



2nd Quarter April 2023-March 2024 Family Business Meeting Agenda

Sunday, October 22, 2023, 12:30 pm

- I. Jeff Claybrooks, Deacon Chairman – Moderator
 - Prayer and Call to Order
 - Approval of Minutes – July 30, 1st Quarter Church Conference
- II. Celebrating What God Has Done – John Wilkerson, Discipleship Pastor
 - A Glimpse of Last Quarter
 - Colorado Mission Update – Ben Woodson, Director of Kids Ministry & Missions
- III. Operations Update- Tyler Kelley, Executive Pastor
 - Financial Update
 - Financial Report Approval- John Freeman, Finance Committee Chair
 - Remodel Budget Update
 - Staffing Update
- IV. What's Coming– Jason Peck, Next Gen Pastor
 - Missions Month Video
 - Trunk or Treat
 - For the Future: Fill the Floor Campaign Video
- V. Pastor's Update- Pastor Charlie
- VI. Jeff Claybrooks, Deacon Chairman
 - Pastor & Ministerial Staff Appreciation
 - Prayer and Adjournment



1st Quarter April 2023 – March 2024 Family Business Meeting Notes

Sunday, July 30, 2023, 12:30 pm

- I. Jeff Claybrooks, Deacon Chairman – Moderator
 - Prayer and Call to Order
 - Approval of Sunday, April 23, 2023 – 4th Quarter 2022-2023 Church Conference Minutes.
 - Motion to Affirm – Mike Johnson
 - Second – Jim Mason
 - No Objections – Minutes Stand as Submitted
- II. Celebrating What God Has Done – Jason Peck, Next-Gen Pastor
 - Daniel Evans shared that in June 2023 the Worship Ministry took 23 participants to Angel Fire, New Mexico, working with a local church during their VBS. They were also involved in leading worship for the church during a community outreach event.
 - Jason Peck shared that the Next-Gen Ministry has had a busy summer, over 200 participated in a family movie night; they took 72 Kids and volunteers to CrossTimbers Camp; 24 to Super Summer; 104 to Falls Creek Camp where there were 5 salvations, 7 recommitted their life to Christ, and some felt God was leading them into full-time ministry. Also, this summer we had 440 students and volunteers involved in VBS, with over 500 attending family night. The Student Ministry just returned from a mission trip to Nicaragua, they had 16 participate in the mission.
 - The average worship attendance in quarter one for the last three years has been: 2021 - 765; 2022 - 837; and 2023 - 857.
 - New members for quarter one are: 6 by baptism, 3 by statement, 10 by letter, totaling 19.
- III. Tyler Kelley, Executive Pastor
 - 1st Quarter (Apr-Jun 2023) Church Conference Financial Report
 - YTD Review (Fiscal Year Apr 2023-Mar 2024)
 - Designated Accts Summary
 - Time for questions
 - Finance Committee Recommendation to Approve
 - Affirmed as Submitted
 - Tyler shared that the 2022-2023 Financial Review has been completed by Bell & Rhodes, P.C., and that everything looks good. Copies of the review are available from the Finance Office for anyone wanting one.

- Tyler also shared with the church an update on the Remodel Budget.

IV. Doug Mikes, Committee on Committees Vice-Chairman

Doug shared the Committee on Committees Recommendation to approve new committee members.

- Time for Questions
- Committee on Committees Recommendation to Approve the following new committee members:

Committee on Committees – Christian Bonds, Diane Blough, & Vicki Hart

Finance Committee – Ashley Sharp, Damon Duck, and Oscar Noguera

Personnel Committee – Julie Stanley, Rita Murray, and Warren Choate

Trustees – Larry Quinton

Steering Committee – Ashley Marosko, Bo Bradshaw, and Jennifer Giesecke

- Affirmed as Submitted

V. John Wilkerson, Discipleship Pastor – What's Coming

- Church-Wide night of prayer Aug 2
- Embracing Generations event Aug 16
- Wednesday nights will start back on Aug 23, new times will be dinner from 5:30 pm – 6:15 pm, with classes from 6:30 pm – 7:30 pm.

VI. Charlie Blount, Lead Pastor

- Pastor Charlie shared about the Southern Baptist Annual Convention where he, Renee, Tyler, and Andi attended as messengers.
- Pastor Charlie shared updated photos from First Moore's remodel of the sanctuary, stating we are still on target to complete the project by the end of 2023, and we are hopeful that we can move in sometime in Jan 2024.

VII. Jeff Claybrooks, Deacon Chairman

- Other Business
 - Motion to Adjourn, Conrad Clark
 - Second, Sharron Sheek
 - Affirmed with no Objection
- Prayer and Adjournment

Budget Year Apr 1, 2023 - Mar 31, 2024
2nd Quarter 2023-2024 Budget & Expense Review

	Jul	Aug	Sep	Total 2nd Quarter	YTD Budget %
Receipts	\$262,282.83	\$233,185.67	\$244,326.87	\$739,795.37	94.5%
Expenses	<u>\$261,856.47</u>	<u>\$244,185.09</u>	<u>\$251,141.38</u>	<u>\$757,182.94</u>	92.5%
Net Total	\$ 426.36	(\$ 10,999.42)	(\$ 6,814.51)	(\$ 17,387.57)	
(Receipts over Expenses)					

YTD Review (Fiscal Year Apr 2023-Mar 2024)

		Annual Budget % Used
Receipts	\$1,478,305.32	45.9%
Expenses	<u>\$1,502,411.15</u>	46.7%
Net Total	(\$ 24,105.83)	
(Receipts over Expenses)		

Designated Accts Summary

For the Future	2nd Quarter	\$136,591	YTD \$256,901	Total FTF	\$945,953
Capital Improvements	2nd Quarter	\$ 00,000	YTD \$ 16,667	Total Capital Imp	\$155,471