



Annual Members' Meeting

January 26, 2020

Moderator: Sean Harris, Pastor



Agenda

PC 21

- Prayer
- Vote to enter a meeting
 - Presentation and Vote on New Constitution
 - Financial Report
 - Clerk's Report
 - Members of Concern
 - Member Candidates
- Adjournment
- Benediction



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



Recommendation

PC 21

- The elders recommend that the congregation approve a new Constitution and By Laws with the following revisions to what was emailed to the membership:



Recommendation

PC 21

- Article VI 1.E.2

2. Approval – Having met the qualifications as determined by the elders’ review, potential elders shall be presented to the church members for vote of approval at any regular members’ meeting. **Each candidate must receive a two-thirds majority vote of the members present on the church property.**



Recommendation

pC 21

- Article VI 3.C

C. Deacons shall serve for a one (1) year term once approved by the congregation, as defined in these Bylaws and they are eligible to continue for two (2) additional, consecutive terms. A deacon serving for three (3) consecutive terms must observe a sabbatical of at least one (1) year. Deacons may be nominated for successive terms in the same manner following their sabbatical. There is no limit to the number of terms a deacon may serve.



Recommendation

PC 21

- Article VI 3.C (continued)

Although a deacon may start serving immediately once approved by the congregation, their term will be a minimum of twelve (12) months through the end of the calendar year following their twelfth month of service if they began serving in a month other than January. A deacon's first term will be considered as one term regardless of how many months are involved. The members of the church will recommend deacons for each term to the Council of Elders. Upon approval of the elders, the chairman of the elders shall present nominations to the church in any members' meeting. A majority vote of the congregation will be required to elect any deacon. Any first term deacon will be confirmed by the laying on of hands by the elders.



Recommendation

PC 21

- Article VIII 2.C

C. Unless otherwise stated in these bylaws, all motions will pass with a simple majority vote of the members present on the church property.



Recommendation

PC 21

- Article XII 4

4. RACIAL NONDISCRIMINATION: The church shall not discriminate against members, applicants, students, and others on the basis of race, color, or national and ethnic origin. While the church does not discriminate on the basis of race, sex, color, national and ethnic origin in its membership or employment policies, as a religious institution it reserves the right to deny membership or employment or to terminate the membership or employment of persons whose lifestyle, words, actions or otherwise do not align with the church's statement of faith, standard of conduct or other policies of this organization.



Recommendation

PC 21

- The question is: Do you approve the new Constitution and By Laws with the revisions stated tonight?
- Vote (Ballots)
 - Yes I agree with the elders' recommendation
 - No I do not agree with the elders' recommendation



Berean Baptist Church

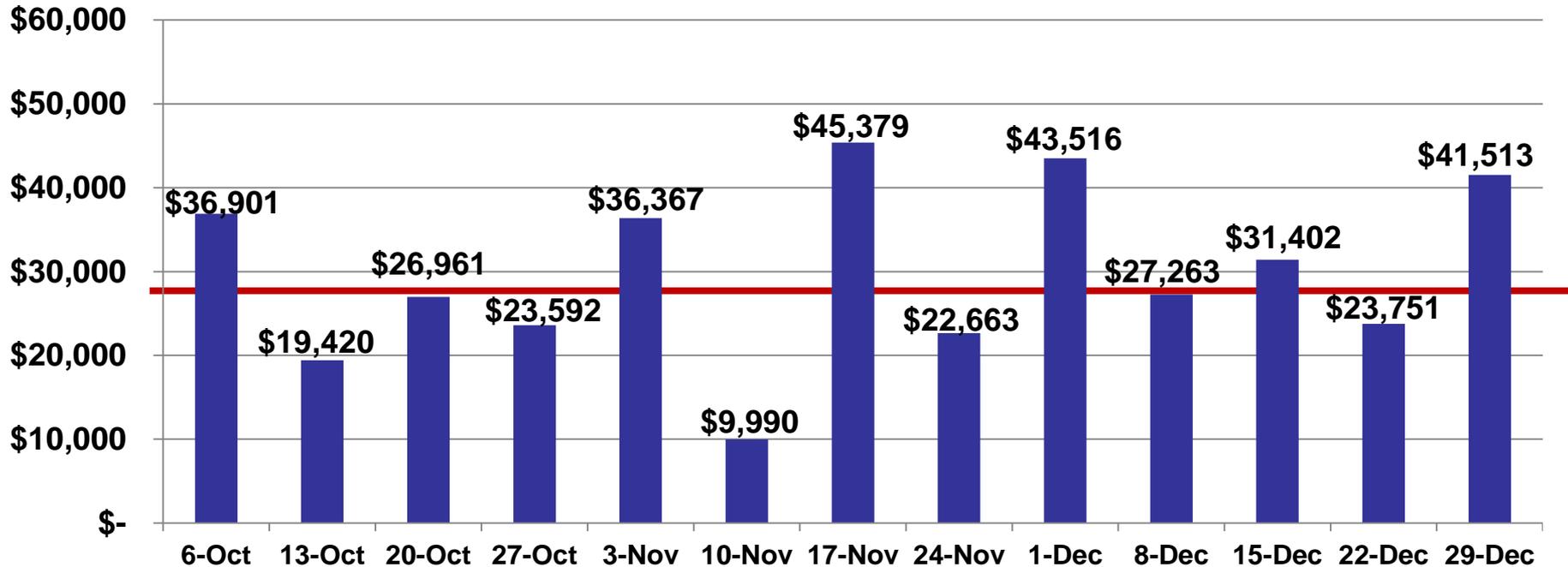


Fourth Quarter Financial Report

Steven Wilson – Executive Pastor
Brian Bahrenfuss - Treasurer

Fourth Quarter Tithes & Offerings

(\$29,200 needed weekly)



