Houston's First Baptist Church **Regular Business Meeting** March 6, 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. Marc Kohler prayed to end the Deacon's Meeting and begin the Church Conference.

Dr. Trammell stated that the minutes of the February 7, 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) Report for the month of January 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 January was 33,335. The Church Conference Report comes in the form of a motion from the Deacon Administrative Committee, which carries the weight of a second, and it was unanimously accepted. A copy of the Conference Report for the above mentioned month is attached to and made a part of these minutes.

Dr. Trammell presented the Financial Report for the month of January 2024. Total receipts for the month of January were \$2,276,409 which was \$1,408,380 less than what had been budgeted. Total expenses for the month of January were \$3,170,038 which was \$189,986 less than the amount budgeted. The Financial Report comes in the form of a motion from the Finance Committee, carries the weight of a second, and was accepted unanimously. A copy of the Financial Report for the above mentioned month is attached to and made a part of these minutes.

The Moderator presented a recommendation to approve the following as messengers of HFBC to the Southern Baptist Convention in Indianapolis in June 2024.

Gregg and Kelly Matte Stephen and Tonya Trammell Clark and Michelle Reynolds Tim and Tammy Young Dau Ayub

Justin Seale

Upon a motion duly made and seconded, the recommendation was approved unanimously.

There was no further business to come before the Congregation. Justin Seale led in a closing prayer and the meeting was adjourned.

> Cindy Haskett
> Cindy Haskett Church Clerk