

**Yates Baptist Church
Business Meeting
July 20, 2011**

Walt Pickett, vice chair of the Deacons, called the meeting to order at 6:30 p.m. on Wednesday, July 20, 2011.

Betty Howie read the minutes of the June 22, 2011 business meeting. They were approved as read.

Sean Fenton presented the treasurer's report for June 2011 for both Yates Baptist Church and the Yates Child Development Center (Attachment).

Barri Payne, chair of the Finance Committee, stated that since the Honoring God's House fund has been closed since the note has been repaid, a fund has been established as Growing God's House so that church members may designate special contributions to it.

She also made the following motion from the Finance Committee:

The Finance Committee recommends that a charitable endowment fund be established through the NC Baptist Foundation with the funds in account 008145 for the purpose of generating future income which will be used for the missions and ministries of Yates Baptist Church, and that the exact terms of the endowment shall be established by the Finance Committee in cooperation with the NC Baptist Foundation.

She explained that an endowment fund would be established at the request of the Knowles family with their memorial gift. A new line item, 008145, will be created, and income from it will be used for ministries and missions that were important to Charlie and Frances Knowles. Her motion passed unanimously.

Pam Riley, chair of the Personnel Committee, stated that the Personnel Committee had met with the Finance Committee to discuss strategies for filling the position of Minister of Students and Recreation. The committees are presently updating the job description.

Bill Reedy, chair of the Search Committee for Minister of Students and Recreation, stated that the committee is presently looking for an interim to serve for 6-9 months while they redevelop the job description. Presently, the position's duties are allocated: 80% for middle and high school students, 15% for recreation, and 5% for college students. A large part of the time allocated for recreation is actually used for administering the rental of the gym: locking and unlocking it, scheduling, and collecting rental fees. The committee is considering revising the duties so that 20% of the time can be allocated for college students.

Wayne Daniels, chair of the House and Grounds Committee, announced that the canopy roof from the sanctuary to the Family Life Center has been replaced. The FLC floors are scheduled to be stripped and cleaned in August. The committee hopes to proceed to the Education Building in September.

Don Gordon mentioned that The Family Life Center will have to be closed for three days while the floors are worked on. Also, a team of volunteers will be needed to move furniture in the Family Life Center on August 18 and 20 and in the Education Building on September 22 and 24.

Wayne Daniel announced that volunteers will also be needed for cleaning off the vacant lots and starting a mulch pile. He stated that the committee will be making a 5-year plan for the continuing needs and maintenance of the property.

Deedra Nunnally, chair of the WEE Committee, announced that the Child Development Center (CDC) underwent licensing reassessment in April and continues to have a five-star (the highest) rating. The teachers will be honored in September. The CDC also received an ECHO health certification. The new school year starts in August, and there are still a few openings for students. The budget at the end of June was optimistic in that July receipts are usually lower.

Don Gordon stated that he, Winslow Carter, and Michael Jessup had attended the Executive Meeting of the Association. A request was made for a change of language in the association description of the Articles of Faith to make them consistent with the Baptist Faith and Message. The group voted unanimously to use the word "any," rather than "1929," "1963," or "2000."

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Betty J. Howie
Assistant Church Clerk

Attachment