

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

11/21/2022

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

### Attendees (bold):

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

**Guest Speaker: Matt Thornhill**

Kingdom Moments and Prayer

### **Approval of Clerk's Report:**

- Church Council Meeting Minutes 10/17/2022 – *approved*
- Clerk's Report- Voted **in** by statement 0; by letter 0; by baptism 0; watch care 0; **out** by death 2, request 2, no activity 10, by letter 2 – *approved pending verification of 1 member on the Inactivity List.*

### **Church Incorporation:**

- On 11/14/2022, we were notified by Reynolds Law Group Legal Assistant that the Articles of Incorporation for Bon Air Baptist Church were approved. We will submit the names of the Church Council members as Board of Directors effective on January 1, 2023 to include the names of the newly elected members. The address for the Church Council members will be listed as BABC's address and the incorporation name is Bon Air Baptist Church of Bon Air. Leigh Ann, Dennis and Fred will be meeting with Glenn Reynolds via zoom at 4 pm on 11/29/2022.
- Leigh Ann will go over the revised Constitution and By-Laws provided by Mr. Reynolds and compare to BABC's current document to ensure all the latest approved changes are accounted for, i.e. Church Council eligibility requirements, etc. The proposed changes to the Constitution and By-laws should be presented to the congregation at the January Business meeting for discussion with a vote occurring at a special called Business meeting.

### **Future of BABC James River Campus**

- Matt Thornhill presented information regarding the possible future of the James River Campus (JRC).

### **Church Council Nominations and Schedule:**

- The Church Council election results are as follows: Dave Fairchild, Amanda Krug and Alison Keller. All candidates will be notified, and the results will be announced in both services on Sunday, 11/27/2022 as well as via eblast the next week. The new Church Council members will be invited to attend the December Church Council meeting.

### **Transition Team and Steering Team Updates:**

- Buddy Gardner reported that Meredith Van Voorhis is Chair of the Transition Team. She will submit any communication to the Church Council for review prior to sending out to the congregation via eblast.
- Eddie Gibson reported that the Steering Team is addressing the digital issues for church services to the Stewardship Team.

**Portal Inquiries:**

- There have been several portal inquiries ranging from requests for adding a picture of church member(s) who have passed to power point slide, to potential for quests to write into the Church Council Portal and concerns raised over the recent Youth Retreat at Eagle Eyrie. All inquiries were discussed, and Dennis Collins will respond back to the members appropriately.

**Pastor's Updates:**

- Personnel updates:
  - The Financial Director position is vacant, and interviews are underway.

**Other Business:**

- No new business.

Next meeting: Monday, December 19, 2022 - 6:30pm, Fred Dunning's home for the Church Council Christmas meeting and get together.