

# FIRST BAPTIST CHURCH

---

## 2024 FALL CONGREGATIONAL MEETING

---

November 24, 2024 First Baptist Church

### Call to order

#### 1. Call to Order and Opening Comments

- 1.1 Reminder that only FBC members vote on Motions presented. All may participate in discussion
- 1.2 Quorum is determined by a visual count of those participating (including video).

#### 2. The Church Covenant and Prayer – Pastor Joel

#### 3. Consent Agenda:

3.1 Motion to approve today's agenda, the Minutes of the Annual General Meeting of April 14, 2024, and Ron Phillips as parliamentarian.

**MOTION:** That we approve the Consent Agenda

#### 4. Reports

##### 4.1 Report of Board Chair.

**MOTION:** That we approve the Board of Directors for 2025: Derrick Bellows; Roger Bellows; Laureen Snook, Heather Russell-McLean, Bryan Orthner, Carol Hepting, and Kevin Rich as Treasurer.

##### 4.2 Report of the Lead Pastor.

##### 4.3: Treasurer's report:

Update and FY2024 and present a budget for FY2025

**MOTION:** That we approve the 2025 budget as presented by the Treasurer.

**MOTION:** That we approve WSO Accounting as financial auditor for 2024.

##### 4.4: Other Reports.

- Organ update
- Property update

#### 5. Other Business

#### 6. **MOTION** to adjourn