

Special Meeting minutes dated 1/9/22

The following items will be voted on as a whole:

1. Establish a travel fund for Pastor Hain: If he needs to travel for church related business or for his wife's morale (which is this church's business), he may be compensated for mileage, meals and lodging of up to \$1200.00 per year. I would also like to reimburse him \$65.00 for putting a mileage tracking application on his phone.
2. I would like Liberty Behind Bars to take Ronnie and Amy Scolton on their January Texas road trip for training purposes. Resolved, this church should give Liberty Behind Bars \$1000.00 from its treasury for renting a van and raise at least \$500.00 through donations for that purpose.
3. The trustees are empowered to accept the current proposal of \$5300.00 for refinishing the floors in the sanctuary and overflow room. They may use their discretion for any other funds needed to accomplish that work.
4. The trustees are to be given permission to expend funds as they see fit and improve the restroom facilities in this church.
5. The trustees are to be given permission to spend such funds as are needed to use mold retardant paint in the basement.
6. Liberty Behind Bars is to be given the Sunday school room on the immediate left hand side of the basement for their office.
7. Dr. Dale Morey is to be the president of the Black Creek Baptist Bible Institute.
8. Missionary Daniel Bryant may stay one or two weeks in our prophet chamber in January. I would like to authorize \$500.00 to provision him.
9. Authorize our treasurer to pay off all missionaries for the year. When she is done there is to be \$500.00 in the fund. The general fund will make up any difference.
10. Build a concrete pad for parking of RVs next to the church.
11. The Trustees may move money around in accounts as needed to facilitate projects. Example: move money from savings to maintenance.
12. The standard reimbursement for a guest preacher is to be raised from \$75.00 to \$125.00

1st motion to accept Chris Montgomery

2nd by Ronnie Scolton

All in Favor