

Crestwood Baptist Church  
Administrative Council Meeting  
Monday, September 21, 2015

The meeting was called to order by at 6:30 PM. Council members present are Todd Burns, Clint Elliott, Donna Fonk, Tom Gorman, Jamie Hillegonds, Donnie Patrick and Scott Riggs. Harvey Pennington and Brenda Chaplin were present to present the financial and statistical information. Members present were Phil Warren, Derek Chilton, John Finch and Becky Oldham.

Donna Fonk presented a devotion on Psalm 51:10-13 regarding the joy of our salvation. She also opened the meeting in prayer.

Donna Fonk presented Todd Burns as the chairman of the Administrative Council and Clint Elliot as the Vice-Chairman for the 2015-2016 fiscal year.

Todd welcomed each person to the council, specifically our newest members; Clint Elliot, Tom Gorman and Jamie Hillegonds.

Phil Warren asked the council about the retaining wall washed out in the rear of the parking lot. Scott Riggs stated that Steve McCarty is going to take care of this, along with others who will help him with that repair.

Phil also expressed a concern regarding the giveaway of guns at the Sportsmans' Dinner. He is also concerned that the Sportsmans' Dinner has been promoted to the public as a ministry of the CBC. Scott Riggs replied that the Dinner is sponsored by the Oldham-Trimble Baptist Association. This year, Crestwood Baptist and Buckner Baptist are the two churches who are participating in this event, along with the OTBA. Scott also stated that the guns are not handed out at the dinner. Any recipient of the guns will undergo the standard background check that is required by the state before they receive the gun from the donor.

He is also expressed concern with some comments made by Chuck McAlister at other events in the state.

Scott informed the council that long-time member Russell Carrithers passed away this morning. We will continue to pray for the Carrithers family as they cope with this loss and as our church mourns the passing of a long time member.

The minutes from the August 17, 2015 minutes were presented. A motion was made by Donna Fonk to accept the minutes as presented. A second was made by Todd Burns and the motion was passed.

Harvey Pennington and Brenda Chaplin presented the financial information for the fiscal year ended August 31, 2015. Total general fund giving for the year was \$1,592,241, with spending for the year at \$1,573,925, which was \$18,316 less than the giving. Total operating cash at the FYE is \$249,065.

After discussions with the CPA, Harvey and Brenda made depreciation entries, which affect the Balance Sheet but not the Income Statement.

After reviewing the statistical reports, Brenda asked that we all pray for the number of salvations at CBC to increase.

Jamie asked for clarification on the mortgage. The mortgage is on a 5 year balloon, which will become due in 2 years. The actual payment is based upon a 30 year mortgage.

Todd stated that there are three deacons who came on the deacon council this year. Cody Burd and Shelby Sears were ordained as deacons. Art Gamsky, who was previously ordained, also took an active role on the deacon council. John Finch is now serving as Church Clerk. We are thankful for all who serve in the church in any role.

A special called business meeting will take place after the worship service on Sunday, October 4, 2015 for the purpose of receiving a church-wide vote on the election of Teresa Gamsky to serve the remaining one year of Brian Thomas's vacated position on the Administrative Council.

Scott stated that we have received \$91,650 in the 2014-2015 fiscal year for additional principal payments on the mortgage.

\$9,386.00 was collected in August for the M25 offering. Those funds were divided between several different local, state, national and international ministries. All recipients of these funds will have a connection to the CBC family.

Tom Gorman asked about updating our church policies due to the recent Supreme Court ruling regarding marriage. The council will be reviewing these policies. Since we work with other churches on various ministries, such as Upward Basketball and others, we want to alleviate any issues before they arise.

The administrative leadership of Upward Basketball has now been transferred to Crestwood United Methodist Church for the following year. CBC partners with other churches on this ministry to include CUMC, St. John UMC, Springdale Community Church, etc. One of our pastors will be involved in the approval of all coaches for Upward BB. We will ensure that we share like beliefs with the others leaders/churches involved. Upward BB is a national organization and the staff will review their policies to ensure we do not compromise our beliefs at CBC. All of the ministries at CBC, including Upward BB, must have sharing the gospel of Jesus Christ as its focus.

Mission Crestwood is working hard to raise funds for their support. CBC will continue to support Mission Crestwood at the same rate as last fiscal year for the first 6 months of this fiscal year. At that time, the financial support will be reduced by ½. This was the recommendation of the Mission Crestwood board to CBC.

Scott Riggs presented the Church Administrator's report. He will be shopping for better health insurance rates. This is shopped regularly to be sure we are always spending these funds wisely.

A group of men come into the church each week to make minor repairs as needed. As things are noticed, please notify Scott and he will have these servants to make the repairs.

A few weeks ago there was a theft at CBC. A TV from the children's area and a TV and Wii game were taken from the upstairs student area. A police report was filed, fingerprints were taken and the police will let us know if these items turn up. The value of the items taken does not meet the amount of our deductible with our insurance carrier.

HVAC Update: There is a significant leak with a boiler. We are expecting a cost estimate from the HVAC contractor to repair this before we get into the winter months.

Pastor Donnie reviewed the different events associated with the upcoming Fresh Encounter Revival.

Saturday, August 26, 2015 @ 11:00 AM ~ Ladies' Luncheon

Saturday, August 26, 2015 @ 6:00 pm ~ Sportsman's Dinner and Gun Giveaway

Sunday, August 27, 2015 @ 9:30 ~ The Jason Lovin's Band will meet with our students in the sanctuary

The council went into closed session.

The council returned to open session. Donna Fonk made a motion to close the meeting. Tom Gorman seconded and the motion was passed. Todd Burns closed the meeting in prayer and it was adjourned at 8:02 pm.