

## Business Meeting

### Materials

A packet with all motions, reports and a mail-in ballot was sent to all voting members of the church the week of November 2-5, 2020 by the United States Postal Service.

Reports and motions will be available at the church for all sacred partners to come by and pick up for review.

### PROCEDURE FOR VOTING / RETURNING BALLOT

- 1) Vote yea or nay for each motion on your ballot by circling your answer.
- 2) Place your completed UN-SIGNED ballot into the envelope provided.
- 3) Please print your name clearly on the OUTSIDE of the envelope so the Tally Committee may read your name.
- 4) Return your completed ballot to the church office by:
  - Mail to be received no later than 9:00 am mail pick-up on November 23, 2020
  - Bring to the Church Office beginning Monday, November 16 through Thursday, November 19 (9 AM - 4:00 PM)
  - Drop off ballot on Sunday, November 22 in the box provided at the check-in desk.

## BUSINESS MEETING AGENDA

- Call to Order by Russell Clifton, Moderator
- Motion to adjust the November Business meeting and voting procedures (See inside page).
- Discussion to call Rev. Donn Wisdom as our Worship and Music Pastor by Tim Wood
- Discussion on slate of Deacons for 2021 by Eddie Baker, Deacon Chair
- Discussion of Associate Pastor Search Committee by Eric Spivey, Sr. Pastor
- Discussion of 2021 Committee on Committee Report by Jim Monroe, COC Chair
- Discussion of Endowment Board member and Board of Trustee member by Eric Spivey, Sr. Pastor
- Discussion to adopt the 2021 FBCG Ministry Budget by Jan Baur, Finance Chair
- Discussion of election of new Church Officers to serve a 3-year term by Eric Spivey, Sr. Pastor



## First Baptist Church Business Meeting

**November 15, 2020**

**4:00 pm**

**Zoom Meeting**

**14105 NW 39 Avenue  
Gainesville, Florida 32606**

**(352) 376-4681**

**[www.fbcgainesville.net](http://www.fbcgainesville.net)**

**Dr. Eric Spivey, Senior Pastor**

## **MOTION TO TEMPORARILY ADJUST FBCG BUSINESS MEETING PROCEDURES**

The deacons of First Baptist Church Gainesville, Florida recommend that its members temporarily set aside for November 15 through November 22, 2020, the procedures established in the Church By Laws for presentation of motions of recommended action, for discussion of such motions, and for voting on each motion. And recommend that the Church adopt the following temporary modified procedures due to the restrictions of the COVID-19 pandemic.

- During today's business meeting on zoom, the church leadership will present motions for the church to consider. After each motion is presented the church will be given an opportunity to discuss the item, asking questions of staff and committee leaders. The Moderator will use a modified procedure of "Calling for the Question" to signal that discussion is closed and the next motion / item will be presented.
- Prior to the Zoom Business Meeting, each member will have received in the mail a ballot giving each church member the opportunity to vote yea or nay on the motions.
- To vote, church members must place their unsigned ballot in an envelope with their signature clearly on the outside of the envelope.

- Church members must return their ballot to the church a) by mail postmarked no later than Thursday, November 19, b) manual week-day drop off no later than Thursday, November 19th at 4:30 pm or c) in person on Sunday, November 22, 2020, no later than 10:00AM or the end of the morning worship service.
- Ballots will be counted on Monday, November 23 by a Deacon Team consisting of the three members who are rotating off the Deacon Board in December, 2020.

## **MOTIONS ON BALLOT**

- 1) Donn Wisdom as Worship & Music Pastor
- 2) Deacon Candidates for 2021
- 3) Creation of and members for a Search Committee for the Associate Pastor position
- 4) 2021 Committee on Committee Report (standing committees)
- 5) 2021 Ministry Budget
- 6) Church Officers for January 2021 through December 2023
- 7) Recommendation for an Endowment Board Member 2021-2025
- 8) Recommendation for a Board of Trustee Member 2021-2025

## **ZOOM MEETING DETAILS**

**Join Zoom Meeting on your computer, smartphone or iPad by following this Link:**

<https://us02web.zoom.us/j/88676976780?>

[pwd=aUJlZVh1RkNoZ2h5cU9sOHVGVmx5UT09](https://us02web.zoom.us/j/88676976780?pwd=aUJlZVh1RkNoZ2h5cU9sOHVGVmx5UT09)

Meeting ID: 886 7697 6780

Passcode: FBCGzoom

**Join the Zoom Meeting on your PHONE by calling this long-distance number:**

[929-205-6099](tel:929-205-6099).

You will be asked to give a meeting code and passcode.

**Meeting ID:** 886 7697 6780

**Passcode:** 88206276