

Houston's First Baptist Church
Regular Business Meeting
June 1, 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. Craig Bloodworth'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 May 3, 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 Church Conference Report for the month of April 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 April was 31,862. 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.

The Moderator presented the Financial Report for the month of April, 2022. Total receipts for the month of April were \$2,434,240 which was \$251,156 more than what had been budgeted. Total expenses for the month of April were \$2,726,090 which was \$442,380 more 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 approve the Fiscal Year Ending June 2023 operating budget in the amount of \$33,763,580. This motion comes from the Finance Committee and carries the weight of a second. It was unanimously approved.

The Moderator presented a motion to enter into a 3-year contract with DTK for custodial services for all campuses, at a monthly rate of \$96,825, with an annual escalation clause of 1.5% at the 12-month and 24-month anniversaries of the effective date of the contract. This motion was made, seconded, and approved unanimously.

Dr. Trammell presented a motion to proceed with the ordination of Chris Colee to the Gospel Ministry of Jesus Christ. This ordination will occur on August 28, 2022. This motion was made, seconded, and approved unanimously.

The Moderator presented a recommendation to approve the final messengers from HFBC to the Southern Baptist Convention in June 2022. The names submitted in May were:

Stephen and Tonya Trammell

Clark and Michelle Reynolds, also Hannah and Matthew Reynolds

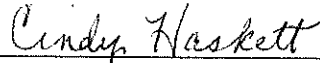
Mike and Jamie Green

Laurie Tamez

On June 1, Dau Ayub, Randy Owens and Connor Owens are being added to complete our 12 messengers. This motion was made, seconded, and approved unanimously.

Dr. Trammell presented a motion to clarify the FBA bylaws that non-HFBC members, which should be a minority of the board, will not go through the traditional Selection Committee process. This motion comes from the FBA Board. The motion was made, seconded, and approved unanimously.

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