

Yates Baptist Church  
Quarterly Business Meeting Minutes  
August 31, 2016  
Submitted by Laura Trout, Church Clerk

**Call to order**

- Rachael Cruickshank, Deacon Chair
- 6:30 pm

**Approval of previous minutes and grant letters**

- Rachael Cruickshank presented motion
- Jim Thompson seconded
- Approval of minutes passed

**Committee reports**

Logistics Team and Design and Construction Team

- Presented by Rachael Cruickshank on behalf of Russ Medlin
- Sanctuary demolition: Church has given approval for construction to begin in October
  - Contractor chosen: CT Wilson, after competitive bids
  - Will take 9-12 months to move back into sanctuary
  - Move to gym on Homecoming, October 2, 2016
- Elevator: Has been ordered and will be installed after received
- Parking lot: Need additional permit that may be approved by the end of 2016

Nominating Committee

- Presented by Marti Jessup
- Spiritual gifts survey
- Committee fair September 11: A representative of each committee will be available to talk about what he activities of the committee
- Trial this year of filling non-administrative committees
  - Using IHN/Families Moving Forward as example
  - No assigned terms
  - Chair/Leader will be identified for each committee by Nominating Committee
  - Char/Leader will being people onto committee as needed
  - Monitored by Nominating Committee
  - No changes to administrative committees nominating process

Early Service Review Team

- Presented by Rachael Cruickshank
- New team created by Deacons to assess early service
- Early service established 2010 to increase outreach opportunities, resolve space issues

- Former pastor, Don Gordon, evaluated the early service in September 2011
- 7 team members
  - Sam Haithcock, chair
  - Winslow Carter
  - Australia Clay
  - Susan Guyton
  - Anita Miller
  - Laura Slaton
  - Brian Smith
- Survey format

## **New Business**

### Nominating Committee Motions

- Larry Strawbridge to fill unexpired term on Finance Committee – motion passed
- Approval of Construction Finance Committee – motion passed
  - Committee to secure financing and track expenditures for construction
  - 6-member committee
    - 2 members from Finance Committee: Ned Griffin, Charlie Rigsbee
    - 3 at-large members: Mike English, Sean Fenton, Sam Haithcock
    - Ex-officio: Chris LeGrand, Church Treasurer
- Todd Thornton to Lead Outreach Committee – motion passed
- Approval of 2016-2017 Sunday School and Mission Leaders – motion passed

### **Treasurer's Report**

- Presented by Chris LeGrand
- Balance sheets
  - Appear healthy
  - Church
    - \$17,000 in the red, by EOY estimated to be in black but not as much as should be
    - 1.2 million in cash and investments
    - Made some changes to investments: Will move some monies from Yadkin to Morgan Stanley
    - Selling stock to maintain no more than 5% of funds in stock
    - In good financial shape to move into construction
    - As church population continues to trend smaller, will need more people to sustain budget
  - CDC
    - \$15,000 in the red
- Growing God's House
  - 1.1 million already set aside
  - \$250,000 toward pledges; \$50,000 from people that haven't pledged

**Adjournment:** Motion and second. Motion to adjourn passed