

Houston's First Baptist Church
Regular Business Meeting
January 9, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Pastor Gregg Matte voiced the opening prayer.

Dr. Self announced the Les O'Neal had been elected to serve as Chairman of Deacons beginning April 1, 2011.

The Moderator called on Jason Swiggart, Ministries Pastor, to introduce the new Sunday evening schedule. Beginning February 13 there will be a Sunday Bible Study meeting at 4:15 with the evening worship service beginning at 5:30. A late Sunday Bible Study will follow the worship service at 6:45.

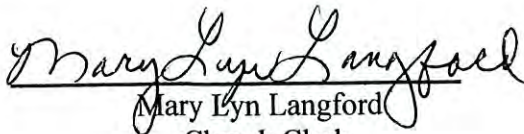
The Moderator stated that the minutes of the November 7, 2010 business meeting had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

The Moderator presented the Financial Report for the months of October & November, 2010. Total receipts for the month of November was \$1,086,100.38 which was \$190,173.64 less than what had been budgeted. Total expenses for the month of November were \$1,411,606.57, which was \$31,957.64 more than the amount budgeted. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report was unanimously accepted by a voice vote. A copy of the Financial Report for October & November is attached to and made a part of these minutes.

The Membership Report for the months of October & November, 2010 was presented 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. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of November was 24,950. A copy of the Membership Report for the above mentioned months is attached to and made a part of these minutes.

Dr. Self presented a recommendation from a Licensing Council composed of ordained ministers, Charles Poor, Adam Mason and Lee Hsia that HFBC license David Trickett to the Gospel Ministry of Jesus Christ. This recommendation follows examination of written and oral responses from David about a wide range of biblically based theological matters. Upon motion duly made and seconded, the recommendation was unanimously approved.

There being no further business to come before the Congregation, the meeting was adjourned. Dr. Self voiced the closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
February 13, 2011

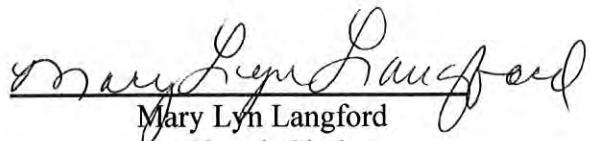
The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. David Risinger voiced the opening prayer.

The Moderator stated that the minutes of the January 9, 2011 business meeting had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

The Moderator presented the Financial Report for the month of December, 2010. Total receipts for the month of December was \$2,577,010.83 which was \$700,736.81 more than what had been budgeted. Total expenses for the month of December were \$1,943,492.79, which was \$130,247.13 more than the amount budgeted. Dr. Self stated that typically \$500,000 more in receipts is budgeted for December. This December the receipts exceeded the budgeted amount by \$700,000. This was in addition to the amount given for the Capital Campaign and Mission offerings. December was truly a record breaking month. The Financial Report reflects that as of the end of December HFBC is debt free. The Financial Report came from the Deacon Administrative Committee in the form of a motion and carries its own second. The Financial Report was unanimously accepted by a voice vote. A copy of the Financial Report for December is attached to and made a part of these minutes.

The Membership Report for the month of December, 2010 was presented 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. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of December was 24,985. A copy of the Membership Report for the above mentioned month is attached to and made a part of these minutes.

There being no further business to come before the Congregation, the meeting was adjourned. Dr. Self voiced the closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
March 6, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Blaine Streeter voiced the opening prayer.

The Moderator stated that the minutes of the February 13, 2011 business meeting had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

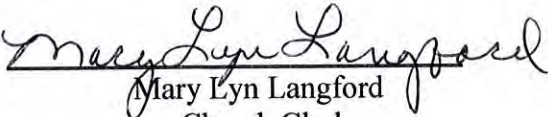
The Moderator presented the Financial Report for the month of January, 2011. Total receipts for the month of January was \$1,454,267.02 which was \$137,846.34 less than what had been budgeted. Total expenses for the month of January were \$1,295,075.97, which was \$114,819.90 less than the amount budgeted. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report was unanimously accepted by a voice vote. A copy of the Financial Report for January is attached to and made a part of these minutes.

The Membership Report for the month of January, 2011 was presented 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. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of January was 25,095. A copy of the Membership Report for the above mentioned month is attached to and made a part of these minutes.

Dr. Self presented a recommendation from the Selection Committee naming those persons to be placed on the Church Committees beginning April 1, 2011 and serving through March 2014. The recommendation came in the form of a motion and carries its own second. The motion was unanimously approved. A copy of the list as presented is attached to and made a part of these minutes.

