

Boonville Baptist Church Minutes

March 14, 2021

Boonville Baptist Church was called into conference on Sunday morning March 14, 2021 by Rick Foster, Moderator. The minutes of the last conference were read and approved. Rick recognized Grady Shore. Grady explained that since interest rates were lower he has been talking with financial institutions about refinancing the loan on the Family Life Center. He met with the Deacons and they are presenting a recommendation to refinance with First Citizens Bank – a 15 year amortization loan at 3.25% with a 5 year ARM. It was approved.

With no further business a motion and seconded to adjourn.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

(5) The church shall elect deacons by ballot on a Sunday in October. A ballot shall be presented to the members present on that Sunday in October, and each member is allowed to nominate three persons for the office of deacon. *The ballots are then counted and the two or three, which ever applies, with the greatest number of nominations, who are willing to serve, shall be elected to the fellowship of Deacons. Those who agree to serve shall assume office on January 1.* The fellowship of deacons shall be composed of *seven* 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.

Deacons shall serve on a rotation basis. *The rotation shall consist of a three (3) – two (2) – (2).* In case of death or removal or incapacity to serve, the church may elect a deacon to fill the unexpired term. Any term that is not completed by the original person elected, will be filled by the same process followed to elect deacons for normal cycle. *However, only three names will be brought to the church membership for election.* After serving a term of three years' assignment, a deacon shall be eligible for reelection only after the lapse of at least one year. There shall be no obligation to constitute as an assigned deacon one who has been a deacon in another church; but in such instances as one might be chosen by this church for assignment as a deacon, his previous ordination by another church of like faith and order shall suffice for this church.

In accordance with the meaning of the work and the practice in the New Testament, deacons are to be servants of the church. Their task is to serve with the pastor and staff in performing the pastoral ministries tasks of (1) leading the church in the achievement of its mission, (2) proclaiming the gospel to believers and unbelievers, (3) caring for the church's members and other persons in the community and (4) Personnel Committee.

(6) The chairman of deacons shall serve as moderator. In the absence of the moderator, the vice chairman of the deacons shall serve as moderator.

The line in red shall be deleted.

This amendment will be presented to the church for a vote on September 19, 2021.

Boonville Baptist Church Minutes

August 29, 2021

Boonville Baptist Church was called into conference on Sunday morning, August 29, 2021 by Rick Foster, moderator for the purpose of presenting proposed changes to the church constitution. The minutes were read and approved. Dorothy Hutchens presented the financial report.

Rick recognized and thanked Grady Shore, Mike Brendle, Tommy Sebastian and Pastor Brown for their work on the proposed changes to the constitution. Grady then presented the changes made and an explanation as to why this was being proposed (find a copy attached). After Grady answered questions Rick told the church that a vote would be taken on Sunday morning, September 19, 2021.

A motion was made to adjourn.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes

September 19, 2021

Boonville Baptist Church was called into conference on Sunday morning, September 19, 2021 by Rick Foster, moderator for the purpose of voting on the proposed changes to the church constitution.

The proposed changes were approved unanimously by a vote of 53-0.

A motion was made to adjourn.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes

September 26, 2021

Boonville Baptist Church was called into conference on Sunday morning, September 26, 2021 by Rick Foster, Moderator for the purpose of discussion and voting to sell a portion of property owned by the church to the State of North Carolina. Rick explained that .035 acres will be taken by the state for the right of way and they have offered us \$3500. The Deacons are presenting a motion that this offer be accepted. After a time for discussion the recommendation was approved.

With no further business a motion was made to adjourn.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

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2022 Deacon Election

October 3, 2021

On Sunday morning October 3, 2021 ballots were distributed and Deacon Election was held. Those elected to serve were Glenn Baldwin and Jim Speer. As the church transitions into the 7 member fellowship there will be 8 Deacons serving in 2022. At the next election for 2023, 3 more deacons will rotate off the fellowship and 2 will be elected for a total of 7. Then the new rotation of 3, 2, 2 Constitutional change voted on by the church membership on September 17, 2021 will began in 2024.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes

December 19, 2021

Boonville Baptist Church was called into conference on Sunday morning, December 19, 2021 by Rick Foster, Moderator. The minutes were read and approved. Rick presented the budget for 2022 as a recommendation from the deacons. After a time for questions it was approved. Rick then presented as a recommendation from the deacons the following names to serve on the Nominations Committee for 2022 & 2023: Mary Lynn Vestal, David Cox, Cathy Baldwin, Bart Taylor and Robin Vann. This was approved.

With no further business a motion was made to adjourn.

Rick Foster, Moderator

Elizabeth Foster, Church Clerk

Approved: