



Special
Members' Meeting

December 04, 2022

Moderator: Sean Harris, Pastor

Agenda



- **Prayer**
- **Vote to enter a meeting**
 - 2023 Budget
 - Missionary Change
 - Member Candidates
- **Adjournment**

Opening Prayer



- **Proverbs 21:31**
- *The horse is prepared against the day of battle: but safety is of the LORD.*



Opening the Session

- **All in favor of entering into a members' meeting say "aye"**
- **Any opposed say "no"**
- **Results**



2023 Budget Presentation

Steven Wilson – Executive Pastor
Brian Bahrenfuss - Treasurer



Recommendation

- **The proposed 2023 budget is recommended to the congregation for approval:**
 - Vote (Ballots)
 - Results

Year To Year Budget Comparison

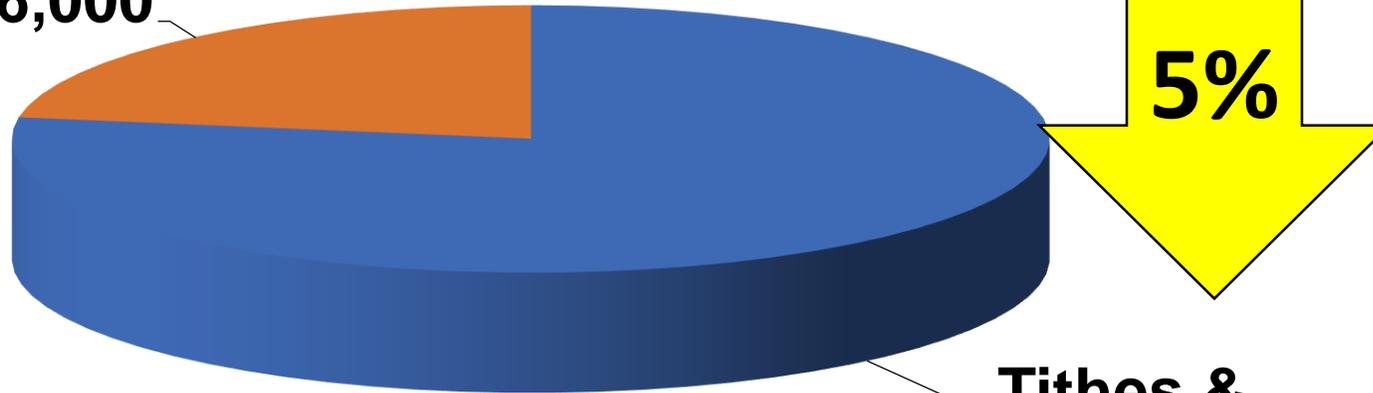


	<u>2022</u>	<u>2023 – 5% increase</u>	
• Total Income	\$2.08Million	\$2.166Million	
• Salaries & Benefits	\$900k	\$911k	+\$11k
• Missions	\$160k	\$168k	+\$8k
• Ministries	\$63.5k	\$67.5k	+\$3k
• General Operating	\$211.5k	\$158.5k	-\$53k
• Building & Grounds	\$325k	\$354.5k	+\$29.5k
• Vehicles	\$60k	\$70k	+\$10k
• Debt Retirement	\$360k	\$360k	+/- \$0

