

## **Bon Air Baptist Church Council Meeting**

6/27/2022

*To be submitted and posted to the website upon approval*

### Attendees (bold):

<b>Chip Almarode</b>	<b>Leigh Ann Cahill (scribe)</b>	<b>Lee Coble</b>	Dennis Collins
<b>Roberts Doyle</b>	<b>Fred Dunning</b>	<b>Buddy Gardner</b>	<b>Eddie Gibson</b>
<b>Tara Hatcher</b>	Tom Stocks	<b>Mac Jordan</b>	<b>John Sawyer</b>

Kingdom Moments and Prayer

### **Consent Agenda**

- Church Council Meeting Minutes 5/16/2022 – *approved*
- Regular Business Meeting Minutes 6/15/2022 – *approved*
- Clerk's Report- Voted **in** by statement 0; by letter 5; by baptism 0; watch care 1; **out** by death 2, request 0, no activity 0, by letter 3 – *approved*

### **Corporate Resolution**

- The Corporate Resolution naming Brandon Q. Woodard as Financial Director replacing Paul Sundquist was brought to the Church Council for approval. Discussion ensued and the Council decided to defer approval until the July meeting to elicit more information on who should approve this resolution. Tara Hatcher will investigate further.

### **Church Incorporation Motion**

- Hailey Torres sent information on running the title search through Bridge Title costing approximately \$400-\$600.00. The Church Council voted via email to approve these funds to run the title search as it is required for the incorporation. The incorporation documents and payment have been taken care of.

### **Funeral Receptions**

- The Bereavement Team asked the Church Council if receptions are now permitted. Dr. Jordan reported that receptions are permitted, and the Bereavement Team has been informed.

### **Portal Inquiries:**

- There were no portal inquiries to date.

### **Pastor Tom's Update**

- Personnel updates:
  - Missions Pastor Brian Varble is on board as of May 31, 2022.
  - Discipleship Pastor Search Team decided to extend the search through August after the first round of application review and interviews did not yield a qualified candidate.
  - The Financial Director, Brandon Woodard, joined the BABC staff on June 27, 2022.
- Building and Grounds updates:
  - Columbarium improvement project continued to include fixed lighting, irrigation, paint and install new door handles and waiting for new entrance plaques.
  - Portico entrance updates to include new plantings and drainage improvements.

- Replace florescent lights with LED tubes around the building as well as replacing bad light bulbs in the commons and the gym.
- Fellowship Hall tankless water heaters repaired as well as replacing bad hot water tank for the office and Bon Books and Brew.
- Installed new HVAC for broken 17 year old unit in Forest Hill Legacy House on June 14, 2022.
- Misted/fogged building facilities with Clorox Total 360 Disinfectant Cleaner due to multiple staff members getting Covid 19.
- Prayer garden maintenance to include plant care and repair to irrigation system (repair to system on Forest Hill as well).
- Worked with contractor in gym floor recoating.
- Installed outdoor screen in Commons window.
- Scheduling completion of window replacement project by contacting Windows & More.
- Getting quotes from Johnson Controls/Richmond Alarm for adding access control to double doors between the Commons/Gym and the Lobby along with additional camera placement.
- Scheduling floor and carpet cleaning and floor waxing to be done over the summer.
- Coming Events or other notes:
  - BABC 70<sup>th</sup> Anniversary Celebration scheduled for October 2, 2022-combined all campus/all services worship at 10 am followed by reception. Theme “Back to the Future ...The Power of Story”. Rev. Dr. John Upton-Keynote speaker. Celebrating pandemic emergence through acknowledgement of loss and celebration of future.
  - Responses to questions asked of the congregation have been tabulated.

#### **Stewardship Report**

- Giving was behind budget for April by \$76K. Year-to-date (YTD) giving was behind budget by \$248K (19%).
- YTD expenses were under budget by \$156K. Personnel had the largest savings (\$61K under budget) followed by Facilities Services (27K under budget) and Cooperative Giving (\$25K under budget).
- Cash at Atlantic Union Bank remained at \$2.6 million.
- The endowment experienced a small loss of less than 1% in May. The value of the endowment was \$2.3 million at the end of the month.

#### **Corona Virus Response Update**

- No update.

#### **Other Business:**

- No new business.

Next meeting: Monday, July 18, 2022 - 6:30pm, Buford Road Campus.