

Business Meeting Business

July 17, 2022

1. Senior Pastor (Information)

- a. The Senior Pastor informs the church that he will appoint and lead an Ad Hoc Committee to examine the how an Elder-led church governance structure should be constituted and implemented at Thalia Lynn Baptist Church. The Ad Hoc committee would be tasked to make a recommendation to the church within the next 12 months.

2. The Name Change Ad Hoc Committee (Report)

- a. The Name Change Ad Hoc Committee reports that it has completed its assigned charter and has concluded that changing the name of the church to a name that does not include the word “Baptist” is both missional and necessary for TLBC. The Ad Hoc Committee provides the following recommendations:
 - 1) The church membership be educated regarding the imperative to change the name of the church to a name that does not include the word "Baptist.
 - 2) A motion to change the name of the church be brought to the church for a vote in a Called Business Meeting not later than May 2023.
 - 3) A plan of actions and milestones be developed to guide the name-change process if the motion is approved.
 - 4) A list of no more than three new church names be proposed, from which the church would select one if the motion is approved.

3. Nominating Committee (Motion)

- a. The Nominating Committee moves that Christi Stephens serve as Church Clerk, effective immediately.
- b. At the request of the Deacon Nominating Committee, the Church Nominating Committee moves that:
 - 1) Tom Swanson be moved from the Inactive Deacon List to the Active Deacon List to begin serving immediately. Tom will complete Kevin Garner’s term.
- c. At the request of the Deacon Nominating Committee, the Church Nominating Committee moves that:
 - 1) The following Deacon candidates be approved for ordination in 2022 for Active service beginning in January 2023: Gerald Bruso, Teresa Bruso, Cody Mayfield, Stephanie Mayfield.
 - 2) Rick Stevens (previously ordained) be added to the Active Deacon List effective January 2023.

4. Chair of Deacons (Motion)

- a. On behalf of the Deacon Emeritus Review Committee, the Chair of Deacons moves that Ray Benton be added to the roll of Deacon Emeritus.

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5. Finance Committee (Motion)

- a. The Finance Committee moves that the Weekday Learning Program (WLP) become part of the church budget as a separate fund code effective with the 2022-2023 school year.

(Note) This action is designed to be budget neutral in terms of costs because income from tuition and fees for this fund code will more than cover anticipated costs. It is also intended that any WLP profits would be moved to and retained in a designated fund at the end of the church accounting year.

6. Constitution and ByLaws Committee (Motion)

- a. The Constitution and By-Laws Committee makes a motion to combine the Church Nominating Committee and the Program Leadership Committee and be reconstituted as a single Standing Committee called the Church Nominating Committee.

- 1) Page 23, in the TLBC Constitution & By-Laws booklet

Letter E. Listing of Standing Committees

Number 1. Church Nominating

Delete current article and replace with the following:

This committee shall be responsible for the selection and presentation to the Church for approval all Church and Organizational Officers, committee members and chairmen for Standing and Continuing Committees and other committees established by the Church.

This committee, with ministerial staff counsel, shall obtain program leadership for presentation to the Church for approval for the following programs: Sunday School Teachers and Directors, Music Leadership, Missions Leadership, Discipleship Training Leaders, and leadership for other programs established by the Church.

Replacements for vacancies during the year will be handled by this Committee and presented to the Church Council for approval.

- 2) Page 24, Number 5. Program Leadership

Delete title and article

- 3) Page 24, Number 6. Tellers

Change Number 6 to Number 5

- b. This motion will be tabled for discussion and a vote until the next Church Business Meeting as outlined in the Church By-Laws.

7. Program Leadership Committee (Motion)

- a. The Program Leadership Committee moves for the approval of the 2023 Leadership Roster as indicated. (See Next Page)

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Program Leadership Roster for 2023

Returning Discipleship Group Leader

Sherry Atwood	Bill Field	Phillip Coffman
Tonya Owens	Sara Anderson	Gina Smith
Melissa Bell	Vicky Faircloth	Mike Hall
Larry Parker	Chris Cress	Pam Doyle
Jerry Phelps	Trish Cress	Darleen Mastin
Lonnie Fisher	Amanda Coffman	Angela Butler
Micki Johnson-Guckeen		Ruthann Crabtree
Kathy Gallup		Steve Danahy
Carl Gallup		Rick Barron
Cindy Duncan		Jim Clifton
Pam Pierce		Ken Chastain
Jim Pratscher		Bob Grymes
Jacque Pratscher		Cindy Hurd
Jennifer Thornton		Don Bennison
Lumie Hammock		Jeff Pierce
Tom Hammock		Scott Snook
Leta Laugle		Charlie Hurd
Steve McNaughton		Randy Strom
Michelle McNaughton		Dave Watson
Hilda Clifton		
Karen McGoldrick		

Returning Wednesday Night Children Leaders and Sunday Childcare

Kathy Gallup	Carl Gallup	Jennifer Thornton
Toney Reeves	Linda Lucas	Linda Comstock
Olivia Arney	Sherry Reid	Holly Coggin
Dave Watson	Paul McCann	Jerry Phelps

New Leaders to be Submitted for Church Approval

Bob Grymes—Adult Discipleship Group Leader
Rick Stephens—Adult Discipleship Group Leader
Cody Mayfield—Royal Ambassadors
Branden and Jasmine Gardner—11am Childcare
Kyle Phelps—11am Childcare
Ray and Cindy Duncan—830am Childcare
Lee Stephens—Royal Ambassadors
Leslie Pierce—Girls in Action
Eva Sauls—Girls in Action