

**First Montgomery Baptist Church**  
**Annual Business Meeting**  
**Meeting Minutes**  
**August 4, 2019 3-5pm**

**Call to order**

- No previous minutes to approve

**Pastor's Reports**

- Attendance and Offering from past three years
- Average Weekly Attendance from past three years
- Average Weekly Offering from past three years
- Attendance Growth Percentages from past three years
- No vote needed

**Annual Budget Report**

- A copy of expenditures for the current fiscal year (Sep 1, 2018 - June 30, 2019) was given to church members in attendance. Net total of giving versus spending for first ten months of current fiscal year is \$61,000 in the positive.
- Motion to approve the report by Billy Gober.
- Motion was seconded. Vote in favor: unanimous. Vote opposed: none. Motion passed.

**Membership Information**

- Chris informed the congregation that becoming a member of the church does not require a church vote, only attending the New Member Class.
- Having membership removed does require a church vote.
- No memberships for removal were presented.

**Budget Report for Next Fiscal Year**

- A copy of the budget from the Finance Team for the next fiscal year (Sep 1, 2019-Aug 31, 2020) was given to the members in attendance.
- Finance Team has own motion to approve budget. Vote in favor: unanimous. Vote opposed: none. Motion passed.

### **Team Recommendations**

- A copy of nominations from the Ministry Engagement Team for new members of the Finance Team, Personnel Team, and Ministry Engagement Team was given to members in attendance.
- Ministry Engagement Team has own motion to approve recommendations. Vote in favor: unanimous. Vote opposed: none. Motion passed.

### **Financial Policies and Procedures**

- A copy of the Financial Policies and Procedures was given to the members in attendance.
- Finance Team has own motion to approve. Vote in favor: unanimous. Vote opposed: none. Motion passed.

### **Personnel Policies and Procedures**

- A copy of the Personnel Policies and Procedures was given to the members in attendance.
- Personnel Team has own motion to approve. Vote in favor: unanimous. Vote opposed: none. Motion passed.

### **Verbal affirmation of Leadership Team's hiring of Pastor Chris**

- Motion by Frank Minton
- Motion seconded. Vote in favor: unanimous. Vote opposed: none. Motion passed.

### **Adjournment**

- Motion to adjourn by Vince Yearwood.
- Motion seconded
- Meeting adjourned