

Houston's First Baptist Church
Regular Business Meeting
August 3, 2022

The regular Church Conference of Houston's First Baptist Church was held in person and online on this date with Dr. Stephen Trammell serving as Moderator.

The Moderator stated that the minutes of the June 1, 2022 Church Conference had been distributed in paper form and will be posted on the Church's website. Upon motion duly made and seconded, the minutes were approved.

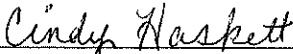
Dr. Trammell presented the Church Conference Reports for the months of May and June 2022, listing the names of those who have been added to the Church roll since the previous regular meeting, as well as the names of all to whom letters of recommendation have been granted to other churches. Church membership at the end of June was 31,972. The Church Conference Reports come in the form of a motion from the Deacon Administrative Committee, which carries the weight of a second, and they were unanimously accepted. A copy of the Conference Reports for the above mentioned months is attached to and made a part of these minutes.

The Moderator presented the Financial Reports for the months of May and June, 2022. Total receipts for the month of June were \$4,262,464 which was \$2,079,380 more than what had been budgeted. Total expenses for the month of June were \$2,820,956 which was \$338,141 more than the amount budgeted. The Financial Reports come in the form of a motion from the Finance Committee, which carries the weight of a second, and they were accepted unanimously. A copy of the Financial Reports for the above mentioned months is attached to and made a part of these minutes.

Dr. Trammell presented a motion to enter into a 3-year renewal lease for our Harwin property located at 5860 Ranchester Dr., with an all in lease rate of \$11,670 per month in year one, \$12,370 per month in year two, and \$12,670 per month in year three. Two Trustees are authorized to sign the contract. This motion comes from the finance committee and carries the weight of a second. It was unanimously approved.

The Moderator presented a motion to approve the ordination of Kylan Perry to the Gospel Ministry of Jesus Christ. The ordination will occur on August 28, 2022. This motion was made, seconded, and approved unanimously.

There was no further business to come before the Congregation. Dr. Trammell led in a closing prayer, and the meeting was adjourned.


Cindy Haskett
Church Clerk