The Moderator presented a motion from the Deacon Administrative Committee to authorize two trustees to sign on behalf of HFBC to co-sign a \$2MM line of credit for construction financing of the FBA athletic fields located at the corner of Silber and Long Point. At the present time pledges are short of the \$3.8MM Phase I construction cost by \$845,765. This motion supersedes the motion adopted in the June 6, 2010 Church Conference. The FBA Board fully anticipates that pledges will exceed the total cost of Phase I and the expectation continues that the church will not provide FBA any financial support in regards to this construction project. Upon motion duly made and seconded, the motion was unanimously approved.

There being no further business to come before the Congregation, the meeting was adjourned. Dr. Self voiced the closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
April 3, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Mike Phillips voiced the opening prayer.

The Moderator stated that the minutes of the March 6, 2011 business meeting had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

The Moderator presented the Financial Report for the month of February, 2011. Total receipts for the month of February were \$1,326,158.66 which was \$49,884.64 more than what had been budgeted. Total expenses for the month of February were \$1,282,673.38, which was \$87,286.51 less than the amount budgeted. Dr. Self stated this was a great report. We had an operating surplus for the month of February of \$137,171 and

a year to date operating surplus of \$691,324. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report was unanimously accepted by a voice vote. A copy of the Financial Report for February is attached and made a part of these minutes.

The Membership Report for the month of February, 2011 was presented 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. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of February was 25,169. A copy of the Membership Report for the above mentioned month is attached to and made a part of these minutes.

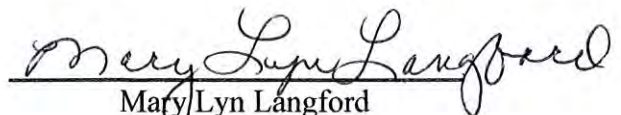
The Moderator presented a recommendation from the Selection Committee rounding out the committees beginning April 1, 2011 to add Ed O'Brien to serve on the Safety/Security Committee and to add Stephanie Quisenberry to serve on the Facilities Committee. The recommendation came in the form of a motion and carries its own second. The motion was approved.

Dr. Self stated that the Personnel Committee had approved the Pastor's recommendation that Lee Hsia serve as our Downtown Campus Pastor. He has been serving as Minister of Evangelism and Minister of New Initiatives. These positions may be filled in the future as it becomes necessary.

The Moderator noted that the Deacon Administrative Committee had authorized the Adult Renovation Task Force comprised of: Paul Sanders, Chairman, Bill Rademacher, Mike Cabiro, CJ Farley, Scott Hughes and Paul Simon, Jr. to prepare a report for plans of renovations of the fourth and fifth floors of the South tower plus the second floor of the East wing for adult Bible Study use to be presented at next month's DAC meeting.

Dr. Self reported that FBA had received a check in the amount of \$1.5MM for the Fields of Faith project.

There being no further business to come before the Congregation, the meeting was adjourned. Ed O'Brien voiced a closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
May 1, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Les O'Neal voiced the opening prayer.

The Moderator stated that the minutes of the April 3, 2011 business meeting had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

Dr. Self presented the Financial Report for the month of March, 2011. Total receipts for the month of March were \$1,505,111.13 which was \$228,837.11 more than what had been budgeted. Total expenses for the month of March were \$1,427,338.44, which was \$17,567.83 more than the amount budgeted. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report was unanimously accepted by a voice vote. A copy of the Financial Report for March is attached and made a part of these minutes.

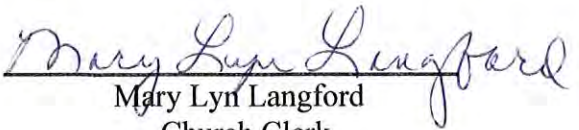
The Membership Report for the month of March, 2011 was presented listing the names of those who have been added to the Church roll since the previous regular meeting, as well as the names of all to whom letters of recommendation have been granted to other churches. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of March was 25,200. A copy of the Membership Report for the above mentioned month is attached to and made a part of these minutes.

Dr. Self presented a recommendation from the Deacon Administrative Committee to approve plans brought to the DAC by the Adult Renovation Task Force for approval of the \$2.7mm project for renovating the fourth and fifth floors of the South tower plus the second floor of the East wing and to authorize the signatures of two trustees to sign all contracts related to this project. The recommendation came in the form of a motion and carries its own second. The motion was approved.

The Moderator presented a recommendation from the Selection Committee to add the following people to complete unexpired terms: Loren Vandiver – Finance Committee and Brad Buehler – Preschool Committee terms expiring March, 2014; and Sharon Davidson – Safety/Security Committee term expiring March 2013. The recommendation came in the form of a motion and carries its own second. The motion was approved.

Dr. Self presented a recommendation from the New Deacon Committee to place the following men who have previously been ordained into active service: Doug Branham, Lynn Cain, and Lincoln Goodwin and to also name Ray Lewis as a Deacon Emeritus. The recommendation came in the form of a motion and carries its own second. The motion was approved.

