

Boonville Baptist Church Minutes
February 24, 2019

Boonville Baptist Church was called into conference on Sunday morning, February 24, 2019 by David Brown, vice-moderator. He presented the following from the Fellowship of Deacons to serve on the Nominations Committee for 2019 & 2020: Sharon Brown, Jack Crissman, Wayne Lancaster, Sara McCall, Bart Taylor, Cathy Waddell and Glenn Baldwin as the Deacon Representative. They were approved.

With no further business a motion was made and seconded and the meeting was adjourned.

David Brown, Vice- Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
March 24, 2019

Boonville Baptist Church was called into conference on Sunday morning, March 24, 2019 by Rick Foster, moderator.

The minutes from the last conferences were read and approved.

Dorothy Hutchens presented the financial report. Dorothy and Rick reminded us again that when we miss a Sunday due to bad weather we fall behind in giving and expenses remain to be paid. The financial report was approved as written. Rick then reminded everyone of the availability of our online giving plan.

With no further business a motion was made and seconded and the meeting was adjourned.

Boonville Baptist Church Minutes
April 7, 2019

Boonville Baptist Church was called into conference on Sunday morning, April 7, 2019 by Rick Foster, moderator after seeing the first in a series by Thom Rainer on church revitalization. Rick presented a recommendation from the Fellowship of Deacons, the Church Council and Pastor Brown that the church start this series. He asked everyone to stand in affirmation.

With no further business the meeting was adjourned.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
May 26, 2019

Boonville Baptist Church was called into conference on Sunday morning May 26, 2019 by David Brown, Vice Moderator, for the purpose of voting on the Nomination Report for 2019-2020 as recommended by the Nominating Committee. It was approved as written

With no further business the meeting was adjourned.

David Brown, Vice Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
June 23, 2019

Boonville Baptist Church was called into conference on Sunday morning, June 23, 2019 by Rick Foster, moderator.

The minutes from the last conferences were read and approved. Dorothy Hutchens presented the financial report. It was approved as written.

Rick recognized Glenn Baldwin from the personnel sub-committee. He informed the church that Tonya Allison would be moving to the organ and Beth Angell has been hired as pianist and will start July 11th.

Rick informed everyone that Dana had presented a “5-5-5” plan to the Church Council and asked him to present it to the church. It contained FIVE Salvations/Rededications by Christmas, FIVE New Youth Members by Christmas and FIVE New Families by Christmas. Pastor Brown made a motion to that the church support this plan by agreeing to pray for this plan and stand together to support this plan and work hard to meet these goals. There was second and Rick asked us to stand as an affirmation to do this. Rick thanked everyone who is involved in VBS this week.

He then recognized Sharon Brown from the nominating committee. She presented the names of Debbie Brown to work with the children’s choir and Alec Wooten to co-teach in the Youth Depart. These were approved.

Rick presented a proposed change to the church constitution.
Page 5, III. Church Leaders, (5) 1st Paragraph

....The fellowship of deacons shall be composed of nine elected members until the church deems it necessary to change this number, and this would require an amendment to the constitution. No paid staff member shall be eligible to serve on the active fellowship of deacons. No one under the age of twenty-one is eligible for nomination. **Spouses may not serve on the deacon board at the same time but a parent/child may serve on the same board if living in separate homes.** (Proposed change is in red). There will be a vote on this on July 14th.

With no further business a motion was made and seconded and the meeting was adjourned.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
July 14, 2019

Boonville Baptist Church was called into conference on Sunday morning, July 14, 2019 by Rick Foster, moderator, for the purpose of voting on the proposed change to the Church Constitution, Page 5, III, Church Leaders, Section 1. Church Leaders, (5) 1st Paragraph.

..... The fellowship of deacons shall be composed of nine elected members until the church deems it necessary to change this number, and this would require an amendment to the constitution. No paid staff member shall be eligible to serve on the active fellowship of deacons. No one under the age of twenty-one is eligible for nomination. **Spouses may not serve on the deacon board at the same time but a parent/child may serve on the same board if living in separate homes.** It was approved unanimously.

Glenn Baldwin, Chairman of the Personnel Committee informed the church that an offer was made to Dana Blankly to continue in his position after the summer. He has accepted. Glenn also reported for the nominating committee that Cathy Waddell has accepted a position in the children's department. This was voted on and approved.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

**Boonville Baptist Church Minutes
September 22, 2019**

Boonville Baptist Church was called into conference on Sunday morning, September 22, 2019 by Rick Foster, moderator.

The minutes from the last conferences were read and approved. Elizabeth presented a letter from First Baptist Church of North Wilkesboro requesting the letter of Sara McCall. This was approved.

Dorothy Hutchens presented the financial report. It was approved as written.

Rick presented from the Nominating Committee the name of David Brown to serve as Director of Brotherhood. This was approved.

With no further business a motion was made and seconded and the meeting was adjourned.

**Boonville Baptist Church Minutes
October 27, 2019**

Boonville Baptist Church was called into conference on Sunday morning, October 27, 2019 by Rick Foster, moderator for the purpose of electing Deacons. The names presented were James Brooks, David Cox and Alec Wooten. Rick explained that these three were the ones that had agreed to serve and therefore were being presented as a motion from the deacons to affirm them. The motion was approved.

With no further business a motion was made and seconded and the meeting was adjourned.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
December 8, 2019

Boonville Baptist Church was called into conference on Sunday morning, December 8, 2019 by Rick Foster, moderator.

The minutes from the last conferences were read and approved.

Dorothy Hutchens presented the financial report. It was approved as written.

Rick presented the budget for 2020 from the Stewardship Committee. It was approved.

Rick presented a Policy for Social Media Use for Boonville Baptist Church. It was approved.

David Shore reported that repair and painting work would begin soon in the church.

With no further business a motion was made and seconded and the meeting was adjourned.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved: