

CIBOLO VALLEY BAPTIST CHURCH BUSINESS MEETING
June 25, 2017

Cibolo Valley Baptist Church met for the regular scheduled business meeting, June 25, 2017.

The meeting was facilitated by Pastor Jeff Roman.

The opening prayer was led by Jim Fowler.

Minutes of the April meeting were presented. A motion was made by Jim Fowler to accept the minutes as presented. Joe Thele seconded the motion and the motion carried.

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

REPORTS:

Other attached reports were to be reviewed by members at their leisure. The reports included the written Prayer Ministry, Bible Study, Children's Ministry, and Church Clerk Report.

Elizabeth Cleary, Robbie East, Ed Salzwedel, and C. T. Meyers briefly mentioned their areas of focus and needs. Robbie gave a brief report about youth camp completed the week before this meeting.

OLD BUSINESS:

Property and Space – Gregg Wilkinson gave a Property and Space update. He stated the security cameras are up and running.

Mission Trips – Robbie East reported the Del Rio trip went well and he is looking to going back to go into Mexico. WMU along with the group that went are asking CVBC members to help children in Acuna, Mexico, who have nothing, with school supplies, backpacks, and shoes. The items will be collected in July and Robbie will deliver them to Del Rio in August in time for school.

Joe Thele stated the group going to Oklahoma will leave July 9th. While in Oklahoma they will be assisting with Vacation Bible School and carpentry work on the facilities as well as community outreach. More people are needed to go as some people who previously signed up have had to withdraw. A meeting will be held Wednesday, June 28th at 5:00 if anyone is interested in going.

NEW BUSINESS:

New Members – Gloria Hill presented new members who have completed the new members class, members withdrawing, and deceased members to the church body. Members present voted to accept the new members and approve those withdrawing.

Personnel and Nominating Committee Motions - Gloria Hill presented a recommendation from both committees to change the Director of Children’s Ministries job description to read 4-year-old potty trained to 6th grade. The church body voted to accept the change.

Gloria Hill presented a recommendation from the Nominating committee to change the Nursery Director job description to have the director work with the Administrator instead of the Pastor, add “as needed” to area of responsibility number 3 which is childcare for Wednesday evening activities, and nominate Katelyn Wilkinson as Director. The church body voted to accept the changes and nomination.

Gloria Hill and Robbie East presented a recommendation for an Ad Hoc committee to consider possibly dropping Baptist from the church name in order to reach others in the surrounding communities. A letter from Steve White was also presented since Steve could not attend the meeting. An issue was raised concerning having a letter from a member supporting the name change without having an opposing statement. It was pointed out the letter was to allow Steve to share his point of view since he could not be present at this meeting. Gloria presented the job description and a list of members to be considered. Committee members were also solicited from members present at the business meeting. The church body voted to accept the formation of the Ad Hoc committee and job description of the committee. The church body also voted to accept the following as committee members:

Ed Salzwedel, Jeanne Squailia, June Noggle, Steve White, Gloria Hill, Bobbi Thele, C.T. Meyers, Gregg Wilkinson, Robbie East, Elizabeth Cleary, Scott Lane, Jim Fowler, and Larry Cleary

TxDOT Offer and Church Resolution – Gregg Wilkinson and Gloria Hill briefed the church body on the \$49,134.00 offer from TxDOT for the purchase of 10 feet across the front of the church property. This purchase is to facilitate the expansion of FM 1103. Gloria presented a draft of the Church Resolution needed to allow the trustees (Jim Gardner, C. T. Meyers, and Larry Cleary) to act on behalf of the church in completing this transaction. The church body voted to accept the resolution, an executed copy is attached to these minutes.

Tabernacle Trailer – The issue of the trailer with the Tabernacle being parked on the church property was discussed. Gregg Wilkinson advised the church body it would be the responsibility of the church to provide members to work in the Tabernacle presentation to the public. The Tabernacle would be erected in September and stay up for about six months. After a brief discussion, the church body voted to allow the Tabernacle to come to CVBC.

Classical Conversations – The church body was reminded a Christian based group will be meeting in the church facilities during the school year. Jim Gardner agreed to handle coordinating access with them.

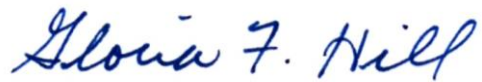
Workday – The next workday will be July 8th.

Next Business Meeting – The next business meeting will be June 25, 2017 due to Father's Day being on June 18th.

Joe Thele and Jim Gardner made a motion to adjourn the meeting. Diana McDougal remind members to put their gifts for David and Jennifer Hendryx in the basket she is preparing.

Meeting Adjourned - The meeting was closed with prayer led by Robbie East.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Gloria F. Hill". The signature is written in a cursive style with a large initial 'G'.

Gloria F. Hill
Church Clerk