



**FIRST MOORE**  
BAPTIST CHURCH

**4th Quarter April 2023-March 2024  
Family Business Meeting Agenda**

Sunday, April 28, 2024, 12:30 pm

- I. Harve Allen, Deacon Chairman – Moderator
  - Prayer and Call to Order
  - Approval of Minutes – January 28, 2024, 3<sup>rd</sup> Quarter Church Conference
  - Recommendation Concerning Sending Messengers to the 2024 SBC Annual Meeting in Indianapolis this June.
- II. Celebrating What God Has Done – Tyler Kelley, Executive Pastor
  - A Glimpse of Last Quarter
  - Mission Update
  - Woodson Family Update
- III. Operations Update- Tyler Kelley, Executive Pastor
  - Financial Update
  - Financial Report Approval- John Freeman, Finance Committee Chair
  - Remodel Budget Update
  - 2023-2024 Budget Surplus Expenditures
- IV. What's Coming– Jason Peck, Next Gen Pastor
  - Next Gen Summer Opportunities
  - Summer Mission Trips
- V. Pastor's Update- Pastor Charlie
- VI. Harve Allen, Deacon Chairman
  - Prayer and Adjournment



## **3rd Quarter April 2023 – March 2024 Family Business Meeting Notes**

Sunday, January 28, 2024, 12:30 pm

### **I. Harve Allen, Deacon Chairman – Moderator**

- Prayer and Call to Order
- Approval of Sunday, October 22, 2023 – 2<sup>nd</sup> Quarter 2023-2024 Church Conference Minutes.
  - Motion to Affirm – Mark Hamm
  - Second – Mike Johnson
  - No Objections – Minutes Stand as Submitted

### **II. Celebrating What God Has Done – Tyler Kelley, Executive Pastor**

- The average worship attendance in quarter three, for the last three years, has been: 2021-803; 2022-770; and 2023-826.
- New members for quarter three were: 5 by baptism, 4 by statement, and 2 by letter, totaling 11.
- In November 2023 we hired a new Director of Facilities, Jason Sharp, and are thankful for all he has brought to our team.
- An update was given about our “Fill the Floor” challenge, a part of the “For the Future” campaign. The bottom floor has been filled, and we have already received 100 chairs over our original goal. As such, we are continuing the challenge and going to begin filling the balcony.

### **III. Tyler Kelley, Executive Pastor**

- 3<sup>rd</sup> Quarter (Oct-Dec 2023) Church Conference Financial Report
- YTD Review (Fiscal Year Apr 2023-Mar 2024)
- Designated Accts Summary
  - Time for questions
  - John Freeman, Finance Committee Chairman - Recommendation to Approve
  - Affirmed as Submitted
- Tyler shared the updated remodel budget and expenses.
- Atrium Flooring issue presented by Tyler.
  - A time for questions
  - John Freeman shared a recommendation from the Finance Committee: “The Finance Committee recommends that we repair the atrium floor and replace the atrium carpet with a not-to-exceed budget of \$174k. The project will be funded by using the following sources in their listed order, as

needed: \$12,926.62 from the EOY Spending designated fund, \$50k from the Capital Improvements designated fund, \$100k from the WatersEdge line of credit, and \$11,073.38 from the Capital Improvements designated fund.

- No Objections – Recommendation Affirmed
- Tyler presented the Apr 1, 2024 – Mar 31, 2025 proposed annual budget for \$3,306.173, and increase of 2.68% from last year's budget.
  - Time for questions
  - John Freeman, Finance Committee Chairman – Recommendation to Approve Apr 1, 2024 – Mar 31, 2025 Budget
  - No Objections – Recommendation Affirmed

#### IV. What's Coming - Charlie Blount, Lead Pastor

- Our church has a great opportunity on Feb 9, we will be serving and hosting Night to Shine, sponsored by the Tim Tebow Foundation. We will be loving and celebrating those with special needs and their families, reminding them of God's love for them. The pastor shared we are still in need of volunteers, a training for all volunteers is scheduled for Feb 4, at 2pm.
- The Pastor shared about mission trips being planned: we will have a team going to Nicaragua May 21 – May 28 (because there were so many at the interest meeting we might be planning another trip), and we are planning a mission trip to Tokyo Japan in July. An interest meeting for this trip is scheduled for Feb 11.
- Pastor Charlie shared that the metal pieces needed to complete the chairs have been produced and are in transit to the seating company in Ohio, they should arrive there sometime next week. Once the chairs arrive here we will set an official move in date, maybe as early as Feb 18, but more likely around Mar 1.

#### V. Pastor's Update – Pastor Charlie

- Thanking Bailey Robinson, Dir of Rec Center, she is moving on from her position at First Moore.
- Celebrating Dianna Royland's 30 years at First Moore

#### VI. Harve Allen, Deacon Chairman

- Other Business
  - Motion to Adjourn, Alex Shuman
  - Second, Nina Shuman
  - Affirmed with no Objection
- Closing Prayer, John Freeman
- Adjournment

**Budget Year Apr 1, 2023 - Mar 31, 2024**  
**4<sup>th</sup> Quarter 2023-2024 Budget & Expense Review**

	Jan	Feb	Mar	Total 4th Quarter	YTD Budget %
<b>Receipts</b>	\$221,744.05	\$233,624.84	\$306,035.03	\$761,403.92	98.82%
<b>Expenses</b>	<u>\$237,428.51</u>	<u>\$237,280.45</u>	<u>\$292,698.46</u>	<u>\$767,407.42</u>	95.34%
<b>Net Total</b>	(\$ 15,684.46)	(\$ 3,655.61)	\$ 13,336.57	(\$ 6,003.50)	

(Receipts over Expenses)

**YTD Review (Fiscal Year Apr 2023-Mar 2024)**

		Annual Budget % Used
<b>Total Receipts</b>	\$3,181,810.40	98.82%
<b>Expenses</b>	<u>\$3,069,915.70</u>	95.34%
<b>Net Total</b>	\$ 111,894.70	

(Receipts over Expenses)

**Designated Accts Summary**

For the Future	4 <sup>th</sup> Quarter	\$ 181,124	YTD	\$756,931	Total FTF	\$1,455,983
Capital Improvements	4 <sup>th</sup> Quarter	\$ 8,333	YTD	\$ 50,000	Total Capital Imp	\$ 135,273