2023 Budgeted Income



**Building
Use Fee,
\$486,000**



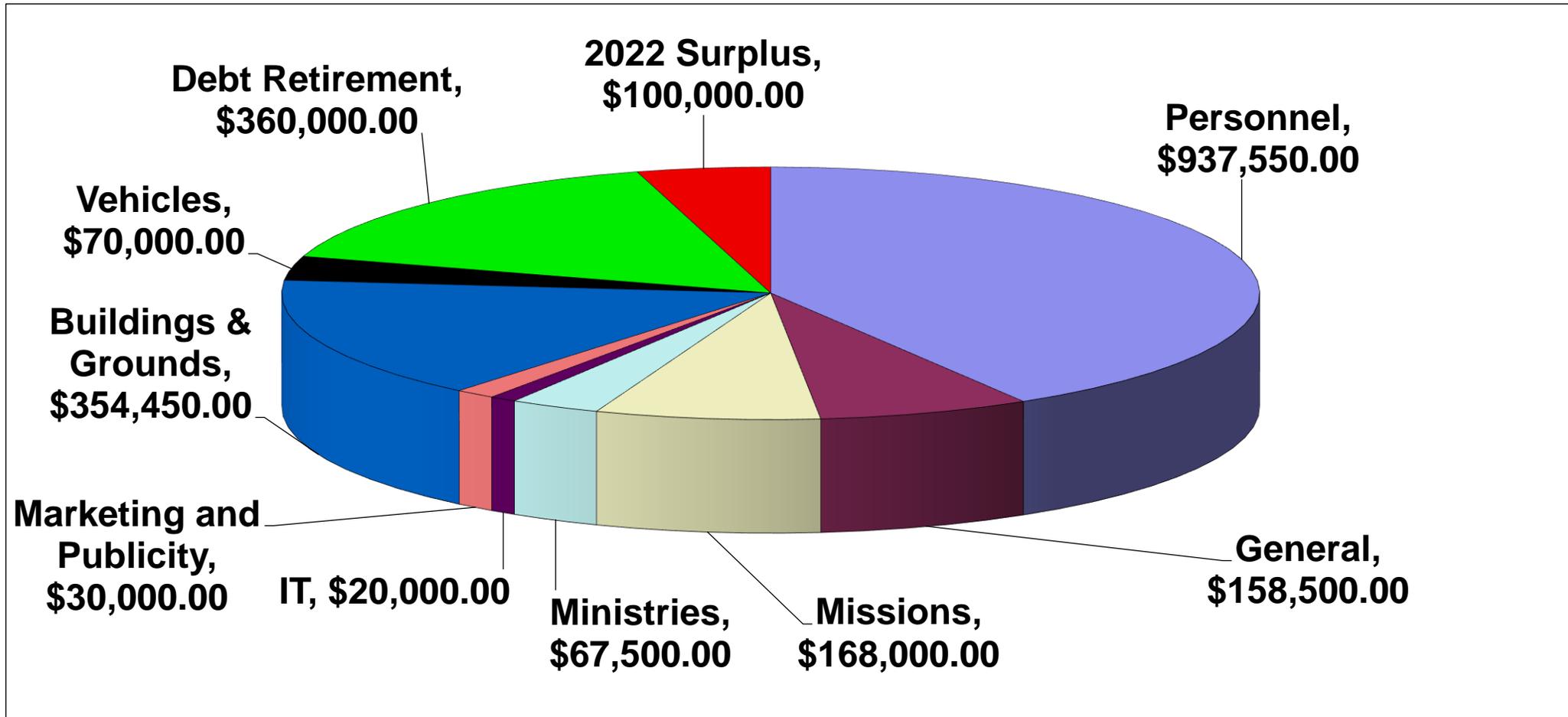
**Tithes &
Offerings,
\$1,680,000**

**2022
Budgeted
Income
\$1,600,000**

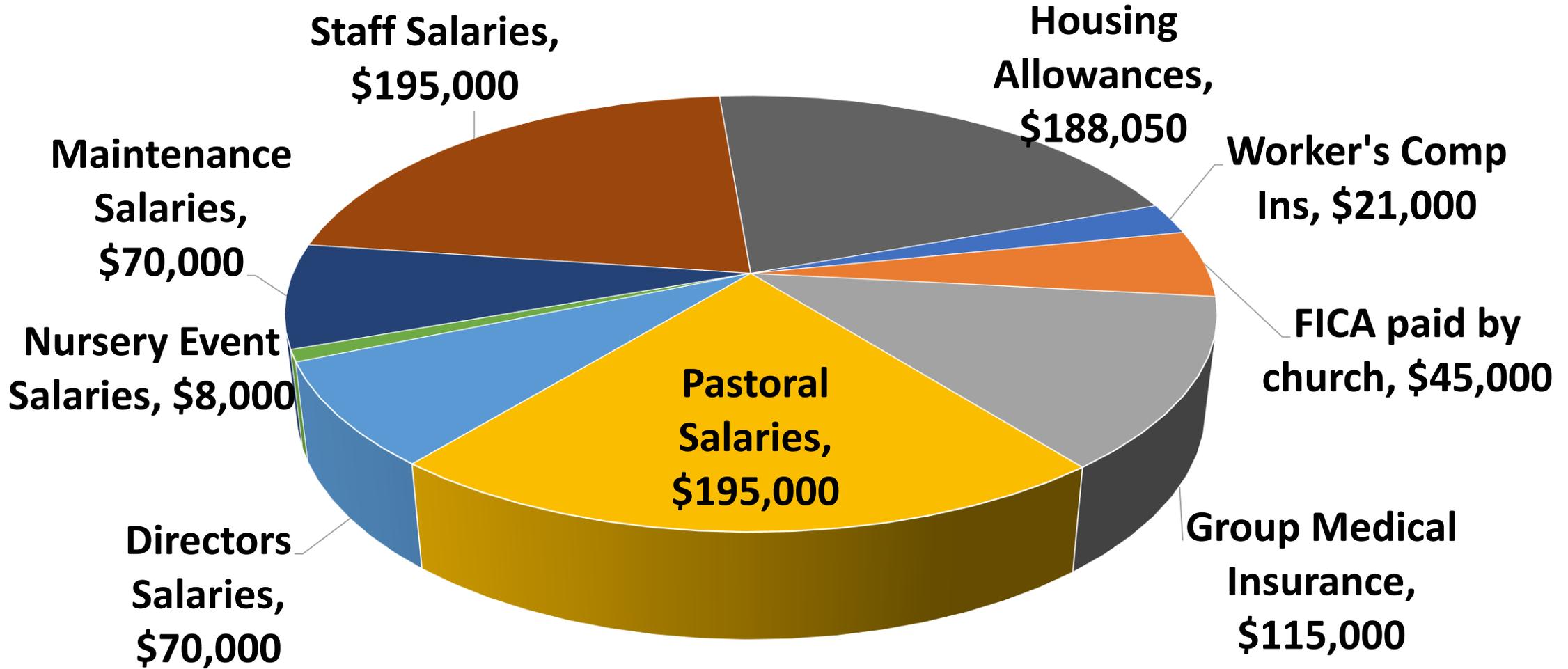
**2022
Glidepath
\$1,725,000**

Total Budgeted Income - \$2,166,000

2023 Budgeted Expenses



2023 Budgeted Personnel





Recommendation

- **The proposed 2023 budget includes spending \$100,000 from the 2022 surplus funds to renovate the Education Wing restrooms and remaining classrooms at the discretion of the elders.**

Recommendation



- **Trustees:** The purpose of a Trustee 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

- **Current Trustees are:**

