

Houston's First Baptist Church
Regular Business Meeting
September 7, 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.

The Moderator stated that the minutes of the August 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 July 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 July was 32,003. 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 July, 2022. Total receipts for the month of July were \$2,877,771 which was \$64,139 more than what had been budgeted. Total expenses for the month of July were \$2,640,529 which was \$259,085 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 contract with LD Systems for the purchase of LED panels for the Loop Worship Center stage, and LED panels to replace the Loop side projector screens at a not to exceed price of \$680,000. Two Trustees are authorized to sign this contract. This motion comes from the Finance Committee and carries the weight of a second. It was 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

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Church Clerk