

<b>Date/Time:</b>	May 17, 2018, 6pm	
<b>Location:</b>	Room E202-E203	
<b>Note Taker:</b>	Jason McGee	
<b>Trustees:</b>	Ronnie Marriott Steve Mullen Gary Knox Morris Whitlock	Dave Irby Ronald Kuehler Donna Hollowell Larry Fisher via phone
<b>Staff/Others:</b>	Hurshell Brown Christopher Cass	

- ❖ Meeting was called to order by Ronald Kuehler
  - Due to the fact that there was not a quorum at the beginning all voting was kept until later
- ❖ General Discussion
  - Discussion about the June meeting because there will be several in Guatemala that week. The decision was made to set it tentatively for June 14th and make a decision about meeting as we get closer.
  - Confirmed that Trustee minutes are being posted on the church website.
  - Discussion on the quarterly update from the Trustees, what are the options, what does that look like?
- ❖ SRT Update
  - Hurshell Brown requested clarification on several statements in the bi-laws for the role of the SRT.
  - Clarify and create procedures that align with the actual requirements of the SRT as stated in the bi-laws.
    - What does consider and review mean?
    - Are they to approve salaries yearly or once?
    - What is the role in continuing education?
- ❖ Senior Pastor Update
  - Ronny provided the Trustees with the book “Canoeing the Mountains” and charged the members to read the first 4 chapters by our next meeting. The staff is also reading this book.
  - There was a Life group meeting debrief
- ❖ Executive Pastor Update
  - Ronny and Christopher explained how a new software will allow us to keep better track of members and be more aware and affective at communicating with those not in attendance.

- There was discussion about the CDC after school and summer programs. We looked at the positives and negatives of these and discussed whether there is need for change.
- A guard will be hired to protect the group going to Guatemala in June.
- Stewardship is making some changes in the credit card policies and protocol to protect our church and our people.
- David Smith is looking for people for the Deacon nominating committee
- ❖ Executive Session
  - 8:10 – 8:13
- ❖ Voting
  - Approved minutes from the April meeting
    - Gary Knox made the motion/ Rocky second/ passed
  - John Moore added to the stewardship team
    - Steve Mullen made the motion/ Morris second/ passed
  - Authorized Rick Caden to open a stock trading site for members to liquidate stock donated to the church, and to allow Rick Caden to open a new credit card account to replace current one.
    - Dave Irby made the motion/ Rocky second/ passed
  - Approve the group of members who have requested to attend the Baptist Annual Meeting and the Texas Baptist Annual Meeting as messengers.
    - Rocky made the motion/Morris second/ passed
- ❖ Closing Prayer and Adjournment (Rocky Bransom)

## 2018 TRUSTEE SUB-TEAMS

<b>Senior Pastor Sub-Team</b>	Ronald Kuehler (Chairman)	Les Paul Vernon	David Smith
<b>Executive Pastor Sub-Team</b>	David Layman (Vice Chairman)	Gary Knox	Jason McGee
<b>Stewardship Sub-Team</b>	Rocky Bransom	Dave Irby	
<b>Staff Resources Sub-Team</b>	Larry Fisher	Donna Hollowell	Steve Mullen
<b>Trustee Nominations</b>	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	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@FBCBurluson.com	817-966-1519	–
Jason McGee	jason_mcgee@live.com	817-304-9883	4
Steve Mullen	chareve@sbcglobal.net	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	mlwhitlock@dot11net.net	817-426-5955	3

  
Ronald Kuehler, Chair

  
Jason McGee, Secretary