



Special
Members' Meeting

December 03, 2023

Moderator: Sean Harris, Pastor

Agenda



- **Prayer**
- **Vote to enter a meeting**
 - 2024 Budget
 - Trustee Recommendations
 - Missionary Recommendations
 - Member Candidates
 - Deacon 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**



2024 Budget Presentation

Steven Wilson – Executive Pastor
Brian Bahrenfuss - Treasurer

Budget Recommendation



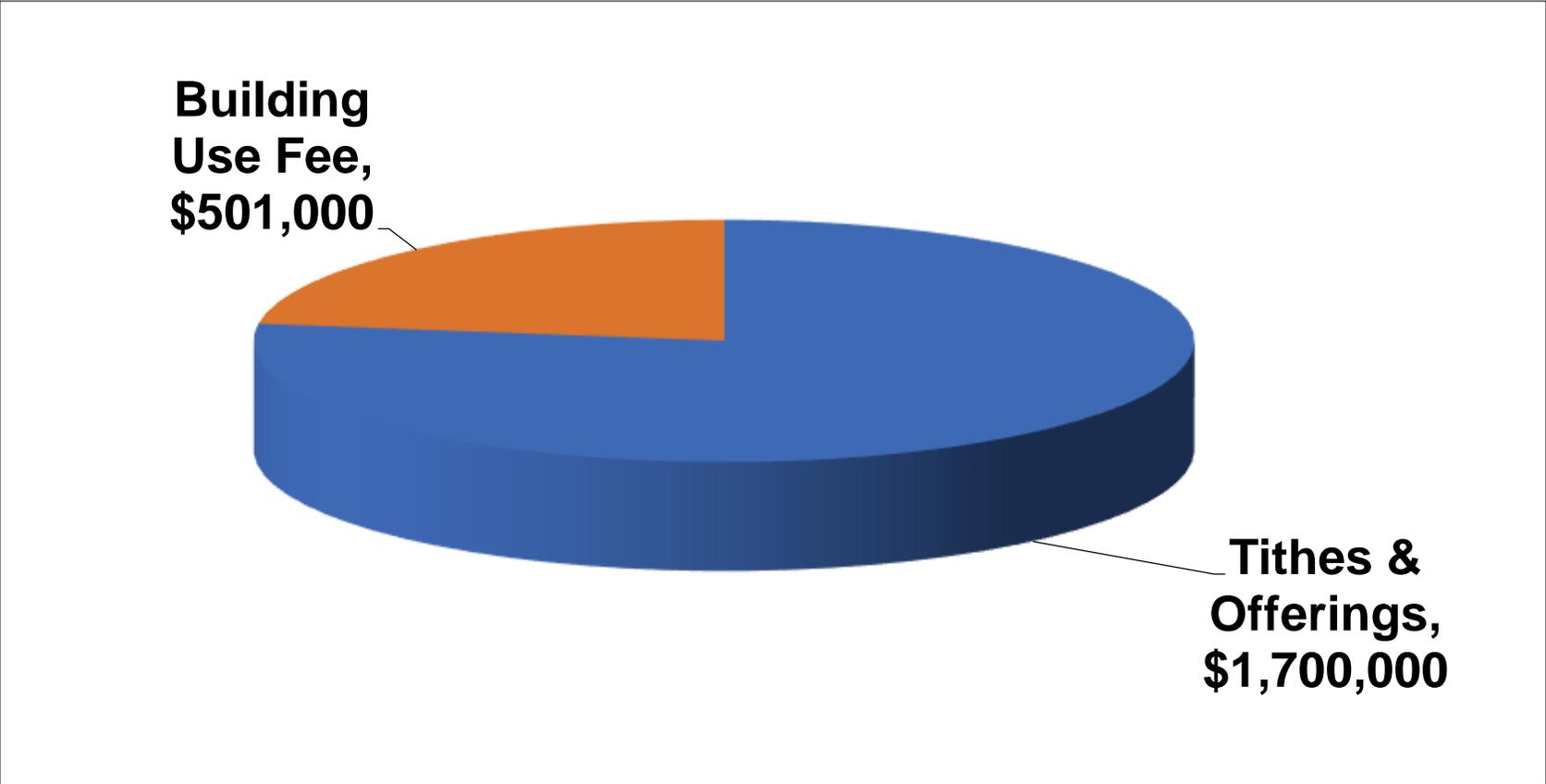
- **The proposed 2024 budget is recommended to the congregation for approval:**
 - Vote (Ballots)
 - Results

