



Special
Members' Meeting

March 27, 2022

Moderator: Sean Harris, Pastor

Agenda



- **Prayer**
- **Vote to enter a meeting**
 - Presentation to revise Article VI 1.B.1 of the Constitution
 - Recommendation for Pastor Mike Boarts to join the Council of Elders
 - 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**



Recommendation

- The elders recommend the following revision to the Constitution:



Recommendation

• Article VI 1.B.1

Current: "The composition of the Council of Elders shall be comprised of lay (volunteer) men and vocational (pastor or non-pastoral staff). The **ratio** of such shall be that the "lay elders" always exceed the number of vocational elders by at least **half.**"

Proposed: "The composition of the Council of Elders shall be comprised of lay (volunteer) men and vocational (pastor or non-pastoral staff). The **composition** of such shall be that the "lay elders" always exceed the number of vocational elders by at least **one.**"



Recommendation

- **The question is: Do you approve the revision to the Constitution as stated tonight?**
- Discussion
- Vote (Ballots)
 - Yes I agree with the elders' recommendation
 - No I do not agree with the elders' recommendation



Recommendation

- The following man is being recommended to serve on the Council of Elders:

– Mike Boarts



Mike and DeeDee Boarts



Recommendation

- **The question is: Do you approve this man as an elder of Berean Baptist Church?**
- Discussion
- Vote (Ballots)
 - Yes, I approve the elders' recommendation
 - No, I do not approve the elders' recommendation

Membership Recommendation



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



Greg Baker



Mike Manus



Sarajah Moody Zamani-Karffa



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**