



Special Members' Meeting

December 5, 2021

Moderator: Sean Harris



Agenda

- **Prayer**
- **Vote to enter a meeting**
 - 2022 Budget
 - Trustee nomination and vote
 - 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**



2022 Budget Presentation

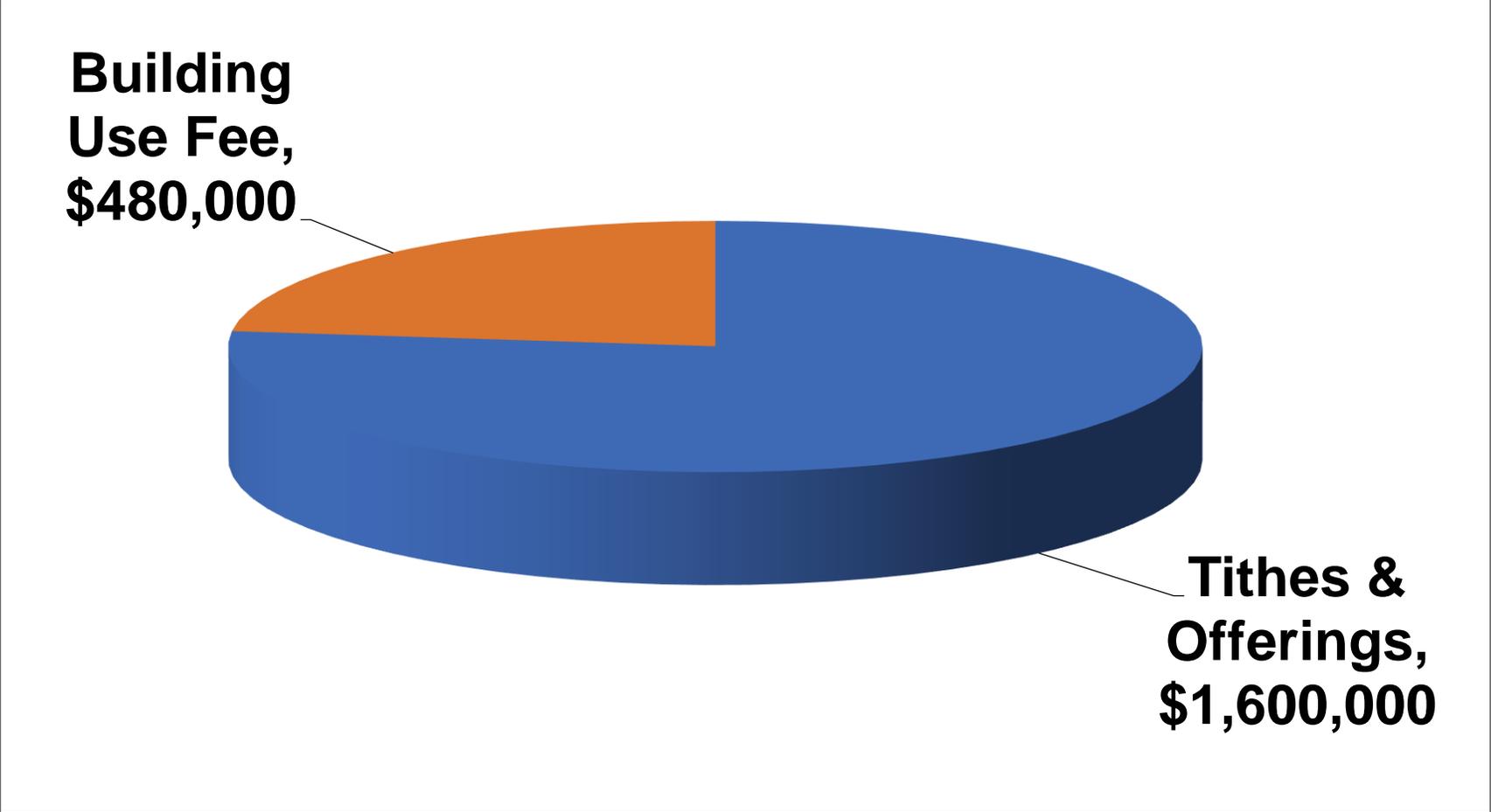
Steven Wilson – Executive Pastor
Brian Bahrenfuss - Treasurer

