Houston's First Baptist Church Regular Business Meeting August 7, 2024

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. A prayer ended the Deacon's Meeting and began the Church Conference.

Dr. Trammell stated that the minutes of the June 5, 2024 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.

The Moderator presented the Church Conference (Membership) Reports for the months of May and June 2024, 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 33,663. 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. Copies of the Conference Reports for the above mentioned months are attached to and made a part of these minutes.

Dr. Trammell presented the Financial Reports for the months of May and June 2024. Total receipts for the month of June were \$5,333,859 which was \$1,649,070 more than what had been budgeted. Total expenses for the month of June were \$3,262,203 which was \$502,723 more than the amount budgeted. The Financial Reports come in the form of a motion from the Finance Committee, carry the weight of a second, and were accepted unanimously. Copies of the Financial Reports for the above mentioned months are attached to and made a part of these minutes.

The Moderator presented a motion to provide Kathleen Fields, in her capacity as Financial Services Director, with financial signing authority, but not limited to check signing, bank transfer of funds, and stock transfer powers. This motion comes from the Finance Committee, carries the weight of a second, and was accepted unanimously.

There was no further business to come before the Congregation. After a closing prayer, the meeting was adjourned.

Cind∳ Haskett Church Clerk