

AGENDA

Regular Monthly Church Conference

First Baptist Church, Pineville, Louisiana

February 26, 2020

Meeting was called to order by Pastor Stewart Holloway.

Review of Minutes of January Monthly Conference were reviewed. Upon a motion to accept by Chip Turner and seconded by Mike Canady, Minutes were approved as presented.

Financial Report was reviewed and carried as well by Finance Committee and Deacons.

Sunday School Report presented by Thomas Martin. During January 2020, average was 379, highest since 2017.

Meeting adjourned by Philip Colvin and seconded by Roger Wise.

Respectfully Submitted By

Angela Mahfouz, Church Clerk

FIRST BAPTIST CHURCH, Pineville, Louisiana

Operating Fund Balance May 1, 2020	\$116,456.88
May Receipts Over (Under) Expenses	<u>\$36,530.05</u>
Fund Balance May 31, 2020	\$152,986.93

Summary Budget Receipts and Disbursements:

	<u>May</u>	<u>Monthly Budget</u>	<u>Five Month</u>	<u>5 Month's Budget</u>
Receipts	148,778.84	129,579.42	630,178.08	647,897.06
100 Missions Ministry	17,699.29	16,071.45	75,106.03	80,356.85
150 Pastoral Ministry	0.00	341.68	323.10	1,708.24
200 Education Ministry	253.66	2,300.01	13,123.44	11,499.93
250 Children's Ministries	52.74	1,112.51	3,581.83	5,562.43
300 Student Ministry	628.40	1,012.54	3,054.31	5,062.22
350 Music Ministry	282.81	1,412.52	3,108.13	7,062.36
400 Admin Ministry	4,445.16	6,733.36	36,846.78	33,666.48
450 Property Ministry	32,120.99	39,233.37	183,409.29	196,166.41
500 Media Ministry	397.88	354.19	1,406.92	1,770.67
700 Personnel Ministerial Staff	28,187.52	28,187.50	140,937.60	140,937.50
750 Personnel Support Staff	14,955.69	18,486.68	75,787.21	92,433.24
800 Benefits & Ancillaries	13,224.65	14,333.84	66,222.64	71,669.12
Total Expenses	<u>112,248.79</u>	<u>129,579.65</u>	<u>602,907.28</u>	<u>647,895.45</u>
Total Receipts Over/Under Exp	<u>36,530.05</u>	<u>(0.23)</u>	<u>27,270.80</u>	<u>1.61</u>

Summary Balance Sheet Through May 2020

ASSETS:			
Cash and Investments	\$	982,459.42	
Fixed Assets	\$	16,430,432.26	
TOTAL ASSETS			<u>\$ 17,412,891.68</u>
LIABILITIES:			
Current Liabilities	\$	1,182.67	
Loan Sabine Bank	\$	3,498,977.47	
SBA - PPP Loan	\$	129,088.07	
Short-Term Designated	\$	71,924.35	
Restricted Funds (LBF)	\$	699,312.61	
TOTAL LIABILITIES			<u>\$ 4,400,485.17</u>
FUND BALANCE			
General Fund Balance	\$	152,986.93	
Equity In Fixed Assets	\$	12,859,419.58	
TOTAL FUND BALANCE			<u>\$ 13,012,406.51</u>
TOTAL LIABILITIES & EQUITY IN FIXED ASSETS			<u>\$ 17,412,891.68</u>

Building Fund Receipts:

Contributions	\$	19,227.00
Budget Contributions	\$	16,400.00
Total Monthly Contributions	\$	<u>35,627.00</u>

Loan Sabine Bank:

Prior Month Balance	\$	3,517,473.84
Principal Paid this Month	\$	18,496.37
Current Balance	\$	<u>3,498,977.47</u>

Interest Current Month	\$	8,745.63
Note Payment Current Month	\$	16,400.00
Additional Principal Payment	\$	10,842.00

Making Way Receipts/Building Fund to Date:

Contributions	\$	1,932,322.03
Budget Contributions	\$	594,630.12
Total Contributions to Date	\$	<u>2,526,952.15</u>

Loan Sabine Bank:

Original Balance 7/1/2018	\$	3,768,757.92
Principal Paid To-Date	\$	269,780.45
Current Balance	\$	<u>3,498,977.47</u>

Interest To-Date	\$	226,961.55
Note Payments To-Date	\$	377,200.00
Add'l Principal Pmt to-Date	\$	119,542.00

