

YATES BAPTIST CHURCH
Business Meeting
February 12, 2003

Pam Riley, Deacon Chairperson, called to order the Business Meeting of Yates Baptist Church on Wednesday, February 12, 2003. Pastor Gordon opened with prayer. The minutes of the last meeting were read and approved.

Kay Scruggs presented the Treasurer's Report for the Church and the Daycare for the month of December 2002 (copies attached). These financial reports were approved. Carolyn Watson, Financial Secretary, stated that the total amount on hand for the building fund was \$37,715 in addition to approximately \$50,000 in the elevator fund.

A motion was made and seconded that the following letters be granted:
Bobby Springle to St. Marks Anglican Church, Hillsborough, NC
Blaire Stover to Davis Islands Baptist Church, Tampa, FL
Carlton Reyes to New Horizon Church, Durham, NC

John Shelton presented a motion from the Nominating Committee asking that a Missions Council be created to promote, coordinate and pray for the cause of missions in and through Yates Baptist Church. The motion passed. (Copy of Missions Council description attached)

Mike English made a report on the Mobilizing to Build Campaign. Six committees have been formed to handle this special emphasis and the chairmen will be introduced in the worship service on Sunday, February 16, 2003. Mr. English stated that in order to allow the architect to begin some preliminary research regarding contractors, engineers, etc. the church needed to officially designate the architectural firm. He made a motion stating that the Long Range Facility Planning Committee moves that Lucien Roughton Architects be designated as the architect for the renovation project of Yates Baptist Church as approved by the membership in December 2002. Following discussion, the motion was amended by dropping the words "as approved by the membership in December 2002." The amendment to the motion was seconded and approved and then the motion was approved.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Barbara Guthrie
Asst. Church Clerk

Attachments