

THALIA LYNN BAPTIST CHURCH
Regular Business Meeting
Sunday, November 17, 2024

Call to Order and Prayer

Review/Approval of the Minutes

a. Note: The minutes of the Regular Business Meeting of July 21, 2024, were approved at the September 22, 2024, Church Council.

Approval of the Regular Agenda

CONSENT AGENDA

1. General Reports

- a. Evangelism Report
- b. Treasurer's Report

2. Ministerial Reports

- a. Senior Pastor
- b. XP of Ministries / Kids
- c. XP of Administration
- d. Music Minister
- e. Seniors Minister
- f. Youth Minister

3. Committee Reports

- a. Constitution and By-Laws
- b. Endowment
- c. Finance
- d. Missions
- e. Nominating
- f. Personnel
- g. Teller

4. Ministry Team Reports

- a. Audio/Visual
- b. Baptism (Deacon)
- c. Benevolence
- d. Bereavement
- e. Building & Grounds
- f. Community Events Team
- h. Greeter
- i. Health & Safety
- j. History
- k. Hospitality
- l. JOY Council
- m. Lord's Supper (Deacon)
- n. Special Needs
- o. Worship Guild

5. Church and Organizational Officer Reports

- a. Bridge Network Representative
- b. Church Clerk
- c. Church Historian
- d. Church Librarian

- e. Deacons
- f. Disciple Group Director
- g. Disciple-Maker Coordinator

- h. Men on Missions Director
- i. Moderator/Assistant Moderator
- j. Women on Missions Director

5. Unfinished Business

- a. None.

7. New Business

- a. The Finance Committee recommends the approval of the 2025 Church Budget in the amount of \$ 1,197,939.43.

Notes:

- (1) There will be a Budget Q&A on Wednesday, November 13, at 7:00pm in the Chapel.
- (2) The actual vote on the budget will not take place until Sunday morning, November 24, at the end of both worship services.

- b. (1) The Nominating Committee moves the removal of Kayla Danner and Sara Reed from the Children's Missions list, at their request.

(2) The Nominating Committee move that Leroy Daniels be added to the Teller Committee.

- c. The Constitution and Bylaws Committee moves that the church approve the Elder-Led Model of Leadership and the Constitution and Bylaws be amended to include:

- Qualifications for an Elder
- Elder Selection and Affirmation
- Elder Responsibilities
- Number of Elders
- Elder Term of Service
- Elder Meetings
- Elder Resignations, Terminations, Dismissals
- Congregation Will Continue to Vote on These Items
- Why We Will Have Elders
- What Elders Will Not Do

as defined in the attached.

The Elder Handbook is presented and approved by the Church in a properly called business meeting and will not be changed without the approval of the church at a subsequent business meeting.

8. Adjourn