

# **BUSINESS MEETING MINUTES**

## **August 20, 2017**

**OPENING PRAYER** – Opening prayer was led by C. T. Meyers.

**REVIEW MINUTES OF LAST MEETING and CALLED MEETING** – Minutes of the last meeting and the called meeting were reviewed and accepted as presented.

**REVIEW TREASURER’S REPORT**- Gloria Hill presented the Treasurer’s report, explained overages, and answered questions. Gloria stated the TxDOT transaction was moving slowly, but hoped to finalize the sale of the 10’ in September. The report was approved as presented.

**OTHER REPORTS: Attached**

Bible Study, Prayer Ministry, Children’s Ministry, Church Clerk Report, and Stewardship Audit Report.

Elizabeth Cleary reported replacements are needed for Children’s Church since the Wood’s move to Alaska. Also, the sign-up sheet is in the hallway for Feed My Starving Children at Universal City First Baptist.

Robbie East reported the youth are averaging 15 to 20 on Wednesday night. He asked for prayer for Sunday morning service. He reminded members there will be a Prayer Walker Saturday, August 26<sup>th</sup> from 9:00 A.M. to 12:00 noon.

Scott Vernon mentioned the Music Ministry has new speakers and thanked Jim Keas plus Joe Zigungske for getting them installed.

C. T. Meyers reminded members about the Senior Bible Study on the last Thursday of each month.

Janie Thomas advised the members that Awana is off to a great start. However, they could use more leaders or listeners.

Jim Gardner stated there are FREE church decals on the table for anyone wanting one.

All reports were accepted.

**OLD BUSINESS**

Property and Space Update – Gregg Wilkinson gave a brief update. He turned it over to Jim Keas to explain where the committee is on the Tabernacle. Jim explained no permit is needed by the City of Schertz, but they do want to inspect it once it is setup. We will need to staff the Tabernacle and feed the people that come to set it up. All donations will go to missions. For now, it needs to be determined how many are able and willing to staff the

Tabernacle. Beth Davis is willing to coordinate the staffing between CVBC and other churches in the area. Once staffing is determined, then we will know whether we can do this project or not.

TxDOT Offer Update – Gregg Wilkerson stated Gloria had already updated the members on this item and there was not further information he could provide.

## **NEW BUSINESS**

New Members – Church Clerk, Gloria Hill, presented a Church Clerk’s report and members voted to accept the new members as presented.

Nominating Committee Changes – Gloria Hill presented changes that have taken on the various committees and their personnel. The changes were accepted by the church members.

Ad Hoc Committee Recommendation – Scott Lane represented Chairman, Steve White. The Ad Hoc Committee recommended no changes be made to the church name and the committee disbanded. The recommendation was approved.

Vote on New Sign Design – A silent vote was taken on the new design for the church sign. The attached sign design was selected by an overwhelming vote.

Select Messengers for State Annual Meeting and SABA Annual Meeting – The following were selected as messengers for the SABA Annual Celebration on October 15<sup>th</sup>:  
Scott Lane, Ed Salzwedel, Robbie East, Pastor Jeff Roman, Jim Gardner, C. J. Williams, Stella Townsend, Gloria Hill, Jim Fowler, and Pat Fowler.

The following volunteered and were selected for the Baptist General Convention of Texas in Waco, Texas on November 12<sup>th</sup> to 14<sup>th</sup>:  
Jim Gardner, Charles Burks, Pastor Jeff Roman, and Robbie East

Workday October 14, 2017 at 9:00 A.M. – Gregg Wilkinson stated he needs all the help he can get.

Next Business Meeting October 15, 2017 at 12:45 P.M.

**Meeting was adjourned.**

Respectfully submitted,



Gloria Hill, Church Clerk