

Minutes of the Church Conference First Baptist Church of Tallahassee

April 21, 2004

On April 21, 2004, the moderator, Mr. Carl Monson called the First Baptist Church of Tallahassee into business conference.

Mr. Monson presented the minutes of the March 24, 2004 business conference.

Mr. Mr. Glenn Wright moved that the minutes be recorded as presented. The motion was unanimously approved.

Mr. Monson recognized Mr. Howard Rhodes, Budget and Finance Committee Chair who presented the March 2004 Financial Report.

Mr. Rhodes moved that the March 2004 Financial Report be accepted. The motion was passed unanimously.

Mr. Rhodes presented the following items for consideration:

- CLC Committee – Use of \$1,500 of designated funds to retrofit the basketball backboards.

Mr. Rhodes presented the following events for consideration:

- Senior Adult Ministry – May 2, 2004 Senior Adult Brunch. Cost of \$2.40 per participant with \$2.40 per participant coming from designated funds.
- Deaf Ministry – May 21-23, 2004, Blue Springs Conference. Cost of \$97.00 per participant with \$97.00 per participant coming from designated funds.
- College Ministry – May 1-9, 2004 College Challenge. Cost per participant of \$524.28 funded by participants paying \$325.00 with the difference coming from \$65.00 budget and \$134.28 designated funds.
- Singles Ministry – April 30 - May 1, 2004 Gracefest 2004. Cost per participant of \$68.00 funded by participants paying \$25.00 with the balance coming from budget funds.

Mr. Rhodes moved that the items and events for consideration be approved. The motion was unanimously approved.

Mr. Rhodes presented the following Church event for consideration:

- Youth Ministry – July 2004 Japan Mission Trip in concept. Mission trip to assist missionaries to Japan. Missions Committee approved use of local funds up to \$12,000. Finance Committee approved so long as a minimum of ten participants signed on.

Mr. Rhodes moved that the Japan Mission Trip be approved as presented, in concept. The motion was unanimously approved.

Mr. Monson recognized Mrs. Janie Westberry, Personnel Committee Chair who presented for information the **Personnel Policies of First Baptist Church of Tallahassee as amended April 21, 2004.**

There being no further business, Mr. Carl Monson declared April 21, 2004 business conference of the First Baptist Church closed.

Respectfully submitted,

David A. Merrill
Church Clerk

Minutes of the Church Conference First Baptist Church of Tallahassee

September 22, 2004

On September 22, 2004, the moderator, Mr. Carl Monson called the First Baptist Church of Tallahassee into business conference.

Mr. Monson presented the minutes of the August 25, 2004 business conference.

Mr. Bill Daniels moved that the minutes of August 25, 2004 be recorded. The motion was unanimously seconded and passed.

Mr. Monson recognized Mr. Howard Rhodes, Budget and Finance Committee Chair who presented the August 2004 Financial Report.

Mr. Rhodes moved that the August 2004 Financial Report be accepted. The motion was unanimously seconded and passed.

Mr. Rhodes presented, in the form of a motion, the Finance Committee's 2005 Mission Offering Goals recommendation. The motion was unanimously seconded and passed.

There being no further business, Mr. Carl Monson declared September 25, 2004 business conference of the First Baptist Church closed.

Respectfully submitted,

David A. Merrill
Church Clerk

Minutes of the Church Conference First Baptist Church of Tallahassee

November 17, 2004

On November 14, 2004, the moderator, Mr. Carl Monson called the First Baptist Church of Tallahassee into business conference.

Mr. Monson presented the minutes of the October 20, 2004 business conference.

Mr. Monson declared the minutes of August 25, 2004 recorded as presented

Mr. Monson recognized Mr. Howard Rhodes, Budget and Finance Committee Chair who presented the October 2004 Financial Report.

Mr. Rhodes moved that the October 2004 Financial Report be accepted. The motion to accept was passed unanimously.

Mr. Rhodes presented for consideration the following item:

- Student Ministry - 2005 Fundraisers to be held on various dates.

