

Date/Time:	January 18, 2018, 6pm
Location:	Room E202-E203
Note Taker:	Jason McGee
Trustees:	Rocky Bransom Larry Fisher Donna Hollowell Dave Irby Gary Knox Ronald Kuehler David Layman Ronny Marriott Jason McGee Steve Mullen David Smith Les Paul Vernon Morris Whitlock
Staff/Others:	Christopher Cass, Jeff McGee, Jerry Thompson

- ❖ Meeting was called to order by Ronald Kuehler
- ❖ Prayer time
- ❖ 2018 Trustee Officer Elections
 - Ronald Kuehler was approved as Chair
 - David Layman was approved as Vice-Chair
 - Jason McGee was approved as Secretary
- ❖ Consent Agenda Items approved after motion from Morris Whitlock and second by Rocky Bransom
 - December Minutes approved
 - Ministry Scholarship Renewal for David Couch approved
 - Jerry Thompson approved as Chair of Stewardship Team
- ❖ Senior Pastor Report (Ronny Marriott)
 - Before Service Prayer Time
 - 10 minute, Come and Go time before each service
 - Positive feedback received, appears to be going well
 - Church-wide Pancake Breakfast and Walk
 - Saturday morning breakfast and walk being planned. After breakfast members will walk various neighborhoods to hand out Easter Service information
 - Rocky – working to get mobile pancake trailer
 - Community
 - New series after will start after Easter. 4-5 weeks in length

- Desire is to increase overall hospitality of our membership. Member lanyards will be created for easy identification.
- Members will be challenged to truly engage with visitors
- New Member Affirmation
 - As an act of encouragement, on the Sunday following a business meeting where new members have been approved, those new members will be mentioned and affirmed in all services.
 - 27 new members were affirmed on previous Sunday
- ❖ Executive Pastor (Christopher Cass)
 - Traditional Worship Update
 - Artist-in-Residence, Eric Danielson, will be graduating soon from Southwestern, His replacement, as artist-in-residence will be Tim Edmond.
 - Guest Services
 - The “Doorholder” ministry will be re-branded as “Guest Services”
 - New/updated information desks are being created in each lobby
 - Safety Team Update
 - A regional church safety seminar was hosted at FBC in December with over 140 attendees
 - Due to the success of the previous event, a more rigorous Personal Protection Officer (PPO) training will be held at FBC
 - Merge Room
 - Recently updated with entertainment systems and additional TVs. These TVs are on mobile carts and can be used by other ministries/purposes.
 - Legacy Program
 - New ministry to establish an endowment program and provide financial training will be starting soon, and will be led by Jeff McGee
 - Boomer Ministry
 - Cade Garrison will be leading a new ministry starting in February to reach Baby Boomers
 - Information Technology (IT) Updates
 - Team has been created to evaluate and recommend technology updates required for current ministry needs
 - Promises Update
 - Focus group is being created to provide recommendations and vision for the future of Promises Ministries

- ❖ SRT (Hurshell Brown)
 - Team is down to five active members. Need to find a few more individuals to serve on the team
- ❖ ST (Jeff McGee / Jerry Thompson)
 - Need to find a few more individuals to serve on the team
 - Need two resolutions from the Trustees to:
 - Move accounts from current bank to Independent Bank
 - Add/remove signers on Church accounts
 - Church audit starting week of January 22nd
- ❖ Financial Resolutions
 - Resolution to move accounts to Independent Bank approved by the Church Trustees
 - Resolution to add and remove signers based on list provided by Stewardship Team approved by the Church Trustees
- ❖ Executive Session
 - 7:31pm – 7:49pm
- ❖ Closing Prayer and Adjournment

CALENDAR FOR 2018

Month	SRT	ST	Trustee
January	14	17	18
February	11	21	22
March	11	21	22
April	15	18	19
May	13	16	17
June	17	20	21
July	15	18	19
August	12	15	16
September	16	19	20
October	14	17	18
November	11	14	15
December	16	19	20

2018 TRUSTEES

Name	Email	Phone	2018 Years Remaining
Rocky Bransom	rwb@radev.biz	817-480-4445	1
Larry Fisher	fisher4390@gmail.com	817-781-7806	3
Donna Hollowell	dghollowell@sbcglobal.net	817-713-6114	1
Dave Irby	daveirby@sbcglobal.net	817-471-5619	2
Gary Knox	glknox@swbell.net	817-929-2150	4
Ronald Kuehler	ronald.kuehler@att.net	817-269-5021	2
David Layman	david.layman@edwardjones.com	817-556-3303	4
Ronny Marriott	rmarriott@FBCBurleson.com	817-966-1519	–
Jason McGee	jason_mcgee@live.com	817-304-9883	4
Steve Mullen	stevem@dbu.edu	817-991-1793	3
David Smith	davidsmith@protection1.com	817-880-5960	2
Les Paul Vernon	lespaulvernon@protection1.com	817-401-6775	1
Morris Whitlock	morris.l.whitlock@bankofamerica.com	817-426-5955	3



Ronald Kuehler, Chair



Jason McGee, Secretary