Year To Year Budget Comparison



	<u>2023</u>	<u>2024</u>	<u>Increase</u>
Total Income (\$35k)	\$2.166M	\$2.201M	+1.6%
• Salaries & Benefits	\$936k	\$1.0M	+\$64k
• Missions (10%)	\$168k	\$170k	+\$2k
• Ministries	\$69.5k	\$71.5k	+\$2k
• General Operating	\$158.5k	\$165k	+\$6.5k
• Building & Grounds	\$354.5k	\$389k	+\$34.5k
• Vehicles	\$66.7k	\$61k	-\$5.7k
• Debt Retirement	\$360k	\$266.5	-\$93.5k

2024 Budgeted Income

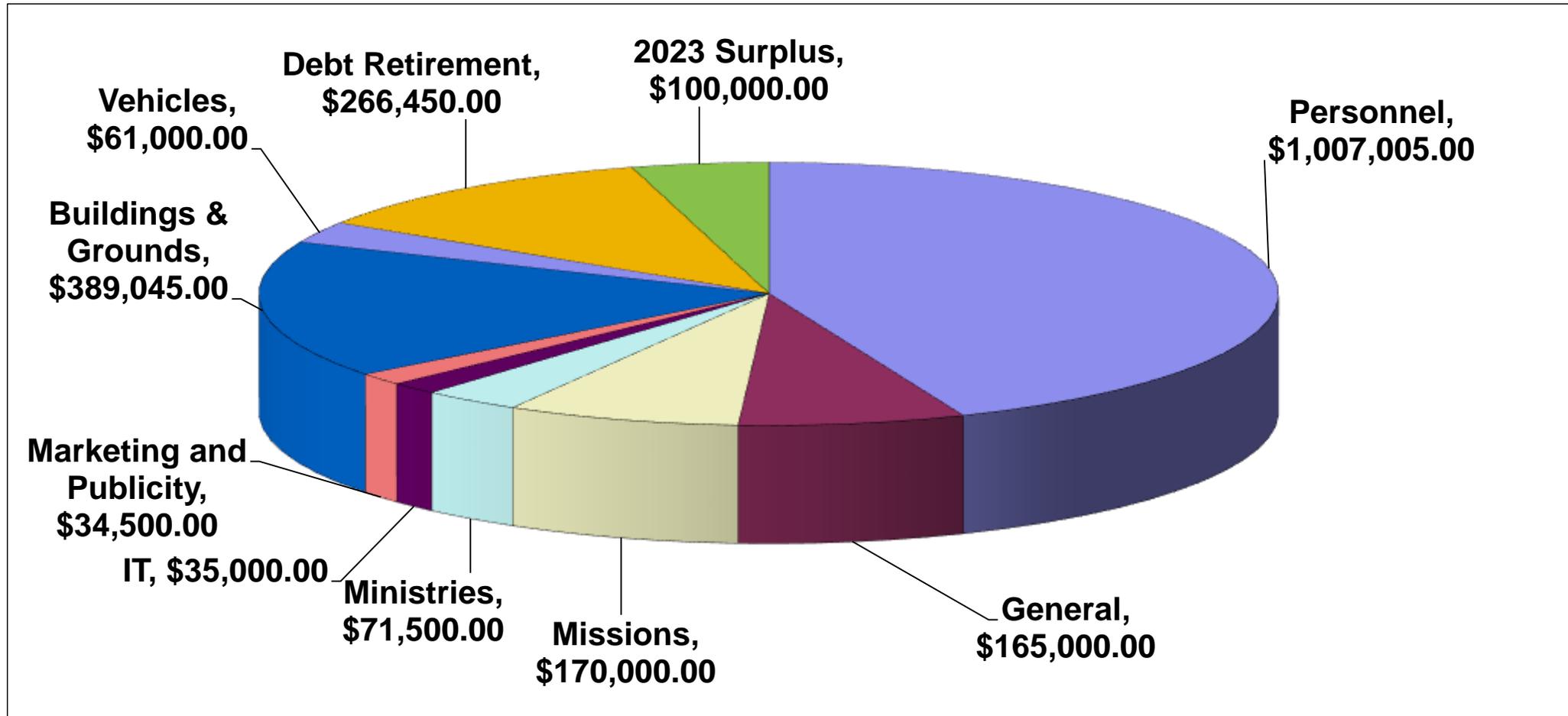


**2023
Budgeted
Income
\$1,680,000**

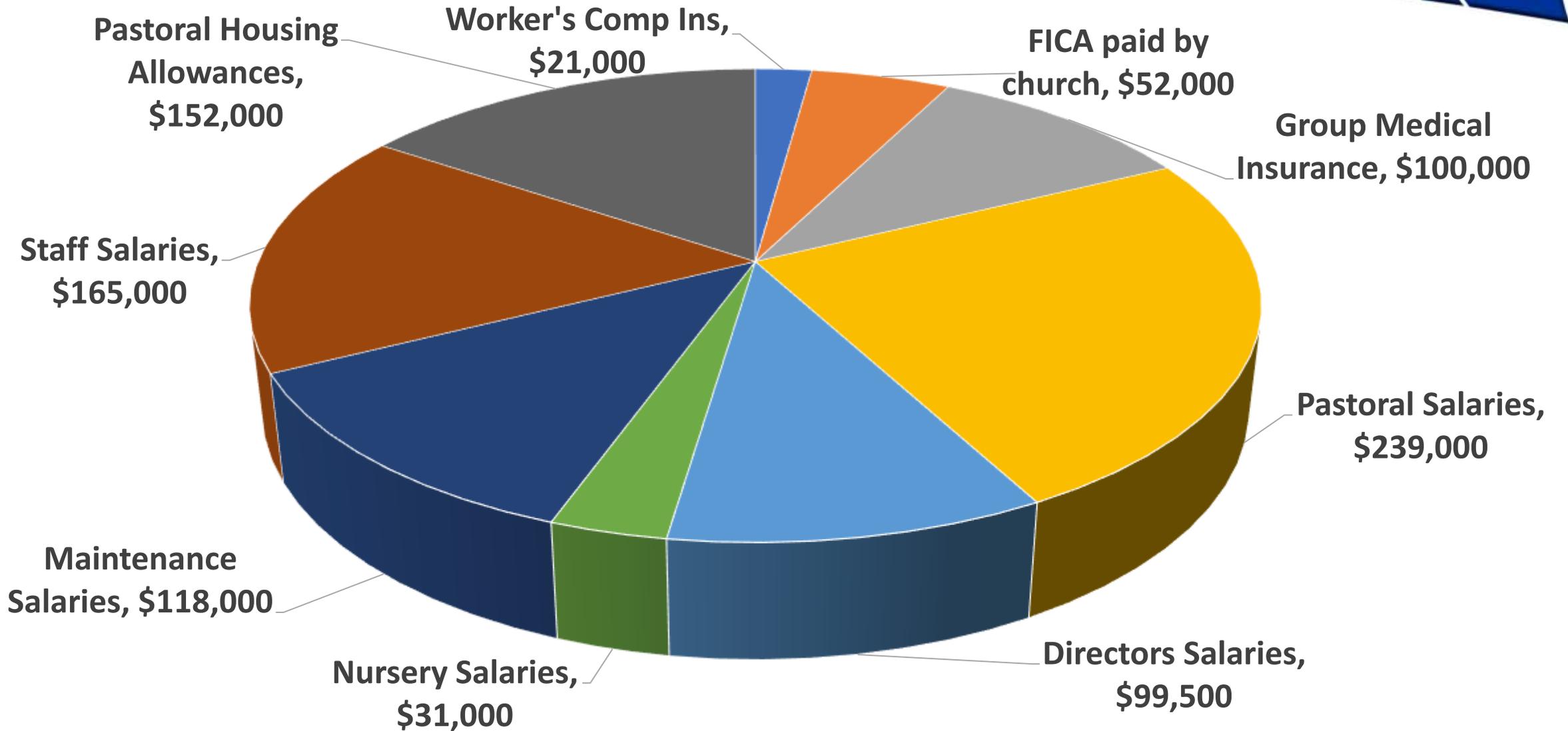
**2023
Glidepath
\$1,750,000**

Total Budgeted Income - \$2,201,000

2024 Budgeted Expenses



2024 Budgeted Personnel



Budget Recommendation



- **The proposed 2024 budget includes spending \$100,000 from the 2023 surplus funds to renovate the Education Wing restrooms and area between E101 and E107 and complete the renovation of the chapel.**

Trustee 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.**



Trustee Recommendation

- **Current Trustees are:**

- James Sherrill – term expires 12/23
- Dennis Stephens – term expires 12/24
- James Battie – term expires 12/25

