

Date/Time:	March 22, 2018, 6pm	
Location:	Room E202-E203	
Note Taker:	Jason McGee	
Trustees:	Rocky Bransom Larry Fisher Donna Hollowell Dave Irby Ronald Kuehler David Layman	Ronny Marriott Jason McGee Steve Mullen David Smith Les Paul Vernon Morris Whitlock
Staff/Others:	Christopher Cass, Jerry Thompson	

- ❖ Meeting was called to order by Ronald Kuehler
- ❖ Prayer time led by Dave Irby
- ❖ February meeting minutes approved after motion from Morris Whitlock and second by Dave Irby
- ❖ Discussed and approved Member Affirmation process to increase participation on standing teams and other service positions. Motion to approve by Donna Hollowell, second by Larry Fisher

- ❖ Senior Pastor Report (Ronny Marriott)
 - JD Henderson will be given title of Prayer Team Coordinator
 - Discussed Pancakes and Prayer Walk activities
 - Discussed Easter weekend services and activities

- ❖ Executive Pastor (Christopher Cass)
 - Discussed and approved asset disposal of (3) vans
 - No longer can be used for children/student transportation
 - One van will be utilized by Promises as cargo transport
 - Other two vans to be sold
 - Promises Ministry Update
 - Recently completed 60 days of meetings and prayer
 - New “Boomer” Ministry will be actively involved in Promises’ ministries
 - Will be making adjustments to the current financial assistance ministry to better serve the community

- ❖ SRT (Hurshell Brown)
 - No update

- ❖ ST (Jerry Thompson)
 - Bank transition process discussed and (3) resolutions were discussed and approved
 - Resolution #1803: Creation of Checking Account at Independent Bank
 - Unanimously approved
 - Resolution #1804: Transfer and Close Frost Bank Account
 - Unanimously approved
 - Resolution #1805: Transfer and Close First National Bank Account
 - Unanimously approved
 - Annual audit is complete, awaiting report
 - Discussed addition of video surveillance system
 - Discussed HVAC/Energy maintenance solution

- ❖ Executive Session
 - 7:24pm – 7:36pm

- ❖ Closing Prayer and Adjournment

2018 TRUSTEE SUB-TEAMS

Senior Pastor Sub-Team	Ronald Kuehler (Chairman)	Les Paul Vernon	David Smith
Executive Pastor Sub-Team	David Layman (Vice Chairman)	Gary Knox	Jason McGee
Stewardship Sub-Team	Rocky Bransom	Dave Irby	
Staff Resources Sub-Team	Larry Fisher	Donna Hollowell	Steve Mullen
Trustee Nominations	Ronald Kuehler (Chairman)	TBD	TBD

CALENDAR FOR 2018

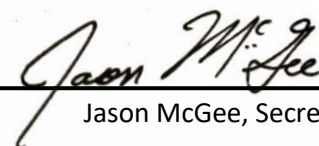
Month	SRT	ST	Trustee
January	14	17	18
February	11	21	22
March	11	21	22
April	15	18	19
May	13	16	17
June	17	20	21
July	15	18	19
August	12	15	16
September	16	19	20
October	14	17	18
November	11	14	15
December	16	19	20

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	gknox@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@FBCBurluson.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

RESOLUTION 1803

CREATION OF CHECKING ACCOUNT AT INDEPENDENT BANK

WHEREAS the members of The First Baptist Church of Burleson have delegated significant authority to The Trustees, and The Trustees are responsible for the alignment of Church finances.

WHEREAS the Stewardship Team has recommended opening a new checking account at Independent Bank in Burleson, Texas.

Based on these recommendations and review of the Bank Accounts Transition Procedures the Trustees:

RESOLVE THAT the church Treasurer, Jerry Thompson is authorized to open the NEW account on behalf of The First Baptist Church of Burleson.

RESOLVE FURTHER THAT the following individuals are authorized signatories on the NEW account:

Bobby Arledge
Pauly Hatley Beazley
Rick Cadden
Lana Carr
Christopher Cass

Marilyn McCrory
Ernestine Ross
Virginia Summers
Jerry Thompson

RESOLVE FURTHER THAT that the Church Business Administrator, Rick Cadden, and the Church Finance Director, Denise Turner, are authorized for on-line banking access.


RESOLVE FURTHER THAT the Church Business Administrator, Rick Cadden, and the Church Executive Pastor, Christopher Cass are authorized to transfer the funds from the current Money Market account at Independent Bank to the NEW checking account at Independent Bank.

RESOLVE FURTHER THAT the Church Business Administrator, Rick Cadden, and the Church Executive Pastor, Christopher Cass are authorized to close the Money Market account at Independent Bank.

Signed this 22nd day of March 2018,



Ronald Kuehler, Chair



Jason McGee, Secretary

RESOLUTION 1804

TRANSFER AND CLOSE FROST BANK ACCOUNT

WHEREAS the members of The First Baptist Church of Burleson have delegated significant authority to The Trustees, and The Trustees are responsible for the alignment of Church finances.

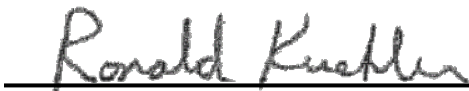
WHEREAS the Stewardship Team has recommended closing the current account at Frost Bank.

Based on these recommendations and review of the Bank Accounts Transition Procedures the Trustees:

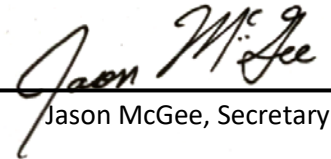
RESOLVE THAT the Church Business Administrator, Rick Cadden, and the Church Executive Pastor, Christopher Cass are authorized to transfer the money to the NEW checking account at Independent Bank in Burleson

RESOLVE FURTHER THAT the Church Business Administrator, Rick Cadden, and the Church Executive Pastor, Christopher Cass are authorized to close the current Money Market account at Frost Bank.

Signed this 22nd day of March 2018,



Ronald Kuehler, Chair



Jason McGee, Secretary

RESOLUTION 1805

TRANSFER AND CLOSE FIRST NATIONAL BANK ACCOUNT

WHEREAS the Members of The First Baptist Church of Burleson have delegated significant authority to the Trustees, and the Trustees are responsible for the alignment of Church finances.


WHEREAS the Stewardship Team has recommended closing the current account at First National Bank of Burleson.

Based on these recommendations and review of the Bank Accounts Transition Procedures the Trustees:

RESOLVE THAT current account signers are authorized to transfer money from the current account at First National Bank of Burleson to the NEW checking account at Independent Bank in Burleson.

RESOLVE FURTHER THAT the Church Business Administrator, Rick Cadden, and the Church Executive Pastor, Christopher Cass are authorized to the current account at First National Bank in Burleson.

Signed this 22nd day of March 2018,


Ronald Kuehler, Chair


Jason McGee, Secretary