mark Smith



New Deacon Recommendation

PC 21



**Ryan & Carie Adams
Duke, Booker, Morgan**



New Deacon Recommendation

PC 21



Marcus & Faith Belt



New Deacon Recommendation

PC 21



**Mike & Anne Hubbard
Emily, Sam**



New Deacon Recommendation

PC
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**Carl & Sarah Kinz
Cassidy, Max, Kirk & Aubrey**



New Deacon Recommendation

PC 21



**Tom & Jennie Macagg
Thomas, Matthew, Deblyn**



Returning Deacon Recommendation

PC 21



**Derek & Becky Dessellier
Paisley, Harper & Paxton**



Returning Deacon Recommendation

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21



**Mike & Meagan Germany
Anna, Elizabeth, & Naomi**



Returning Deacon Recommendation

PC
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Darren & Laura Hawk



Returning Deacon Recommendation

PC
21



**Jeremy & Kim Peek
Nate**



Returning Deacon Recommendation

PC 21



Mark & Denise Smith



Recommendation

PC 21

- The question is: Do you approve these men as deacons of Berean Baptist Church?
- Discussion
- Vote (Ballots)
 - Yes I approve
 - No I do not approve



Recommendation

PC 21

- **DIRECTORS:** The purpose of a Director is to fulfill the legal requirement the church has as a Corporation by fulfilling the following responsibilities:
- To oversee the purchase, lease, or acquisition of real and personal property on behalf of the corporation, and to accept real and personal property by will, gift, or bequest.
- To sell, convey, alienate, transfer, lease, assign, exchange, or otherwise dispose of; to mortgage, pledge, or otherwise encumber the real and personal property of the Church/Corporation if it is valued in excess of \$1,000; to oversee the borrowing of money and incurring indebtedness for the purpose and the use of the Church/Corporation; to cause to be executed, issued, and delivered for the indebtedness, in the name of the Church/Corporation, promissory notes, bonds, debentures, or other evidence of indebtedness; and to approve corporate signers for the repayment by deeds of trust, mortgages, or pledges.
- To exercise all powers necessary for the dissolution of the Church/Corporation, if such action is mandated by a vote of the Church membership.



Recommendation

PC 21

- Current Directors are:
 - James Sherrill – term expires 12/17
 - Mark Smith – term expires 12/18
 - James Battie – term expires 12/19
- The following man is being nominated to serve another term as a Director:
 - James Sherrill– new term to expire 12/20



Recommendation

pC 21



James Sherrill – new term to expire 12/20



Recommendation

PC 21

- The following man is being nominated to serve another term as a Director:
 - James Sherrill– new term to expire 12/20
- All in favor of say “aye”
- Any opposed say “no”



Church Discipline

PC 21



Katie Franklin

Last Date Attended July 9, 2017



Church Discipline

PC 21



Darlicia Woods



Members of Concern Health

PC 21



Betty Alapati
(Husband Al)



Luke Gardner



Robin Grindstaff



Charlotte Koller



Earl Jeffries
(Wife Angelina)



Eugene Tinklepaugh
(Wife Conny)



Linda Walters
(Husband Luke)



Members of Concern Attendance

PC 21



Olga Calhoun
5/15/16



Monica Coleman
5/28/17



Will Lawson
8/16/15



Adjournment

PC 21

- All in favor of adjourning say “aye”
- Any opposed say “no”
- Results
- Close in prayer