

**Quarterly Business Meeting**  
**Yates Baptist Church**  
**January 30, 2019 6:15 PM, Room 307**

Members present: 44

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

**2. Clerk Report**

Minutes from previous meetings

Quarterly Business Meeting, October 24, 2018

Annual Business Meeting, November 18, 2018

Motions were made, seconded, and voted on for each set of minutes. The minutes were approved as written.

**3. Treasurer's Report, Mike English**

Total contributions for 2018 - \$725,136.97

Total Expenses for 2018 – \$681,649.89

Balance for 2018 - \$43,481.08

Loan from NC Baptist Foundation is 1.7 million dollars. January 2019 the loan converted to a term loan and the monthly payment is \$11,147 based on actual current principal.

Members were encouraged to continue giving to “Growing God’s House” to bring down the principal of the loan.

**4. Committee/Ministry Reports**

**Visioning Leadership Team – Sam Haithcock**

Sam reviewed the charge for the Visioning Leadership Team: to facilitate a process which would allow the church to refresh its vision and mission and lead to plans and actions that will enable Yates to become the church it is to be. And “throughout this process opportunities to participate in the process will be provided for all Yates members, lay leaders, and specific ministry stakeholders.”

Two dialogue sessions for Yates to come together, Sunday, February 10<sup>th</sup> and Sunday, February 17<sup>th</sup> at 2:00 PM will focus on worship, prayer, teaching, fellowship, service, and discipleship.

Finally, recommendations from this process will be brought to the church body for discussion and agreement.

**Minister of Music and Worship Search Update – Matt Miller**

The team has conducted follow up video interviews with several applicants. During the next few weeks, the team will have 2 or 3 onsite interviews.

**House and Grounds Update – Kathy Stickley and Janet Breedlove**

Needs that the team is addressing are:

Adding handrails to the choir loft and up to the stage

A leak in the Welcome Center  
Repair work on the steps leading to the Fellowship Hall  
Fans in the Fellowship Hall  
Replace tiles of floor in attic (added)  
Check Parlor lights (added)

The team is planning “Clean-Up Times” in weeks leading up to Easter. They are sponsoring a church-wide event for April 12<sup>th</sup> from 5:30 – 7:30 PM to raise money for the fence project. Before the fence is built, a truckload of stone needs to be added to the site. Their last fundraiser for the fence raised over \$1100.

The team communicates regularly with the supervisor of the cleaning crew from Citywide Maintenance and Ken Leimone with First Choice Landscaping.

#### **Nominating Committee Motions, Lois English**

1. To add Debbie Griffin and Valinda Hicks to the Bereavement Committee, to add Al and Bonnie Barnes to the Chrismon Committee, to add Pat Parker to the Hospitality Committee. The motion carried.
2. To add Cal Beddingfield, Winslow Carter, Warren Jones, Gene Smith, and Robert Young to Transportation Coordinators. The motion carried.

#### **Pastoral Update, Christopher Ingram, Pastor**

Pastor expressed thanks for the bountiful contributions at the end of 2018. 9% of the intake goes to missions, so Yates was able to add money to some ministries.

Interim Larry Ballard will end his music ministry at Yates February 28<sup>th</sup>. Church members are stepping up to carry on the music ministries until a Minister of Music and Worship is called. He emphasized that this will be another transition for Yates.

#### **5. New Business**

———Charlie Cato and Janet Breedlove presented the matter of 1 worship service vs 2 worship ——services for discussion. Janet reviewed the history of 1 or 2 services and both Charlie and Janet thought that the ——congregation should vote on the matter. There were many comments made during discussion about the number of visitors that had been coming to the 8:30 service especially the previous Sunday, requests made that this not occur without notice to the congregation and opportunity to further discuss the issue, and a comment made that the discussion should not be limited to a binary decision of having an early service or not. After much discussion, it was felt that the matter ——should be taken to the Deacons and Staff for further consideration.

#### **5. Adjournment**

Since there was no further new or old business, Barri Payne adjourned the meeting with prayer.

Respectfully submitted:  
Joyce Camp, Clerk  
Barri Payne, Moderator

