

## BUSINESS MEETING MINUTES

April 25, 2021

FBG Moderator Josh Schroeder opened the meeting by introducing Melissa Barnaby, Chairperson of the Finance Committee, to present the quarterly financial report for the quarter ending March 31, 2021. Melissa began by highlighting FBG's excellent cash position of \$2,190,499, as reflected on the balance sheet. Last year's cash surplus of \$220,000 will remain in cash reserves. This conservative approach is in part due to the Wilco projects that will affect our campus and lead to necessary capital improvements.

Melissa also noted that 2021 year to date expenses exceed income and we are operating in a deficit. Income was 25% below budget in January, 16% below budget in February and 7.9% below budget in March. Expenses are under budget and the Finance Committee will wait another 60-90 days before asking staff to restrict expenditures. YTD income is 15.6% lower than last year at this time and expenses are 2.4% lower than last year at this time.

In February 2021, we paid off the Worship Center loan. The remaining \$3.2M of debt consists of \$2.7M on the E3 building loan and \$550K on the land. We expect to accelerate payments on the land and, eventually, the E3 building and hope to be out of debt completely by 2025.

Upon conclusion of the financial report, FBG Connections Pastor Chad Warren gave a brief update on the Compassion International project, "All of Us for All of Them". Chad stated that 60% of the children from Sulawesi have been "adopted" by FBG as of the time of the meeting.

FBG Formations Associate Minister Kasie Noble presented a small group update. Kasie stated that there are currently 39 registered FBG small groups, comprising 298 people.

Joshua directed everyone to the meeting minutes from the previous quarterly meeting held on January 31, 2021 and the Special Called Business meeting held on March 28, 2021. He called for a motion to accept the minutes with no revisions. The motion was made by Brad Bates and seconded by Gail Parks. The motion passed.

Joshua then called for a motion to accept the following individuals into FBG membership by letter, statement or baptism. The motion was made by Brad Bates and seconded by Jayme Bates. The motion passed.

Donna Dallara	Sally Kruse	Colton Rehberg	Rhondie White
Ron Dallara	Scott Kruse	Joshua Speakman	Ron White
Dustin Edwards	Dalanda McGee	Martha Speakman	Kelly Winslow
Jourdan Edwards	Gwen Nielsen	Jeshua Suescun	Troy Winslow
Maria Jasso			

Joshua then called for a motion to remove the following individuals from FBG membership by granting of letters. The motion was made by Gail Parks and seconded by Alan Redfern. The motion passed.

Ellen Bickling	Jeremy Thompson	Andrew Underwood	Amanda Wilkinson
Rick Bickling	Racine Timmons	Diana Underwood	Vince Wilkinson
Margaret Tankersley			

The following individuals were removed from FBG membership by request. No vote was necessary.

Lee Cramer	Susan Cramer	Jared Johnson	
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Joshua presented a recommendation to elect Kevin and Lynlee Ueckert and Alan Redfern to serve as messengers at the Southern Baptist Convention to be held on June 14-16, 2021 in Nashville, Tennessee. The motion was made by Brad Bates and seconded by Jayme Bates.

Joshua encouraged everyone to read the Women on Mission ministry report that was available on FBG's website. He then closed the meeting.

Respectfully submitted,

Melissa Brattlof  
FBG Church Clerk