



Special Members' Meeting

December 8, 2019

Moderator: Sean Harris, Pastor



Agenda

PC 21

- Prayer
- Vote to enter a meeting
 - 2020 Budget
 - Director renewal
 - Members of concern
 - New Members
- Adjournment



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



PC 21

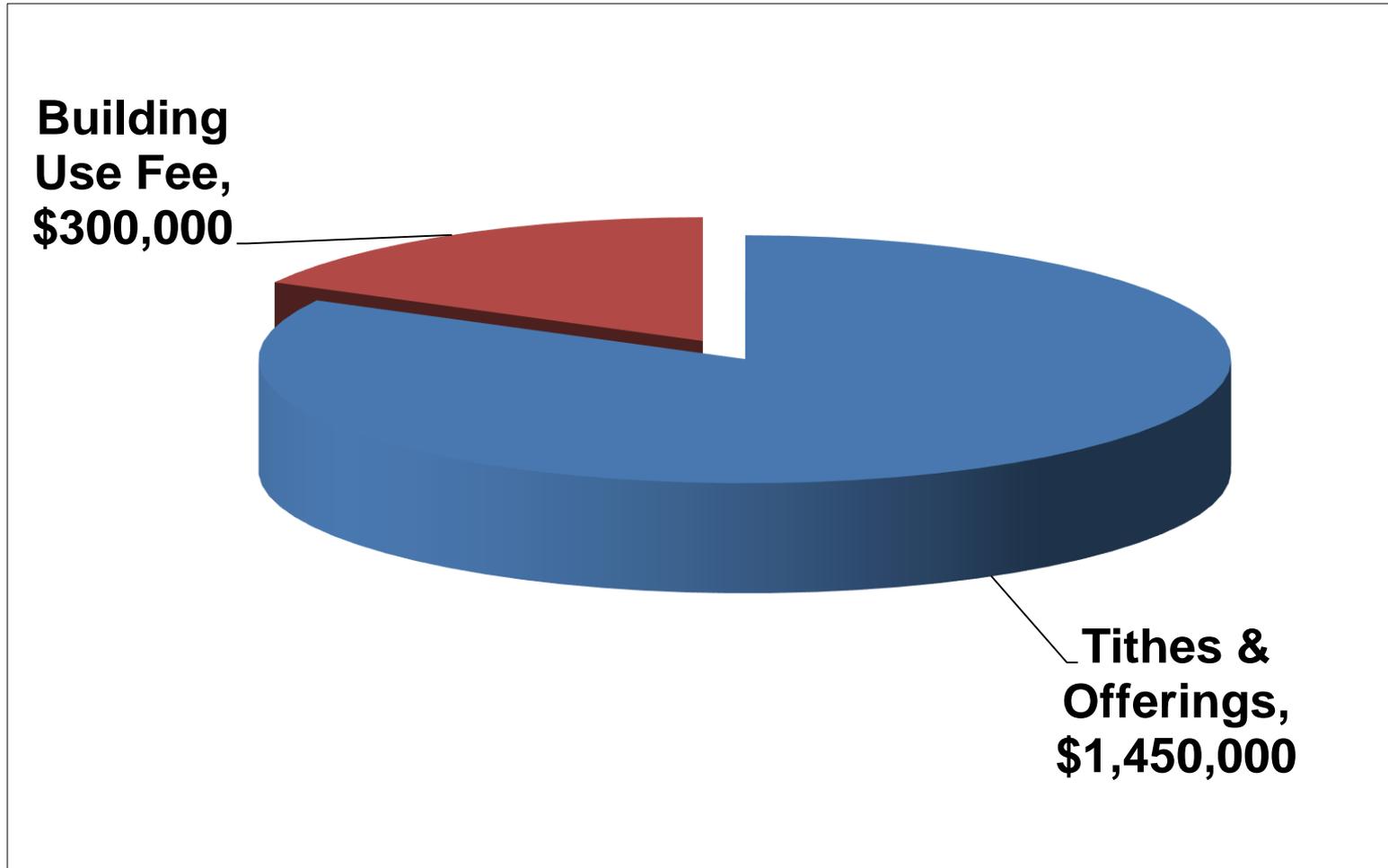
2020 Budget Presentation

Steven Wilson – Executive Pastor



2020 Budgeted Income

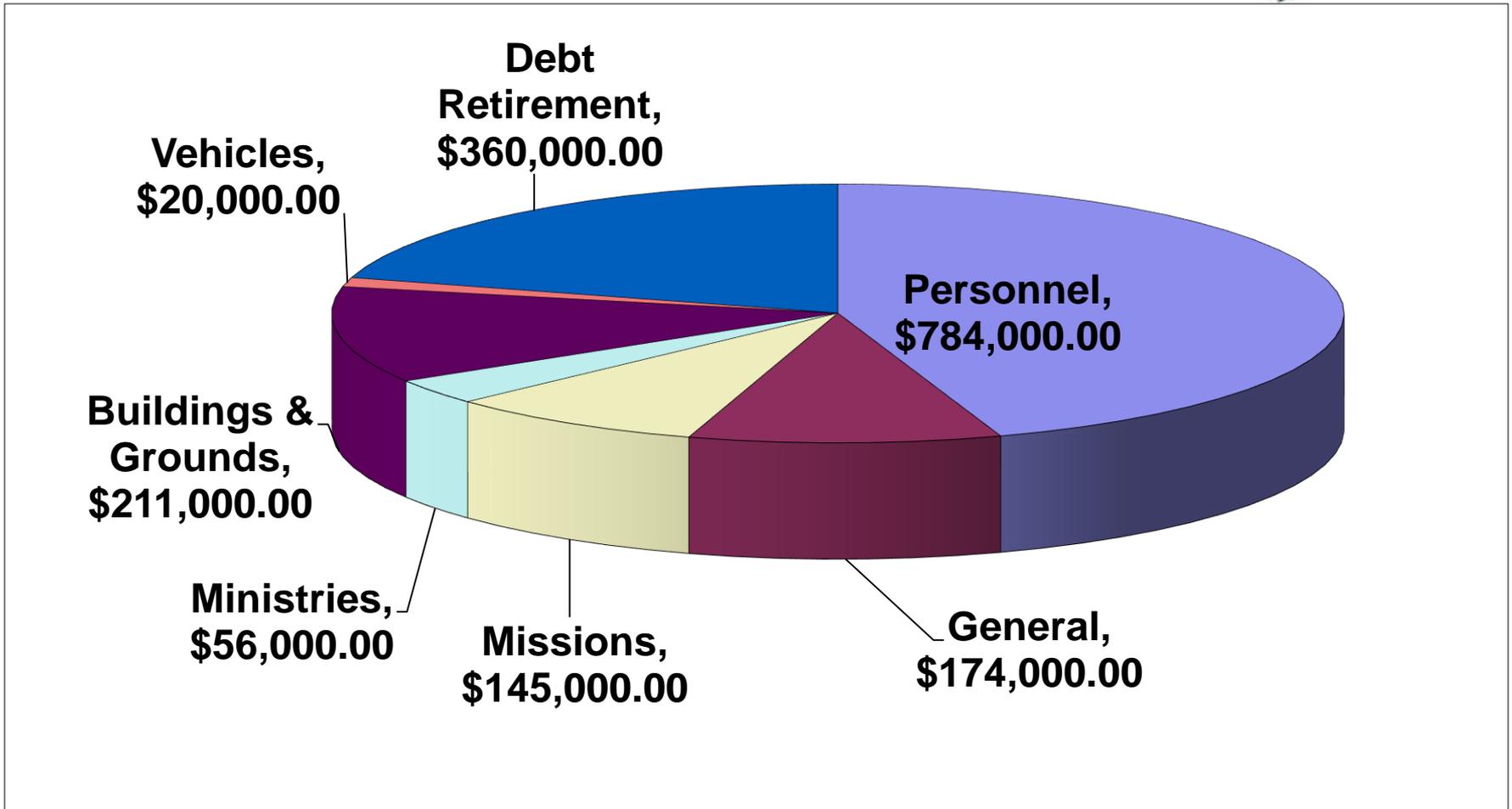
PC 21





2019 Budgeted Expenses

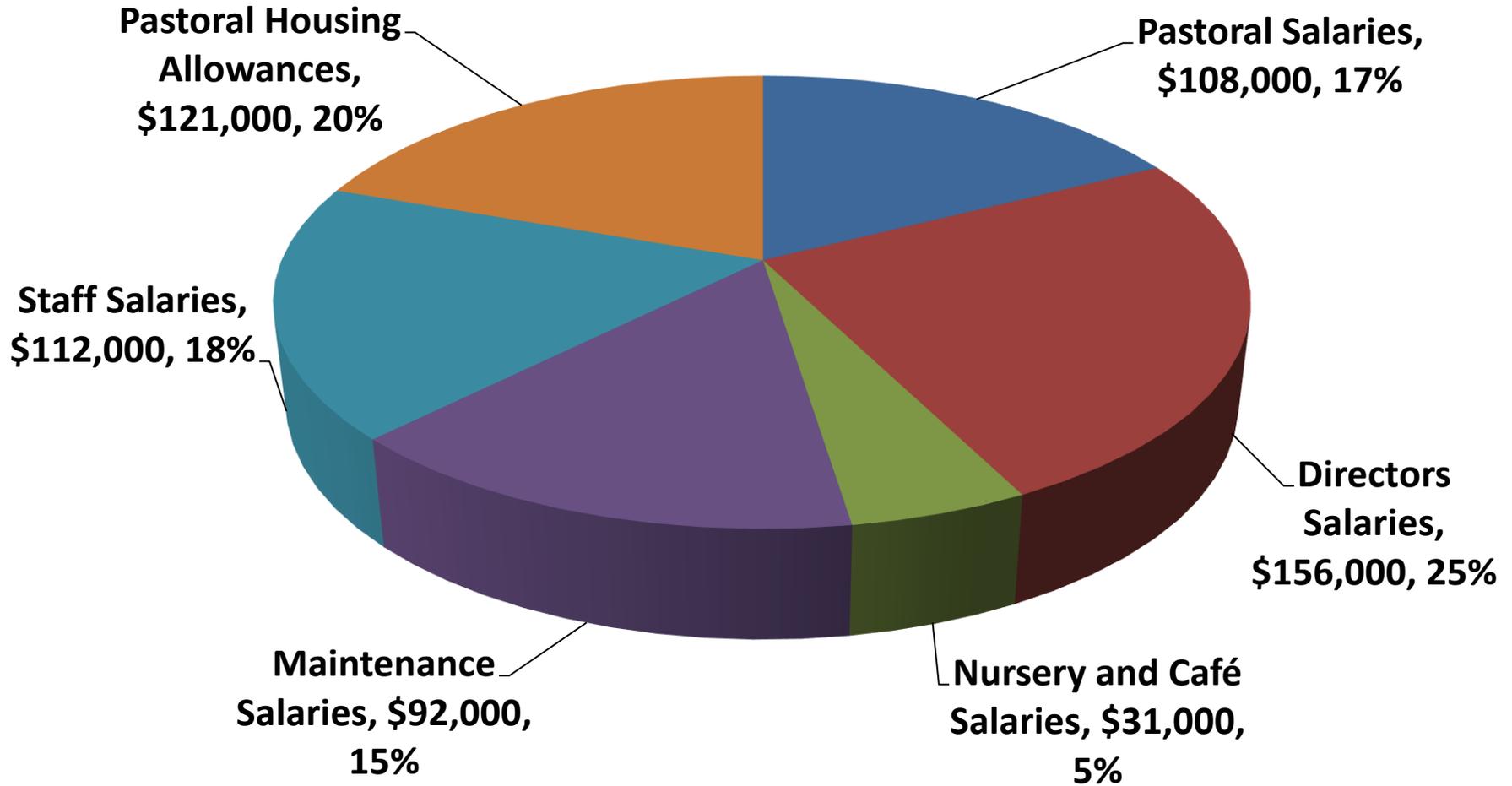
PC 21





2020 Budgeted Personnel

PC 21





Recommendation

PC 21

- The Pastor recommends the proposed 2020 budget to the congregation for approval:
- Vote (Ballots)
- Results



Recommendation

PC 21

- **DIRECTORS (Trustees):** The purpose of a Director 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

PC 21

- Current Directors (Trustees) are:
 - James Battie – term expires 12/19
 - James Sherrill – term expires 12/20
 - Mark Smith – term expires 12/21
- The following man is being nominated to serve another term as a Director (Trustee):
