

# QUARTERLY BUSINESS MEETING

Sanctuary  
December 6, 2020  
11:30 A.M.

Wade Bibb, Moderator

## AGENDA

### Approval of Minutes

Minutes from Quarterly Meeting – September 20, 2020

### Membership

Membership Report

#### SUMMARY MEMBERSHIP REPORT

Church Members & Sunday School Members	1,414
Church Members Not Sunday School Members	262
<b>TOTAL ENGAGED MEMBERS</b>	<b>1,676</b>
<b>Member of Record</b>	<b>2,078</b>
<b>TOTAL MEMBERS</b>	<b>3,754</b>

### Financial Reports

Summary Financial Reports by Gary Schmieder

### Ministry Team and Committee Reports

### Unfinished Business

None

### New Business

1 - Committee on Committees recommendations on committees and church officers for 2021  
(See pages 4 - 5)

2- Approve Media/Audio Visual Upgrade Project for Children 200 Suite – Cost \$36,973.87  
(See Page 3)

The Properties and Finance Committee recommend church approval of spending funds on upgrading the media and audio equipment in Children's meeting room (Suite 200) where children's worship and large meetings for children and their parents take place. In the current church budget, \$40,000 was approved for new staging and reconfiguring of the space, but no funds were allocated for upgrading the media and audio equipment in the room. Approval of the recommendation would allow the room to function more efficiently with new technology. The project includes replacing the existing equipment with new two 110" diagonal motorized projection screens, two 5000 lumen projectors, wireless headset, wireless microphone, DSP and amplifier, equipment rack cooling, Bluetooth receivers, cabling infrastructure, main speakers, video switching and controls. The funds would come from prior year unspent undesignated funds left over from last fiscal year.

### Adjourn

Next Quarterly Business Meeting - Sunday, February 7, 2021 at 11:30AM in Sanctuary

**Central Baptist Church of Bearden  
Quarterly Business Meeting Minutes  
September 20, 2020  
Dr. Wade Bibb Moderator**

**Welcome and Call to Order  
Opening Prayer**

Dr. Wade Bibb  
Dr. Wade Bibb

**Documents Distributed**

- Meeting Agenda
- Minutes from Quarterly Business Meeting – February 5, 2020
- Minutes from Called Business Meeting - June 14, 2020
- Membership Report for September 2020
- Summary Financial Reports Ending August 31, 2020
- FY2020-21 Proposed Budget

**DUE to COVID – all items were voted on via paper ballot/electronic voting rather than voice votes in this meeting.**

**Membership Report – August 2020**

Dr. Bibb directed our attention to the Membership report

**Moment of Remembrance**

Dr. Bibb read in remembrance the names of the twelve members from our congregation we have lost through death during this last quarter: Gary Schmieder led us in a prayer of remembrance and for comfort and peace for the families of these members, what they meant to our church and for what they have done in the church.

**Financial Reports**

**Mike Taylor and Gary Schmieder**

**Review of Financial Reports August 31, 2020**

Mike Taylor noted that we have just finished the first quarter. We have cash balances of

Operating Account	\$ 867,289.69
Designated Accounts	\$ 645,884.61
Cash CDs	\$145,675.43
Cash-Money Market Account	<u>\$1,446,727.75</u>
TOTAL CASH ASSETS	<u>\$3,105,577.48</u>

In the month of August, we had total cash receipts of

TOTAL Contributions	\$2,981,381.09
---------------------	----------------

The total Missions contributions are

YTD Budget	\$372,660.98
YTD Designated	<u>\$227,003.10</u>
TOTAL	\$599,664.06

20.1% of total contributions went to missions.

Mike noted that the funds from the sale of the property have been invested at this time until a decision is made on how those will be used. Considering the pandemic, it is remarkable how we have fared. The church returned the PPP loan to the federal government as we felt others may have a greater need.

**Pre-School Weekday Program**

Gary directed us to page 8 to review the Preschool Weekday report.

**Chiles Endowment**

Gary then reviewed the Chiles Endowment balances.

