

Yates Baptist Church
Quarterly Business Meeting
January 18, 2012
Minutes

Walt Pickett, chair of the Deacons, called to order the quarterly business meeting of Yates Baptist Church on January 18, 2012 at 6:30 p.m.

The minutes of the quarterly business meeting on October 19, 2011 and the annual business meeting on November 20, 2011 are available on the church website. Since there was no request that they be read, a motion was made and seconded that these minutes be approved. The motion passed.

Barbara Guthrie reported the following requests for membership changes:

Landon and Sharon Smith to Christ Presbyterian Church in New Braunfels, TX
Charles Scott Lyons to Asbury United Methodist Church, Raleigh, NC
Ruth Johnson to Grace Baptist Church, Durham, NC
John and Lisa Kilsheimer to South Elm Street Baptist Church, Greensboro, NC

A motion was made and seconded that these changes be granted. The motion passed.

Sean Fenton, Church Treasurer, presented the financial reports for the Church for the year ending December 31, 2011. (See attachment 1) He reported an excellent year with total revenues of \$844,248.35 which was \$76,604.35 over the budgeted amount of \$765,644.00. Two major factors contributing to the increase could be new member giving and the impact of the stewardship campaign held in January 2011.

Sean pointed out the following pertinent facts regarding finances of the church:

...Debt retirement has been paid off

...Net operating total for 2011 was \$119,855.01 – revenues exceeded expenses

...Total restricted funds at end of 2011 -- \$297,682.76

Of this amount \$175,508.81 is from the Parrish estate gift—members will need to consider how this will be used.

Also from these restricted funds is an endowment now totaling \$11,515.00 begun by the Knowles family—interest from the account each year will be used for missions.

Growing God's House (GGH) had a year-end amount of \$12,330.00. Gifts to this fund will be used for enhancements and updates to church property.

In other business Walt Pickett stated that the church had received a request from Campbell University Divinity School to approve Katie Medlin as a candidate for the Divinity School. A motion was made and seconded that Yates Baptist Church approve this request with a letter from the church indicating this approval. The motion passed.

Courtney Thornton presented a report from the Nominating Committee. This committee made the following recommendations:

(1) That the Preschool Ministry Committee be eliminated and its duties combined with the Children's Ministry Committee. This committee would now be involved with children's activities from birth through grade 5.

(2) That the new job description for the Children's Ministry Committee be approved. This description was re-written to include the new duties being absorbed from the Preschool Ministry Committee. (See attachment 2)

(3) That the following list of members be approved to serve on the Children's Ministry Committee:

Christy Long 12
Kimi Smith 12
Andy Forrester 13
Karen Burgin 13
Jennifer Norris 13
Brian Nunnally 14
Todd Thornton 14
Laura Trout 14

(4) That Gayle Davis be approved to serve a one-year term on the Finance Committee due to the resignation of Tami Cates.

Courtney Thornton made a motion that these recommendations from the Nominating Committee be accepted. There was no discussion and the motion was approved.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Barbara Guthrie
For Nancy Wooters
Church Clerk

Attachment 1 – December 2011 Financial Report
Attachment 2 – Description – Children's Ministry Committee