

Houston's First Baptist Church
Regular Business Meeting
April 6, 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. Larry Burns' prayer at the end of the Deacon's meeting served as the beginning of the Church Conference.

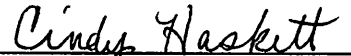
The Moderator stated that the minutes of the March 2, 2022 Church Conference had been distributed in paper form and will be posted on the Church's website. Upon motion duly made and seconded, the minutes were approved.

The Moderator presented the Church Conference Report for the month of February 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 February was 31,793. 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 February, 2022. Total receipts for the month of February were \$2,469,497 which was \$286,414 more than what had been budgeted. Total expenses for the month of February were \$2,255,289 which was \$203,579 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.

Dr. Trammell presented a motion to enter into a 4th amendment on the existing lease of the Food Pantry and Clothes Closet located at 8244 Long Point Road. The term would be extended from July 2022 through June 2027, and the base rent would be kept at \$4,000 per month. This motion from the Finance Committee 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

CHURCH CONFERENCE
CHURCH HISTORY

minutes and the minutes were approved.

There was no further business to come before the Conference. (2) The minutes of the previous

year the Finance Committee carried the weight of a second and was unanimously approved
1971 1972 (1971) and the year was held at \$2,000 per month. This motion
passed and the Church Clerk reported at \$244.00 per month. The total amount was reported from
(3) The minutes presented a motion to enter into a 4th amendment on the existing lease of the Church

minutes.

The Finance Report for the above mentioned month is attached to and made a part of these
minutes which carries the weight of a second and it was unanimously approved by a vote of
unanimous approval. The Finance Report comes in the form of a motion from the Finance
Committee for the month of February 1972 which was \$2,000.00 less than the
the month of February 1971 which was \$2,000.00 more than what had been reported.
(4) The minutes presented the Finance Report for the month of February 1972. The minutes for

the above mentioned month is attached to and made a part of these minutes.

The minutes of a second and it was unanimously approved by a vote of the Conference Report for
Report comes in the form of a motion from the Finance Committee which carries
unanimous approval at the end of February 1972. The Church Conference
as well as the minutes of all the reports of recommendation have been given to carry
the weight of those who have been added to the Church roll since the previous report meeting.
The Moderator presented the Church Conference Report for the month of February 1972 which

was approved. The minutes were approved.

presented in before him and will be based on the Church's message. From motion and made
The Moderator stated that the minutes of the March 3, 1972 Church Conference had been

the Church's message will be the beginning of the Church Conference.

on the date and the minutes presented. The minutes of the March 3, 1972 Church Conference were held in person and online.

April 9, 1972
Moderator: Business Meeting
Moderator: First Baptist Church