Corpus Balance	\$546,209.40
Baird	\$597,521.67
Reserve Account	<u>\$ 19,635.54</u>
Total Chiles Endowment Fund	\$617,157.21

The Finance Committee has approved 4 distributions from the account since April 2020.

## **Ministry Team and Committee Reports**

### **Missions Committee**

Paul Pardue reported on the status of our support for missionaries. We have given over \$28,000 to our missionaries in Lebanon for building of a conference center, along with Haiti, Russia, Northern Africa, Canada, Egypt, New York, Alaska, Columbia, and the Baptist-Spanish Publishing House. Prayer needs include P.J. and Morgan Hernandez in Guatemala, Boulos in Lebanon, the Holmes who will be relocating to London, and others who have been in true COVID lockdowns for months.

### **New Business**

Brad Howard presented the proposed budget for the 2020-21 year. The recommendation is that the budget remain at \$3,050,000.

Dr. Bibb recommended Bekah Rhea and Joyce Wyatt for Ordination.

Dr. Bibb read the names of a proposed Connections Task Force. Mark Moreland would be Staff Liaison.

Glenn Castle  
Susan Findley  
Dr. Lindsey Harrell  
Betsy Ingle  
Nathan Johnson  
Darren Leach  
Pierce Story  
EmaLee Thackston

They will meet, study, pray and make recommendations on how our church should go forward to meet the needs of our community.

### **Adjournment**

In closing, Dr. Bibb made a presentation to Pam Robertson of a new piano bench in recognition of her 20 years of Service.

### **Next Quarterly Business Meeting**

Sunday, December 6, 2020

### **Report of Ballots**

The counting committee was Joan Shepherd, Ashley Nelkin and Debbie Reed. They reported 266 people voted. Some people chose not to vote for certain areas. (Only the "yes" votes and the "no" votes were tallied.)

I approve business meeting minutes of last meeting. Yes (260) No (3)

I approve membership changes. Yes (257) No (3)

I approve receiving financial reports. Yes (258) No (2)

I approve budget of 3,050,000 for 2020-21. Yes (256) No (6)

I approve the ordination of Bekah Rhea. Yes (256) No (2)

I approve the ordination of Joyce Wyatt. Yes (257) No (2)

I approve members recommended to serve on the Connections Task Force. Yes (251) No (4)

Respectfully submitted,  
Leah Berry  
Church Clerk

**MEMBERSHIP REPORT**  
**September 21, 2020 to December 6, 2020**

**NEW MEMBERS (B=by baptism; L=by letter; S=by statement)**

1. Terri Nelson (S)
2. Anna Baumgardner (B)
3. Krisha Newport Brook (S)

**LETTERS GRANTED**

- 1 - 2. Bob and Frankie Easterday to Valley Grove Baptist in Knoxville, TN.

**DEATHS**

1. Patricia Ann Smith
2. Ray Fisher, Jr.
3. Curtis C. "Curt" Hall
4. Virginia D. "Jenny" Rosser
5. Joyce Douglas Holdredge
6. Helena C. White
7. James "Jim" Merritt
8. Claudia Ruth Viehmann
9. Jean Thompson
10. Peggy Martin

---

**Details on Equipment upgrade in Children's 200 Suite**

Quote - Prince Technologies

Equipment and Labor (Includes taking down old equipment and installing new equipment)  
Most of the current equipment was installed 18 years ago in 2002-03.

DSP and Amplifier - \$4,470.00  
Two Equipment Rack Cooling - \$602.56  
Two Bluetooth Receivers - \$464.90  
Cabling - \$4,140.00  
Main Speakers - \$1,995.00  
Two Video Switching and Control - \$9,953.14  
Two Screens and Projectors - \$10,707.12  
Wired HDMI Wallplate Transmitters - \$1,183.50  
Wireless Headset - \$513.05  
Wireless Microphone - \$676.00  
Two Subwoofers - \$2,268.60

Total - \$36,973.87

Funding from Prior Years Account (#004110) - Balance at Nov. 30, 2020 - \$509,936.13

