

CIBOLO VALLEY BAPTIST CHURCH BUSINESS MEETING

June 8, 2016

Cibolo Valley Baptist Church met for the regular scheduled business meeting, June 8, 2016.

The meeting was opened in prayer led by Jim Keas.

Minutes of the April meeting were presented. A motion was made by Link Linkenhoger to accept the minutes as presented. Jim Keas seconded the motion and the motion carried.

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

During the presentation of the report, a discussion was held on what to do with the money collected for the Las Vegas Mission Trip that was cancelled. C. J. Williams made a motion the funds be left in account 56 for next year's mission trips. The motion was seconded by Larry Cleary and the motion carried.

Gloria Hill asked the church members what they wanted to do with the monthly support that had been scheduled to be sent to Las Vegas Mission. After a brief discussion, Jimmie Linkenhoger made a motion the monthly support of \$100 go to the Grace Indian Baptist Church in Oklahoma. C. J. Williams seconded the motion 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, and Youth reports.

OLD BUSINESS:

Mission Trips – C. J. Williams reported on the mission trips. The Las Vegas trip has been cancelled because of a change with the pastor in Las Vegas. Robbie East was currently in Del Rio and C. J. reported it was going well. Bobbi Thele reported there are 29 to 30 people going to Oklahoma. Some of the men will be going up a week ahead of time to do demolition and repair work. The trip is planned for June 19th to 24th.

Harvest Project – Joe Thele the Harvest Project is very busy at this time and all the funds will be depleted with the current project and Oklahoma Mission trip. Joe asked anyone available to help with the Dumas project to get with him or Joe Zigurski.

New Gates – Jim Gardner reported one set of the new gates has been installed and the other set is on order to help with the parking lot issues. After a discussion it was decided to vote on whether the gates are to stay or be taken down. Several members felt the gates are a hazard to some members and give the wrong impression when we are trying to grow the church. The vote was 18 to remove the gates and 14 to keep the gates where they are located. Jim Gardner advised the church members he would see the gates are taken down after he returns from the Oklahoma Mission Trip.

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

NEW BUSINESS:

Ad Hock Committee on Procedures – Because of the new gate issues, Pastor Jeff recommended having an ad hock committee to decide on procedures as to when things are to be voted on by the church members and when does the committees have the authority to proceed without a vote. The Deacon Chairman, Don Peterson, will chair the ad hock committee. Anyone interested in being on the committee should see Don Peterson.

Administrator Job Description – Personnel Chairman, Sandra Peterson, presented the job description change for the Administrator position. Gloria Hill made a motion the changes be accepted with an additional change of the administrator cannot be a member of the Property and Space or Hospitality Committees. Joe Thele seconded the motion and the motion carried.

Nominating Committee – Gloria Hill presented the Nominating Committee recommendations to add Cathy Holt as Nursery Director. Maritza Roman made a motion to accept adding Cathy. Sandra Peterson seconded the motion and the motion carried. Gloria then presented a change to the Deacon Responsibilities. Jeanne Squailia made a motion to accept the change as presented. Chuck Burks seconded the motion and the motion carried.

Franklin Graham Festival – Pastor Jeff explained the Franklin Graham Festival will be held in San Antonio, September 23rd – 24th, 2017. Pastor Jeff encouraged the church members to get CVBC involved by praying for and supporting this festival/celebration. The church members approved, by a voice vote, to support this event.

Change in Sunday School Name – This item was tabled as Ed Salzwedel was not available to present the change.

Property and Space Chairman Change – Jim Gardner advised the church members he would be stepping down on July 4th as chairman of Property & Space. Gregg Wilkinson, who is on the committee will be stepping in as chairman. Jim will be staying on the committee. A question was raised as to Jim being on the committee because of the change just made to his administrator job description. Personnel Chairman, Sandra Peterson, explained the committee had made an exception for Jim to stay on Property & Space since he had been on the committee since January anyway.

Church Security Seminar Briefing – Jim Gardner advised the church members that Jim Fowler, Gloria Hill, and he had attended a Church Security Seminar at Universal City First Baptist Church. Jim Gardner briefly explained the areas covered by the seminar and CVBC would be looking a implementing some of the suggestions in the future.

Key Log – Jim Gardner stated one of the suggestions from the Security Seminar was to have a key log so the church knew who has access to what areas. Jim asked everyone with keys to let Kristi know what they have and she will keep the log.

Vehicle Check List – Jim Gardner reminded those that drive the church vehicles to use the checklist when using the van and bus.

Administrator Position Change – Jim Gardner announced he will be stepping down as administrator as of January 1, 2017.

Next Business Meeting – The next business meeting will be August 10, 2016 after the Fellowship Dinner.

Meeting Adjourned - The meeting was closed with prayer led by Jim Fowler.

Respectfully Submitted,

Gloria Hill
Church Clerk