October \$106,874

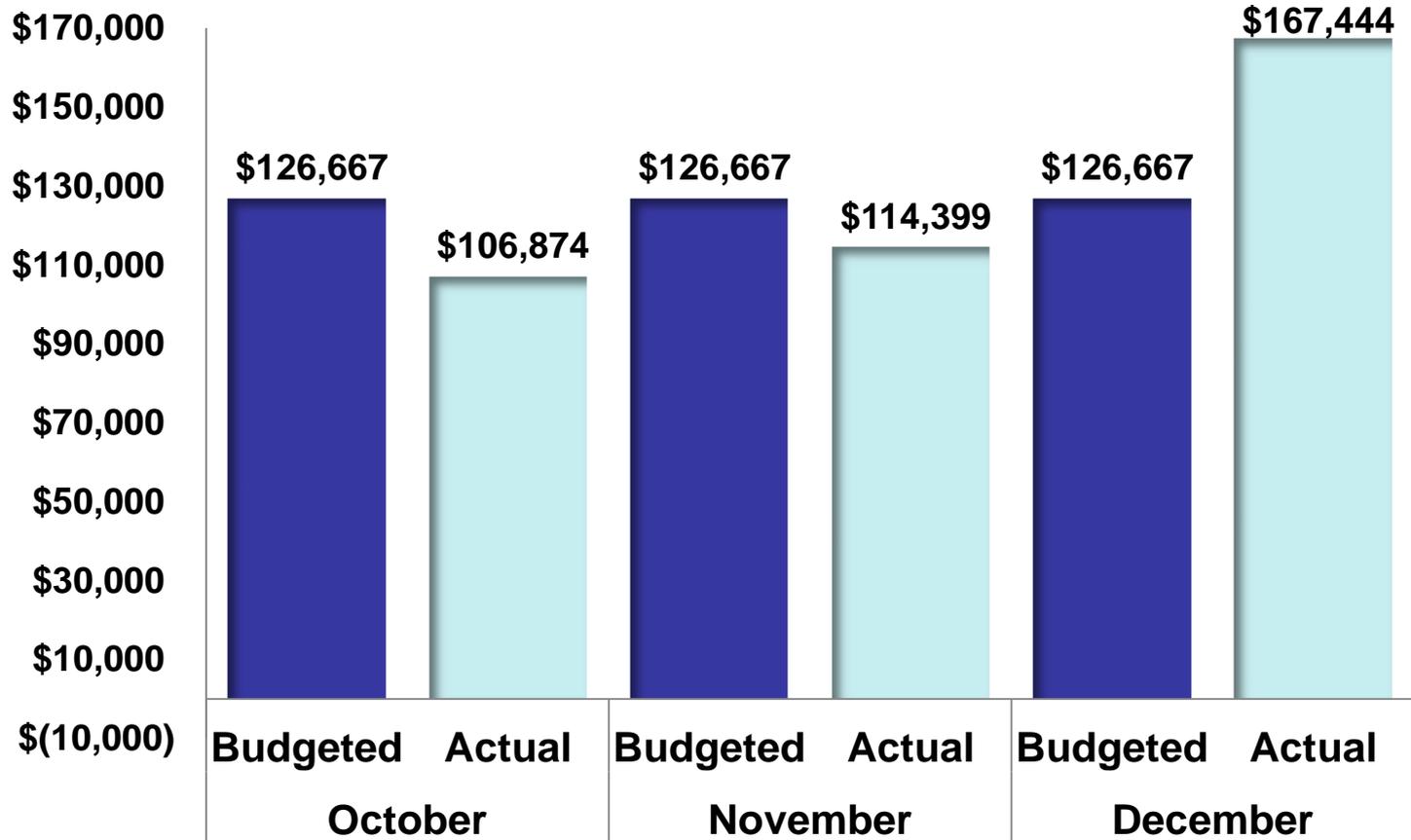
November \$114,399

December \$167,444

\$380,000 needed; \$388,717 received; \$8,717 over

CHURCH

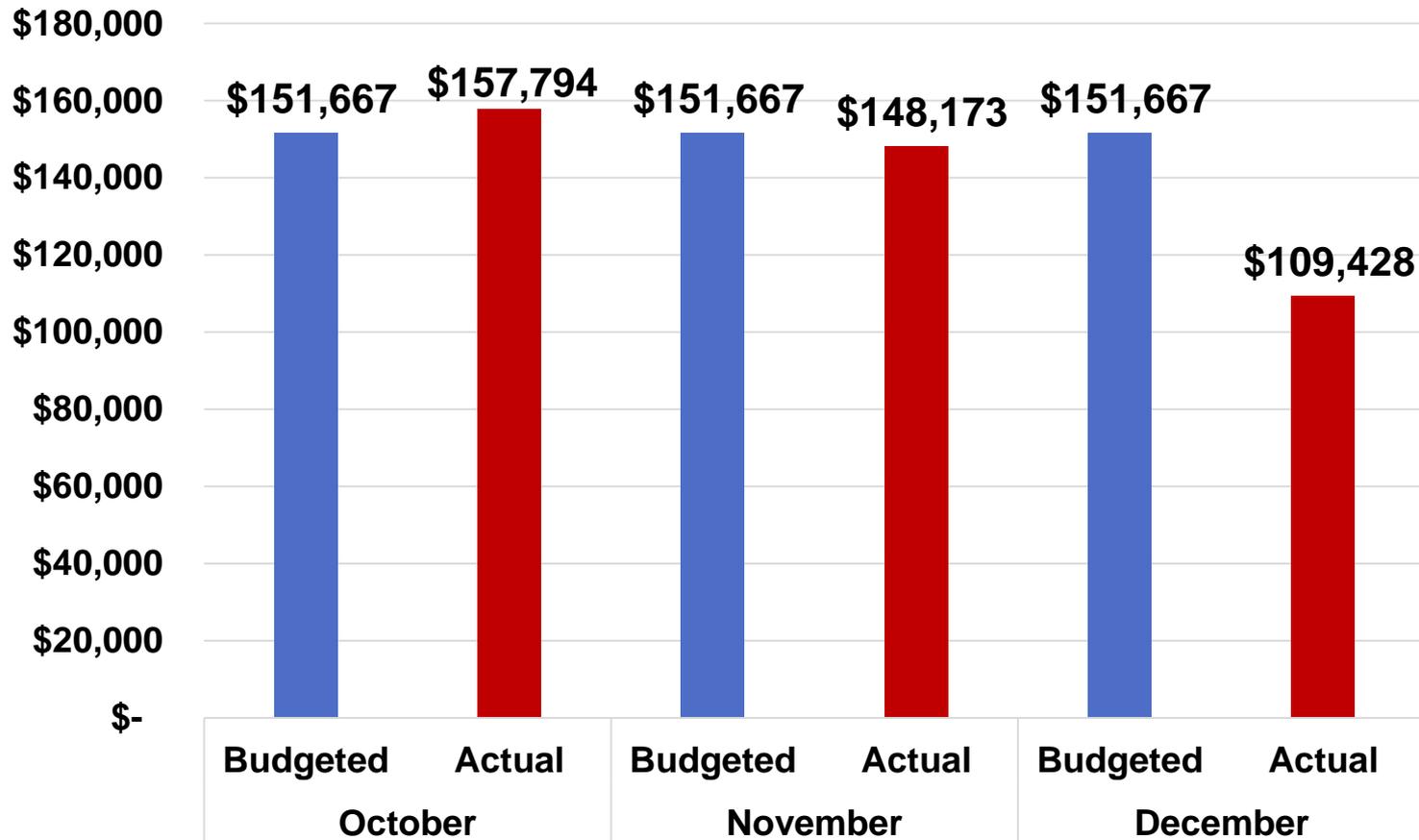
Oct-Dec Budget/Tithe



QTD Actual Over Budget: \$8,717

CHURCH

Oct-Dec Budget/Actual Expenses



\$455,000 budgeted; \$415,395 spent; \$39,605 under



CHURCH