There being no further business to come before the Congregation, the meeting was adjourned. Johnny Harper voiced a closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
June 5, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Les O'Neal voiced the opening prayer.

The Moderator stated that the minutes of the May 1, 2011 business meeting had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

Dr. Self presented the Financial Report for the month of April, 2011. Total receipts for the month of April were \$1,449,179.83 which was \$172,905.81 more than what had been budgeted. Total expenses for the month of April were \$1,218,150.47, which was \$180,464.46 less than the amount budgeted. Dr. Self stated the church was almost \$1mm ahead of budget at the end of April due to over giving and under spending for the year. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report was unanimously accepted by a voice vote. A copy of the Financial Report for April is attached and made a part of these minutes.

The Membership Report for the month of April, 2011 was presented 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. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of April was 25,223. A copy of the Membership Report for the above mentioned month is attached to and made a part of these minutes.

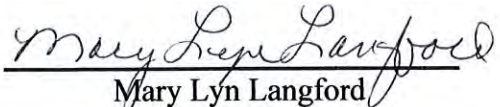
Dr. Self presented a recommendation from the Deacon Administrative Committee to accept the proposal of the Pastor appointed Study Group, chaired by Jeff Pennington, for renovations to Hunt Retreat with a budget of \$750,000. A designated gift of \$250,000 has been given for this project. The remaining \$500,000 needed will come from the General Cash Fund or the Capital Reserve (formerly Debt Retirement). The recommendation came in the form of a motion and carries its own second. The motion was unanimously approved.

The Moderator presented a recommendation from the Finance Committee for the proposed 2011-2012 HFBC Great Commission Budget (Operating Budget). The amount of the proposed budget is \$18,594,238. The motion came from the Finance Committee and carries its own second. The motion was unanimously approved. A copy of the 2011-2012 Great Commission Budget comparing the previous year's budget showing the increase/decrease for various line items is attached to and made a part of these minutes.

The Moderator presented a recommendation to elect Gregg & Kelly Matte, Dana & Jay Martin, Blaine & Vicky Streeter, Carole Lewis and Nate Stewart to serve as Messengers representing Houston's First Baptist Church at the Southern Baptist Convention to be held June 13-15, 2011 in Phoenix, AZ. He also requested the Church authorize Pastor Gregg Matte to approve two additional messengers to meet our quota of ten messengers should other church members come forward who plan to attend the convention. Upon motion duly made and seconded, the recommendation was unanimously approved.

Dr. Self presented a recommendation from the New Deacon Committee to approve Jeremy Pearce and Bob Redweik to be ordained on Sunday, July 10, 2011. The recommendation came in the form of a motion and carries its own second. The motion was unanimously approved.

There being no further business to come before the Congregation, the meeting was adjourned. Charles Wells voiced a closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
August 28, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Les O'Neal voiced the opening prayer.

The Moderator stated that the minutes of the June 5, 2011 church conference had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

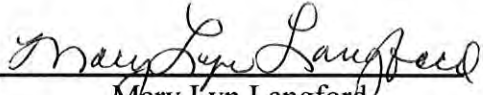
Dr. Self presented the Financial Report for the months of May, June and July, 2011. Total receipts for the month of July were \$1,532,825.71 which was \$151,812.53 less than what had been budgeted. Total expenses for the month of July were \$1,329,728.99, which was \$339,070.46 less than the amount budgeted. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report for the months of May, June and July was unanimously accepted by a voice vote. A copy of the Financial Report for the above mentioned months is attached and made a part of these minutes.

The Church Conference Report for the months of May, June and July, 2011 was presented 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. Upon motion duly made and seconded, the reports were unanimously accepted as presented. Church membership at the end of July was 25,369. A copy of the Membership Report for the above mentioned months is attached to and made a part of these minutes.

The Moderator presented a recommendation from the Finance Committee to approve a five year extension of the Parking Garage Leases at 701 and 720 North Post Oak at the same terms of the lease for the past five years and to authorize two trustees to execute the contracts. The recommendation came in the form of a motion and carries its own second. The motion was unanimously approved.

Dr. Self presented a recommendation from the Finance Committee to purchase Hope House; that is a Bayou Woods condo to be used by cancer patients and their families. The motion is to approve the purchase of the condo for \$105,000, do necessary renovations and to authorize two Trustees to execute the transaction. The funds for the purchase and renovation will come out of the Mission Restricted funds. The recommendation came in the form of a motion and carries its own second. The motion was unanimously approved.

There being no further business to come before the Congregation, the meeting was adjourned. Roger Bridgwater voiced a closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
August 28, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Les O'Neal voiced the opening prayer.

