

Deacons' Meeting Agenda
Sunday, September 11, 2022
Family Life Center
6:45 pm

I. Call to Order- by Chairman Pruett with welcome by Dr. Futral

II. Prayer Concerns/Requests

- Prayers lifted by Josh Pierce

III. Child Care Strong Grant Report – Steven Ammann

- With renovations, child care capacity has increased from 110 to 116 children

IV. Air Condition System

– Larry Grant: Presented bid from Roberts Mechanical for A/C unit in Sanctuary. Motion made to accept the bid of \$129,340.00 for replacement of the A/C unit in the sanctuary by Tommy Lee second by Mylan Anderson. Motion carried. Replacement will commence when furnaces are available. Mr. Grant has agreed to serve as project overseer.

V. Fascia Boards

– Bryan East: Presented bid from Malone Roofing for fascia board work. Motion made to accept bid of \$107,105.00 for fascia board work by Tommy Lee with second by Terry Williamson. Motion carried. Dennis Ammann made motion to request finance committee to provide recommendation for the difference of \$85,000. Second by Tommy Lee. Motion carried.

VI. Staff Reports –

-Sam: Youth Small Groups have started. Church Community Festival on 9/25. Church Fall Festival on 10/26/22. Keenage interest meeting held 9/8/22. Keenagers will have a Veterans Day service on 11/10/22. Discipleship training will be studying the book of Titus for the next 8 weeks.

-MeShay: Wednesday night activities (Choir/RAs/GAs) have started back as of 9/7/22. 41 children were present at the kickoff. Sunday night activities (Bible Buddies/Bible Drill) started 9/11/22). Our children will participate in Kids on Mission through the MS Baptist Association. Trunk or Treat will be a part of the Church Fall Festival on 10/26/22.

VII. Financial Reports – August 2022 –

- Presented by Dennis Ammann. Motion to accept by Dennis Ammann with second by Robby Sullivan. Motion carried.

VIII. Recommendation – Pay Bro. Rodney for the month of September. Motion made by Maurice Gaskin, second by Dennis Ammann. Motion carried.

IX. Deacon Emeriti – Steven Ammann, Glen Floyd, Joe McGuffee, Bill Smith, & Wade Stephenson. Motion to accept these men as listed by Steve Byrd with second by Danny Cowart. Motion carried.

- Recognition will be on 9/25/22

X. Recommendations – Building & Grounds – *see attachment

- See items IV and V.

XI. Recommendation – Dr. Jim Futral as Interim Pastor – will preach Sunday mornings and evenings and Wednesday evenings - \$800 per week plus mileage. Motion to accept by Terry Williamson with second by Josh Pierce. Motion carried.

XII. Recommendation – Sam Cowart – Responsibilities include youth/(Primary)college & career, Keen-Age group, outreach, discipleship training, & administrative duties during the week for a total salary of \$700 per week. These duties will be re-evaluated at the hiring of a new pastor. Motion by Maurice Gaskin with second by Mylan Anderson. Motion carried.

XIII. Recommendation – Finance Committee - *see attachment
- Finance committee recommendations for payment of the The Roof Project, Fascial boards and the air conditioning for Sanctuary presented by Tommy Lee. Tommy Lee made motion to accept the recommendation of the Finance Committee as listed in attached recommendation. Stevie Byrd second. Motion carried.

XIV. Committee Reports

- See WMU report

- Brotherhood- work day at the church on 9/10/22 . Brotherhood Breakfast the last Sunday of each month. Requests members to turn in projects to church office/ or place in offering plate.

-Worship Committee- Will meet the month of September.

- Pastor Search Committee Nominations were completed 9/11/22. Voting for 4 men and 3 women will be 9/25/22.

XV. Minutes – Review & Approve

- Motion by Robby Sullivan to accept with second by Dennis Amman. Motion carried.

XVI. Deacon Chairman Comments

XVII. Adjourn

- motion made by Robby Sullivan. Second by Mylan Anderson.