Statement of Financial Position for Period 5 - May
 Company#: 1 Name: First Baptist Church
 Fiscal Year Beginning 1/1/2020
 Fund Name: 1 General Fund

<u>Account</u>	<u>YTD</u> <u>Current</u>
ASSETS	
Current Assets	
10300 Petty Cash	\$250.00
10700 LBF/General Operating Fund	\$125,968.64
10800 Investment Fund - LA Baptist Foundation	\$699,312.61
10900 Sabine State Bank Operating Fund	\$156,928.17
Total Current Assets	<u>\$982,459.42</u>
Fixed Assets	
18002 Education Building	\$2,000,000.00
18004 Buildings and Improvements	\$7,787,941.37
18005 Making Way Buildings & Improvements	\$5,750,755.64
18006 Furniture, Fixtures and Equipment	\$355,375.50
18008 Land	\$293,000.00
18009 Activities' Building Improvements	\$243,359.75
Total Fixed Assets	<u>\$16,430,432.26</u>
TOTAL ASSETS	<u>\$17,412,891.68</u>
LIABILITIES AND CAPITAL	
LIABILITIES	
Current Liabilities	
Current Payables	
20140 LA Tax W/H	\$1,182.67
Total Current Payables	<u>\$1,182.67</u>
Missions Offerings	
Total Missions Offerings	<u>\$0.00</u>
Designated Funds	
23105 Children's Ministries	\$197.26
23108 Partner in Education	\$1,020.00
23130 Music	\$2,330.00
23135 Drum Fund	\$102.12
23140 E4 Preaching Conference Receipts	\$9,761.79
23145 Sanctuary Flower Fund	\$111.97
23150 Polinsettia suspense fund	\$410.89

Statement of Financial Position for Period 5 - May
 Company#: 1 Name: First Baptist Church
 Fiscal Year Beginning 1/1/2020
 Fund Name: 1 General Fund

<u>Account</u>	<u>YTD</u> <u>Current</u>
23155 Church Trips/Excursions	\$1,059.40
23195 Tim Stafford Medical Memorial Fund	\$18.67
23198 Helping Hands	\$225.00
24005 Upward	\$11,010.58
24010 VBS Gifts	\$503.72
24020 Miscellaneous Designated Receipts	\$1,298.89
24025 iCampus	\$14,121.34
24040 Leadership Luncheon	\$882.29
24045 Building Use Fees	\$975.00
24061 R.A. Camp	\$31.94
24062 G.A Camp	\$132.63
24063 Children's Camp	\$5,578.17
24064 Youth Camp	\$4,780.52
24067 Hospitality	\$1,141.70
24071 Youth Activities	\$2,689.47
24078 Golf Cart Fund	\$2,615.00
24080 Building Fund	\$10,926.00
Total Designated Funds	\$71,924.35

Restricted Funds

25100 Brakefield Music Fund	\$4,894.20
25110 Vehicle Fund	\$5,076.90
25115 Molly Kate Marcuse Preschool Ministry Fund	\$9,300.98
25125 Senior Adult Ministry Fund	\$38.69
25130 Church Ministries Fund	\$5,366.60
25140 Deacon Memorial Fund	\$4,233.99
25185 DS Contingency Fund	\$8,352.66
25200 Library Memorial Fund	\$3,243.04
25210 Maintenance Contingency Fund	\$65,275.00
25220 Mission Endowment Fund	\$7,218.89
25250 Server Escrow	\$3,223.61
25260 Wanelle Lowe Piano/Music Scholarship Fund	\$6,675.62
25270 Counseling	\$7,454.41
25280 Working Capital Reserve Fund	\$502,399.85
25290 Youth Missions Fund	\$724.86
25310 Missionary Residence Fund	\$2,953.52
25330 Pre 4 yr old SS Department Fund	\$697.75
25340 Building Fund-Capital Campaign	\$23,927.62
25360 Grounds Beautification Fund	\$767.05
25390 Legacy Fund	\$19,498.87
25395 Staff Escrow Account	\$17,988.50
Total Restricted Funds	\$699,312.61

Total Current Liabilities **\$772,419.63**

Statement of Financial Position for Period 5 - May
Company#: 1 Name: First Baptist Church
Fiscal Year Beginning 1/1/2020
Fund Name: 1 General Fund