**CENTRAL BAPTIST CHURCH BEARDEN  
2021 COMMITTEES**

Church Treasurer: Mike Taylor  
Wade Bibb  
Church Clerk: Leah Berry

Assistant Church Clerk: CeCe Campbell  
Usher Chairs: Larry Lee and Jim Myers

Moderator:

**COMMITTEE ON COMMITTEES:** Responsible to lead the church in establishing and maintaining committees to meet the needs and ministries of the church. STAFF LIAISON: Jim Henry

**2021**  
Walter Cromer  
Judith Mynatt  
Doug Rowland

**2022**  
Jeff Cornelius  
Kevin Mead  
Jim Myers

**2023**  
Mike Barton  
Pam Davis  
Melissa Mason

**DIRECT GLOBAL MISSIONS:** Responsibilities include planning, promoting, budgeting and coordinating issues that relate to direct global mission. STAFF LIAISON: Tim Earl

**2021**  
Becky Duncan  
Maria Jernigan  
Joyce Wyatt

**2022**  
Ty Berry  
Janet Buck  
Adney Cross

**2023**  
Ron Leadbetter  
Livi Manolache  
Michelle Pardue

**MISSIONS:** Responsibilities include planning, promoting, budgeting and coordinating issues that relate to missions.  
STAFF LIAISON: Tim Earl

**2021**  
Cullum Lepard  
John Loope  
Sam Luttrell

**2022**  
David Beshears  
Beth Donnell  
Laurie Stone

**2023**  
Stan Hadley  
Ron Scoggins  
Ray Strobo

**FINANCE & DEVELOPMENT:** Responsibilities include planning and coordinating issues that relate to finance, stewardship, audit and endowments. STAFF LIAISON: Gary Schmieder

**2021**  
Tracy Flynn  
\*Brad Howard  
Steve Jones

**2022**  
Rosalie Hadley  
Bret Meyers  
Lisa Stockton

**2023**  
Sheryl Duley  
Jo Ann Goodrich  
Craig Kirby

**PERSONNEL:** Responsible to assist the church in matters related to employee personnel administration.  
STAFF LIAISON: Wade Bibb

**2021**  
Dianne Beshears  
Dr. Bill Fox  
Bob Witt

**2022**  
Stephanie Crichton  
Dr. Mark Jones  
Kandi Walker

**2023**  
Steve Johnson  
Dustin Millaway  
Brent Painter

**PROPERTY & INSURANCE:** Responsibilities include planning and coordinating issues related to buildings and grounds, transportation and property insurance. STAFF LIAISON: Gary Schmieder

**2021**

Doug Douthat  
Dodie Givens  
Logan Hill

**2022**

Eric Robertson  
Adrienne Sharp  
Aaron Waldrupe

**2023**

Bryan Fox  
Suzan Jordan  
Sam Robinson

**TRUSTEES:** Responsible for all church legal matters including buying/selling of property and borrowing of money.

STAFF LIAISON: Gary Schmieder

**2021**

Jennifer Fehling

**2022**

John Brock

**2023**

\*Eddie Shipe

**2024**

Alan Kirk

**2025**

Mike Roberts

**WEEKDAY EDUCATION:** Responsibilities include planning and coordinating issues that relate to the Preschool Weekday program and the Summer Care programs. STAFF LIAISON: Terry Baker

**2021**

Janet Cromer  
Susan Kizer  
Megan Millaway

**2022**

Laura Gross  
Julianne Peake  
Christa Margene

**2023**

Laurie Meyers  
Nancy Reeves  
Paul Romero

**CHURCH ADVISORY COUNCIL:** Reviews all major activities on the Church calendar, to coordinate ministries of the church, and to give advice and counsel regarding proposed changes in ministry programs, new ministry programs and significant changes in Church operations. STAFF LIAISON: Wade Bibb

**2021**

At Large - Member  
Stephanie Hickey

**2022**

At Large - Member  
\*Janna Waldrupe

**2023**

At Large - Member  
Mike Davis

Other Representatives:

