

Yates Baptist Church
Business Meeting
October 19, 2011

Sam Haithcock, chair of the Deacons, called the regular business meeting to order at 6:30 p.m. on Wednesday, October 19, 2011.

Betty Howie, Assistant Church Clerk, read the minutes of the August 17 and August 31, 2011, meetings. They were approved as read and corrected.

Sean Fenton, Church Treasurer, presented the financial reports for the Church and the Child Development Center for September 2011 (Attachment 1). They were approved as presented. He noted that giving is surprisingly higher than usual for this time of year. He announced that there will be a Family Meeting on Wednesday night, November 16, to discuss the budget for 2012. The 2012 Budget will be presented on Sunday, November 20, at a church business meeting following the 11:00 a.m. worship service.

Walt Pickett brought the following recommendation from the deacon body:

The deacons recommend that Yates Baptist Church hire a pastoral intern from Duke Divinity School for the term of Fall 2011 through Spring 2012 at an expense of \$2100 per semester for a total commitment of \$4200, one half the cost of the internship.

The recommendation was approved as presented.

Ned Griffin, chair of the Nominating Committee, presented their proposal to update the language of the Committee Handbook to reflect the current liaisons for some of the committees (Attachment 2). His motion was approved as presented. He announced that changes in committee structure will not be made until the Nominating Committee receives the report of the Committee Evaluation Team (CET).

Mike English, chair of the WEE Committee, presented a Mission Statement for the Child Development Center (CDC) (Attachment 3). He presented this as information, and it will be voted on at the next business meeting. He also noted that the CDC is fully enrolled with 63 children.

Sam Haithcock announced that the Deacon Nominating Committee is now in the process of contacting nominees for Deacon for terms beginning in January. Deacons will be elected at the November 20 business meeting.

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Betty J. Howie
Assistant Church Clerk

Attachments