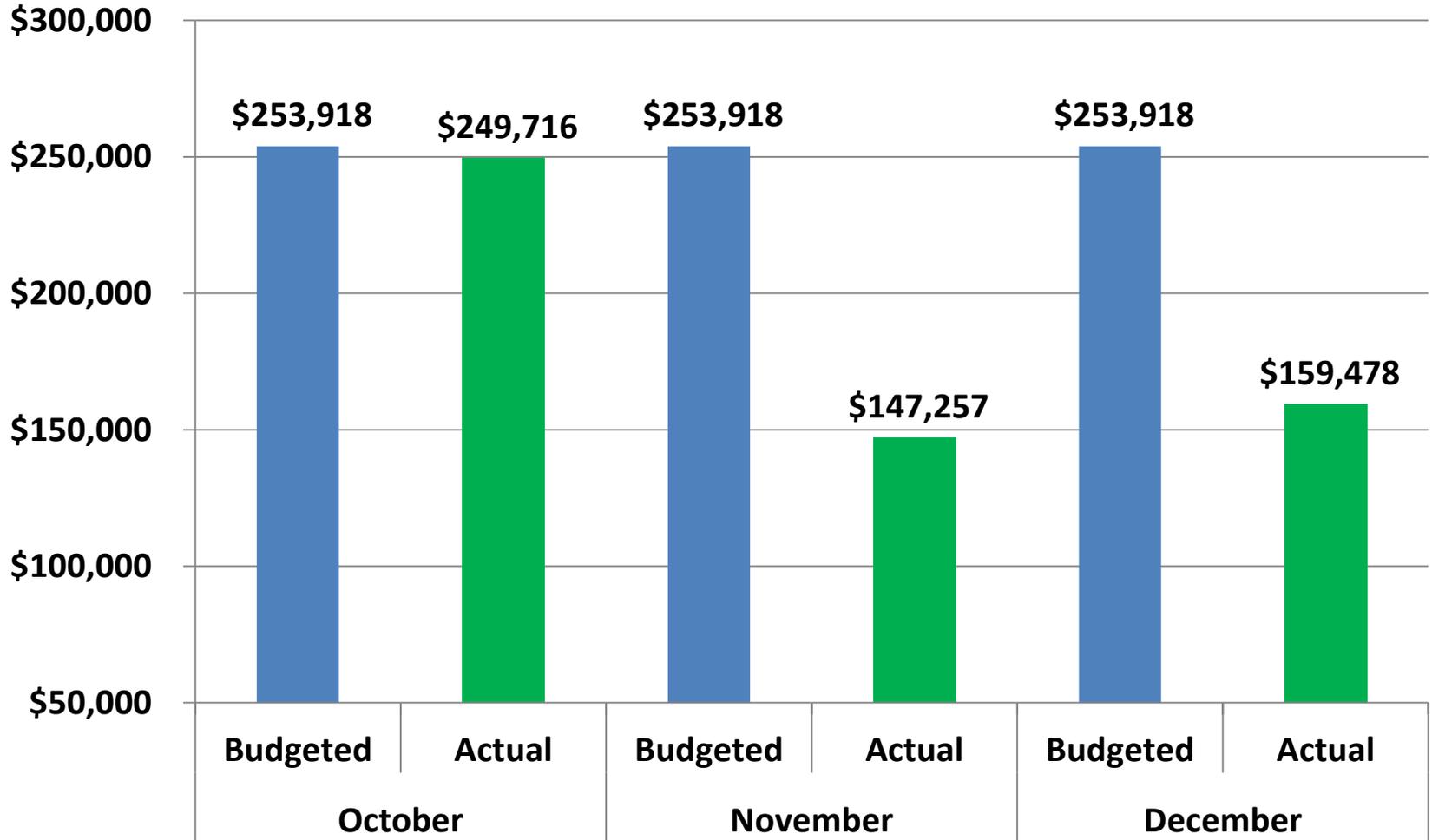
PC 21

2019 Quarterly Cash Report December 31, 2019

Total Cash on Hand	\$ 1,009,209
Surplus fund	- 55,194
Strategic Reserve	- 724,592
Trust Fund	- 9,925
S-T Net Liabilities	- 1,652
S-T Receivable (Owed from BBA)	- 68,912
Missions Fund	- 21,772
Benevolence/Orphans/Misc	- 53,780
Unrestricted cash on hand	\$ 73,382