Personnel Member: \_\_\_\_\_

Finance Member: \_\_\_\_\_

Weekday Education Member: \_\_\_\_\_

Missions Committee Member: \_\_\_\_\_

Deacon Chair: Kelsey Mason

Minister Representatives:

Senior Pastor

Church Administrator

Minister of Worship and Music

Minister of Faith Formation

\* Indicates the Chair of the committee

\*\* Indicates the Chair Elect

Revised 11/18/2020

## SUMMARY FINANCIAL REPORTS

### CASH POSITION AND CONTRIBUTIONS

ENDING - NOVEMBER 30, 2020

	November 2020	October 2020	Increase (Decrease)
Cash-Operating Account	\$814,671.00	\$812,257.29	2,413.71
Cash-Designated Accounts	\$615,785.36	\$612,348.24	3,437.12
Cash-Money Market Account	\$145,729.92	\$145,710.75	19.17
Cash-CD's (6mos-24mos)	\$1,452,239.72	\$1,448,337.56	3,902.16
<b>Total Current Assets</b>	<b>\$3,028,426.00</b>	<b>\$3,018,653.84</b>	<b>\$9,772.16</b>

### TOTAL CONTRIBUTIONS YTD

	November 2020-21
General Operating Budget	\$399,992.89
Designated Contributions	\$36,248.18
<b>Total Contributions</b>	<b>\$436,241.07</b>

### TOTAL MISSIONS CONTRIBUTIONS

YTD Budget	\$55,114.81	
YTD Designated	<u>\$32,190.00</u>	
<b>Total Missions Contributions</b>	<b>\$87,304.81</b>	20.0%

### ANALYSIS OF REVENUES AND EXPENSES - 2020-21 MINISTRY BUDGET SUMMARY

ENDING - NOVEMBER 30, 2020

	MTD Actual	MTD Budget	YTD Actual	YTD Budget	YTD Over (Under)
<b>Revenues:</b>	\$214,301.48	\$274,000.00	\$399,992.89	\$488,000.00	(\$88,007.11)
<b>Expenses:</b>					
<b>WORSHIP</b>	\$5,450.27	\$6,535.00	\$10,461.57	\$13,620.00	(\$3,158.43)
<b>DISCIPLESHIP</b>					
I. Adults	\$2,858.78	\$5,390.00	\$6,483.51	\$14,539.00	(\$8,055.49)
II. Youth	\$4,677.63	\$4,167.00	\$5,743.71	\$7,334.00	(\$1,590.29)
III. Children	\$1,720.78	\$2,285.00	\$3,169.34	\$5,165.00	(\$1,995.66)
<b>Total DISCIPLESHIP</b>	<b>\$9,257.19</b>	<b>\$11,842.00</b>	<b>\$15,396.56</b>	<b>\$27,038.00</b>	<b>(\$11,641.44)</b>
<b>EVANGELISM</b>					
I. Evangelism and Training	\$3,093.92	\$4,725.00	\$4,843.08	\$8,200.00	(\$3,356.92)
II. Communications	\$4,061.02	\$6,339.33	\$6,008.43	\$11,505.66	(\$5,497.23)
<b>Total EVANGELISM</b>	<b>\$7,154.94</b>	<b>\$11,064.33</b>	<b>\$10,851.51</b>	<b>\$19,705.66</b>	<b>(\$8,854.15)</b>
<b>COMMUNITY</b>					
I. Missions	\$29,521.80	\$38,175.00	\$55,114.81	\$68,100.00	(\$12,985.19)
II. Christian Care	\$100.00	\$1,000.00	\$754.00	\$2,100.00	(\$1,346.00)
III. ROC Ministry	\$496.68	\$1,450.00	\$1,499.80	\$2,950.00	(\$1,450.20)
<b>Total COMMUNITY</b>	<b>\$30,118.48</b>	<b>\$40,625.00</b>	<b>\$57,368.61</b>	<b>\$73,150.00</b>	<b>(\$15,781.39)</b>
<b>MINISTRY SUPPORT</b>					
I. Administrative Support	\$7,155.45	\$11,450.00	\$15,361.26	\$23,350.00	(\$7,988.74)
II. Operations	\$34,542.31	\$39,935.00	\$55,366.77	\$71,820.00	(\$16,453.23)
<b>Total MINISTRY SUPPORT</b>	<b>\$41,697.76</b>	<b>\$51,385.00</b>	<b>\$70,728.03</b>	<b>\$95,170.00</b>	<b>(\$24,441.97)</b>
<b>PERSONNEL</b>	\$116,223.27	\$138,525.00	\$240,065.88	\$277,550.00	(\$37,484.12)
<b>Total Ministry Budget</b>	<b>\$209,901.91</b>	<b>\$259,976.33</b>	<b>\$404,872.16</b>	<b>\$506,233.66</b>	<b>(\$101,361.50)</b>
<b>Contributions over (under) expenses</b>	<b>\$4,399.57</b>	<b>\$14,023.67</b>	<b>(\$4,879.27)</b>	<b>(\$18,233.66)</b>	<b>\$13,354.39</b>

