



Southmoore Baptist Church Business Meeting Minutes
January 31, 2021

1. **Call to Order** - Pastor Danny Frazee called to order the Annual Business meeting of Southmoore Baptist Church at approximately 11:15 am on Sunday, January 31, 2021.
2. **Prayer** - Bro. Larry Davenport opened the meeting with a word of prayer.
3. **Motion to Accept Pastor Danny Frazee as a vice-moderator** – Pastor Danny explained that Tom Trammell, our usual moderator, was unable to make the meeting. The motion to accept Pastor Danny as the vice-moderator was seconded and carried without opposition.
4. **Comings, Goings, and Baptisms** – Pastor Danny explained that the list included all membership changes covered a timespan of several months (since our last meeting). Motion was seconded and carried without opposition.
 - 4.1. Request for Membership:
 - Terry and Sandra Harrison – *Letter of Request*
 - Mark Hysell – *Letter of Request*
 - Doug and Linda Snook – *Letter of Request*
 - Amber, Raymond, Swearingen – *Letter of Request*
 - Darrell and Patricia McGehee – *Statement of Faith*
 - Ernie and Dorothy Robertson – *Statement of Faith*
 - 4.2. Baptisms:
 - McKenzie Brown
 - Grace Hirt
 - Maryann Noriega
 - Payton O’Neal
 - Maria Perez
 - Alysia Weiss
 - 4.3. Deceased
 - Tom Orr
 - Richard Timmons
 - 4.4. Request for Transfer of Membership:
 - Freida Jackson – Immanuel Baptist Church (Norman)
 - Billie Segler - Immanuel Baptist Church (Norman)
5. **Recommendations**

- 5.1. Nominating Committee recommends 2021 Committees and Ministry Teams (page 3) – Pastor Danny noted that the top member of each committee rotates off each year. The nominating committee often asks if those who have rotated off would like to continue to serve. Pastor Danny noted that we are voting on those individuals in the third slot (e.g., Wendell Crittenden for nominating committee). The other members are still in place and serving their time out. Motion was seconded and there were no questions or comments. However, Pastor Danny noted that there was a lot of information being covered and if anyone had questions or comments, they could be addressed later in the meeting, during the new business portion of the meeting. The motion carried without opposition.
- 5.2. Stewardship Committee presents the 2020 closeout budget (4-6) and recommends the 2021 proposed budget (pages 7-8) – Treasurer, David Deppen, presented the 2020 Close Out Budget. David mentioned that, due to Covid, the numbers were down in most areas. However, building maintenance was higher due to the aging of the building. Also, the disbursed amount included the East Wing project, which was roughly \$270,000.00. David also mentioned that the offerings were up by \$20,000. David also noted that the “expected” column on the Monthly Donations/expenses page (page 6) was our budget divided by 12. Motion to accept the close-out budget was seconded and there were no questions or comments. The motion carried without opposition. David Deppen presented the 2021 proposed budget. He noted that there were no changes. Because Covid changed the spending patterns, it would be unwise to make any increases. Motion to accept the 2021 budget was seconded and there were no questions or comments. The motion carried without opposition.
- 5.3. Deacons recommend Eric Owens as Active deacon – Ordained at Wilmont Place Baptist church years ago. He has not been active as a deacon since becoming a member at Southmoore but felt that he needed to present himself to the church to become an active deacon. Motion to accept the recommendation was seconded and there were no questions or comments. The motion carried without opposition.
- 5.4. Personnel Committee Recommends Michelle Brown begins paid by salary and not paid by the hour. She will have holidays and sick leave days available to her. Pastor Danny noted that it was not an increase in salary, it just provides Michelle a few holiday and sick days to use. Motion to accept the recommendation was seconded and there were no questions or comments. The motion carried without opposition. Pastor Danny noted that Michelle is in the office M-Th from 8-2 (correct hours are 9-2). If she is sick or needs to go to the doctor, she makes up the hours. This will give her the opportunity to use those sick hours instead.
- 5.5. East Wing Committee recommends Pastor Danny Frazee’s book, *To Live is Christ* as a building fund. Pastor Danny explained that the books (Volume 1) were available for free in the foyer and that he was just suggesting that people prayerfully consider donating to the East Wing project. The three-volume set are a collection of articles he has written over 30 years of ministry. You can purchase the books on Amazon or pick up in the

foyer. He noted that he is not making a profit from the books. All royalties earned from online sales will go to the East Wing Project as well. Pastor Danny also noted that if you weren't ready to give, you could still pick up a book and give at a later time since there were a limited number of books available. Motion to accept the recommendation was seconded and there were no questions or comments. The motion carried without opposition.

6. **Old Business** – No old business
 7. **New Business** – Harlan Gannaway explained that the City of Moore would be building a sidewalk. Haran noted that the process will help our church's drainage issue and allow for people/children from the housing areas have a sidewalk to use.
 8. **Call to Adjourn** - Motion to adjourn was seconded. The motion carried without opposition. Pastor Danny noted that our giving increased during the pandemic and that speaks of our love for the Lord. He also stated that the East Wing project will continue and prayerfully, when the doors fully open again, we will be ready to use it. Jessica Deppen noted that churches around the country were struggling. Pastor Danny said that speaks to
 9. **Close in Prayer** – Bro. Doug Snook closed in prayer.
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