

Houston's First Baptist Church
Regular Business Meeting
March 2, 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. Brandon Burk's prayer at the end of the Deacon's meeting served as the beginning of the Church Conference.

The Moderator stated that the minutes of the February 2, 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 Financial Report for the month of January, 2022. Total receipts for the month of January were \$2,431,952 which was \$287,589 less than what had been budgeted. Total expenses for the month of January were \$2,442,830 which was \$483,326 less than the amount budgeted. The Financial Report comes in the form of a motion from the Finance Committee, which carries the weight of a second, and it 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 the Church Conference Report for the month of January 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 January was 31,704. 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 a motion to enter into a Guaranteed Maximum Price contract with Axis Builders at a not to exceed price of \$4.0 million for renovation of the main building at Faith Center Spring Branch. Funding to come from Kainos proceeds. This motion from the Deacon body carries the weight of a second and was unanimously approved.

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