# FY2020-21

## CENTRAL BAPTIST - BEARDEN BUDGET REPORT

START SUNDAY:	10/04/20	<u>FY2019-20</u>	<u>FY2020-21</u>	AVG. WEEKLY	BUDGET NEED
THIS SUNDAY:	11/29/20	BUDGET	BUDGET	NEEDS	OVER FY2019-20 REC.
SUNDAY NO:	9	3,050,000.00	3,050,000.00	58,653.85	6.2%

	FY 2020-21 SUNDAYS	FY 2020-21 RECEIPTS	FY 2018-19 RECEIPTS	FY 2019-20 RECEIPTS	ACTUAL/PRIOR YR COMPARISON	BUDGET RECEIPTS	ACTUAL/BUDGET COMPARISON	BUDGET EXPENSE	REC. / EXPENSE COMPARISON
OCT. 04		31,603.12	46,145.25	44,976.80	-14,542.13	47,000.00	-15,396.88	48,742.56	-17,139.44
OCT. 11		46,575.13	46,510.50	39,409.30	-14,477.50	47,000.00	-15,821.75	48,742.56	-19,306.87
OCT. 18		40,169.03	46,719.37	58,683.47	-21,027.84	57,000.00	-32,652.72	48,742.56	-27,880.40
OCT. 25		67,344.13	57,604.86	66,908.86	-11,288.57	63,000.00	-28,308.59	48,742.57	-9,278.84
NOV. 01		32,500.04	45,490.02	43,702.89	-24,278.55	47,000.00	-42,808.55	41,980.38	-18,759.18
NOV. 08		49,055.12	42,348.82	37,901.10	-17,572.25	55,000.00	-48,753.43	41,980.38	-11,684.44
NOV. 15		52,531.78	61,246.76	52,018.37	-26,287.23	58,000.00	-54,221.65	41,980.38	-1,133.04
NOV. 22		27,260.12	56,490.75	67,246.30	-55,517.86	63,000.00	-89,961.53	41,980.38	-15,853.30
NOV. 29		52,954.42	32,374.76	42,034.13	-34,938.20	51,000.00	-88,007.11	41,980.39	-4,879.27
DEC. 06			74,731.65	47,400.80		65,000.00		51,237.00	
DEC. 13			61,871.50	90,289.66		64,000.00		51,237.00	
DEC. 20			94,201.76	102,152.40		95,000.00		51,237.00	
DEC. 27			135,232.51	55,276.25		101,000.00		51,237.00	
DEC. 31			111,933.03	144,828.21		115,000.00		51,235.00	
JAN. 03			36,975.25	40,279.00		41,000.00		55,343.00	
JAN. 10			39,487.01	45,559.60		46,000.00		55,343.00	
JAN. 17			50,074.61	50,342.36		52,000.00		55,343.00	
JAN. 24			79,764.18	58,873.95		62,000.00		55,343.00	
JAN. 31			43,415.25	40,270.00		51,000.00		55,343.00	
FEB. 07			48,581.00	36,850.50		52,000.00		58,032.00	
FEB. 14			60,807.66	50,533.66		65,000.00		58,032.00	
FEB. 21			54,117.33	90,285.58		58,000.00		58,032.00	
FEB. 28			48,485.00	56,257.00		56,000.00		58,033.00	
MAR. 07			66,876.71	60,843.43		66,000.00		63,294.00	
MAR. 14			32,528.02	43,603.66		45,000.00		63,294.00	
MAR. 21			26,136.00	83,999.97		51,000.00		63,294.00	
MAR. 28			114,855.05	68,008.28		68,000.00		63,294.00	
