

**BEREAN BAPTIST CHURCH**  
 Fayetteville, NC 28314  
 MINUTES OF CHURCH BUSINESS MEETING  
 January 22, 2017 7:11 pm



Opening with prayer, Pastor Sean Harris initiated the Annual Members Meeting. Motion to enter into meeting was made by John Boldt and seconded by Ryan Howard. Attending members unanimously approved motion.

**Annual Financial Report**-prepared and presented by Executive Pastor Steven Wilson

- See attached
- All financial reports are available online in the BBC "Members site".

**Annual Members Report**

**Special Events 2016**

- Ground breaking for the new Multi-Purpose and Educational facility – January 17
- Commissioning and send off for the Kelletts as missionaries to Thailand – November 16
- Purchase of a 2001 Chevy Mini bus for \$15,000.00
- Berean Baptist Academy celebrated their 40<sup>th</sup> Anniversary and had over 450 students enrolled

**Membership Information YTD -2016**

- |   |     |                       |     |
|---|-----|-----------------------|-----|
| • Members (Adults & Children)                                   | 755 | • Deployed            | 7   |
| • Joined (Adults & Children)                                    | 123 | • Shut-ins            | 11  |
| • Baptized (Adults & Children)                                  | 18  | • Attenders/Prospects | 169 |
| • Completed 1 <sup>st</sup> Class                               | 93  |                       |     |
| • Number of potential members currently enrolled in First Class | 0   |                       |     |

**Departed-YTD**

- |                            |     |                    |    |
|----------------------------|-----|--------------------|----|
| • PCS                      | 84  | • Did not connect  | 0  |
| • Moved                    | 24  | • Moved Membership | 5  |
| • Gone to be with the Lord | 1   | • Other            | 17 |
| • Total                    | 131 |                    |    |

**Members of Concern-Attendance**

- None

**Members of Concern-Health Issues**

- |                  |               |
|------------------|---------------|
| • Betty Alapatti | • Pam Iverson |
| • Phyllis Arnold | • Sue Wise    |
| • Don Harris     | • Judy Wixson |

**The Pastors and Deacons present the Rix adoption proposal**

- The question: Do you approve to use up to \$10,000.00 from the adoption fund for the potential adoption of 3 children from Uganda for the Rix?
- Discussion
  - A stipend will be given monthly for the support and then whatever funds are left are to be used for plane tickets and Visas
  - If the adoption is deemed invalid the funds would cease
  - If Jamie goes to Uganda without Dan then the funds would cease

Vote by written ballot results: 112-yes 21 no

### **Presentation of Candidates for Deacon (Returning/New)**

The pastors of Berean Baptist Church presented these people for Deacon:

- Jason Curry (returning)
- Matt Schubert (new)

Vote by written ballot results: Jason Curry- 133 yes 0 no; Matt Schubert - 130 yes 2 abstain 1 no

### **Presentation of Candidates for BBC Membership**

The pastors of Berean Baptist Church presented the following people for membership:

- Jamie & Corrine Contreras
- Marquis & Jessica Fuse
- Cody Messex
- Blake & Calista Smith

Motion to accept was made by Jeff King and seconded by John Boldt. Attending members unanimously approved motion.

### **Potential Members**

- Ryan & Diana Brees
- Peter & Katherine Carlson
- Brandon Coccia & Misty Blakely
- Blake & Callie Downs
- Tori Duncan
- Savannah Graves
- Ernest Grayson
- Benjamin & Rachael Hall
- Mauricio Harrison
- Chris Holmes
- Michael & Caroline Matteson
- Stephen & Sally Mbuqua
- Jake Moreno
- Donald & Ashley Roberts
- Gary & Leslie Schave
- James & Bonnie Silcox

### **Member of concern- Church discipline**

One of our members, Marshal Wood, confessed to the congregation a sexual sin that he has been struggling with for many years. He was confronted by the pastoral staff and seemed repentive of this sin. He stood before the congregation and asked for their forgiveness, prayers and support as he strives to gain the victory over this sin. During this time of proving and striving for victory, Marshall will maintain his membership but will not be considered a member in good standing or be able to participate in the Lord's Supper until such time as he shows that he has gained the victory over this besetting sin.

### **Adjournment**

Motion to adjourn was made by Kenny Hamlett and seconded by John Boldt. Attending members unanimously approved motion.

8:10 pm

*Respectfully Submitted: Joe Campbell, Church Clerk*