

CIBOLO VALLEY BAPTIST CHURCH BUSINESS MEETING

August 10, 2016

Cibolo Valley Baptist Church met for the regular scheduled business meeting, August 10, 2016.

The meeting was opened in prayer led by Joe Zigurski.

Minutes of the June meeting were presented. A motion was made by Maritza Roman to accept the minutes as presented. Ed Salzwedel seconded the motion and the motion carried.

Gloria Hill presented the treasurer's report, explained overages, and answered questions. Link Linkenhoger made a motion to accept the report as presented. The motion was seconded by Jim Keas and the motion carried.

REPORTS:

Other attached reports were to be reviewed by members at their leisure. The reports included the written Prayer Ministry, Sunday School, Children's Ministry, and Youth reports.

OLD BUSINESS:

Gate Relocation – Jim Gardner reported one set of the new gates will be taken down from the front driveway on the north side when he returns from his scheduled trip. The gates are to be moved to the back of the Fellowship Hall with the other set of gates placed at the south side of the parking lot. After a lengthy discussion of location of the gates it was decided to have the Property and Space Committee look at the location then let the church know the solution.

Jim Gardner again reminded church members, Property and Space will be installing speed bumps in the parking lot to slow drivers down.

Franklin Graham Festival – Pastor Jeff explained the Franklin Graham Festival will be held in San Antonio, September 23rd – 24th, 2017 and is currently in the prayer stage.

Key Log – Jim Gardner asked everyone with keys to let Kristi know what they have as soon as possible.

NEW BUSINESS:

New Members – Gloria Hill presented the Church Clerk's Report to add as new members: James Adkison, Dorie Adkison, James Adkison, Jr., Juanita Loven, Isaac Afari, and Diana Darko-Afari. The report stated Amy and Charles Long want to withdraw their membership to join Cross Point Church. C. J. Williams made a motion the members and withdrawals be accepted as presented. Eve Johnson seconded the motion and the motion carried.

Messengers to SABA Annual Meeting – Gloria Hill stated the Annual SABA meeting is October 16th at Shearer Hills Baptist Church. CVBC is entitled to 10 messengers based

on the number of members. Members willing to be messengers are Pastor Jeff Roman, Maritza Roman, Gloria Hill, Robbie East, Jim Gardner, Jim Fowler, Pat Fowler, Ed Salzwedel, Jimmie Linkenhoger, and Link Linkenhoger. Eve Johnson made a motion these members be accepted as messengers to the SABA meeting. C. J. Williams seconded the motion and the motion carried.

Nominating Committee – Gloria Hill presented the Nominating Committee recommendations and made a motion to add Maritza Roman, Juan Castro, David Hendryx, and Steve White to the Property and Space Committee. C. T. Meyers seconded the motion and the motion carried.

The church body was notified the Chairman for Personnel will be changing to Cathy Holt and the Chairman of Long Range Planning will be changing to Scott Lane as Don and Sandra Peterson will be moving to Florida. Currently Don is the Chairman of Long Range Planning and Sandra is the Chairman of Personnel. Both Don and Sandra will be staying on their respective committees.

Gloria Hill presented changes to the Nursery Worker job description for Personnel. The Nursery Workers will be responsible to the Director of Children and no Nursery Director will be utilized at this time. C. J. Williams made a motion the change be accepted as presented. Jim Fowler seconded the motion and the motion carried.

Gloria Hill announced Steve White has agreed to be the Awana Commander and Janie Thomas the Vice Commander. Steve and Janie were accepted by voice vote.

Change in Sunday School Name – Ed Salzwedel presented the proposal to change the name of Sunday School to Bible Study. Ed made a motion Sunday School be changed to Bible Study to help reach the unchurched in CVBC communities. After a lengthy discussion C.T. Meyers made a motion to table this item until the next business meeting so members have time to pray about it. Gloria Hill seconded the motion and the motion carried.

New Sign – Long Range Planning Committee presented the church body with a proposal on a new digital sign. Don Peterson and Scott Lane estimate it will take about \$50 to \$60 thousand dollars to move and replace the current sign with a new digital sign. The current sign is in bad shape and is going to be moved because of the FM 1103 expansion. A rendering of a potential sign was shown by Maritza Roman. No decisions are being made at this time as funds need to be raised to pay for the new sign. Gloria Hill made a motion to start a fund raiser to raise \$50,000 first and then design the sign. Joe Thele seconded the motion and the motion carried.

Proposed Change to Church Meeting Schedule – Pastor Jeff Roman proposed changing the Wednesday schedule to a youth led worship service called WOW (Worship on Wednesday) at 6:30 P. M. for all members and moving the Wednesday Prayer Meeting to Sunday night at 6:00 P.M. Church Council moved to the second Sunday at 12:45 P.M. every other month with bring your own lunch and Business Meetings once a quarter on the fifth Sunday. Larry Cleary made a motion the proposed change to Wednesday night and Sunday evening be accepted. Joe Thele seconded the motion and the motion carried. After a brief discussion, Pastor Jeff made a motion to move the

council meetings to the second Sunday every other month and keep Business meetings as every month instead of quarterly. Joe Thele seconded the motion and the motion carried.

Administrator Items – Jim Gardner explained speed bumps will be added to the parking lot to slow down cars coming to the parking lot from FM 1103. As part of security measures, badges will be provided to staff and teachers. Jim mentioned additional seats have been added to accommodate more attendance. He also mentioned the noise level at the back of the sanctuary is sometimes loud and needs to be held to a minimum during the services. Workdays have not been scheduled at this time, but help is needed around the church to keep things in good condition.

Next Business Meeting – The next business meeting will be October 19, 2016.

Meeting Adjourned - The meeting was closed with prayer led by Gregg Wilkinson.

Respectfully Submitted,

Gloria Hill
Church Clerk