- **The following man is being nominated to serve as a Trustee:**

- Jim Sebring – term expires 12/26

Trustee Recommendation



Jim Sebring – term to expire 12/26

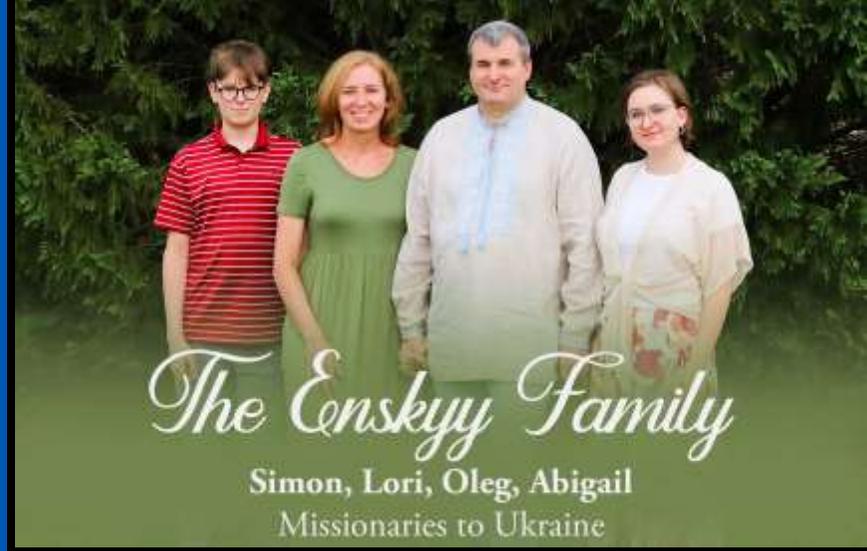
Missionary Recommendation



- **The following man is being nominated by the Council of Elders to serve as a Trustee:**
 - Jim Sebring – term to expire 12/26
- **All in favor of say “aye”**
- **Any opposed say “no”**

Missionary Partner Recommendation

The elders would like to recommend that we bring on Oleh and Lori Enskyy, the missionaries from Ukraine who visited us in October, as missionary partners with a monthly support of \$500 until June 2024. Once the Enskyy's decide on their ministry field for the fall of 2024 and beyond, we will reconsider partnering with them for a longer period of time.



Missionary Recommendation

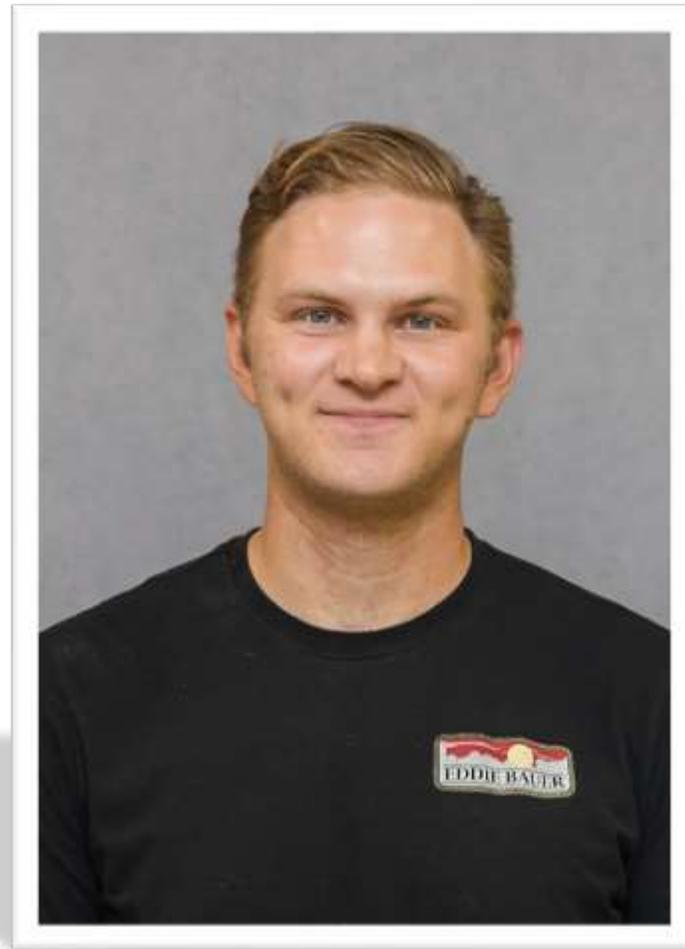


- **The following missionary family is being recommended by the Council of Elders to receive support:**
 - Oleh and Lori Enskyy
- **All in favor of say “aye”**
- **Any opposed say “no”**

Membership Recommendation



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



Michael King



Demetri and Shelbie Vorhees

Vote to Accept New Members



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

Deacon Recommendations



The following men are being recommended by the Council of Elders to serve as deacons:



Brian Bahrenfuss



Jeremy Berry



Keith Campbell



Ryan Davis



Chris Dyer



Lyn Johnson



Chase Lambert



Mike Perez

Deacon Recommendation



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

The following men will continue to serve
as deacons for another year:



Travis Banker
Started in 2023



William Chavis
Started in 2023



Josh Garcia
Started in 2023



Jeff King
Started in 2022



Marcus Lewis
Started in 2022



Michael Wood
Started in 2023

- **Per our constitution:** Deacons may serve for three consecutive 1-year terms before being required to take at least one year off

Adjournment



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