

**Timothy Baptist Church**  
**October 10, 2020 Church Meeting**  
**11:00am**

**Attendance:** Pastor Larry Green, Betty Green, Larry Green Jr. Rev. Ruthanne Darby, Min. Troy Meade, Janice Watts, Shanice Maxwell, Eileen Rosado, Diana Strother, Teresa Ortolaza, Warren Norris, Sonya Norris, Dale Kilgore, Min. Erica Wilder, Rev. Johnny Smith, Mary Erby-Smith, Dolores Smith, Carol Stamper, Renee Washington, Estella Mabrey, Devin Philip, Johnnie Maxwell, Alberta Guess, Tyrone Sealey

**Prayer:** Rev. Ruthanne Darby

**Scripture:** Shanice Maxwell (I Cor. 14:40)

**Host:** Min. Erica Wilder

- I. Call to Order:** Pastor Larry Green
  - a. Call for a motion to continue meeting as informal or binding.
    - i. Rev. Ruthanne Darby motioned that the meeting will be a binding meeting.
    - ii. Seconded by Sis. Shanice MaxwellMotion carried
- II. Review of agenda**
- III. Reading and approval of Meeting Minutes**
  - a. Motioned by Rev. Ruthanne Darby to accept
  - b. Seconded by Deaconess Mary Erby-Smith
    - i. Motion carried

#### **IV. Trustee Report**

- a. Two new trustees:
  - i. Bro. Devon Phillip
  - ii. Sis. Eileen Rosado
- b. Handicap Lift inspection (every 6 months)
- c. Steam Pipes
- d. Heating System/Boiler Room
- e. Two Estimates for the roof (22,900/100,000.00)
- f. Grants & Grant writers
  - i. More research required
- g. Down spouts need to be replaced
- h. Need animal guards for chimney
- i. Certificate of occupancy/More details to come
  - i. Motioned by Deacon Warren Norris to accept the Trustee report
  - ii. Seconded by Min. Erica Wilder
- 1. Motion Carried

#### **V. Diaconate Report: Deaconess Teresa Ortolaza**

- a. Diaconate Handbook
- b. Status of members not seen in a while (Inactive members)
- c. Safety of Church
- d. Back to church by wards
  - i. Will be assigned a Sunday to attend service once per month
  - ii. Min. Troy Meade asked if the ministers are restricted to the schedule. Answer: No, they are separate.
  - iii. October Revival will be a good time to try out the back to church by Wards.

- e. Added two Deacons
  - i. Deacon Kurt Bailey
  - ii. Deacon Laurence Crayton
- f. Suggestion: Make a Dial-in number available for those who are older and don't know how to work Zoom.
  - i. Motioned by Sis. Janice Watts to accept the report from the Diaconate
  - ii. Seconded by Deacon Warren Norris
    - a. Motion Carried

## **VI. Old Business**

- a. Dates for Choirs' Annual Day—None
- b. **Men & Women's Day update:** Rev. Edward Hardy—Not present
- c. **Founders' Day/Homecoming update**
  - i. Eileen Rosado & Devin Philip co-chairs
    - 1. Incorporated in the morning service.  
History was read and had a moment of silence for past deceased members.
- d. **Pastor's Anniversary 2020 update:** Min Erica Wilder
  - i. Hero/SHero program was held and a Venue for major celebration had been secured but because of Covid 19 the event was cancelled. Instead, the funds were given to Pastor along with other gifts and dinners. Other ways of celebration were via zoom: Jazz concert, Sermon from guest pastor and reflections from friends and colleagues.

## **VII. Praise/Worship Break**

- a. Prayer for: Phyllis Monteiro, Wendy Anderson, Katherine Dukes, Katie Dumas, Lucille Malone, Iva Cooley, and Shirley Safford/Prayer by Deacon Norris
- b. Minister Wilder played a song: I Speak Life

## **VIII. Elections** - Shanice Maxwell: 39 Ballots online and 8 mail-in Ballots

- a. Audit Committee
  - i. Min. Erica Wilder
  - ii. Devon Philip
  - iii. Dale Kilgore
  - iv. Janice Watts
  - v. Outside Auditor
- b. Men and Women's Day Chair
  - i. Min. Erica Wilder
- c. Pastor's Anniversary
  - i. Larry Green Jr.
- d. Nominating Chair/Will be appointed
  - i. Motioned by Deaconess Teresa Ortolaza to accept this report
  - ii. Seconded by Deacon Warren Norris
  - iii. Motion Carried

## **IX. Announcement:**

- a. Shanice Maxwell
  - i. Operation Christmas Child will continue—150 Boxes. Box will be at the church for any donations of clothes, toys, hygiene items. More information to come.

b. Renee Washington

- i. Reminder: Elderly should go shopping during senior hours.

X. **Adjournment:**12:15pm

a. Motioned by Min. Erica Wilder

b. Closing remarks and Prayer: Pastor Green

- i. “Be extremely careful. Many people are becoming very relaxed with distancing.
- ii. A box for offering will be inside the sanctuary.