

Bon Air Baptist Church Council Meeting

12/19/2022

To be submitted and posted to the website upon approval.

Attendees (bold):

Chip Almarode	Leigh Ann Cahill (scribe)	Lee Coble	Dennis Collins
Roberts Doyle	Fred Dunning	Buddy Gardner	Eddie Gibson
Tara Hatcher	Mac Jordan	John Sawyer	Dave Fairchild
Alison Keller	Amanda Krug		

Kingdom Moments and Prayer

Approval of Clerk's Report:

- . Church Council Meeting Minutes 11/21/2022 – *approved*
- . Bon Air Baptist Church Regular Business Meeting 9/21/2022-*approved*
- . Clerk's Report- Voted **in** by statement 0; by letter 0; by baptism 0; watch care 0; **out** by death 1, request 0, no activity 0, by letter 0 – *approved*

Review and Discussion of Recommendation from Buildings and Grounds Team re: Choctaw Bus Stop:

- The Building and Grounds Team brought a recommendation to the Church Council for the proposed construction of a bus stop shelter on Choctaw Road with the conveyance of land to Chesterfield County required for this shelter. The Church Council agreed with the recommendation. This will be presented to the congregation at the January Business meeting for discussion. The motion is as follows: Based on the recommendation from the Building and Grounds Team, the Church Council makes the motion to convey the property at Choctaw Road to Chesterfield County for the construction of a bus stop shelter.

Church Incorporation:

- The Church Council went over the revised Constitution and By-Laws including changes made at the 11/21/2022 Church Council meeting. A few additional changes are noted and will be made.
- The proposed changes to the Constitution and By-laws will be presented to the congregation at the January Business Meeting for discussion with a vote occurring at a Special Called Business Meeting. A copy of the proposed changes along with the current Constitution and By-Laws with changes marked will be sent out to the congregation via email prior to the January Business Meeting.

Church Council Upcoming Items:

- A motion was made and approved by the Church Council to move the January Business Meeting from Wednesday 1/18/2023 to Wednesday 1/25/2023.
- The Church Council approved the motion to move the Church Council meeting from Monday 1/16/2023 to Monday 1/23/2023 in observance of Martin Luther King Day on 1/16/2023.
- The next Church Council Chair and Vice Chair will be elected at the January meeting.

Transition Team and Steering Team Updates:

- Buddy Gardner on behalf of the Transition Team reported that the Rev. Dr. John Upton will serve as the Interim Pastor for Bon Air Baptist Church starting in February 2023.
- Eddie Gibson reported for the Steering Team that the day-to-day operation of the church is going well.

Portal Inquiries:

- No portal inquiries to date.

Pastor's Updates:

- Personnel updates:
 - The Financial Director position has been filled by Steve Law.
 - Resumes are still being reviewed for the Facilities Manager position.
 - The Stewardship Team reported that they are still working on the budget for 2023.

Other Business:

- Update/Proposal from James River Campus. The James River Campus of Bon Air Baptist Church submitted a proposal that Bon Air Baptist Church change the status of the James River Campus from the on-going multi-site to a church plant with a defined period of support. Further discussion and study of the proposal will continue. This proposal will ultimately have to go to the members of Bon Air Baptist Church for discussion and then a vote. Matt Thornhill will be invited to a future Church Council meeting.

Next meeting: Monday, January 23, 2023 - 6:30pm, Bon Air Baptist Church Room 208.