

Wake Forest Baptist Church
January 15, 2017
Church Conference
Ken Wright Presiding

Church conference called together by Ken Wright, opening prayer by David Hitchcock.
The minutes were approved as written from the October 16th church conference.

REPORTS

New Member Committee: Wanda Wooten

Candidates for church membership:

By transfer of membership:

Brad and Kate Milne from Blacksburg Presbyterian church, Blacksburg VA

William and Rita Smith from Parkwood Baptist Church, Annandale, VA

Sharon Latinik from Vanuys Baptist Church, Memphis, TN

Carole Brown from Union Baptist Church Mystic, CT

Marie Edwards from Youngsville Baptist Church, Youngsville, NC

By Profession of Faith & Baptism:

Jennifer Metzger

James Joseph Renn

Ryan & Ashley Newell

By Statement:

Lynda Holderby

Deletions from church Membership:

By Transfer of membership:

Timothy Shaun & Joy Price to Tabernacle Baptist Church, Raleigh, NC

Deceased:

Lloyd Stone 1/10/17

Carol Brown and Lynda Holderby were present at the church conference.

Motion is adopted.

LEADERSHIP COUNCIL: Steve Shaw

Leadership Council makes a motion to amend the constitution in article IV second paragraph after the words, "state Baptist Convention" by adding the following, "the Cooperative Baptist Fellowship, the cooperative Baptist Fellowship of North Carolina,"

Motion is adopted.

The Leadership Council makes a second motion to amend the bylaws:

In article 3 section A1(b) in the second sentence by deleting the word, "mailed" and inserting in lieu thereof the word, "sent", and by adding the following language at the end of Article III, A1(b), "such notification is deemed to be met by use of the United States Postal Service or by use of electronic, digital, cable or telephonic means including, but not limited to, church newsletters of a timely manner, e-mail, text messaging, facsimile transmission, Facebook or other social media messaging to any such address on file in the church office.

Motion is adopted.

Third motion is to amend in Article VIII by deleting the section and rewriting to read as follows:

"Article VIII. Amendments

The church may amend any portion of the Bylaws upon an affirmative vote of a majority of the members present at a business meeting, provided that notice of proposed amendment and its text shall be sent to the household of each member at least fourteen days prior to the meeting. Such notification is deemed to be met by use of the United States Postal Service or by use of electronic, digital, cable or telephonic means including, but not limited to, church newsletters of a timely manner, e-mail, text messaging, facsimile transmission, Facebook or other social media messaging to any such address on file in the church office.”

Motion is adopted.

FINCNANCE COMMITTEE: Allen Overton

The church is close to collecting total budget for the year. \$39,555 sitting available is due to staff not being hired.

Loan is at a very good mark and talking to Bill Slater and Linda Lang and the board will continue to run the BTW and OBTW so you will see those as separate line items.

NOMINATING COMMITTEE: Stephen Barrington

The nominating committee makes a motion that, effective immediately, WEE Care committee members will serve from July 1 to June 30, based on the fiscal year of the preschool.

Motion is adopted.

The nominating committee makes a second motion to approve the following WEE Care committee recommendations to be effective July 1, 2017 to June 30, 2020. Extending everyone serving an additional 6 months.

WEE Care

Lisa Remsburger

Tom Warren

Motion is adopted.

The nominating committee makes a third motion to approve the following committee recommendations to be effective January 1, 2017 to December 31, 2019:

Facilities and Management

Ken Taylor

Dwight Payne

Shannon Orr

Finance

Keith McLemore

Franklin McLeod

Jim Weathers

History

Janice Ishakawa

Hallie Hearn

James Holding

Lon-Range Planning

Angie Pearce

Wanda Wooten
Joe Kenney

Media Library

Patti Soule
Carol Williams
Vicki Braddy

Memorials

Peggy Barber
Gayle Adams

Personnel

Deborah Moye

Safety and Security

Rodger Phillips
Karen Brewer
Joe Baker

Stewardship

Becky Screen
Holden McLemore

Motion is adopted.

NEW BUSINESS: Ann Packett welcomes our new deacons.

Roy Hewitt
Jennifer Tylor
Wayne Bailey
David Arnold
Stephen Barrington
Deborah Moye as chair of deacons.

Deacon ordination will be held on Feb 5th, 2017.

REPORT FROM THE PASTOR

Thank you for all the committees and all the work they do. We are moving forward in the Youth ministry search, and are down to one candidate. We will interview for the 2nd time next week.

Motion to adjourn made by Carole Brown and seconded by Lynda Holderby.
Benediction given by Joe Kenney.

Respectfully Submitted,
Leeann Tedder
Church Clerk