Mr. Rhodes presented for consideration the following Church events:

- Single Adult Ministry – 2005 socials be held on various dates. Cost of \$10 per person to be paid by the participants.
- First Ladies – 2005 Socials to be held on various dates. Cost of \$10 per person to be paid by the participants.
- Singles Ministry – 2005 Discipleship & Care Groups to be held on various dates. Cost of \$15 per person to be paid by the participants.
- Ladies – 2005 Bible Studies to be held on various dates. Cost of \$15 per person to be paid by participants.
- Women of Faith Conference to be held 10/25/04. Cost of \$178.50 per person. Participants to pay \$125 with the balance of \$42.59 from budget funds and \$10.91 from designated funds.

Mr. Rhodes moved that the items for consideration be approved. The motion to approve was unanimously approved.

Mr. Monson recognized Dr. J. Douglas Dortch, pastor who presented, in the form of a motion, the recommendation that First Baptist Church recommend Micah Miley for admission to Southeastern College. The motion to recommend was unanimously approved.

Dr. Dortch presented, in the form of a motion, that Mr. Charles Walker and Mr. Carroll Lam be elected as messengers to the Florida Baptist Convention. The motion to elect was unanimously approved.

Mr. Jim Barger, on behalf of the Nominating Committee presented in the form of a motion the following 2005 Deacon nominees:

Cal Belton	Jim Myddleton
Matthew Brouck	Don Nast
Steve Burgess	Jay Pichard
Gerald Culbreth	Lonnie Salimone
Rigsby Jones	John Ward
Carroll Lamb	Jim Wheeler
Ed Mason	Steve Williams
Roger Merriam	

The 2005 Deacon nominees were unanimously approved.

Mr. Carl Monson presented, in the form of a motion, appointments to the 2005 Administrative Committees and 2005 Ministry Group Coordinators. The appointments were unanimously approved.

Mr. Monson presented, in the form of a motion, the Deacon Officers/Trustees Nominating Committee list of recommendations for Church officers and Trustees. The motion to approve the recommendations was unanimously approved.

There being no further business, Mr. Carl Monson declared November 17, 2004 business conference of the First Baptist Church closed.

Respectfully submitted,

David A. Merrill
Church Clerk

Minutes of the Special Church Conference First Baptist Church of Tallahassee

November 7 & 14, 2004

On November 7, 2004, the moderator, Mr. Carl Monson called the First Baptist Church of Tallahassee into special church conference.

Monson recognized Mr. Howard Rhodes, Budget and Finance Committee Chair who presented the 2005 Proposed Church Budget.

Mr. Rhodes moved that the Body adopt and support the 2005 Proposed Church Budget.

The floor was opened for discussion.

Upon conclusion of discussion, Mr. Jim Eikeland moved that the special conference be adjourned until the November 14, 2004, ten-thirty (10:30) AM worship service. The motion was unanimously approved.

On November 14, 2004, during the ten-thirty (10:30) AM worship service, Mr. Monson reconvened the November 7, 2004 Special Church Conference for the purpose of voting on the motion to approve the 2005 Proposed Church Budget. The motion was unanimously approved.

There being no further business, Mr. Carl Monson declared the November 7, 2004 Special Church Conference closed.

Respectfully submitted,

David A. Merrill
Church Clerk

Minutes of the Business Meeting First Baptist Church of Tallahassee

December 15, 2004

On December 15, 2004, the moderator, Mr. Carl Monson called the First Baptist Church of Tallahassee into business session.

No minutes were available from the November 17, 2004 meeting, and Mr. Monson informed the congregation that these minutes would be distributed at the January 2005 business meeting.

Mr. Monson recognized Howard Rhodes, chair of the Budget and Finance Committee, who presented the December 2004 financial report. Mr. Rhodes moved that the report be accepted, and it was seconded by Matthew Jenije. The motion passed unanimously.

Mr. Rhodes then presented a motion requesting approval for a Youth Choir trip/fundraiser for the Youth Choir's projected trip to San Francisco in June 2005. Lamar Clemons seconded the motion, and it passed unanimously.

Mr. Monson offered a recommendation on behalf of Leon Cassels, Deacon Chair-Elect, regarding the appointment of John Schanbacher to the Property Committee and Jan Schranz as Chair of the Weekday Education Committee. Howard Rhodes seconded the motion, and it passed unanimously.

Mr. Monson recognized Keith Gaskins in absentia for his leadership as Chair of the Property Committee, and asked that the congregation express appreciation to him and all the Property Committee members for the good work they have done in directing various repairs and updates to the church facilities.

There being no further business, Mr. Monson declared the meeting closed.

Respectfully submitted,

Doug Dortch