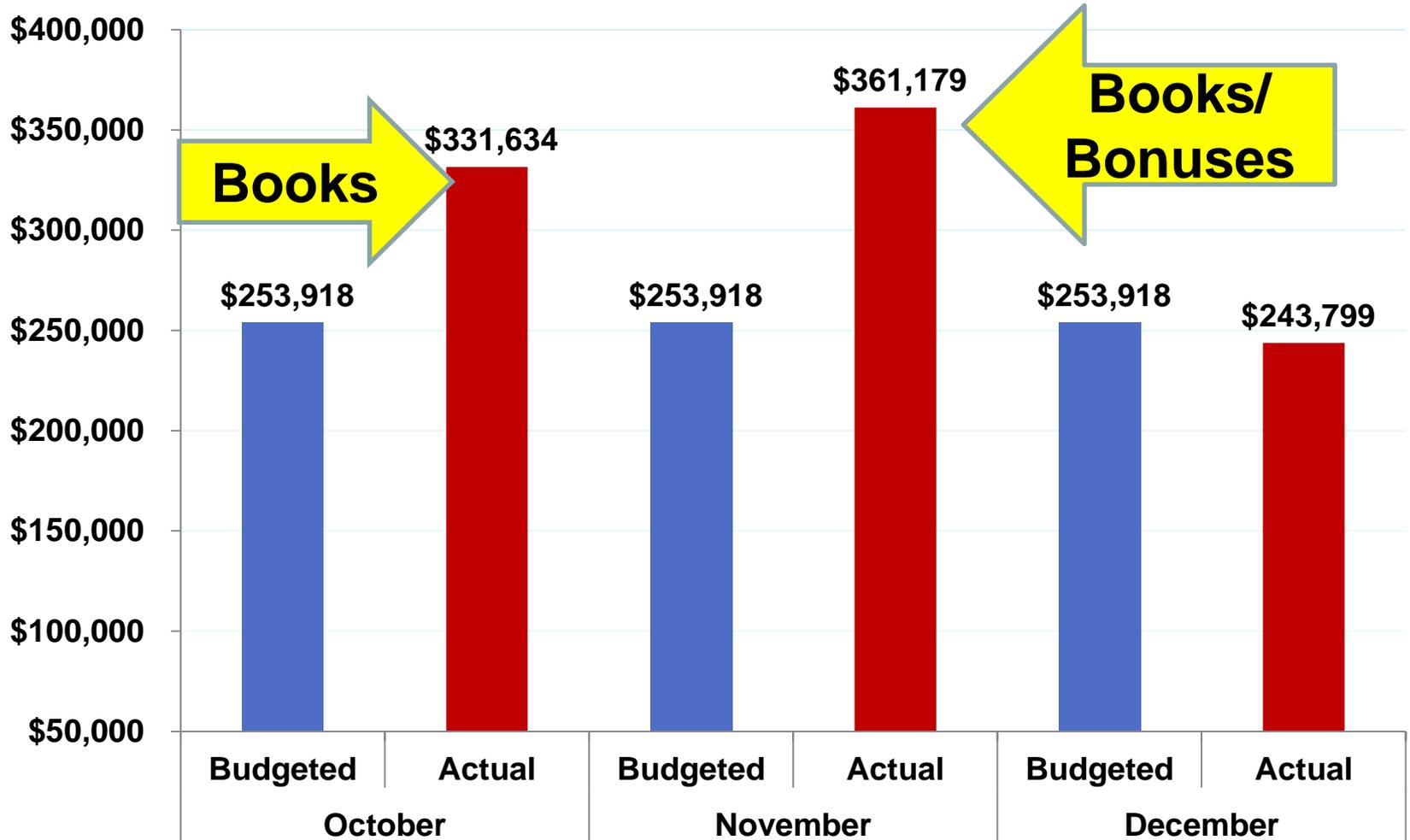
SCHOOL

Oct-Dec Budget/Operating Income



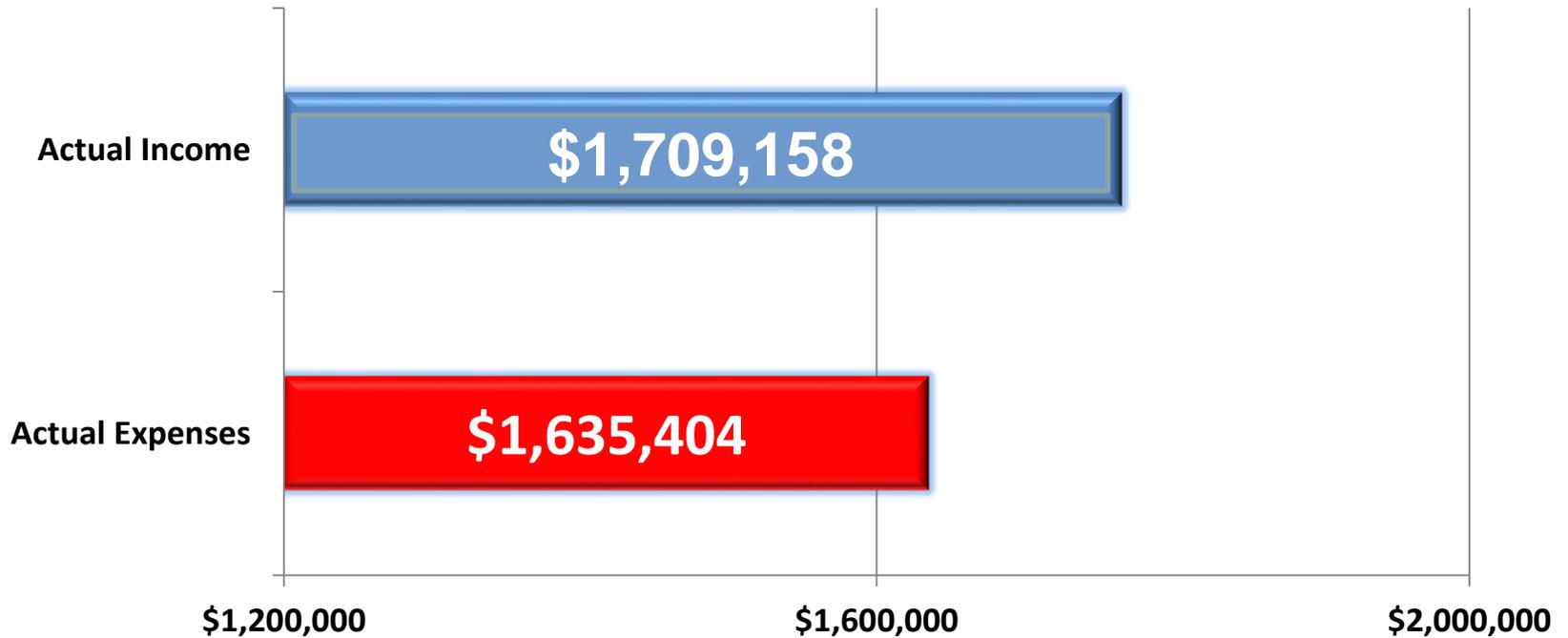
SCHOOL

Oct-Dec Budget/Actual Expenses



SCHOOL

Fiscal YTD BBA All Income vs. Expenses



Net gain for Fiscal Year 2019 \$73,754

Net repayment to BBC \$81,170



SCHOOL

PC 21

2019 Quarterly Cash Report December 31, 2019

Total Cash on Hand	\$ 21,638
Vanguard	- 6,352
Fundraiser and Booster Club	- 27,652
<u>Monies owed to BBC for December</u>	<u>- 68,912</u>
	\$ - 81,278

