

Houston's First Baptist Church
Regular Business Meeting
June 4, 2025

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 offered a prayer to end the Deacon's Meeting and begin the Church Conference.

Dr. Trammell stated that the minutes of the May 7, 2025 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 (Membership) Report for the month of April 2025, 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 34,533. Upon motion duly made and seconded, the Conference Report was accepted unanimously. 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 April 2025. Total receipts for the month of April were \$3,315,337 which was \$431,302 more than what had been budgeted. Total expenses for the month of April were \$3,732,936 which was \$244,421 more than the amount budgeted. The Financial Report comes in the form of a motion from the Finance Committee, carries the weight of a second, and 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 a motion to approve a one-year contract beginning July 2025, with Enforce Security Services, at all campuses and Faith Center Harwin at a base pay rate of \$25.07 per hour for security guards. Approximate anticipated commitment of \$475,000. This motion comes from the Finance Committee, has been approved by DAC, and carries the weight of a second. The motion was accepted unanimously.

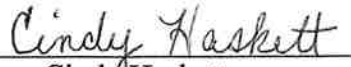
Dr. Trammell presented a motion to approve a one-year renewal contract with custodial provider DTK, for all campuses and Faith Center Spring Branch. Approximate anticipated commitment of \$1,260,000. This motion comes from the Finance Committee, has been approved by DAC, and carries the weight of a second. The motion was accepted unanimously.

The Moderator presented a motion to approve Kirksey Architects contract for \$1.646 million for Cypress Phase 2 architectural work. Funding to come from \$2 million designated donation to Cypress Phase 2. This motion comes from the Finance Committee, has been approved by DAC, and carries the weight of a second. The motion was accepted unanimously.

Dr. Trammell presented a motion to enter into a contract with LD Systems to replace the Loop Worship Center speakers at a price of \$1.07 million. This motion comes from the Finance Committee, has been approved by DAC, and carries the weight of a second. The motion was accepted unanimously.

The Moderator presented a motion to approve \$47.99 million Great Commission Operating Budget for FYE June 2026. This motion comes from the Finance Committee, has been approved by DAC, and carries the weight of a second. The motion was accepted unanimously.

There was no further business to come before the Congregation. Dr. Trammell led in a time of prayer, praying especially for our VBS at various sites, the messengers who will attend the SBC meeting in June, and for Pastor Gregg and his family as he is on sabbatical. The meeting was adjourned.


Cindy Haskett
Church Clerk