



Board of Stewards

Date: June 24th, 2022

Time: 6:30 p.m.

Location: Colton's of Dickson

Board Members:

Present (Note the # required for quorum)			Absent
Garrett Sullivan	Tim Street		Chanc Strickland
Preston Parker			Matt Street
Scotty Marcum			Tom Haviland
Darryl Peden			

Guests: None.

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Garrett called the meeting to order with an opening prayer.		
<i>Approval of minutes</i>	The previous month's minutes were reviewed and approved unanimously. Preston - motioned; Garrett - 2nd. (Unanimous)	Preston - motioned to approve the minutes. Garrett - seconded Unanimous vote	

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Quarter Financials</i>	Darryl gave a comparison between 2021 and 2022 at the same point in time. Income is at 54% currently with expenses at 49% resulting in a net income of 68%. Women's ministry is currently 72% Men's ministry is currently over at 131% Missions is currently 93%, which includes Stephen/Liz	Preston - motioned to accept the current budget Garrett - seconded the motion Unanimous vote	
Current Law Suit initiated by Ronald Petty	Garrett updated the Board on the current status of the law suit filled by Ronald Petty for a driveway access to his property.	We have currently given our attorney a retainer of \$1300 and permission to proceed on behalf of Harpeth Baptist Church.	
Discussion of the current by-laws and voting dates	Preston discussed having the church annual voting for new positions coincide with the new approved budget each year. This would mean we would have a vote in November and the term of the position would begin on 1 January through 31 December of the next calendar year.	Preston proposed on changing the date to November for voting terms to run the calendar year Jan - Dec. Jared- seconded. Unanimous vote	The board will need to look at the positions and consider updating qualifications for each position.
<i>Church Steeple</i>	Scotty was concerned about the status of the new church steeple and reached out to the company regarding the expected date of delivery. As of today's date, the steeple deposit has not been sent in and the steeple has not yet been ordered.	Need to have an update from Darrell Mowbray and/or Bryan Baggett as to status. Will take a minimum of 90 days for completion.	Darryl will speak with Darrell Mowbray about coordinating payment and ordering the steeple.
Meeting adjourned at 7:35 with Garrett motioning and Preston seconded.			

Submitted by: Sandy Josephs
(Secretary)

Date: July 5, 2022