<u>Account</u>	<u>YTD</u> <u>Current</u>
Long Term Liabilities	
26030 Note payable - Sabine State Bank	\$3,498,977.47
26040 SBA-PPP Loan	\$129,088.07
Total Long Term Liabilities	<u>\$3,628,065.54</u>
TOTAL LIABILITIES	<u>\$4,400,485.17</u>
CAPITAL	
31000 Capital/Equity Balance	\$125,716.13
Capital/Equity Balance-Current Year	\$27,270.80
Capital/Equity Balance-Current Year-Total	<u>\$152,986.93</u>
32000 Equity in Fixed Assets	\$12,859,419.58
TOTAL CAPITAL	<u>\$13,012,406.51</u>
TOTAL LIABILITIES AND CAPITAL	<u>\$17,412,891.68</u>

NOTICE OF INTENT TO AMEND BYLAWS

Provision Involved.

Article III, Section 1 [Sub-paragraph 3(d)]
(Nomination / Election of Deacons)

Reason for Amendment:

Allows the deacon nomination process to provide for a more diverse deacon body in terms of age and ensures that those who are willing to serve are given an opportunity to do so while maintaining oversight and Godly wisdom in those who are nominated and ultimately chosen to serve the church. This process still allows church members to nominate anyone they see fit. The amendment further streamlines the process for replacing deacons who resign, die, or are removed.

Proposed Amendment:

(d) Nomination / Election. The membership of the Church shall elect the Deacons, which shall number no more than thirty (30) persons. Nominations for Deacon shall be made by any member of the Church, in writing, on a form approved for such use by the Deacon Nomination Committee. The form shall list members of the Church who are not eligible for nomination due to such member's expired term as a Deacon. Nominations, ~~not to exceed ten (10) by any single member,~~ shall be turned in to the Church office no later than August 31st. **There shall be no limit placed on the nominees a member may submit, and No no** nominations may be made from the floor.

The Deacon Nomination Committee shall have the authority to exclude any nominee from consideration for election solely on the following grounds:

- (1) The Committee is of the considered view that the nominee clearly does not meet the qualifications set forth herein or cannot subscribe and perform the duties and responsibilities of the office of Deacon.
- (2) The Committee, following personal contact with the nominee, as well as prayerful consideration of all relevant factors concerning the nominee's candidacy, is of the considered view that the nominee's life is does not demonstrate a positive witness under the expectations outlined pursuant to the above sub-paragraph (3)(a) ("Duties and Responsibilities").

In the event that the Committee excludes any nominee from consideration for election, such action shall be immediately communicated to the Pastor. Otherwise, the action taken by the Committee shall remain private and confidential.

The Committee shall then develop a ballot of ~~at least twenty (20)~~ ten (10) qualified nominees having the highest number of nominations and who have expressed a willingness to serve. In the event that a tie occurs so that it cannot be determined who the 20th 10th highest nominated person is, then the number of candidates listed shall include those nominees who are tied for the 20th 10th highest number of nominations.

This listing of nominees who have agreed to serve as Deacons will be prepared and submitted to the Church no later than September 30th. On the last Sunday in October, following the morning worship service, the Church shall ~~elect Deacons as per written ballot. The votes shall be counted by the Deacon Nominating Committee, to be aided and assisted by the Deacon officers. Notice of the results of the election shall be immediately communicated to the Pastor and the nominees.~~ meet in called Business Session to approve the list of nominees submitted by the Deacon Nominating Committee.

(e) Ordination. All Deacons who have not been previously ordained shall attend and participate in a Deacon ordination council and ordination service.

(f) Term. Once elected and ordained, the Deacon shall serve a term of three (3) years, beginning on the first day of January following their election, unless the Deacon was elected to fill a shorter term. A Deacon may be re-elected for an additional three (3) year term, following the expiration of their first term. At the end of two (2) successive terms, which in no event shall exceed six (6) consecutive years, the Deacon is ineligible to be re-elected to the Board of Deacons until at least one (1) year has elapsed since the expiration of their term. The terms of elected Deacons shall be fixed so that one-third (1/3) of the Deacons terms shall expire each year. In the event of a deacon's death, resignation, or removal from office where one or more years remains in said deacon's term, ~~the Deacon Nominating Committee shall recommend to the congregation at a regular business meeting a person to fill the remainder of the term from among the ordained deacons who are members of the church and who meet all eligibility requirements previously stated in the church Bylaws.~~ the Deacon Nominating Committee shall return to the nominated deacon list from the respective calendar year and nominate to the congregation at a regular business meeting, the next eligible individual to fill the remainder of the deacon's term.