Year To Year Budget Comparison



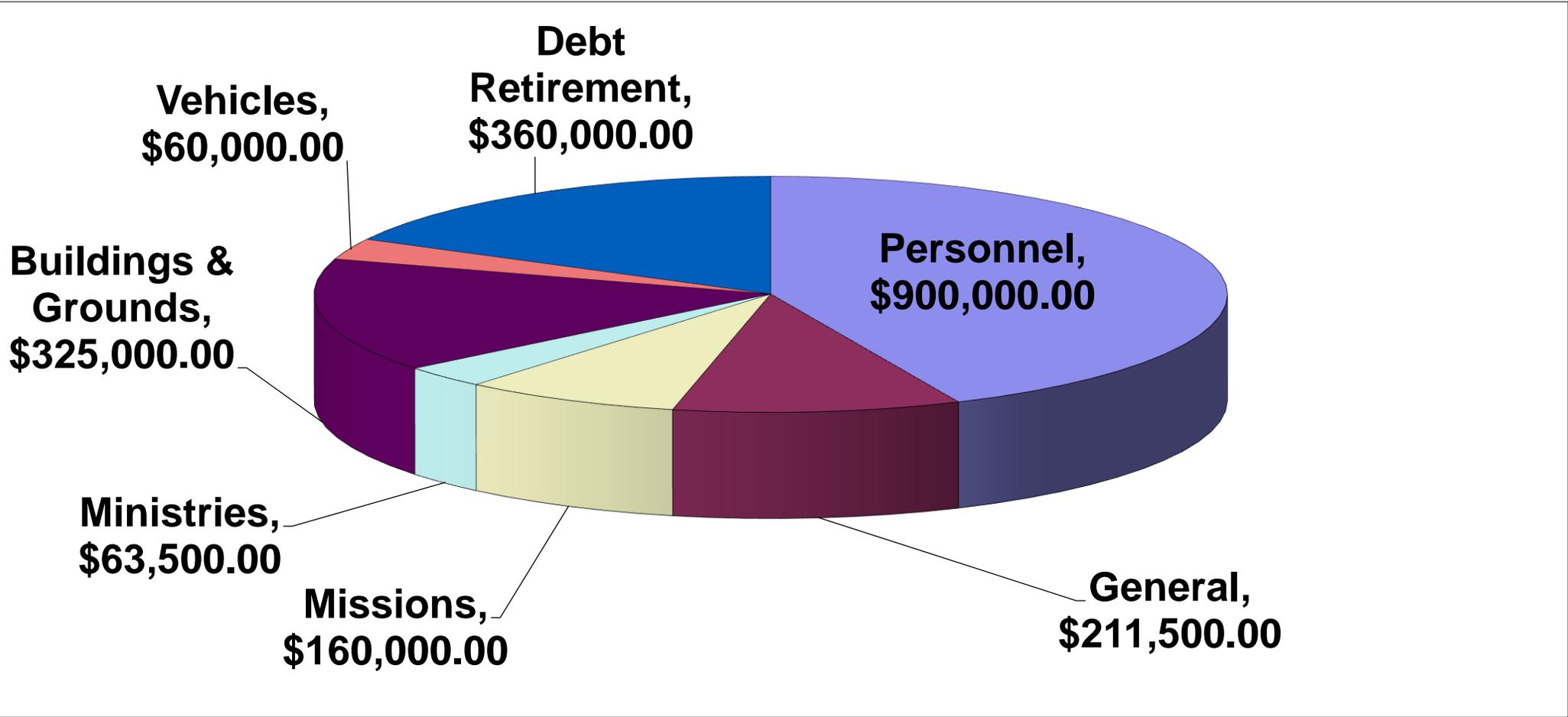
	<u>2021</u>	<u>2022</u>	
• Total Income	\$2Million	\$2.08Million	
• Salaries & Benefits	\$904.4k	\$900k	-\$4.4
• Missions	\$150k	\$160k	+\$10k
• Ministries	\$49k	\$63.5k	+\$14.5k
• General Operating	\$199.1k	\$211.5k	+\$12.4k
• Building & Grounds	\$303k	\$325k	+\$22k
• Vehicles	\$34.5k	\$60k	+\$25.5k
• Debt Retirement	\$360k	\$360k	=/- \$0