APR. 04			71,847.20	59,528.35		62,000.00		59,459.00	
APR. 11			52,656.33	46,855.70		48,000.00		59,459.00	
APR. 18			50,416.86	62,065.66		56,000.00		59,459.00	
APR. 25			59,224.27	61,166.75		65,000.00		59,459.00	
MAY 02			49,146.00	45,523.00		48,000.00		48,636.00	
MAY 09			31,968.00	51,767.00		52,000.00		48,636.00	
MAY 16			28,351.66	50,585.41		51,000.00		48,636.00	
MAY 23			27,835.00	52,851.14		42,000.00		48,636.00	
MAY 30			71,453.80	34,744.71		55,000.00		48,638.00	
JUNE 06			42,974.50	45,959.00		55,000.00		63,350.00	
JUNE 13			56,460.66	44,589.18		56,000.00		63,350.00	
JUNE 20			34,023.00	47,051.65		42,000.00		63,350.00	
JUNE 27			52,968.10	57,723.57		58,000.00		63,351.00	
JULY 04			27,751.00	89,236.53		50,000.00		67,833.00	
JULY 11			44,545.00	68,956.10		52,000.00		67,833.00	
JULY 18			52,943.66	106,376.67		61,000.00		67,833.00	
JULY 25			78,459.10	95,888.79		65,000.00		67,832.00	
AUG. 01			40,304.92	68,144.00		58,000.00		50,063.00	
AUG. 08			25,413.00	59,676.50		61,000.00		50,063.00	
AUG. 15			44,618.36	81,088.43		46,000.00		50,063.00	
AUG. 22			55,576.12	84,868.04		55,000.00		50,063.00	
AUG. 29			77,770.42	40,492.00		65,000.00		50,062.00	
SEPT. 05			39,303.72	50,459.94		51,000.00		59,088.00	
SEPT. 12			32,655.12	53,299.86		53,000.00		59,088.00	
SEPT. 19			38,814.78	42,702.36		42,000.00		59,088.00	
SEPT. 26			69,961.44	69,593.49		60,000.00		59,087.00	
<b>TOTAL</b>		<b>399,992.89</b>	<b>2,872,446.63</b>	<b>3,189,727.36</b>	<b>-8.0%</b>	<b>3,050,000.00</b>	<b>-18.0%</b>	<b>2,915,490.16</b>	<b>-1.2%</b>

World Mission Offering	2020
Lottie Moon	18,294.50
CBF Global	<u>10,121.00</u>
<b>TOTAL</b>	<b>28,415.50</b>

### YEAR TO DATE

MONTH	ACTUAL RECEIPTS	BUDGET RECEIPTS	PRIOR YEAR	ACTUAL EXPENSES	BUDGET EXPENSES	PRIOR YEAR
October	185,691.41	214,000.00	196,979.98	194,970.25	246,257.33	196,454.34
November	<u>214,301.48</u>	<u>274,000.00</u>	<u>205,676.35</u>	<u>209,901.91</u>	<u>259,976.33</u>	<u>235,377.72</u>
<b>TOTAL</b>	<b>399,992.89</b>	<b>488,000.00</b>	<b>402,556.33</b>	<b>404,872.16</b>	<b>506,233.66</b>	<b>431,832.06</b>

### ACTUAL YTD COMPARISON

Dollars	-88,007.11	-2,563.44	-101,361.50	-26,959.90
Percentage	-18.0%	-0.6%	-20.0%	-6.2%