BBA paid the \$68,912 to BBC in January



Ministry Debt

PC 21

	<u>2019</u>
Crescom Bank 1st Mtg	\$ 3,873,537
Crescom Bank 2nd Mtg	\$1,147,582
Total Debt	\$ 5,021,119



Missions Support

PC 21

• Anchorage	Camp	\$1,250.00
• Dr. Anderson	Appalachian	\$ 400.00
• A&J B	Morocco	\$1,100.00
• Phil & Lori Bassham	Thailand	\$ 500.00
• Jeremy & Mattie Benbrooks	Martinique	\$1,000.00
• Gerald & Mary Branch	Mexico	\$ 250.00
• Tim & Eileen Clark	Gypsies	\$ 150.00
• NCLL	Gibbs	<u>\$ 150.00</u>
	Subtotal	\$4,800.00



Missions Support

PC 21

- Tony & Dawn Hess
- Luke & Jessica Marie
- Javier Perez
- Rom & Rachel Ribeiro
- Takuji Yamazaki
- Blue Letter Bible

Ukraine	\$ 400.00
Bolivia	\$1,000.00
Spain	\$1,000.00
Brazil	\$ 500.00
Japan	\$ 200.00
	<u>\$ 100.00</u>
Subtotal	<u>\$ 3,200.00</u>

