

# **August Church Conference Minutes**

## **First Baptist Church Diboll, Texas**

**August 19, 2007**

First Baptist Church of Diboll, Texas met in regular scheduled Business Meeting on Sunday evening, August 19, 2007.

Jay Wyatt called the meeting to order. Irvin McWilliams made the motion to accept the minutes as printed. Motion seconded by Bill Brown. Motion carried.

Average Sunday School attendance for July was 103.

The financial report was accepted as printed.

### **COMMITTEE REPORTS & RECOMMENDATIONS:**

#### **1. Audio & Video Committee**

The Audio & Video Committee recommended to update the sound system to allow organ and piano more control of sound level. Sound Techs of Lufkin has proposed a budget not to exceed \$4,500.00 for these improvements. Designated funds for Audio & Video has a current balance of \$2,093.00. The improvements will be made when the necessary funds are available. Motion was made by Irvin McWilliams to approve the improvements and seconded by Dave Winfrey. The motion carried.

#### **2. Building & Grounds Committee**

Bill Brown reported for the Building & Grounds Committee, who made the following recommendations:

##### **a. Vinyl Siding On The Children's Building**

The Building & Grounds Committee has received three bids. The Committee recommends we accept the low bid from Runnels Construction for \$4,200.00. The motion made by the Committee and seconded by Woody Ingram. The motion carried.

##### **b. Replacing The Wood Canopy Walkway With A Metal Canopy Beside The Church**

The Building & Grounds Committee has received only one bid which was Dennis Lenderman for \$1,400.00. The Committee recommended we accept this bid. Irvin McWilliams seconded the motion. The motion carried.

##### **c. Paint The Wood Columns In Front Of The Sanctuary**

A donation of \$2,000.00 has been made to paint the columns in front of the church. The Committee recommends we use this money the columns. Bobby Jones seconded the motion. The motion carried.

##### **d. Replacement Of Ice Machine**

Replacement of the ice machine in the Fellowship Hall was discussed. The motion was made by Jay Wyatt to have the Committee look into leasing or buying a new one and have a special meeting next Sunday night to further discuss this item of business. Motion seconded by John Ralph Poulard. The motion carried.

##### **e. Clean-Up On Parsonage**

The Committee reported that some clean-up had been done around the parsonage. The Committee has hired someone to scrape the paint in the parsonage at \$6.00 per hour. This should be done in about one month.

**3. Nominating Committee**

A recommendation to accept the resignation of Sandra Pouland from the Missions Ministry Team and to elect Leonard Robison to fill the vacancy on the Missions Ministry Team. Motion was made by Polly Leavell and seconded by Johnny Maxey. The motion carried.

A list of Sunday School Officers and Teachers for 2007-2008 was presented by the Nominating Committee. The motion to accept these was made by Polly Leavell and seconded by Bill Brown. The motion carried.

**NEW BUSINESS:**

**1. Request for Letters:**

A request was made by First Baptist Church of Chiefland, Florida for the letters of Matthew, Sonja, Joshua, Jeremy and Faith Ann McClellan. Motion to grant their letters was made by Bobby Jones and seconded by Irvin McWilliams. The motion carried.

**ADJOURNMENT:**

Motion to adjourn was made by Bill Brown and seconded by Bobby Jones. The motion carried.

Jay Wyatt – Moderator

Joyce Carr – Church Clerk