 - James Battie– new term to expire 12/22



Recommendation

PC 21



James Battie— new term to expire 12/22



Recommendation

PC 21

- The following man is being nominated to serve another term as a Director:
 - James Battie – new term to expire 12/22
- All in favor of say “aye”
- Any opposed say “no”



Recommendation

PC 21

- The following men have been serving as interim lay elders for 2019 and we would like to extend their term until the First quarter Member's meeting:
 - Marcus Belt
 - Dick Button
 - John Dayton
 - Mike Germany
 - Darren Hawk
 - Nate Torberson



Recommendation

PC 21

- The question is: Do you approve to extend these men as interim lay elders of Berean Baptist Church until the First quarter Member's meeting?
- Discussion
- All in favor of say "aye"
- Any opposed say "no"



Members of Concern Health

PC 21



Ernie Grayson



Robin Grindstaff



Members of Concern Health

PC 21



Calvin Loving



Debi Smith



Members of Concern Attendance

PC 21



Olga Calhoun
Last Attended: 11-3-2019



Marla Reid
Last Attended: 10-27-2019



Church Discipline Non-Attendance

PC 21



Jessica Caldera

Last Attended: 5-12-2019

Date of Termination: 11-12-2019



Sean & Catherine Robinson

Last Attended:

Catherine - 4-21-2019, Sean – 8-11-2019

Date of Termination:

Catherine 10-21-19, Sean 2-11-2020



Church Discipline Non-Attendance

PC 21



Andrea Vogt
6-16-2019

Date of Termination: 12-16-2019



Jonathan Woods
6-23-2019

Date of Termination: 12-23-2019



Membership Recommendation

PC
21

- The Pastors of Berean Baptist Church present the following people for Membership:



Member Candidate

PC 21



Christine Armantrout



Member Candidate

PC 21



William Lee
Jacob, Lydia, Liberty & Caleb



Member Candidate

PC 21



Lesley Losiewski
Christian Enriquez



Member Candidate

PC 21



**Bryan and Natasha Steele
Azaria, Quintin & Samuel**



Member Candidate

PC 21



**Len and LeeAnn Roush
Aubrey**



Vote to Accept New Members

- 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