

**FIRST BAPTIST CHURCH FORT OGLETHORPE
BUSINESS MEETING JANUARY 20, 2016
REPORTING MINUTES OF THE DECEMBER 16, 2015
REGULAR BUSINESS MEETING**

MODERATOR: Ray Cox

Members present: 40

The minutes of the November 18, 2015, meeting were approved as written.

UNFINISHED BUSINESS:

No unfinished business.

OFFICES AND DEPARTMENT HEADS REPORTS AND COMMITTEE REPORTS:

Children: Launch Pad lunch will be held January 10, 2016.

Worship Ministry: Christmas Eve Candlelight service will be held December 24, 2015 at 10:45 pm.

Women on Mission: Rena Honeycutt – Baptist Women met on Tuesday, December 1st. Their project was putting Lottie Moon offering envelopes in the Church pew racks. New business was voting to give \$100 for Lottie Moon offering. Also they asked Pastor Andy to present a program of his mission trip to Panama during week of prayer for foreign missions. He had a very interesting program with slides. The next meeting will be January 6, 2016, at 10 am. All ladies are invited.

Women's Ministry: Laura Jones – A women's retreat is planned for April 22-24 in Pigeon Forge. Twenty-one ladies have already signed up. If anyone else would like to attend, please contact Laura as soon as possible.

Treasure and Finance: Michelle Fletcher – Receipts were a little higher than disbursements in November. No unusual expenditures.

Personnel: Wayne Rasbury – For information only, Kelley Nowicki, directory of CDC, has resigned. Nichole Stookey, Children's Director, has moved up to interim director. She will take on both jobs for a while to see how that works for her.

Building and Ground: James Swafford and Charles Helton – Pump system has gone bad. All commodes were affected. Three bids have been received so far - \$11,500 Roto Rotor, \$12,000 Metro Plumbing and a third bid for \$12,600. Currently waiting for 4th bid from Alan ASAP Plumbing. The money would come from the general budget. A motion was made by building and grounds to analyze the 4 bids, select the best and try to get the work done next week. The motion was seconded by Raymond Pendley. Motion was passed. If any had opposed, Ray suggested they go to the privy in the backyard.

Deacon Ministry: Charles Helton - Down to 19 deacons. In need of 1 or 2 additional deacons, will look to fill those positions in early 2016.

NEW BUSINESS:

No new business.

Dan Houston made a motion to adjourn the meeting and Raymond Pendley seconded. The meeting was adjourned.

Respectfully submitted,

Joyce Rogers, Church Clerk