

**Quarterly Business Meeting**  
**Yates Baptist Church**  
**August 28, 2019 6:15 PM, Room 307**

Members present: 34

**1. Barri Payne, Moderator, called the meeting to order.**

**2. Clerk Report**

A. Minutes from last meeting, April 24, 2019

Motion were made and seconded. The minutes were approved as printed.

B. Transfer of Letter:

Jo and Mack Overman to Roxboro Baptist Church, Roxboro, NC

Laura Barron Eubanks to Bethlehem Baptist Church, Knightdale, NC

Jan High to Woodhaven Irresistable Life, Apex, NC

Todd Thornton made a motion to grant these letters of transfer; seconded by Mike English. Motion carried.

**3. Treasurer's Report, Chris LeGrand.**

Contributions Jan. thru July, 2019: \$349,214

Total Expenses Jan. thru July, 2019: \$379,186; \$29,971 in the red

Growing God House: 96% of pledges received, \$1,527,396

Current financial status is stable. Must remain diligent on expenditures. Multiple approaches are needed to increase revenue.

**4. Committee/Ministry Reports**

**A. Nominating Committee – Lois English**

Moved that the following people be added to the Activities Committee: Al Dula, Lillian & Eric Glenn, Elaine Kearney, Mark Kowalewski, Jay & Erma Libutan, Lynn Odom, Diane VonGerichten, Doug Wheeler, Priscilla Wood.

Motion carried.

Moved that the 2019-2020 Sunday School Teachers and Other Leaders (as listed on the attached handout) be approved. Motion carried.

**B. House and Grounds, Kathy Stickley and Janet Breedlove**

Kathy: Attic has been repaired from leakage of ice machine, Tile has been replaced, new cabinets installed, walls painted, Drink Machine moved to gym.

Janet: Mulch Day from 8-12 on September 28, some folks may like to clean windows that day. November 2 will work on retention pond. Roof repairs have been made, new mailbox, working on installing handrails in choir and on platform. October 11 from 5- 7:30 PM will be a Chili Fundraiser.

There was much discussion about plans for a permanent sign in front of the church. Money is available for the sign and one has been designed. There was discussion about timeline, cost and who was responsible for carrying out the project. Kathy Stickley and Janet Breedlove from House and Grounds stated that H & G was not going to take up the completion of the sign.

Linda Mercer made a motion that the deacons reactivate the ad hoc construction committee who was previously working on the sign to complete the sign project. That committee was made up of Andy Cruickshank, Walt Pickett, and Chris LeGrand with Christopher Ingram providing staff liaison to the committee. There was much discussion before the motion was seconded and a vote taken. The Motion carried.

**C. The WEE Committee** – Stephanie Taylor

1. Enrollment: 2019-2020 school year under enrolled. Total openings: 14.
2. Budget: Under-enrolled so must watch the budget closely.
3. Staffing: Fully staffed for the new school year.
4. Program: Enrolled in Shape NC (focuses on good nutrition, exercise, and well-being for young children), Durham Pre-K pipeline, Child Care Services Training Opportunities, Community Partnerships, “Lionheart Fitness,” YBC for Fall Festival, and other opportunities.
5. NAEYC accreditation: Renewed accreditation in June.  
(Full Update attached.)

**5. Adjournment :** Being no further Old or New Business, Barri Payne adjourned the meeting with prayer.

Respectfully submitted:  
Joyce Camp, Clerk  
Barri Payne, Moderator