



**4th Quarter April 2022-March 2023
Family Business Meeting Agenda**

Sun, April 23, 2023, 12:30 pm

- I. Jeff Claybrooks, Deacon Chairman – Moderator
 - Prayer and Call to Order
 - Approval of Minutes – January 22, 3rd Quarter Church Conference and February 5 & 12, Special Called Meeting concerning For the Future
 - Recommendation Concerning Sending Messengers to the 2023 SBC Annual Meeting in New Orleans this June
- II. Celebrating What God Has Done – Tyler Kelley, Executive Pastor
 - A Glimpse of Last Quarter
 - Our Ministry Team
 - A Life Group Story Video
- III. Pam Geberth, Finance Committee Chair
 - 4th Quarter (Jan-March 2023) Church Conference Financial Report
 - YTD Review (Fiscal Year April 2022-March 2023)
 - Designated Accts Summary
 - 2022-2023 Budget Surplus Expenditures- Tyler Kelley
- IV. What's Coming this Summer – Jason Peck, Next Gen Pastor
 - Summer Investment in the Next Gen
 - Mission Opportunities
- V. Pastor's Update- Pastor Charlie
- VI. Jeff Claybrooks, Deacon Chairman
 - Deacon's Report
 - Prayer and Adjournment



3rd Quarter October 2022 – December 2022 Family Business Meeting Notes

Sunday, January 22, 2023, 12:30 pm

- I. Jeff Claybrooks, Deacon Chairman – Moderator
 - Prayer and Call to Order
 - Approval of Sunday, October 23, 2022 - 2nd Quarter 2022-2023 Church Conference Minutes
 - Motion to Affirm – Will Wright
 - Second – Mike Johnson
 - No Objections – Minutes Stand as Submitted
- II. Celebrating What God Has Done - John Wilkerson, Discipleship Pastor
 - Average worship attendance for quarter three, from the last three years: 2020, 585 (during pandemic); 2021, 803; and 2022, 770.
 - New members from quarter three: 5 by baptism, 6 by statement, 3 by letter, for a total of 14.
 - Hispanic Ministry update – In March 2023 First Moore will be relaunching the Hispanic Ministry, led by Pastor Guillermo. We will be partnering with the North American Mission Board and the Union Baptist Association in this effort.
- III. Pam Geberth, Finance Committee Chair
 - 3rd Quarter (Oct-Dec 2022) Church Conference Financial Report
 - YTD Review (Fiscal Year Apr 2022-Mar 2023)
 - Designated Accts Summary
 - Time for questions
 - Finance Committee Recommendation to Approve
 - Affirmed as Submitted
- IV. Charlie Blount, Lead Pastor – Pastor's Update
 - The details for two worship services are still being worked out and we encourage anyone who can to begin going to the 9:00 am service, which will help to balance out attendance in both services.
 - Renderings for the updated sanctuary remodel (which was already affirmed) are ready, and will be presented to the church on Sun, Feb 5, @ 5:00 pm. An estimated budget for the project will also be given that evening, and a special offering will be taken for the project. The church will begin a week-long focus of prayer to affirm that this is what God is leading us to do, and during the week the church will come

together on Wed, Feb 8, for a time of corporate prayer. On Sun, Feb 12, the 9:00 am and 10:30 am service will come together to affirm the direction God is leading.

- The Apr 2023 – Mar 2024 budget being presented today is a projection of the next twelve months of what we think we will spend and take in. Some items are fixed while others are not. Because of inflation we are unable to keep a flat budget, but we can keep the increase to a very nominal amount. Pastor Charlie encouraged every member to be obedient and to do their part to help financially support the ministry of the church.

V. 2023 – 2024 Church Budget Presentation – Tyler Kelley, Executive Pastor

- An in-depth introduction to and discussion of the proposed Apr 1, 2023 – Mar 31, 2024, budget was presented to the church. The total proposed budget of \$3,219,895.22 is a 3.48% increase over last year's annual budget.
 - A time for questions
 - Pam Geberth – Recommendation from Finance Committee to approve the proposed Apr 1, 2023 – Mar 31, 2024, budget as presented.
 - Affirmed with no objection.