Grand Total \$ 8,000.00



Berean Baptist Church



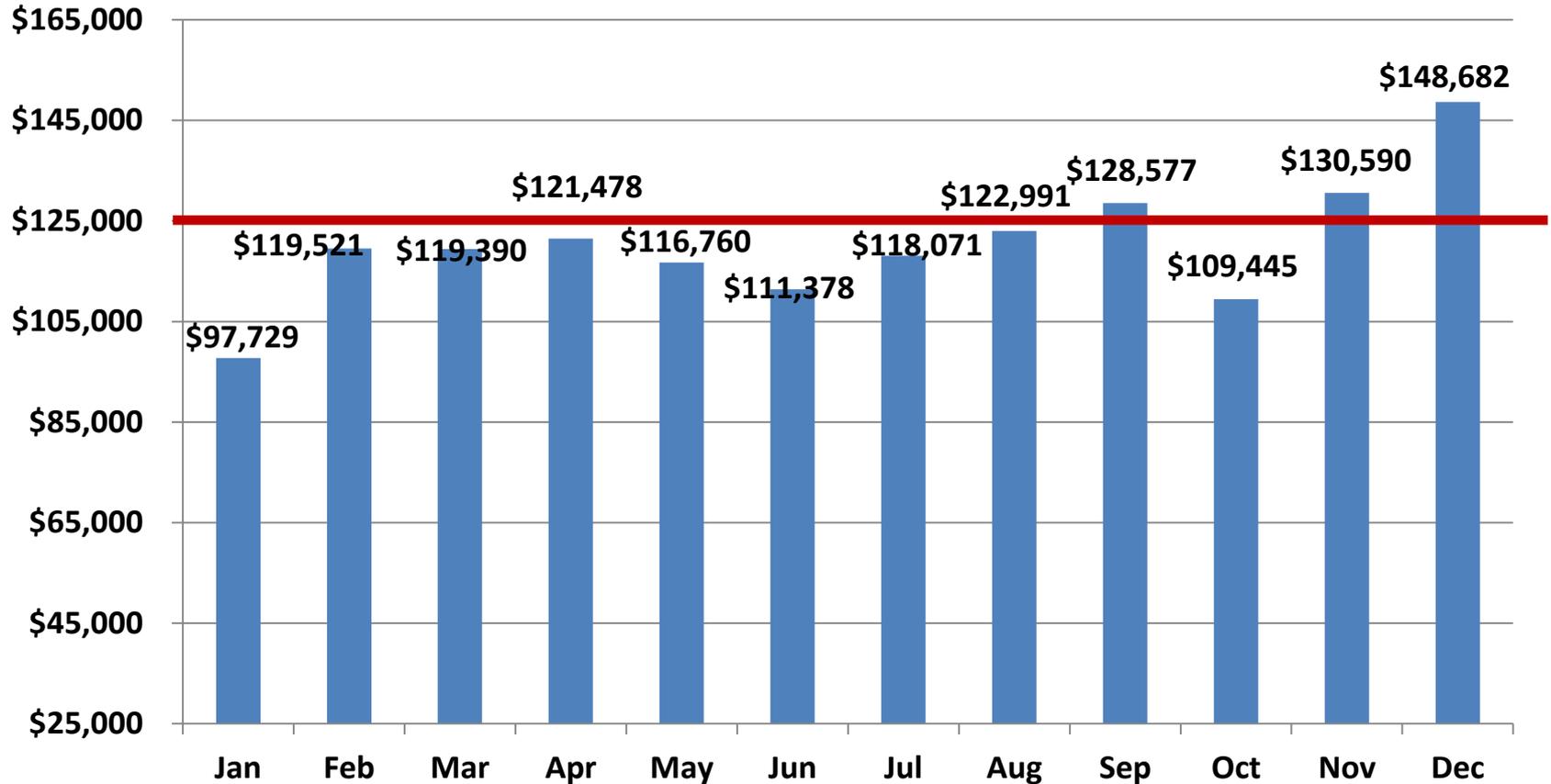
Annual Financial Report

Steven Wilson – Executive Pastor

Brian Bahrenfuss - Treasurer

2019 Annual Offerings

(\$126,667 needed monthly)



