

**Houston's First Baptist Church**  
**Regular Business Meeting**  
**February 1, 2023**

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. Pastor Gregg Matte lead in prayer to end the Deacon's Meeting and begin the Church Conference.

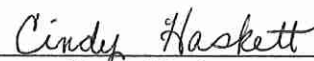
The Moderator stated that the minutes of the January 11, 2023 Church Conference had been distributed in paper form and will be posted on the Church's website. Upon motion duly made and seconded, the minutes were approved.

Dr. Trammell presented the Church Conference Report for the month of December 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 December was 32,418. 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 December, 2022. Total receipts for the month of December were \$2,822,025 which was \$8,393 more than what had been budgeted. Total expenses for the month of December were \$3,050,431 which was \$19,714 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 execute a change order not to exceed \$365,000 for the replacement of corroded steel beams and columns in the walls of Faith Center Spring Branch. The change order may be executed by two Trustees. Upon motion duly made and seconded, the motion 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