VI. Jeff Claybrooks, Deacon Chairman

- Other Business
 - Motion to Adjourn, Bill Johnson
 - Second, Georgiea Motley
 - Affirmed with no Objection
- Prayer and Adjournment



For the Future Special Called Family Business Meeting Notes

Sunday, February 5, 2023, 5:30 pm

- I. Jeff Claybrooks, Deacon Chairman – Moderator
 - Prayer and Call to Order
- II. Charles Woodward, Steering Committee Chairman
 - Charles Woodward shared a history of the For the Future Project – The church's current Worship Center was built when the church relocated in 1986. In 2018 discussions began about some much-needed updates after over thirty years of use. In 2019 the project was put on hold when the church's senior pastor resigned. The Steering Committee recommended the church begin a new campaign entitled "Prepare the Way," to begin addressing some of the church's building issues with the HVAC system and water leaks. This would keep a new pastor from having to walk into a facility full of much needed repairs. In early 2021, discussions resumed about the possibility of the church moving forward with the Worship Center remodel. In October 2021, the church affirmed moving forward with final HVAC replacement and securing financing of \$5.5 Million for HVAC and the future Worship Center remodel plans. In December 2021 a new campaign started and was called "For the Future." The church affirmed moving forward, and to use Apollo Building Systems, Skylark Audio Video, & Torgerson Designs as project partners for the remodel.
- III. Charlie Blount, Lead Pastor
 - Renderings of the remodeled Worship Center were shared; the capacity will be 1,500 (950 downstairs and 550 upstairs.)
 - Pastor Charlie asked the church to begin a week of prayer, we want the Lord to confirm this is in step with what he believes God is leading us to do. The church needs to take care of what God has entrusted us with, our best days aren't just behind but they are still ahead. God has given us the opportunity to have a facility to reach future generations with the gospel of Jesus Christ.

IV. Tyler Kelley, Executive Pastor

- Projected Budget:

General Construction	\$2,509,827
Audio Visual & Lighting	\$1,500,000
New Seating	\$ 575,000
Foyer Furniture & Décor	\$ 100,000
Updating Branding and Signage	\$ 200,000
Contingency (around 7.5%)	<u>\$ 365,173</u>
Total	\$5,250,000

V. Charles Woodward, Chairman – Steering Committee Recommendation

The Steering Committee recommends that we move forward with our plans to remodel the Worship Center by adopting the presented design as our guide with a budget not to exceed \$5.25 Million.

- A time for questions and answers was given.
- A Motion to Postpone the affirmation until Sunday, February 12, @ 11:45 am (after a week of prayer) was made by Steve McCord.
- Second - Lynnette McKeithan
- Motion affirmed.

VI. Jeff Claybrooks, Deacon Chairman

- Other Business
 - Motion to Adjourn – Nina Shuman
 - Second – Emily Howsden
 - Motion affirmed.
- Closing Prayer



For the Future Special Called Family Business Meeting Notes

Sunday, February 12, 2023, 11:45 am

- I. Harve Allen, Deacon Chairman Elect - Moderator
 - Prayer and Call to Order
 - Recommendation read from Feb 5, 2023, Special Called Meeting (postponed for vote Feb 12, 2023):
- II. Steering Committee's Recommendation:
 1. "The Steering Committee recommends that we move forward with our plans to remodel the Worship Center by adopting the presented design as our guide, with a budget not to exceed \$5.25 Million."
 - Motion to approve - Steve McCord, Feb 5 (postponed for affirmation Feb 12, 2023)
 - Second – Lynnette McKeithan (postponed for affirmation Feb 12, 2023)
 2. A word and challenge from Pastor Charlie to the church.
 3. Vote of affirmation (tabled from Feb 5 Special Called Meeting) affirmed without objection.
- III. Harve Allen, Deacon Chairman Elect
 - Other Business
 - Motion to Adjourn – Lynnette McKeithan
 - Second – Georgiea Motley
 - Affirmed
 - Closing Prayer

**Budget Year Apr 1, 2022-Mar 31, 2023
Pam Geberth, Finance Committee Chair**

4th Quarter 2022-2023 Budget & Expense Review

	Jan	Feb	Mar	Total 4th Quarter	% of YTD Budget
Receipts	\$249,588.12	\$236,105.29	\$259,344.28	\$745,037.69	98.43%
Expenses	<u>\$233,250.82</u>	<u>\$237,347.87</u>	<u>\$289,954.60</u>	<u>\$760,553.29</u>	95.45%
Net Total	\$ 16,337.30	(\$ 1,242.58)	(\$ 30,610.32)	(\$ 15,515.60)	
(Receipts over Expenses)					

YTD Review (Fiscal Year Apr 2022-Mar 2023)

		% of Annual Budget
Receipts	\$3,062,925.36	98.43%
Expenses	<u>\$2,969,971.59</u>	95.45%
Net Total	\$ 92,953.77	
(Receipts over Expenses)		

Designated Accts Summary

For the Future	4th Quarter	\$178,565	YTD \$485,585	Total FTF	\$689,052
Capital Improvements	4th Quarter	\$ 25,000	YTD \$ 75,000	Total Capital Imp	\$170,532