ROYAL LANE BAPTIST CHURCH

QUARTERLY CHURCH CONFERENCE

Sunday September 8, 2024 12:00pm

- **1. Call to Order** Tex called the meeting to order at 12:15 and Victoria performed the opening prayer.
- 2. Approval of Agenda acclamation
- 3. Approval of Minutes acclamation
- 4. New members since September 8, 2024 Conference:

BrimTrish WadeKenny WadeJill WadeGarrett

WadeEllie

WattsDoug

WattsCharlotte

5. Staff Reports

A. Rev. Victoria Robb Powers, Sr Pastor – Presented the welcome video that was professionally done. Reviewed summer programs such as VBS, Sunday Schools, Book Tours, Women's Bruch, Children and Youth Programs. Announced the hiring of Mike Hurder, Rosa Barrientos, and Kenna Curry. Victoria is proud of our community growth with 28 new members since Jan. Looking forward to the Chaplain small group, women's group, young adult and handbell choir that are growing in involvement. Nov 10th will be the next Joining Sunday and Church Council. There is a new Sunday School that will be meeting in the library on the 2nd and 4th Sundays. Fall programming was listed on the cards on the tables.

Reviewed the Lunch and Learn series. Our campus will be hosting as an election site and will be paid \$15,000 for the rental. Victoria went through the status and dates of ordinands (Beth Johnson, Tori Jones, and Jonathan Greer). Jan made a recommendation to accept Jonathan Greer as an ordinand and have his ordination on Sat Dec 9th. Cookie motioned to accept and DeeDee 2nd passed unanimously.

- B. Rev. Harry Wooten, Minister of Music and Worship No report
- **C. Beth Johnson Children, Youth and Families Minister -** On maternity leave.
- **6. Treasurer Report Nancy Ferrell, Treasurer** Nancy presented the treasurer report at the end of all other reports. Spending out pacing income. See attached report
- **7. Finance Report** None
- 8. Committee/Division Reports: None
- 9. **New Business** Building update. Committee working with Neil Mosley (Doug Watts, Theresa Helms, Jack Mullinex, Christin Lavery, Tex Quesada, Kelley Keith and Patrick Burton). Presentation made by Jaqueline Black with GFF Faith Division regarding visioning, programming, concepts and planning. Visioning takes 8-12 weeks to prepare with a cost of \$30,000. Charlotte motioned to approve the contract with GFF and Matt seconded. Discussion and questions followed with a vote to approve unanimously. Motion to move the next church council meeting from Wednesday to Sunday Nov 10th. Jamie motion, Ruth second, passed unanimously.
 - **10.** Adjourn with prayer dismissal 1:10 pm

Respectfully submitted, Cheryl Robinson