The Moderator stated that the minutes of the June 5, 2011 church conference had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

Dr. Self presented the Financial Report for the months of May, June and July, 2011. Total receipts for the month of July were \$1,532,825.71 which was \$151,812.53 less than what had been budgeted. Total expenses for the month of July were \$1,329,728.99, which was \$339,070.46 less than the amount budgeted. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report for the months of May, June and July was unanimously accepted by a voice vote. A copy of the Financial Report for the above mentioned months is attached and made a part of these minutes.

The Church Conference Report for the months of May, June and July, 2011 was presented 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. Upon motion duly made and seconded, the reports were unanimously accepted as presented. Church membership at the end of July was 25,369. A copy of the Membership Report for the above mentioned months is attached to and made a part of these minutes.

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Dr. Self presented a recommendation from the Finance Committee to purchase Hope House; that is a Bayou Woods condo to be used by cancer patients and their families. The motion is to approve the purchase of the condo for \$105,000, do necessary renovations and to authorize two Trustees to execute the transaction. The funds for the purchase and renovation will come out of the Mission Restricted funds. The recommendation came in the form of a motion and carries its own second. The motion was unanimously approved.

There being no further business to come before the Congregation, the meeting was adjourned. Roger Bridgwater voiced a closing prayer.


Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
October 2, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Dan Craig voiced the opening prayer.

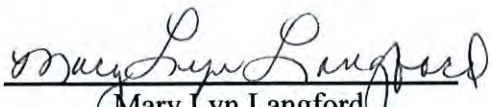
The Moderator stated that the minutes of the August 28, 2011 church conference had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

Dr. Self presented the Financial Report for the month of August, 2011. Total receipts for the month of August were \$1,326,378.35 which was \$30,582.25 less than what had been budgeted. Total expenses for the month of August were \$1,406,273.94, which was \$95,471.74 less than the amount budgeted. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report for the month of August was unanimously accepted by a voice vote. A copy of the Financial Report for the above mentioned month is attached and made a part of these minutes.

The Church Conference Report for the month of August, 2011 was presented 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. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of August was 25,492. A copy of the Membership Report for the above mentioned month is attached to and made a part of these minutes.

Dr. Self presented a recommendation from the Finance Committee to approve the individual serving as Faith Center Associate be an Authorized Signee on the Faith Center Benevolence Account. The recommendation came in the form of a motion and carries its own second. The motion was unanimously approved.

There being no further business to come before the Congregation, the meeting was adjourned. David Self voiced a closing prayer.



Mary Lyn Langford
Church Clerk

Houston's First Baptist Church
Regular Business Meeting
November 6, 2011

The regular business meeting of Houston's First Baptist Church was held on this date with Dr. David Self, Executive Pastor, serving as Moderator. Les O'Neal voiced the opening prayer.

The Moderator stated that the minutes of the October 2, 2011 church conference had been posted on the Church's website and paper copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

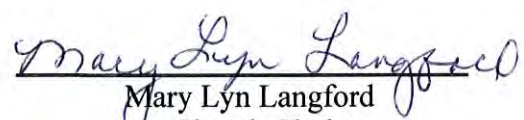
Dr. Self presented the Financial Report for the month of September, 2011. Total receipts for the month of September were \$1,307,683.85 which was \$49,276.75 less than what had been budgeted. Total expenses for the month of September were \$1,382,197.02, which was \$108,172.51 less than the amount budgeted. The Financial Report came from the Finance Committee in the form of a motion and carries its own second. The Financial Report for the month of September was unanimously accepted by a voice vote. A copy of the Financial Report for the above mentioned month is attached and made a part of these minutes.

The Church Conference Report for the month of September, 2011 was presented 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. Upon motion duly made and seconded, the report was unanimously accepted as presented. Church membership at the end of September was 25,549. A copy of the Membership Report for the above mentioned month is attached to and made a part of these minutes.

Dr. Self presented a recommendation to elect John Brunson, Paul Sanders and Ivan Lowe to serve as Messengers representing Houston's First Baptist Church at the Southern Baptist Texas Convention to be held November 13-15, 2011 in Irving, Texas. He also requested the Church authorize approval of seven additional messengers per HFBC quota should other church members come forward who plan to attend the convention. Upon motion duly made and seconded, the recommendation was unanimously approved.

The Moderator presented a recommendation from the Licensing and Ordination Council that David Trickett be ordained into the Gospel Ministry of Jesus Christ. The recommendation follows examination of written and oral responses from the candidate about a wide range of biblically based theological matters, as well as on-going observation. David Trickett was licensed following church approval at an earlier Church Conference this year. He will be ordained on Wednesday, November 9, 2011. Upon motion duly made and seconded, the recommendation was unanimously approved.

There being no further business to come before the Congregation, the meeting was adjourned. Brandon Burk voiced a closing prayer.


Mary Lyn Langford
Church Clerk