Total Budgeted - \$1,520,000 Total Received - \$1,444,613
Under Budget \$75,387

CHURCH

Projected vs. Actual Giving

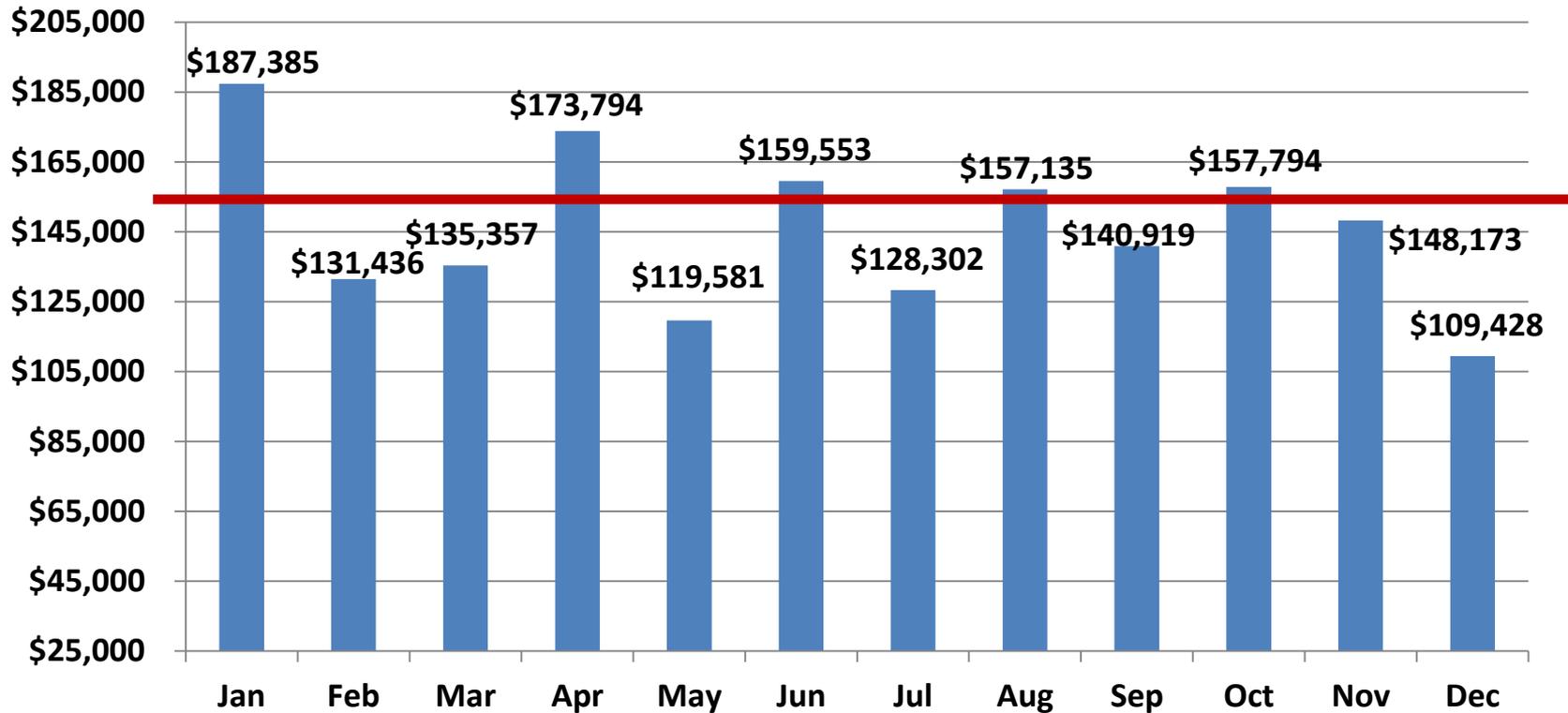
	<u>2019</u>
Projected Giving	\$ 1,520,000
<u>Actual Giving</u>	<u>\$ 1,444,613</u>
Over/(Under)	(\$ 75,387)

This is \$6,282 a month or \$1,450 a week short of budgeted giving

CHURCH

2019 Annual BBC Expenses

(Monthly Budgeted Operating Expense \$151,667)

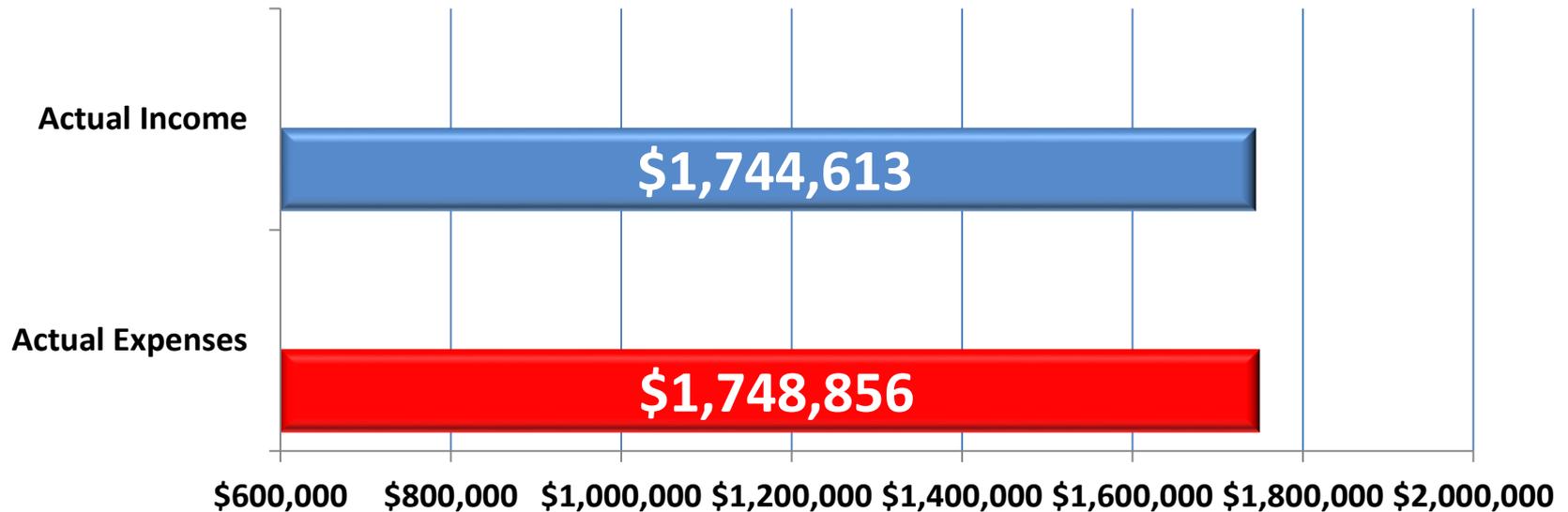


Total Budgeted - \$1,820,000

Total Spent - \$1,748,856

CHURCH

YTD All Income vs. Expenses



YTD Income vs Expense: \$4,243

(Offering Shortage \$75,387)



Berean Baptist Church



Annual Clerk's Report

Dr. Steven Wilson – Executive Pastor

Daniel Wardlow – Church Clerk



Membership Information YTD - 2019

PC 21

- Members (Adults & Children) - 693
- Joined (Adults & Children) - 61
- Baptized – (Adults & Children) – 8
- Completed 1st Class - 75
- Deployed - 12
- Shut-ins - 10



Other Facts - 2019

PC 21

- Attenders/Prospects - 176
- Number of potential members who are currently enrolled in First Class – 2
(Registered for First Class March 8, 2020)



Adult & Student Losses - 2019

PC 21

- **Departed: YTD**

- **PCS/ETS: 50**
- **Moved: 24**
- **Gone to be with the Lord: 0**
- **Did not connect: 0**
- **Moved/Resigned Membership: 22**
- **Other: 11**

(Removal for Church Discipline and Non-Attendance)

TOTAL 107



Members of Concern Attendance

PC
21



Don & Liz Kidwell
Last Attended October 20, 2019 – 13 Weeks



Members of Concern Attendance

PC 21



Richard & Marla Reid

Last Attended: Richard – November 17, 2019 – 9 weeks

Marla - October 27, 2019 – 12 Weeks



Members of Concern Health

PC 21



Ernie Grayson



Robin Grindstaff



Calvin Loving



Membership Recommendation

PC
21

- The Pastors of Berean Baptist Church Present the Following People for Membership



PC 21



**Philip & Christine Bacon
Kahlan & Eleanor**



PC 21



Johnnie Frueauff



PC 21



Sam & Sarah Kolkow
William & Lane



PC
21



**Kyle & Sarah Morris
Jacob & Ruby**



PC 21



**Troy & Susan Royko
Megan**



Vote to Accept New Member

- All in favor signify by saying “aye”
- All opposed signify by saying “no”



Adjournment

PC 21

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