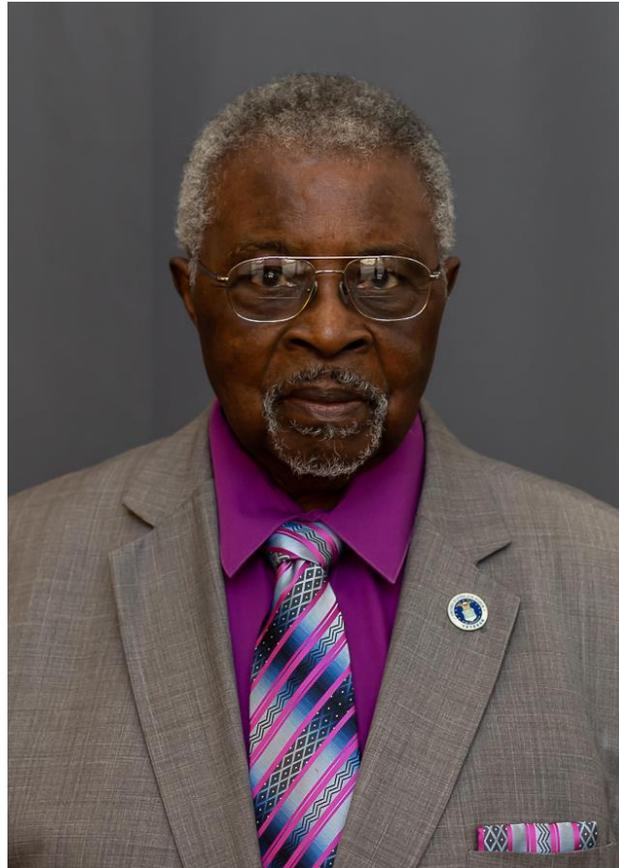
- James Battie – term expires 12/22
- James Sherrill – term expires 12/23
- Dennis Stevens – term expires 12/24

- **The following man is being nominated to renew his position of service as a Trustee:**

- James Battie – term expires 12/25



Recommendation



James Battie – term to expire 12/25



Recommendation

- **The following man is being nominated to serve as a Trustee:**
 - James Battie – term to expire 12/25
- **All in favor of say “aye”**
- **Any opposed say “no”**

Missionary Change



Aaron Bashore

Changing ministry fields,
but continuing to take the
Gospel to the nations
starting right here in the US.



