

Boonville Baptist Church Minutes
March 25, 2009

Boonville Baptist Church was called into conference on Wednesday evening, March 25, 2009 by Robin Vann, vice-chairman of deacons. The nominating committee presented the name of Nancy Dobbins to serve on the Cemetery Endowment Committee. This was approved.

The deacons presented the following names to serve on the Nominating Committee for 2009-2010: Shane Stewart, Dan Hamby, Kay Vann, Britt Hennings and Rosa Wilhelm. These were approved.

With no further business the meeting was adjourned.

Robin Vann, Vice-Chairman of Deacons

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
August 19, 2009

Boonville Baptist Church was called into conference on Wednesday evening, August 19, 2009 by Shane Stewart, moderator. Grady Shore led in prayer. The minutes of the last conference were read and approved. Dorthy Hutchens presented the financial report. After some discussion it was approved as written. Dorthy reported that the loan for the medical building had been paid off thanks to a generous donor. She noted that we are currently meeting 79% of the budget with approximately \$12,000 in operating funds.

The following committee reports were given:

Sunday School - Glenn Baldwin reported that the average attendance for Sundays June 21, 2009 – August 16, 2009 was 105. The number of visitors was 14 with 25 contacts and 19 visits made.

Youth & Children -

Baptist Men – A E Johnson reported that they had been able to build 2 ramps using materials from an earlier ramp project that was removed when no longer needed.

Local missions -

Music – Sara McCall reported that there continues to be good attendance in the adult choir.

Capital Campaign –

Building & Grounds – Bob Adams reported that the basement continues to remain dry even with the recent heavy rains.

Nominating Committee – Shane presented a recommendation from the committee that Judy Groce be added as assistant leader for CIA's. This was approved.

Missions Allocation Committee – John Lee reported that the committee had decided to divide mission monies for next year as follows: 40% State WMU, 10% Yadkin Baptist Association, 20% State Missions and 30% to Yadkin Christian Ministries to fund a program to help people get out of poverty, called "Circle".

A request for the letter of Hope Johnson to unite with Union Grove Baptist Church was presented. It was approved.

Deacons – Shane reported that a Day Care Study Committee has been formed. It consists of Ken Boaz, Roger Cook and Sara McCall. The Upward Football Program is scheduled to begin in September.

Rev. Boaz reported that more than \$13,000 was raised at the benefit for Ivy Taylor this past Sunday. He reported that the Stewardship Committee met on Sunday and discussed concerns about the amount of operating funds. We were ask to pray about it. The calendar for the next few months is as follows: Aug. 30th – Outdoor Worship at 8:30 am, Sept. 13th thru Oct. 4th – Renewal Services, the next 7 Sundays will be "Ministry in Times of Crisis". Speakers will discuss different life situations. September 23 will be a Mission Celebration. On October 22 Les Davis will be recognized at the Associational Quarterly Meeting upon his retirement.

Dorothy Hutchens reported the there has been discussion for some time about additional Audio – Visual Equipment. There is \$5000 in the budget for this but there is a need for additions funds of approximately \$2500. Rev. Boaz made a motion to use non-budgeted monies from Sales Tax Refunds and Credit Card Reward Refunds. This would be approximately \$1500. There was a second and this was approved. Larry Hutchens noted that there is a need for an additional person to work on this committee.

Harvey Smith reported that he had gotten the church lawn mower in good working order at no charge, except for the cost of a battery, by contacts at Olde Beau.

With no further business there was a motion made and seconded to adjourn.

Called Conference Wednesday, September 16, 2009

On Wednesday evening, September 16, 2009 the church was called into conference by Shane Stewart, church moderator for the purpose of making a decision on investing Capital Campaign contributions. He recognized Grady Shore. Grady has been looking into investment strategies for our money. He told the church about the NC Baptist Foundation and the advantages of investing the money with them; for example, higher interest rates, and the possibly of being able to borrow money from them for our project in the future from them. However, it is not federally insured. They do keep 20% of funds in cash reserve. Grady presented a recommendation from the Capital Campaign Follow-up committee and the fellowship of deacons that we invest our funds with the NC Baptist Foundation. This was seconded by AE Johnson. It passed by majority.

With no further business there was a motion made and seconded to adjourn.

Shane Stewart, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
December 16, 2009

Boonville Baptist Church was called into conference on Wednesday evening, December 16, 2009 by David Brown. He led in prayer. The minutes of the last conference were read and approved.

Harvey Smith presented the financial report. After some discussion it was approved as written.

David then recognized Rusty Crissman, chairman of the stewardship committee. Rusty explained the proposed budget for 2010. He explained with great concern the current budget shortfalls and how the committee came up with their proposed budget. Currently we are not meeting financial needs; therefore we are in a deficit in operating expenses. Concerns were discussed and Rusty explained how the proposed budget has been reduced in an effort to help this situation.

