

Yates Baptist Church
Annual Business Meeting Minutes
November 20, 2016
Submitted by Laura Trout, Church Clerk

Call to order – Rachel Cruickshank

1. Finance Committee motion to adopt Yates and CDC 2017 budgets – Chris LeGrand

- 8% decrease from previous year, an increase over what has been sent
- Salaries are flat
- Key reductions in house and grounds
- Motion carries

2. Construction Finance Team motion to allow Chairperson of Deacons to sign loan agreements up to 2.5 million dollars – Mike English

- Lending institutions need motion approved for loan application and approval process
- Doug Wheeler seconded
- Motion carries

3. Nominating Committee motion to approve 2017 committee members – Rachel Cruickshank

- Motion carries

4. Deacon nominating committee to approve 2017 deacons – Rachel Cruickshank

- Jason McGhinnis
- Lynn Odom
- Dustin Williams
- John Williams
- Motion carries

5. Construction Team Report – Walt Pickett

- Executed letter of intent to proceed with construction with CT Wilson
- Started with demolition, pause in construction because of pricing received
- Will continue construction after reconciliation of budget
- Elevator (where?) is not in current plan, but there are contingency monies in the budget to possibly cover it

Meeting adjourned – Rachel Cruickshank