Pray

- For the Bashore Family and their new ministry field
- For a new international missionary partnering family

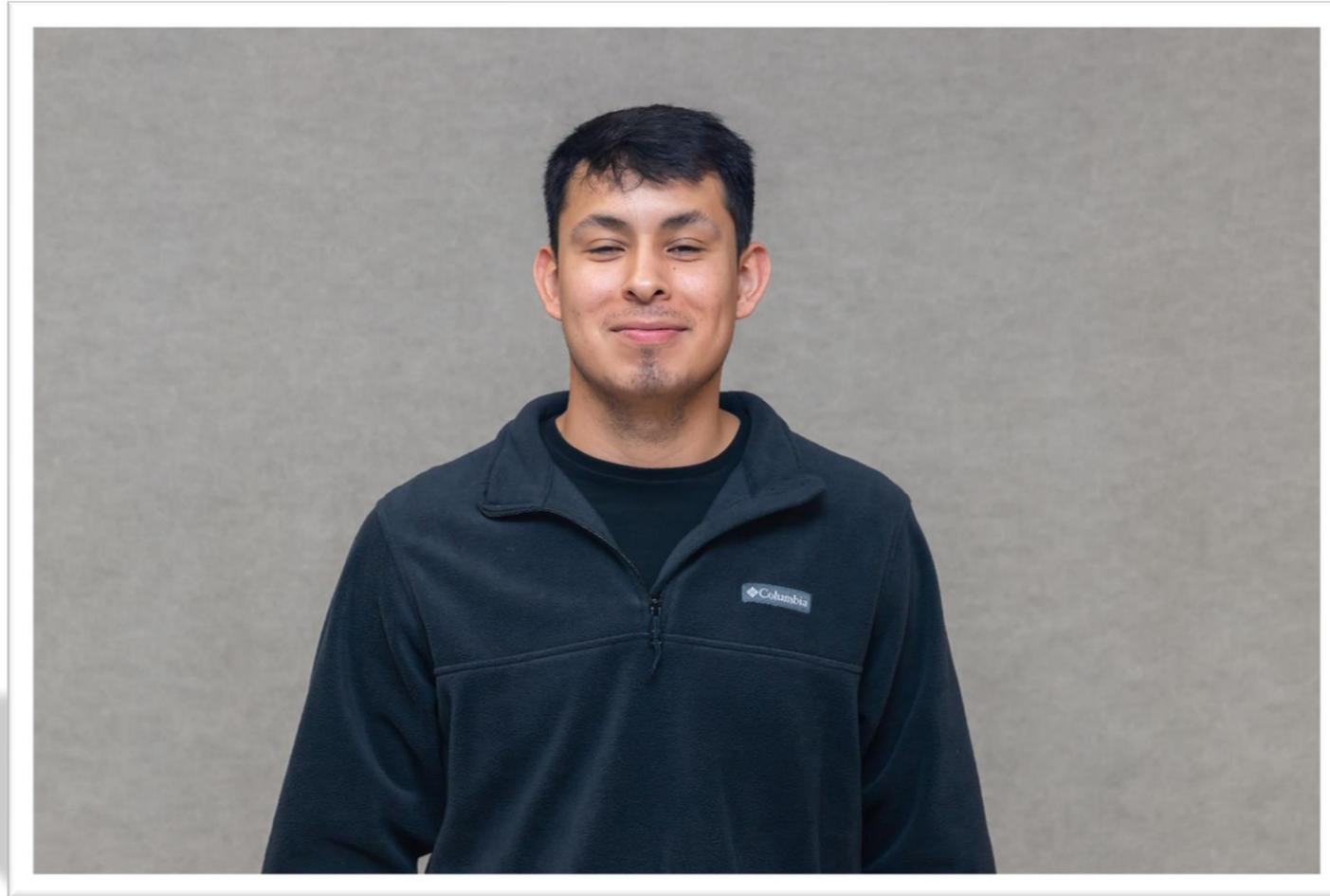
Membership Recommendation



**The Elders of Berean Baptist Church Present the
Following People for Membership:**



Angela Gaffney



Jonathan Morales



Mike Reband



Vote to Accept New Members

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



Adjournment

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