With time running short, David asked that committee reports be given in writing to be included in the minutes.

The following committee reports were given:

Sunday School - Glenn Baldwin reported that the average attendance for Sundays October 10 through December 13, 2009 was 110. There were 16 visitors, 25 contacts and 14 visits made.

Women On Mission – Cathy Baldwin reported that an offering taken for New Hope Pregnancy Center was \$500.00. The Angel Breakfast was a success with 36 children attending with at least one adult accompanying each child.

Local missions – Carolyn Cook reported that \$300.00 had been paid to Duke Energy, \$275.75 to Arlington Oil and \$50.00 for groceries since October.

Loose change – Jeff Raines reported that 5 water bills totaling \$245.28 had been paid, \$75.00 spent on clothing for an 11 yr. old child and \$110.00 for groceries.

Elizabeth Foster informed the church that a letter had been received from Todd and Kelly Younger asking that their names be removed from our Membership Roster. This request was granted.

With no further business there was a motion made and seconded to adjourn.

David Brown, deacon

Elizabeth Foster, church clerk

On **Sunday morning, December 27, 2009** the church was called into conference for the purpose of voting on the proposed budget for 2010. Ballots were distributed and the budget passed with 95 yes to 1 no. With no further business the conference was adjourned.

Shane Stewart, Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
February 18, 2009

Boonville Baptist Church was called into conference on Wednesday evening, February 18, 2009 by Robin Vann, vice-moderator, by leading in prayer. The minutes of the last conference were read and approved. Harvey Smith presented the financial report. It was approved as written.

The following committee reports were given:

Sunday School - Glenn Baldwin reported that the average attendance for Sundays Dec. 14, 2008 – February 1, 2009 was 120. The number of visitors was 14 with 29 contacts and 25 visits made.

Youth & Children - Roger Cook reported the \$750 was raised at the Valentine Banquet. This is enough to pay for 2 youth to go on the mission trip and gas. There are 12 youth interested to going this summer. Plans are being made for Upward Bound Football for the fall. Roger informed everyone that he is looking into the possibility of a daycare in the medical building. Once he has gathered the information he will then bring it before the church.

Baptist Men - Peggy Raines reported the following expenditures for loose change in December and January: Electricity - \$436.34, Water bill - \$88.63, Rent - \$100.00, and Groceries - \$125.00.

Local missions - Expenditures for December & January were: Electricity - \$433.32, Fuel - \$300.00 and Rent - \$100.00.

Music – Fred McCall reported that the adult choir is averaging 20-21 members each Sunday and is presently working on Easter Music. Baptist Men's Day went well and Ladies' Day is this Sunday. Sara said she appreciated the work that had been done on the organ.

Capital Campaign – Linda Swaim reported that the Communications Committee had been working very hard and to start looking for the mailings that will be going out. Glenn Baldwin reported that Dan Euliss will be here on Thursday for a meeting with the Leadership Team and training for the Follow-up team.

Building & Grounds – Donald Vestal reported that the pipes for the boiler heat are breaking down and very expensive to repair. He said he had been told that major work would have to be done to replace the pipes: i.e. tearing out of walls etc. He is working on getting estimates to put in heat pumps. This would take care of heating and replacing compressors that are 20 to 30 years old, for the air conditioning. Work has started on the basement and the parlor.

Linda Crissman reported that the clothing shed had been emptied this week.

Deacons – Robin reported that the lot given to the church by Henry and Mary Lou Shore has been surveyed and a donation was made to cover the cost. The deacons are looking into a phone tree for the church.

We were informed that a Love Offering for a church member will be taken on the next 2 Sundays.

Harvey Smith reported that the CD for the building fund matured last week. He asked Dorothy Hutchens to talk with Southern Community concerning these funds. She was told that only the treasurer could do this unless the church voted to allow someone else to have access. A motion was made to appoint Dorothy Hutchens to be allowed access to banking business. The motion was amended to allow the treasurer and the assistant treasurer to have access to banking business. This was approved by the church.

With no further business a motion was made and seconded to adjourn.

Robin Vann, Vice- moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
June 17, 2009

Boonville Baptist Church met for church conference on Wednesday evening, June 17, 2009.

The following committee reports were given:

Sunday School - Glenn Baldwin reported that the average attendance for Sundays April 5 – June 14, 2009 was 107. Other averages were 6 visitors, 10 contacts and 9 visits made.

Baptist Men – A. E. Johnson reported that 5 men from BBC will be leaving this Sunday, June 21 for Parkersburg, W VA on a mission trip.

Youth & Children - Roger Cook reported that the youth are very busy getting ready for their mission trip to the coast. There are 13 youth and 5 adults going to do painting and repair work on a house, visiting a nursing center and conducting VBS daily for Hispanic children in Morehead City. He expressed a need for funds to purchase Bibles for these children to be presented at VBS Commencement. Our VBS will be June 28 – July 1, 2009 and everyone is getting ready.

Music – Fred McCall reported that the adult choir is averaging about 20 each Sunday. Plans are in the works for special recognition for Wilma Singleton's many years of service as church pianist.

At this time the church was called into conference by Grady. Harvey Smith presented the financial report. It was approved as written. It was noted that the Building Fund CD and Capital Fund Campaign monies had been combined into one C D and move to Yadkin Valley Bank to receive a higher interest rate. The minutes of the last conference were read and approved. After some discussion concerning the proper position title for Steve Hutchens, a motion was made and seconded to change from full-time pianist to permanent part-time (see last minutes). This was approved.

A E Johnson made a motion and it was seconded to allow \$4000 from Partnership Missions line item to be given to the youth to purchase Bibles for their mission trip. This was approved.

Deacons – Grady informed those in attendance that there is some discussion about starting a daycare in the medical building. He stated that this is in the very early stages.

A E Johnson informed everyone that on July 4th, the VFW will be recognizing a member of our church, Moe Garner (deceased), at Yadkinville School. Steve Hutchens informed everyone that the money for the phone tree had been donated.

With no further business a motion was made and seconded to adjourn.

Grady Shore, Deacon

Elizabeth Foster, Church Clerk

Approved:

**Boonville Baptist Church Minutes
May 24 & June 7, 2009**

On Sunday morning, May 24, 2009 Boonville Baptist Church was called into conference for the purpose of voting for a pianist. Shane Stewart, presented the name of Steve Hutchens as full time pianist. Ballots were distributed and the vote was 77 yes and 1 no. With no further business the conference was adjourned.

The church was called into conference on Sunday morning, June 7, 2009 by Shane Stewart, church moderator. He recognized Kay Vann. Kay presented the Nominations Committee report for 2009-2010 as a recommendation to the church with some additions. See attached report. This was approved by majority. The meeting was adjourned.

Shane Stewart, Church Moderator

Elizabeth Foster, Church Clerk

Approved:

Boonville Baptist Church Minutes
October 21, 2009

Boonville Baptist Church was called into conference on Wednesday evening, October 21, 2009 by Robin Vann. Glenn Baldwin led in prayer. The minutes of the last conference were read and approved with the following correction. The \$5000 for Audio-Visual Equipment was designated monies not budgeted funds.

Harvey Smith presented the financial report. After some discussion it was approved as written. Rusty Crissman explained that designated funds for major repairs have been moved into a line item therefore will not show in operating funds. Dorothy Hutchens reported on funds for the capital campaign. (See attached financial report)

The following committee reports were given:

Sunday School - Glenn Baldwin reported that the average attendance for Sundays September 20, 2009 – October 18, 2009 was 105. The number of visitors was 5 with 14 contacts and 8 visits made.

Youth & Children – Steve Hutchens reported that on November 1, 2009 a van ministry would be started on Sundays and Wednesdays.

Women On Mission – Cathy Baldwin reported that an offering will be taken for New Hope Pregnancy Center.

Baptist Men – Jeff Raines reported that the Nursing Center Service and party were enjoyed by those in attendance.

Local missions -

Music – Fred McCall reported that he and Steve Hutchens will be working with the Youth.

Capital Campaign – Glenn Baldwin reported that the committee is presently working on a display to show how we are progressing toward our goal of \$1,000,000. Rev. Boaz suggested that funds could be given in honor or in memory of loved ones and they are presently working on a way to recognize these gifts.

Building & Grounds –

Nominating Committee –

Dorothy Hutchens reported that the additional audio-visual equipment has been installed and it currently being used.

Rev. Boaz reported that the church council will be meeting for their annual retreat on Saturday, Oct 24 to work on the calendar for 2010. He reminded everyone that the van would be leaving at 6:15 to attend the Associational meeting at Enon Baptist Church on Thursday evening, Oct 22. On November 15, Smith Farms will be providing the bar-b-que in memory of Gary Smith to raise money for our Partnership Missions Fund.

Elizabeth Foster informed the church that a letter had been received stating the Lindsay Baldwin Monroe had joined Grace Covenant Church in Cornelius, NC.

With no further business there was a motion made and seconded to adjourn.

Robin Vann, vice moderator

Elizabeth Foster, church clerk

On Sunday morning, October 18 the church was called into conference for the purpose of electing deacons for 2010-2012. Ballots were distributed. With no further business the conference was adjourned.

On Sunday morning, October 25 Shane Stewart announced that Jack Crissman, Ron Jones and Jeff Raines had been elected to service as deacons.

Shane Stewart, Moderator

Elizabeth Foster, Church Clerk

Approved: