

ROUGH DRAFT – To be approved at the next Quarterly Business Meeting

DENVER BAPTIST CHURCH, INC.
REGULAR QUARTERLY BUSINESS MEETING
February 7, 2010 – 5:30 PM

Moderator Dan Devine called the meeting to order. A motion was made by Eric Sinclair to approve the minutes of the Regular Quarterly Business Meeting of November 29, 2009 and was seconded by Thomas Wright. The motion was approved unanimously.

Pastor Chris Griggs explained that we had a large list of names to remove from the roll according to the By-Laws. We have not heard from or seen many of these people in years. The Staff has made a concerted effort to contact these people. Some have expressed a desire to be removed, some have joined other churches, some are deceased and some could not be located after much effort. A motion was made by Scott Myers and seconded by Mike Carpenter to remove from the membership roll the following names: Colt Allen, Warren & Linda Allen, Cheryl Beal, Hurley & Robin Belton, Warren & Lee Benson, Carol Boulware, Adam Caldwell, Scott & Cindy Carter, Bobby & Martha Casey, Jeff & Misty Chappell, Tracy Cowden, Brock Davis, Freddy & Debra Denton, Rob & Hope Digh, Donnie & Lynn Edwards, Eric Faytol, Chad & Joanne Ferguson, Brenda Fore, Ryan Fore, Chuck Gilbert, Lauren Goans, Zola Griffin, Cory Crubbs, Eddie & Elizabeth Hager, James Hamner, Alexander & Ginny Hay, Larry & Valerie Hensley, Butch Hinson, Ronda Huffman, Tim & Debbie Hullett, Sherie Hullett, Carl Hunsinger, Jenny Isenhour, Taylor Jackson, Michael & Emily Jenkins, Laura Jenkins, Evelyn Killian, Ashley Lunceford, Christy Lunceford, Angie Lawing McInchok, Chris Peterson, Gwynne Potter, Stephen & Marcia Smith, Kimberly Stancil, Edith Stevens, Henry & Betty Stevens, Brandi Thornburg, Ken Varney, Robby & Tandra Wilkinson, Mike & Cecelia Yates, and Billie Zeller. The motion was approved unanimously.

Members requesting transfers were Justin & Tonya Tucker to Lucia Baptist Church in Stanley NC and Rich, Julie & Sara Coppick to Denver United Methodist Church in Denver NC. Motion to give letters of transfer was made by Mike Stelzer and seconded by Gary Cornelius. The motion was approved unanimously.

There were two members deceased this quarter and were removed from the roll. These members were Keri Wright who was deceased in December 2009 and Irene Taylor who was deceased in January 2010.

New member candidates completing requirements for membership were Martha Calton, Jenna Griggs, Jack & Bobbie Jo Keck, Jennifer & Jeff Monfils, and Todd & Fran Uebele. Motion to accept these new member candidates for membership was made by Ron Kitchens and seconded by Lucy Mullis. The motion was approved unanimously.

Shan Collins, on behalf of the Nominating Committee, passed out ballots and made the motion that Denver Baptist Church vote for Alex Hilliard to be added to the Deacon body. No second was needed. Ballots were collected, counted and the results were 84 yes, 1 no, 1 abstain. The motion was approved.

Shan Collins, on behalf of the Nominating Committee, made the motion that Denver Baptist Church accepts the names of Paul Hubacker and Krista Heavner to one (1) year terms on the Personnel Committee. No second was needed. The motion was approved unanimously.

David Sexton, Associate Pastor of Administration, was recognized and gave the Treasurer's Report for the period of October 1, 2009 through January 27, 2010.

David Sexton reported that Denver Baptist Church had engaged a CPA firm in Hickory to do an audit and there were a couple of changes that we needed to make, mainly in the way we handle gas receipts. The gas receipts need to be turned in to the office. The audit is available for review in the office.

David Sexton, on behalf of the Finance Committee, made a motion to create a Designated Fund to be named "Benevolence". The Fund Sponsor would be David Sexton and Authorized Signatures would be the Deacon Benevolence Committee and the Finance Committee. No second was needed. The motion was approved unanimously.

David Sexton, on behalf of the Finance Committee, made a motion to revise the "Hangar Skate Park" Designated Fund. The Fund Sponsor would now be Josh Benfield and the Authorized Signatures would now be the Finance Committee and Josh Benfield. No second was needed. The motion was approved unanimously.

David Sexton, on behalf of the Finance Committee, made a motion to revise the "All for the Call" Designated Fund. The Fund Sponsor would now be the Long Range Planning Committee and the Authorized Signature would be the Finance Committee. No second was needed. The motion was approved unanimously.

Dean Bender, on behalf of the Long Range Planning Committee (LRPC), reported that fences have been installed on the West Campus and signs will be installed shortly to direct visitors around the facilities. They will be preparing a request for proposals to go out to architectural firms for turning the buildings into a church.

Dean Bender, on behalf of the LRPC, made a motion to sell the rental home and adjacent five (5) acres to the previous owner. No second was needed. The motion was approved unanimously.

Dean Bender, on behalf of the LRPC, made a motion to sell the old Church Office. No second was needed. The motion was approved unanimously.

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Tanya Belvin gave a report for the Women’s Kaleidoscope Ministry. She promoted two activities coming in February – the “Girls’ Night Out” and the “Adopt a Valentine” ministry opportunity.

Jeff Cornette, Associate Pastor of Children’s Ministries, gave a report on the Children’s Sunday School Department, the Upward program, and the AWANA program. He encouraged members to come out to Upward on a Friday evening or a Saturday morning and make a connection with some of the MANY unsaved people who come watch their children or grandchildren participate in the program.

Josh Benfield, Associate Pastor of Youth, gave a report on the Student ministry. He encouraged members to invest in a Stock Certificate to help the high school students go on one of the upcoming mission trips.

Motion to adjourn the meeting was made by Thomas Wright and seconded by Lucy Mullis. The motion was approved unanimously.

Respectfully submitted,

Karen Moseley, Assistant Clerk
Denver Baptist Church, Inc.