CRESTWOOD BAPTIST CHURCH

Administrative Council Meeting Official Minutes – For Approval Monday, February 22, 2016

- The meeting was called to order by Todd Burns at approximately 6:35pm.
 Administrative Council members present: Todd Burns, Jamie Hillegonds, Donna Fonk, Scott Riggs, Donnie Patrick, Tom Gorman, Teresa Gamsky and Clint Elliott joined at approx. 7:30pm. Harvey Pennington and Brenda Chaplin were present to present financial information. Other church members present included: Phil Warren, John Finch, Susan Kidwell, Becky Oldham and Wayne Stiles.
- 2. The meeting was opened by Todd Burns who welcomed all in attendance. Todd Burns opened in prayer. Devotional was led by Tom Gorman.
- 3. Teresa Gamsky made a motion to accept the January minutes. A second to the motion was made by Jamie Hillegonds. The January 18, 2016 minutes were approved.
- 4. Church treasurer Harvey Pennington provided a financial report. Harvey stated that GF giving (Receipts) is 93% of proposed Budget and Expenses were 92% of proposed Budget (YTD).
- 5. New Business: Scott Riggs was asked about current leak in roof. He explained that this area of the roof has been previously repaired and will be addressed as the weather permits. Additionally, the HVAC in the youth area has also been repaired. Offices have been assigned to lay Pastoral Staff. Scott will also initiate FT17 Budget planning processes with staff. The nominating committee has selected Randy McGehee to fill the open lay position on the Admin Council created by Clint Elliot's move to the CBC Staff representative, replacing Greg Cagle. All are appreciative and agreed to recognize Greg's valuable input to the Admin Council.
- 6. Old Business: Follow-up regarding replacement of Christian flag.
- 7. Admin Report: Scott Riggs gave report regarding time table for budget planning schedules and communicated budget requests will be completed by June meeting. Scott also advised that the VBS date has been revised to the week of July 11, 2016. It was also noted during this discussion that Bible Study attendance is showing an increase in participation since the first of the year. PTL! Staff has also received positive responses from members regarding the example of multiplying growth thru Bible Study/Small Group opportunities.
- 8. Senior Pastor's Report: Pastor Donnie shared about opportunities thru the Baptist Campus Ministry at the University of Louisville and the opportunities to make disciples of all nations through university students. He stated he has met with a KBC representative regarding this outreach. Additionally, Pastor Donnie is encouraged by the follow-up of Phil Warren with new visitors and he encouraged the council regarding small group participation. Todd Burns asked the visitors if they would like to speak and

- none accepted. Pastor Donnie closed open session with prayer and the Admin Council proceeded into closed session.
- 9. The council returned to open session.
- 10. A motion was made by Pastor Donnie to adjourn the meeting. Donna Fonk seconded the motion and he meeting ended at approximately 8:45pm.