VOTE ON THE PROPOSED BYLAW CHANGE WILL OCCUR AT THE NEXT SCHEDULED BUSINESS MEETING (WEDNESDAY, JULY 29, 2020). COPIES OF THIS NOTICE HAVE BEEN EMAILED AND COPIES CAN BE MADE AVAILABLE BY THE CHURCH OFFICE AS REQUESTED.

MEMBER INFORMATION
SEPTEMBER 1, 2019 – AUGUST 31, 2020
Church Conference

Baptism

1. Moore, Corley – 9/22/2019
2. Summers, Delaney – 11/10/2019
3. Strange, Taylor – 11/17/2019
4. Edwards, Margie – 9/29/2019
5. Pirtle, Yvonne – 9/29/2019
6. Kirtland, Jaden – 9/29/2019
7. Stafford, Kerrigan – 10/27/2019
8. Dempsey, Tyler – 9/29/2019
9. Ralston, Ayrton – 9/29/2019
10. West, Micah – 9/29/2019
11. McKay, Pat – 9/29/2019
12. Sanders, Brady 9/29/2019
13. Hubbard, Kara – 9/29/2019
14. Hubbard, Mitchell – 9/29/2019
15. Clover, Christina – 10/27/2019
16. Johnson, DeAira – 10/27/2019
17. Chappell, Les – 10/27/2019
18. Hogg, Kaden – 11/24/2019
19. Horton, Abigail – 11/24/2019
20. Dickinson, Misty – 3/1/20
21. Morales, Melody – 1/12/20
22. Summers, Stephen – 1/19/20
23. Broussard, Sarah – 2/2/2020

24. LaGrange, Henry – 2/2/2020
25. LaGrange, Olivia – 2/2/2020
26. Bates, Mary Lea – pending
27. Yancey, Reggie – 3/08/2020

Received by Letter

1. Allgood, Irene – 9/15/19
2. Morgan, Larry – 10/20/19
3. Morgan, Pansy – 10/20/19
4. Hogan, Conlan – 11/24/19
5. Dickinson, Fred – 12/8/19
6. LaCour, Capp – 12/22/19
7. LaCour, Candace – 12/22/19
8. LaCour, Ava – 12/22/19

9. Summers, Jill – 1/5/20
10. Stracener, Heather – 1/12/20
11. Stracener, Emma – 1/12/20
12. Neesley, Rev. Stephen – 1/12/20
13. Neesley, Glenda – 1/12/20
14. Sharbino, Mike – 2/16/20
15. Sharbino, Chere – 2/16/20
16. Hebert, Jeana – 2/16/20
17. Brister, Jasmine – 3/1/20
18. Sharbino Jr, Mike 3/1/20
19. Barnard, John – 3/22/20
20. Barnard, Tonya – 3/22/20
21. Brimer, Bobby – 5/24/20
22. Brimer, Cindy – 5/24/2020
23. Brimer, Justin – 5/24/20

Received by Statement

1. Thomas, Daniel – 10/27/19
2. Thomas, Priscilla – 10/27/19
3. Miller, Josh – 6/21/20

Deaths

1. Perego, Ora Ann - 10/23/19
2. Welch, Linda – 10/28/19
3. Frost, Milton – 11/27/19
4. Funderburk, Barnes – 12/9/19
5. Gibson, Melba – 12/17/19
6. Higgins, George – 2/16/20
7. Fletcher, Frank – 3/9/20
8. Lively, Jean – 3/13/20
9. Roberts, Becky – 4/22/20
10. Radford, Luke – 5/2/20
11. Hooper, Frank – 5/10/20
12. Hilburn, Isabelle – 5/24/20

Letter/Drop Requests/Erasures Pending

Letter/Drop Requests Granted

Salley, Adam – Emmanuel Baptist Church, Alexandria (8/26/2019)

Williams, Bethanie – Calvary Baptist Church, Shreveport (9/25/2019)

Watch Care

Rededication

Removed from FBC Membership at Member Request or duplicate membership

Missions/Ministry

James, Steven – 10/27-29, pastoral ministry

*Indicates membership through Main Street Baptist Mission