2022 Budgeted Income

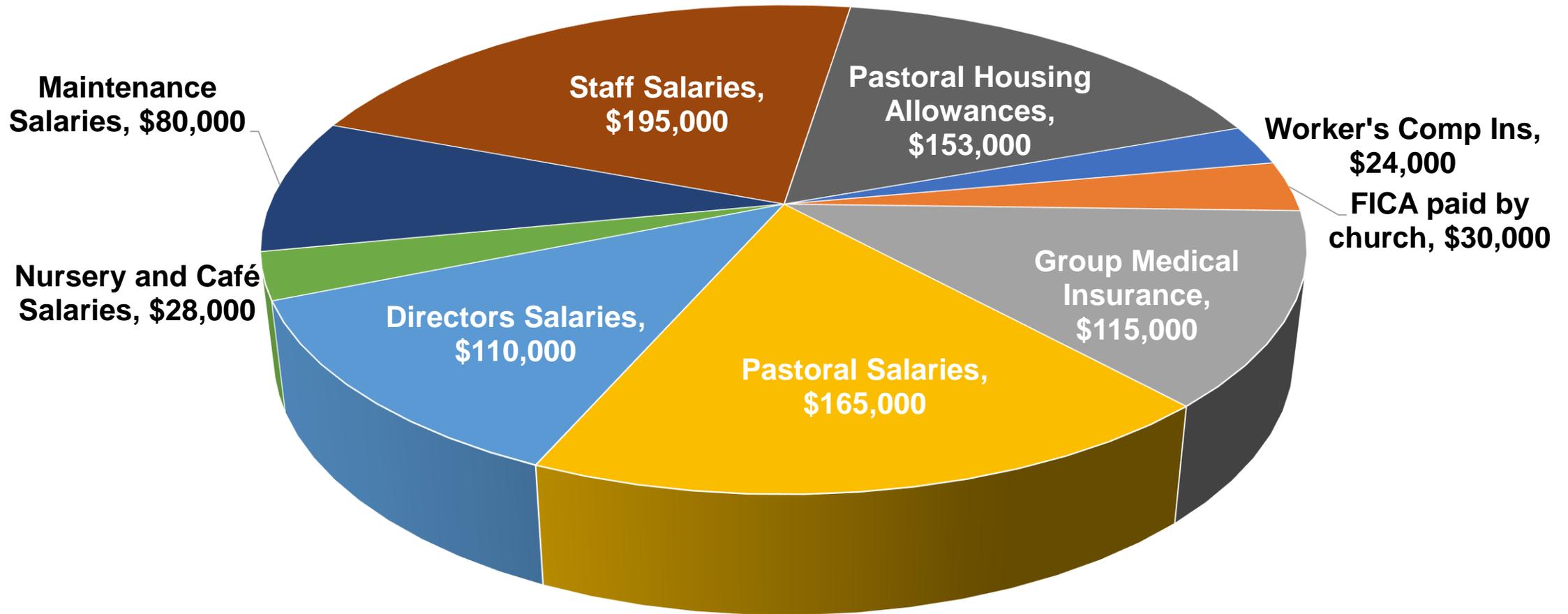


Total Budgeted Income - \$2,080,000

2022 Budgeted Expenses



2022 Budgeted Personnel





Recommendation

- **The proposed 2022 budget is recommended to the congregation for approval:**
 - **Vote (Ballots)**
 - **Results**

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
- Mark Smith – term expires 12/21

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

- Dennis Stephens – term to expire 12/24



Recommendation



Dennis Stephens – term to expire 12/24



Recommendation

- **The following man is being nominated to serve as a Trustee:**
 - Dennis Stephens – term to expire 12/24
- **All in favor of say “aye”**
- **Any opposed say “no”**

Membership Recommendation



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

Member Candidate



Natalie Aman

Member Candidate



Mike and Dee Dee Boarts

Member Candidate



Matthew Bottari

Member Candidate



Damian Juarez

Member Candidate



**Chase and Kelley Lambert
Thatcher, Rae Ellen, Anderson and Luke**

Member Candidate



Pamela Occhipinti
Keanu, Lulu, Mattilyn

Member Candidate



Clint and Melissa Sheets
Zachary, Zoe, Avery, Whitley and Aubrey

Member Candidate



Elizabeth Winn-McIntire

Jayden, Caroline, Ryder

Member Candidate



Michael and Caitlin Wood

Adeline, Olivia, Emelia, Michael and Matthew

Vote to Accept New Members



- All in favor say “aye”
- Any opposed say “no”

Adjournment



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